

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CHARTER MEETING
August 21, 2013**

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, August 21, 2013 beginning with Jan Zilli calling Public Session to order at 6:01 p.m. Members Present: Zilli, Hatch, Peterson and Phillips. Absent: Buchanan. Administrators Present: Bush, Ochej, Nicholson and Edds. Absent: None. It was moved by Jim Peterson, seconded by Bob Hatch and carried to adjourn to Closed Session at 6:04 p.m.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 6:15 p.m. The Pledge of Allegiance was led by Dr. Jim Peterson. Ms. Zilli reported that no action was taken in Closed Session

SUPERINTENDENT'S REPORT

Zoe Hull, OAHS ASB President was introduced. She reported that she and 4 other students had the opportunity to attend CADA (California Association of Directors of Activities) Leadership Camp. The Homecoming game is October 25th followed on the 26th with the Homecoming Dance, *Rendezvous in Paris*. The Fall Sports Rally will be held earlier this year and will include a class competition event.

Don Nicholson introduced new staff; Rhett Carter, OAHS Principal, Kelly Gill, Photo, Video and Yearbook teacher and Lauren Oaks, English and PE teacher.

Rhett reported that the school year was off to a great start and his staff will be focusing on PLCs, Common Core and staff collaboration.

Joe Dana reported that enrollment at the Charter campuses includes 71 students in Independent Study, 81 students at OAK-8 and 589 students at OAHS. All 9th grade applicants to the OAHS from within the district boundaries have now been accepted.

SOAAR (Supporting Orcutt Academy's Academic Resources) has begun their individual donor "ask" campaign as outlined in their Business Plan which was presented to the Board in March 2013. Joe was happy to announce that Rich Antles has agreed to stay on as President even though his student graduated last year.

Superintendent Bush informed the Board that two Girls' Varsity Tennis trips would be coming to the Board for approval at the next meeting.

PUBLIC COMMENT

None

WRITTEN COMMUNICATION

None

PUBLIC HEARING

None

CONSENT AGENDA ITEMS

- A. Certificated Personnel Action Report
- B. Regular Charter Board Minutes, June 12, 2013
- C. Corrected 2013/2014 Orcutt Academy Charter High School Calendar

It was moved by Bob Hatch, seconded by Jim Peterson and carried to approve Consent Agenda Items A through C, as submitted. Vote: 4 Ayes, 1 Absent

ITEMS SCHEDULED FOR ACTION

It was moved by Jim Peterson, seconded by Bob Hatch and carried to adopt Board Policy 0420.42, Charter School Renewal for first reading and that it is placed on the next Consent Agenda for second reading. 4 Ayes, 1 Absent

It was moved by Liz Phillips, seconded by Jim Peterson and carried to adopt Board Policy 0420.43, Charter School Revocation for first reading and that it is placed on the next Consent Agenda for second reading. 4 Ayes, 1 Absent

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

The Charter Financial Report was presented for discussion. Marysia reported that all items were within budget.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next Regular Board Meeting is scheduled for Wednesday, September 11, 2013 beginning with Public Session at 7:15 p.m.

ADJOURN

It was moved by Jim Peterson, seconded by Liz Phillips and carried to adjourn the meeting at 6:42 p.m.

Bob Bush, Board Secretary

Dr. James Peterson, Clerk, Board of Trustees