

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR CHARTER MEETING  
September 11, 2013**

**CALL TO ORDER**

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, September 11, 2013 beginning with Jan Zilli calling Public Session to order at 6:00 p.m. Members Present: Zilli, Hatch, Peterson Buchanan and Phillips. Absent: None. 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 6:03 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**

Mr. Bush reported on the Business Appreciation Luncheon that took place earlier in the day at the Elks Club. Orcutt Lions Club members Sheri Hughes and Michael Bourbon were honored by the district for all that their organization does for the students and the community. County Superintendent Bill Cirone honored Mr. Hatch for his military service and his service to the communities of the Santa Maria Valley. The Orcutt Academy High School Choir sang songs representing each branch of the service. Computers were awarded to a student from Joe Nightingale and Independent Study.

ASB President, Zoe Hull reported that preparations are being made for the October 26<sup>th</sup> Homecoming Dance. Everyone is receiving hand written invitations. The Fall Sports Rally will be honoring the athletes participating in fall sports. Students had a great time making the video to be used in the Coast Hills School Makeover competition. Several new clubs are forming, including a Fitness Club.

Joe Dana reported that the ROP classes are intended to prepare students for jobs either after high school or after college. Appropriate areas of concentration would be in Engineering, Product Design, CAD (Computer Assisted Design) and STEM. Megatronics is the first ROP class being offered at the high school this year. Mr. Dana thanked Bob Hatch and the Chamber of Commerce for the computer that was presented to Antonia Jimenez, an Independent Study student at the Business Appreciation Luncheon. Principal Carter presented an Assessment Data overview and also the Coast Hills School Makeover video.

**PUBLIC HEARING**

The Public Hearing on Textbook Sufficiency was opened. There being no discussion, the hearing was closed.

**CONSENT AGENDA ITEMS**

- A. Certificated Personnel Action Report
- B. Classified Personnel Action Report
- C. Regular Charter Board Minutes, August 21, 2013
- D. Board Policy 0420.42, Charter School Renewal for second reading
- E. Board Policy 0420.43, Charter School Revocation for second reading
- F. Hiring of Charter High School Coaches for 2013/2014 School Year

It was moved by Jim Peterson, seconded by Bob Hatch and carried to approve Consent Agenda Items A through F, as submitted.

**ITEMS SCHEDULED FOR ACTION**

It was moved by Rob Buchanan, seconded by Jim Peterson and carried to approve the OAHS Cross Country Team trip to participate at the Desert Twilight SC Festival in Mesa, Arizona October 4-5, 2013. The Board asked staff review the necessity of trips prior to seeking approval.

It was moved by Jim Peterson, seconded by Liz Phillips and carried to approve the OAHS Barber Shop Quartet trip to participate in the Youth Harmony Camp in Pollack Pines, CA. September 20-22, 2013.

It was moved by Rob Buchanan, seconded by Bob Hatch and carried to approve the OAHS Varsity Girl's Tennis Team trip to attend the First Serve Tennis Tournament at Edison High School in Long Beach, CA. on August 8, 2013 and the OAHS Varsity Girl's Tennis Team trip to play the Arlington High School Tennis Team in Orange County, CA and attend the First Serve Tournament on September 7-8, 2013. The Board reminded staff that trips need to be submitted to them for approval as soon as they are scheduled.

It was moved by Bob Hatch, seconded by Jim Peterson and carried to approve and certify the Unaudited Actuals Finance, as submitted.

**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, October 9, 2013 beginning with Public Session at 7:15 p.m.

**ADJOURN**

It was moved by Jim Peterson, seconded by Rob Buchanan and carried to adjourn the meeting at 6:52 p.m.



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Bob Bush, Board Secretary



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Dr. James Peterson, Clerk, Board of Trustees