

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CHARTER MEETING
December 12, 2012**

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, December 12, 2012, in the Instructional Media Center, beginning with Mr. Buchanan calling Public Session to order at 6:15 p.m. Members Present: Buchanan, Peterson, Hatch Zilli and Meissner Absent: None. Administrators Present: Bush, Edds, Yanagisako and Ochej. Absent: None. The Pledge of Allegiance was led by Kathy Meissner.

SUPERINTENDENT'S REPORT

Dona Kintzi introduced the OAHS Choir who presented a short holiday concert for the audience. Superintendent Bush called on Dona Kintzi to help present a painting to outgoing board member, Kathy Meissner. The painting was done by the OAHS Advanced Art class and was titled "The Tree of Knowledge." County Superintendent of Schools, Bill Cirone thanked Kathy for her 20 years of service and presented her with a certificate from the Santa Barbara County Education Office. Board and audience members had an opportunity to thank Mrs. Meissner for her constant dedication to the students and Mr. Buchanan presented her with a plaque from the District. The meeting was adjourned to a reception for Mrs. Meissner.

RECONVENE TO PUBLIC SESSION

Public Session was reconvened at 7:00 p.m. in the District Office Board Room. Mr. Cirone, County Superintendent of Schools administered the Oath of Office to newly elected board members, Liz Phillips and Jan Zilli.

ANNUAL ORGANIZATION OF THE BOARD

It was moved by Jim Peterson, seconded by Bob Hatch and carried to elect Jan Zilli as Board President for 2013.

It was moved by Bob Hatch, seconded by Rob Buchanan and carried to elect Dr. Jim Peterson as Board Clerk for 2013.

It was moved by Rob Buchanan, seconded by Bob Hatch and carried to designate the Superintendent, Bob Bush, as Secretary to the Board for 2013.

It was moved by Bob Hatch, seconded by Jim Peterson and carried to set the board meeting date as the second Wednesday of each month. Public Session for the regular charter meeting will remain at 6:15 p.m. and Public Session for the regular meeting will remain at 7:15 p.m. All special board meetings will be noticed in accordance with the Brown Act.

It was moved by Jim Peterson, seconded by Bob Hatch and carried to appoint Jan Zilli to the County Committee on School District Organization.

Mr. Buchanan was presented with a plaque for his service as 2012 Board President and the Board members moved to their appropriate seats at the Board table.

SUPERINTENDENT'S REPORT (continued)

OAHS ASB President, Kaitlin Tilley reported that the December 1st Winter Formal with an Alice in Wonderland theme was a great success. A Fall Sports Rally was held on November 16th which included a video highlighting each player. A Winter-Spring Sports Rally will be held later in the school year.

WRITTEN COMMUNICATION

Superintendent Bush distributed a copy of the SOAAR (Supporting Orcutt Academy's Academic Resources) Business Directory which include the numerous businesses in the community that have helped support the SOAAR non-profit organization.

CONSENT AGENDA ITEMS

- A. Certificated Personnel Action Report
- B. Regular Charter Board Minutes, November 14, 2012
- C. Hiring of Additional Coaches 2012/2013

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

ITEMS SCHEDULED FOR ACTION

It was moved by Bob Hatch, seconded by Rob Buchanan and carried to accept the gift and directed that a letter of acceptance and appreciation be forwarded to Mr. and Mrs. Dennis Bornhoft.

It was moved by Jim Peterson, seconded by Bob Hatch and carried to approve the revisions to the Charter Organizational Agreement, as submitted.

It was moved by Bob Hatch, seconded by Jim Peterson and carried to approve the Varsity Boys and Girls Soccer Teams trip to Bakersfield, CA on December 14-15, 2012 and the Varsity Boys Basketball Team trip to Carmel, CA on December 20-21, 2012, as submitted.

It was moved by Rob Buchanan, seconded by Jim Peterson and carried to approve the Single School Plans for Student Achievement for Orcutt Academy High School and Orcutt Academy K-8, as submitted.

It was moved by Bob Hatch, seconded by Jim Peterson and carried to approve the Safe School Plans for Orcutt Academy High School and Orcutt Academy K-8, as submitted.

Marysia Ochej stated that a Power Point presentation on the 2012-2013 First Interim would be made during the regular board meeting. It was moved by Jim Peterson, seconded by Rob Buchanan and carried to approve the First Interim Report with a positive certification for 2012-2013 and for the next two years.

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 charter meeting is scheduled for Wednesday, January 9, 2013 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 Rob Buchanan, seconded by Bob Hatch and carried to adjourn the meeting at 7:32 p.m.

Bob Bush, Board Secretary

Dr. James Peterson, Clerk, Board of Trustees