

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CHARTER MEETING
October 16, 2013**

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, October 16, 2013 beginning with Jan Zilli calling Public Session to order at 6:00 p.m. Members Present: Zilli, Peterson Buchanan and Phillips. Absent: Hatch Administrators Present: Bush, Ochej, Nicholson and Edds. Absent: None. It was moved by Jim Peterson, seconded by Rob Buchanan and carried to adjourn to Closed Session at 6:03 p.m.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 6:16 p.m. The Pledge of Allegiance was led by Rhett Carter. Ms. Zilli reported that no action was taken in Closed Session

SUPERINTENDENT'S REPORT

ASB President, Zoe Hull reported that the teachers at OAHS have come up with some creative ways to involve students. Mr. Shaw has assigned "Get Out of Your Social Norm", Mr. Norton is using Monopoly and other board/card game elements in his curriculum and Mr. Ciervo is rapping to his students. She reported that the Interact Club is once again in full swing. The Homecoming Dance is approaching on October 26th and students are making an effort to construct a 17' Eifel Tower.

Principal Carter reported on the Coast Hills Makeover Project. Volunteers were not able to complete all the painting projects so Coast Hills has contracted with some professional painters to take care of some finish work. He commented that the landscaping in the front of the school and along the walkways looks really great.

PUBLIC HEARING

The Public Hearing for CCCSS Implementation Funds Plan was opened. There being no discussion, the hearing was closed.

WRITTEN COMMUNICATION

Superintendent Bush shared a letter received from Peggy Grier, Santa Maria Valley Industry Education Council Liaison. She wrote to thank Dona Kintzi and her OAHS choir and barbershop students for their performance at the Business Appreciation Luncheon.

CONSENT AGENDA ITEMS

- A. Certificated Personnel Action Report
- B. Regular Charter Board Minutes, September 11, 2013
- C. Hiring of Additional Charter High School Coaches for 2013/2014

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

ITEMS SCHEDULED FOR ACTION

Trips

It was moved by Jim Peterson, seconded by Liz Phillips and carried to approve the OAHS Cheer Team trip to participate in a competition at Six Flags Magic Mountain in Valencia, CA on November 2-3, 2013. Ayes: 4 Absent: 1

It was moved by Rob Buchanan, seconded by Liz Phillips and carried to approve the OAHS trip to attend *The Lion King* at the Pantages Theatre in Hollywood, CA on December 6, 2013. Ayes: 4 Absent: 1

It was moved by Jim Peterson, seconded by Liz Phillips and carried to approve the OAHS Cheer Team trip to participate in a competition at USC in Los Angeles, CA on December 14-15, 2013. . Ayes: 4 Absent: 1

It was moved by Rob Buchanan, seconded by Jim Peterson and carried to approve the OAHS Cheer Team trip to participate in a competition at Knott's Berry Farm in Buena Park, CA on February 14-15, 2014. Ayes: 4 Absent: 1

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

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

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next Regular Charter Board Meeting is scheduled for Wednesday, November 13, 2013 beginning with Public Session at 7:15 p.m.

ADJOURN

It was moved by Liz Phillips, seconded by Jim Peterson and carried to adjourn the meeting at 6:46 p.m. Ayes: 4 Absent: 1

Bob Bush, Board Secretary

Dr. James Peterson, Clerk, Board of Trustees