

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CHARTER MEETING
October 10, 2012**

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, October 10, 2012 beginning with Mr. Buchanan calling Public Session to order at 6:01 p.m. Members Present: Buchanan, Peterson, Hatch Zilli and Meissner. Absent: None Administrators Present: Bush, Ochej, Yanagisako and Edds. Absent: None It was moved by Bob Hatch, seconded by Jan Zilli and carried to adjourn the meeting to Closed Session at 6:02 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. Joe Dana led the Pledge of Allegiance.

SUPERINTENDENT'S REPORT

OAHS ASB President, Kaitlin Tilley reported on the first Homecoming. Students participated in "Toga Day" on Thursday followed by the Homecoming Rally on Friday before the game. Coach Payne gave an inspirational speech and team members danced to "Call Me Maybe." At the game Bre Hunter was crowned Homecoming Queen and Alec Andoyan, King. The Homecoming Dance was held on Saturday. The OAHS students will once again put on a Fall Festival for the OAK-8 students on October 19th. The Fall Sports Rally will be held November 16 and the Winter Formal on December 1st. "Cinderella's Closet" will again give the opportunity for girls to purchase pre-owned dresses for prom. Mr. Dana reported that the WASC visit went very well. The staff gave great input as well as two student groups; one made up of ASB students and the other an Ad Hoc Student Group. The highlight area from both the student groups was the relationships with teachers. Schoolwide areas of strength and areas of follow-up were shared. After a finalized report is received an action plan will be developed by all stakeholders.

PUBLIC COMMENT

Parent, Rick Corbo addressed the Board thanking them for their continued focus on quality education for our students. He also thanked Kathy Meissner for her volunteer time at the Old Town Chalk Festival put on by the Orcutt Children's Arts Foundation (OCAF).

CONSENT AGENDA ITEMS

- A. Certificated Personnel Action Report
- B. Classified Personnel Action Report
- C. Minutes, Regular Charter Board Meeting, September 12, 2012
- D. Board Policy 0420.4, Charter School Authorization for second reading
- E. Board Policy 0420.41, Charter School Oversight for second reading
- F. Board Policy 0420.42, Charter School Renewal for second reading
- G. Board Policy 0420.43, Charter School Revocation for second reading
- H. 2012/2013 Hiring of Additional Coaches

It was moved by Bob Hatch, seconded by Jan Zilli and carried to approve Consent Agenda Items A through H, as submitted.

ITEMS SCHEDULED FOR ACTION

It was moved by Jim Peterson, seconded by Kathy Meissner and carried to approve the revisions to the Orcutt Academy Charter regarding anti-discrimination language.

PUBLIC COMMENT ON ACTION ITEM

Those addressing the Board regarding the change in admission requirements were staff members Steve Blackie, Jan Brown, Jimmie Johnson, Ricardo Gabaldon and Pat Brickey. Also addressing the Board on this issue were parents Brian Tetley, Grace TjenAlooi and Andrew Oman.

It was moved by Bob Hatch, seconded by Jan Zilli and carried to approve the revisions to Element Eight, Admission Requirements, of the Orcutt Academy Charter. Vote: 4-1.

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

The Charter Financial Report was presented with Marysia Ochej reporting that nothing unusual was contained in the report.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular meeting is scheduled for Wednesday, November 14, 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 7:13 p.m.

Bob Bush, Board Secretary

Kathleen Meissner, Clerk, Board of Trustees