

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

CALL TO ORDER

A regular 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 7:03 p.m. Members Present: Buchanan, Peterson, Hatch, Meissner and Zilli. Absent: None. Administrators Present: Bush and Ochej. Absent: Yanagisako and Edds. It was moved by Jim Peterson, seconded by Jan Zilli and carried adjourn to Closed Session at 7:04 p.m.

RECONVENE TO PUBLIC SESSION

The meeting was reconvened to Public Session at 7:16 p.m. and the Pledge of Allegiance was led by Alan Coburn, a Patterson Road student. Mr. Buchanan reported that no action was taken in Closed Session.

SUPERINTENDENT'S REPORT

Patterson Road 3rd grade teacher Karen Sperling presented her FIRST Lego League Team and each student introduced themselves and reported on the Core Values of FLL. The students showed how their robot is able to navigate to complete complex tasks during a competition.

Lana Thomas, Director of Pupil Services, introduced the District Psychologists Darrell Black, Kathy Long, Miriam Walsh and Abe Espino. Each shared what they liked most about their jobs.

Janet Bertoldi gave an update on the Parent Portal which included quotes from students, staff and parents.

Marysia reported on what impact the passage of Proposition 30 will have on the District. She also updated the Board on the OASIS request for consideration of receiving two (2) plus acres on Key Site 17 for a senior center. The Board directed Marysia to send a letter of response.

WRITTEN COMMUNICATION

Mr. Bush asked that the Board accept Dr. Ken Parker's letter of resignation from the Orcutt Children's Arts Foundation (OCAF) Board of Directors. He also shared a communication from CSBA for Call for Nominations for the CSBA Delegate Assembly.

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes, Regular Meeting of October 10, 2012
- E. Minutes, Special Meeting of October 8, 2012
- F. Minutes, Special Meeting of October 24, 2012
- G. Interdistrict Attendance Agreement Requests 2012/2013
- H. Board Policy 7214, General Obligation Bonds for second reading
- I. Board Policy 6145, Extra and Cocurricular Activities for second reading
- J. Board Policy 4121, Temporary/substitute Personnel for second reading
- K. Board Policy 4112.9/4212.9/4312.9, Employee Notifications for second reading
- L. 2012/2013 Resolution No. 7, OUSD May Grisham Early Learning Center
- M. 2012/2013 Resolution No. 8, Class Size Reduction
- N. Hiring of Additional Coaches 2012/2013

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

ITEMS SCHEDULED FOR ACTION

Acceptance of Gifts

It was moved by Kathy Meissner, seconded by Jan Zilli and carried to accept the gifts and directed that a letter of acceptance and appreciation be forwarded to Rotary Club of Santa Maria/Noontime.

Music in the Park Band Trip

It was moved by Kathy Meissner, seconded by Jan Zilli and carried to approve the Music in the Park Trip to Anaheim, CA on April 19-20, 2013.

Single School Plans

It was moved by Kathy Meissner, seconded by Bob Hatch and carried to approve the Single School Plans for Student Achievement for Patterson Road, Joe Nightingale, Alice Shaw and Lakeview Jr. High schools.

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

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

GENERAL ANNOUNCEMENTS

The next regular board meeting is scheduled for Wednesday, December 14, 2012 beginning with Public Session beginning at 6:45 p.m. with Closed Session following, as needed, In the District Office Board Room, 500 Dyer Street, Orcutt, CA.

ADJOURN

It was moved by Bob Hatch, seconded by Jan Zilli and carried to adjourn the meeting at 8:24 p.m.

Bob Bush, Board Secretary

Dr. James Peterson, Clerk, Board of Trustees