

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
SPECIAL MEETING  
October 24, 2012**

**CALL TO ORDER**

A special curriculum meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, October 24, 2012 beginning with Mr. Buchanan calling Public Session to order at 6:00 p.m. Bob Bush led the Pledge of Allegiance. Members Present: Buchanan, Hatch, Peterson, Meissner and Zilli. Absent: None. Administrators Present: Bush, Edds and Yanagisako. Absent: Ochej. Also in attendance school principals Francoisse, Nicholson, McInerney, Hart, Herbstreith, Majewski, Salucci, and Dana.

**SUPERINTENDENT'S REPORT**

Holly reviewed the guiding questions that are the Five Essential Elements to building a PLC foundation. She explained that PLC (Professional Learning Communities) and RTI (Response to Intervention) are a new way of thinking which brings a new way of serving the needs of students. The focus is on making sure every student masters the essential skills identified by the teachers. Staff "buy-in" is essential for this process to be successful. Some of the pieces being put in place to assist students and staff are Compass Learning's Odyssey program, Aeries Analytics which will allow teachers to analyze live data from their classes and schools, Pre-Algebra Readiness Program, embedded PLC time at the school sites and site visits to similar schools also participating in the PLC process. Each principal was asked to share where their staff is in relationship to any of these areas. The Board members had the opportunity to comment on the information presented during the evening. Dr. Peterson thanked Kathy Meissner for attending the Mike Mattos presentations on September 17<sup>th</sup> and 18<sup>th</sup>.

**ADJORN TO CLOSED SESSION**

It was moved by Jim Peterson seconded by Kathy Meissner and carried to adjourn the meeting to Closes Session at 7:25 p.m.

**RECONVENE TO PUBLIC SESSION**

The meeting reconvened to Public Session at 8:05 p.m. and Mr. Buchanan reported that no action was taken in Closed Session. It was moved by Jim Peterson, seconded by Bob Hatch and carried to adjourn the meeting at 8:06 p.m.

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Bob Bush, Board Secretary

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Rob Buchanan Clerk, Board of Trustees