

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CHARTER MEETING
September 12, 2012**

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, September 12, 2012 beginning with Mr. Buchanan calling Public Session to order at 6:00 p.m. Members Present: Buchanan, Peterson, Hatch Zilli and Meissner. Absent: None
Administrators Present: Bush, Ochej, Yanagisako and Edds. Absent: None The meeting was adjourned to Closed Session at 6:03 p.m.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 6:15 p.m. and Mr. Buchanan reported that no action was taken in Closed Session. Scout, Sires Fast led the Pledge of Allegiance.

SUPERINTENDENT'S REPORT

Andy Sutton reported on the activities at the OAHS. A Spirit Week Rally will be held the afternoon of September 21st, followed by the first Homecoming football game at 7:00 p.m. at Righetti High School. The Homecoming Dance will be held on Saturday, September 22nd. A Senior Forum will be held once a month in the gym to keep the seniors updated on information and events. A Fall Sports Rally will be held in October.

Mr Lyon reported that OAHS students had a 99% pass rate on the CAHSEE. On October 23rd there will be an opportunity for students to retake the test and also any transfer students to test.

Mr. Dana reported on the upcoming WASC visit and what staff is doing to prepare. The mock visit on September 12th included classroom observations, Spartan Seminar, interviews with staff, and meetings with the Focus Groups. He also reported on changes to the Charter Academy admission and lottery process. After discussion it was agreed that the district will proceed with fact finding for Option #3 and a recommendation will be brought to the next meeting for action by the Board.

Mr. Hatch left the meeting at 6:49 p.m.

CONSENT AGENDA ITEMS

- A. Certificated Personnel Action Report
- B. Classified Personnel Action Report
- C. Minutes, Regular Charter Board Meeting, August 1, 2012
- D. Hiring of Charter High School Coaches for 2012/2013

It was moved by Jim Peterson, seconded by Jan Zilli and carried to approve Consent Agenda Items A through D, as submitted. Vote 4 -1 absent for vote.

Mr. Hatch returned to the meeting at 6:51 p.m.

ITEMS SCHEDULED FOR ACTION

Acceptance of Gifts

It was moved by Kathy Meissner, seconded by Jim Peterson and carried to accept the gifts and directed that a letter of acceptance and appreciation be forwarded to Mr. Mike Foster and United Launch Alliance.

Trips

It was moved by Kathy Meissner, seconded by Jim Peterson and carried to approve the OAHS Girl's Varsity Tennis Team trip to Whittier on September 7-8, 2012.

It was moved by Jim Peterson, seconded by Bob Hatch and carried to approve the OAHS Girl's Varsity Tennis Team trip to Santa Monica, CA. on October 5-6, 2012.

It was moved by Jim Peterson, seconded by Kathy Meissner and carried to approve the OAHS Boy's Barbershop Quartet trip to Participate in the Youth Harmony Camp on September 21-23, 2012.

Board Policy Updates

It was moved by Kathy Meissner, seconded by Jim Peterson and carried to adopt Board Policy 0420.4, Charter School Authorization for first reading and that it is placed on the next Consent Agenda for second reading.

It was moved by Jan Zilli, 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. It was moved by Jim Peterson, seconded by Bob Hatch 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.

Charter Fund District Certification of Unaudited Actuals

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

Proposed Use of Saxon Algebra 1 Textbooks at OAK-8

It was moved by Kathy Meissner, seconded by Jan Zilli and carried to approve the use of OAK-8 staff of the Saxon Algebra 1: An Incremental Development text.

Ratification of OEA, Management and Public Disclosure of Collective Bargaining Agreements for Charter School.

It was moved by Bob Hatch, seconded by Jim Peterson and carried to approve the changes as presented to the negotiated contracts with OEA and Management employee groups.

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

The Charter Financial Report was presented for information/discussion. Marysia reported that the report contained nothing unusual. Mr. Hatch reported on the Business Appreciation Luncheon. A 9th grade student, Leonardo Perez, from OAHS was one of the lucky recipients of a computer. Over 180 computers have been donated to date. Bob Bush reported on the Quarterly School Meeting that he and Mr. Hatch and Mr. Buchanan attended earlier in the day.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular meeting is scheduled for Wednesday, October 10, 2012 with Closed Session beginning at 6:00 p.m. followed by Public Session at 6:15 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA.

ADJOURN

It was moved by Jim Peterson, seconded by Jan Zilli and carried to adjourn the meeting at 7:09 p.m.

Bob Bush, Board Secretary

Kathleen Meissner, Clerk, Board of Trustees