

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR CHARTER MEETING  
December 11, 2013**

**CALL TO ORDER**

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, December 11, 2013 beginning with Jan Zilli calling Public Session to order at 6:00 p.m. Members Present: Zilli, Peterson Buchanan and Hatch. Absent: Phillips Administrators Present: Bush, Ochej, Nicholson and Edds. Absent: None. The Pledge of Allegiance was let by Don Nicholson. 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:

- ✓ Mrs. Williams has set up a place on the Career Center website to access community service opportunities
- ✓ 40-50 students attended a trip to the Pantages Theatre in Los Angeles to see *The Lion King* on December 6<sup>th</sup>
- ✓ The AVID Winter Bazar was held on December 7th
- ✓ The Winter Sports Rally, *Minute to Win It*, will be on December 13<sup>th</sup>
- ✓ The Interact Club participated in the Santa Maria Parade of Lights

Director Donna Kintzi and the OAHS Choir performed a number of holiday selections for the Board and audience.

Principal Carter explained SPIN (Specialized Instruction) and how it is being incorporated into the Spartan Seminar schedule.

**WRITTEN COMMUNICATION**

Superintendent Bush shared a personal note from County Superintendent of Schools, Bill Cirone congratulating the Board on receiving the Golden Bell Award for their creation of the Orcutt Academy High School.

Rob Buchanan shared a personal note from former OUSD Superintendent Sharon Klempen (McHolland) sharing her pride in their achievement.

**CONSENT AGENDA ITEMS**

- A. Certificated Personnel Action Report
- B. Classified Personnel Action Report
- C. Regular Charter Board Minutes, November 13, 2013

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

**ITEMS SCHEDULED FOR ACTION**

It was moved by Bob Hatch, seconded by Jim Peterson and carried to accept the gift and directed that a letter of acceptance and appreciation be forwarded to the Orfalea Foundation. Ayes 4 Absent 1

It was moved by Rob Buchanan, seconded by Bob Hatch and carried to approve the Orcutt Academy High School Cheer Team trip to Cal State University Long Beach to participate in a cheer qualifier competition January 11-12, 2014. Ayes 4 Absent 1

It was moved by Bob Hatch, seconded by Rob Buchanan and carried to approve the Orcutt Academy High School Cheer Team trip to Las Vegas, NV to participate in JAMZ Nationals February 19-23, 2014. Ayes 4 Absent 1

It was moved by Jim Peterson, seconded by Rob Buchanan and carried to approve the trip to the Fashion Institute of Design & Merchandising (FIDM) LA Campus March 21-22, 2014. Ayes 4 Absent 1

It was moved by Bob Hatch, seconded by Jim Peterson and carried to approve the Orcutt Academy High School Dance Team trip to Knott's Berry Farm in Buena Park, CA to participate in a dance competition at the Charles M. Schultz Theatre March 28-29, 2014. Ayes 4 Absent 1

It was moved by Rob Buchanan, seconded by Jim Peterson and carried to approve the Orcutt Academy's K-8 and K-8 Independent Study team trip to attend the FIRST Lego League Regional Championships at South High School in Torrance, CA December 14-15, 2013. Ayes 4 Absent 1

It was moved by Bob Hatch, seconded by Jim Peterson and carried to approve the Single School Plan for Student Achievement for Orcutt Academy, as submitted. Ayes 4 Absent 1

It was moved by Jim Peterson, seconded by Rob Buchanan and carried to approve the First Interim Report with a positive certification for 2013-2014 and for the next two years. Ayes 4 Absent 1

**ITEMS SCHEDULED FOR INFORMATION/DISCUSSION**

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

**GENERAL ANNOUNCEMENTS**

Unless otherwise noticed, the next Regular Charter Board Meeting is scheduled for Wednesday, January 15, 2014 beginning with Public Session at 7:15 p.m.

**ADJOURN**

It was moved by Bob Hatch, seconded by Rob Buchanan and carried to adjourn the meeting at 6:58 p.m. Ayes 4 Absent 1

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Bob Bush, Board Secretary

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Robert Hatch, Clerk, Board of Trustees