

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR CHARTER MEETING  
November 14, 2012**

**CALL TO ORDER**

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, November 14, 2012 beginning with Mr. Buchanan calling Public Session to order at 6:02 p.m. Members Present: Buchanan, Peterson, Hatch Zilli and Meissner. Absent: None Administrators Present: Bush and Ochej. Absent: Edds and Yanagisako. 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. Kathy Meissner led the Pledge of Allegiance.

**SUPERINTENDENT'S REPORT**

The OAHs ASB monthly report was presented by Andy Sutton. The high school sponsored a Fall Festival for the OAK-8 students for the second year. Events coming up are the Fall Sports Rally, AVID Bazaar and PTSA Cow Chip Bingo on December 8<sup>th</sup>, the Winter Formal and information sessions for Lakeview, Orcutt Jr. High and Olga Reed 8<sup>th</sup> grade students. Also Public Information Nights will be held at various sites in Orcutt and Santa Maria.

Mr. Bush complimented the OAK-8 students on another wonderful Veterans' Day presentation which was also attended by Mr. Hatch.

Joe Dana reported that every five years California Charter Schools must review their existing charter, update operating agreements, analyze performance data and review key goals and compliance items. This four step process ends with the Renewal Petition being brought to the Board of Trustees for approval and then submitted to the California Department of Education. Joe indicated that the team is hoping to complete this process by March.

A "Situational Appraisal" session was held to study the facility needs at the high school. A college center, fitness/weight room, baseball practice facility and track throwing area were some the items discussed.

Joe reported that the FIRST Lego League Competition held at Olga Reed was a huge success and encouraged everyone to attend the Los Angeles Region FIRST Lego League 2012 Challenge on Saturday, November 17<sup>th</sup> at Lakeview Junior High School.

**PUBLIC COMMENT**

Andrew Degraffenreed, Ali Degraffenreed, Kari Degraffenreed, Craig Zepeda and Doreen Reed spoke on the changes to the Orcutt Academy High School enrollment eligibility requirements.

**CONSENT AGENDA ITEMS**

Dr. Peterson requested that Consent Agenda Item D be moved to the Action Agenda for recognition. It was moved by Jim Peterson, seconded by Kathy Meissner and carried to move Consent Agenda Item D to the Action Agenda for recognition.

- A. Certificated Personnel Action Report
- B. Classified Personnel Action Report
- C. Minutes, Regular Charter Board Meeting, October 10, 2012
- D. Rosie Chavez Memorial Scholarship \$25 Donation from Mr. and Mrs. R. Higley

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

**ITEMS SCHEDULED FOR ACTION**

A \$25 donation to the Rosie Chavez Memorial Scholarship was received from Mr. and Mrs. R. Higley. It was moved by Jim Peterson, seconded by Jan Zilli and carried to accept the gift and directed that a letter of acceptance and appreciation be forwarded to Mr. and Mrs. R. Higley.

**ITEMS SCHEDULED FOR INFORMATION/DISCUSSION**

The Charter Financial Report was presented for information/discussion. Marysia reported that the report contained nothing out of the ordinary.

**GENERAL ANNOUNCEMENTS**

Unless otherwise noticed, the next regular meeting is scheduled for Wednesday, December 12, 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 Bob Hatch, seconded by Kathy Meissner and carried to adjourn the meeting at 7:01 p.m.

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Bob Bush, Board Secretary

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Dr. James Peterson, Clerk, Board of Trustees