

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
August 9, 2013**

CALL TO ORDER

A special meeting of the Board of Trustees of the Orcutt Union School District was held on Friday, August 9, 2013 beginning with Ms. Zilli calling Public Session to order at 8:06 a.m. Dr. Peterson led the Pledge of Allegiance. Members present: Zilli, Hatch, Buchanan, Peterson and Phillips. Absent: None. Administrators present: Bush and Ochej. Others present: Pat Brickey and Carol Torres. The regular board meeting scheduled for August 14, 2013 is being rescheduled to August 21st due to conflicts by several board members.

Superintendent Bush reported that enrollment numbers are up by about 97 students. The Orcutt Academy High School enrollment is up 32 students. Enrollment in the sophomore and freshman classes has reached approximately 150 students per class. The Board would like to cap the high school enrollment at 600 students. Hannah Rubalcava, Orcutt Children's Arts Foundation (OCAF) Executive Director, will be placed on the Superintendent's Report each month to keep the Board updated on the organization's activities.

Education Code requires that not later than 45 days from the Governor signing the annual Budget Act, the District must make available for public review any revisions in revenues and expenditures that it has made to its budget to reflect the funding made available by the Budget Act. Assistant Superintendent of Business Services, Marysia Ochej, presented the additional revenue and expenditures.

It was moved by Rob Buchanan, seconded by Bob Hatch and carried to approve the additional revenue and expenditures, as presented.

OEA representative, Pat Brickey, thanked the Board for their approval of the \$200,000 expenditure for student counseling services. He feels this will provide greatly needed services for our students. He also reported that he attended a workshop put on by School Services and the San Luis County Education Office with guest speaker, Jack O'Connell.

It was moved by Bob Hatch, seconded by Rob Buchanan and carried to adjourn to Closed Session at 9:20 a.m.

Public Session reconvened at 10:15 a.m. and Jan Zilli reported that no action was taken in Closed Session.

A study session followed focusing on the review and development of the Board's goals for 2013/2014. It was moved by Bob Hatch, seconded by Rob Buchanan and carried to adjourn the meeting at 11:30 a.m.

Bob Bush, Board Secretary

Jim Peterson Clerk, Board of Trustees