

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

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, December 12, 2012 beginning with Jan Zilli calling Public Session to order at 7:35 p.m. Members Present: Buchanan, Peterson, Hatch, Phillips and Zilli. Absent: None. Administrators Present: Bush, Ochej, Yanagisako and Edds. Absent: None. It was moved by Bob Hatch, seconded by Jim Peterson and carried to move Closed Session to follow Public Session. The Pledge of Allegiance was led by Liz Phillips.

SUPERINTENDENT'S REPORT

Mr. Salinas' Leadership Class presented a video highlighting the many activities that they support throughout the school year.

PUBLIC COMMENT

OEA President, Monique Segura, welcomed new Board member, Liz Phillips. She reported on the Fact Finding meeting held earlier in the day. Don Robertson and Gerald Lindemulder will be utilizing funds from a Conference Grant submitted by Monique on behalf of OEA.

WRITTEN COMMUNICATION

Superintendent Bush shared a thank you card to the Board from retiree, Jean Byrne.

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. 2012/2013 Interdistrict Attendance Agreements
- E. Minutes, Regular Meeting, November 14, 2012
- F. Minutes, Special Meeting, November 19, 2012
- G. Hiring of Additional Coaches 2012/2013
- H. Ratification of Speech Teacher Contract

An amendment to the Classified Personnel Action Report was distributed. It was moved by Rob Buchanan, seconded by Bob Hatch and carried to approve Consent Agenda Items A through H, as amended.

ITEMS SCHEDULED FOR ACTION

Assistant Superintendent Marysia Ochej presented the 2012-2013 First Interim Financial Report. It was moved by Jim Peterson, seconded by Bob Hatch and carried to approve the 2012-2013 First Interim Financial Report as presented and authorize the filing of a positive certification with the Santa Barbara County Education Office.

It was moved by Bob Hatch, seconded by Jim Peterson and carried to approve the Annual and Five-Year Developer Fee Report, as submitted.

It was moved by Jim Peterson, seconded by Liz Phillips and carried to adopt 2012/2013 Resolution No. 10, Delegation of Authority to District Staff and Governing Board as submitted.

It was moved by Rob Buchanan, seconded by Bob Hatch and carried to enter into a contract with Vavrinek, Trine, Day & Co. (VTD) for audit services.

It was moved by Jim Peterson, seconded by Liz Phillips and carried to approve the Single School Plan for Student Achievement for Orcutt Junior High, Olga Reed, Pine Grove and Ralph Dunlap schools, as submitted.

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

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

Bob Hatch, Rob Buchanan and Bob Bush attended the Quarterly Schools Meeting. Areas of discussion were the growth of the Santa Maria Bonita School District, the Alan Hancock expansion and the probability of more Vocation Education classes being offered in the high schools.

GENERAL ANNOUNCEMENTS

The next regular board meeting is scheduled for Wednesday, January 9, 2013 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 TO CLOSED SESSION

It was moved by Bob Hatch, seconded by Jim Peterson and carried to adjourn to Closed Session at 8:30 p.m.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 8:55 p.m. and Jan Zilli reported that no action was taken in Closed Session.

ADJOURN

It was moved by Rob Buchanan, seconded by Bob Hatch and carried to adjourn the meeting at 8:58 p.m.

Bob Bush, Board Secretary

Dr. James Peterson, Clerk, Board of Trustees