

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR CHARTER MEETING  
November 13, 2013**

**CALL TO ORDER**

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, November 13, 2013 beginning with Jan Zilli calling Public Session to order at 6:00 p.m. Members Present: Zilli, Peterson Buchanan, Hatch and Phillips. Absent: None Administrators Present: Bush, Ochej, Nicholson and Edds. Absent: None. The Pledge of Allegiance was let by Zoe Hull. 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. Ms. Zilli reported that no action was taken in Closed Session

**SUPERINTENDENT'S REPORT**

ASB President, Zoe Hull, reported:

- plans are being made for a Sadie Hawkins Dance
- winter sports – basketball and soccer
- winter Sport Rally theme “Minute to Win It”
- Halloween Spirit Day
- participating in Cinderella’s Closet again this year
- Booster Dinner/Auction was very successful
- Nick Murillo going to CIF Cross Country

Principal Carter gave the Board an update on the School Makeover Project. Scott Stearns has been working with Coast Hills, contractors and Frazee Paint to find out what options we have in order to get the project completed.

Shawna Wilson, Stacey Lovell and students from OAK-8 were fortunate to have John Zeretzke, an artist out of Ojai, visit their school to present “Found Sound”. He taught the children to listen to the sounds around them and then using items “found” he helped the students create instruments. The students’ demonstrated jaguar and bird calls made from PVC pipe as well as drums made from “found” materials.

**CONSENT AGENDA ITEMS**

- A. Certificated Personnel Action Report
- B. Regular Charter Board Minutes, October 16, 2013
- C. Hiring of Additional Charter High School Coaches for 2013/2014

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

**ITEMS SCHEDULED FOR ACTION**

Trips

It was moved by Bob Hatch, seconded by Liz Phillips and carried to approve the Varsity Boys Basketball Team trip to Carmel, CA on December 19-21, 2013.

Gift – Rosie Chavez Memorial Scholarship Fund

It was moved by Rob Buchanan, seconded by Jim Peterson and carried to accept the gift and directed that a letter of acceptance and appreciation be forwarded to Nilly Mauck.

CCCSS Implementation Funds Plan

It was moved by Liz Phillips, seconded by Jim Peterson and carried to approve the CCCSS Implementation Funds Plan, as submitted.

**ITEMS SCHEDULED FOR INFORMATION/DISCUSSION**

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

Mr. Hatch thanked OAK-8 for the invitation to their Veterans' Day Ceremony. He felt honored to be a part of such a special event put on by the students.

**GENERAL ANNOUNCEMENTS**

Unless otherwise noticed, the next Regular Charter Board Meeting is scheduled for Wednesday, December 11, 2013 beginning with Public Session at 7:15 p.m.

**ADJOURN**

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

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Bob Bush, Board Secretary

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Robert Hatch, Clerk, Board of Trustees