

ORCUTT UNION SCHOOL DISTRICT  
Regular Charter Meeting of the Board of Trustees  
Wednesday, January 9, 2013  
Closed Session 6:00 p.m.  
Public Session —6:15 p.m.  
District Office Board Room  
500 Dyer Street, Orcutt, CA. 93455

**CALL TO ORDER** 6:00 P.M.

**PUBLIC COMMENT ANNOUNCEMENT**

The Board of Trustees welcomes comments about items appearing or not appearing on tonight's agenda. The audience members wishing to address the Board during the Public Comment segment of the agenda are reminded to fill out a Public Comment Form from the Superintendent's secretary and submit it prior to the time the presiding officer calls for Public Comment.

A maximum of thirty (30) minutes is set aside for Public Comment; speakers are allowed a maximum of three (3) minutes to address the board on any items within the Board's jurisdiction in accordance with the Brown Act. The Board will limit any response to public comments to brief statements, referral to staff, or referral to a future board meeting.

**CLOSED SESSION PUBLIC COMMENTS**

This section of the agenda is intended for members of the public to address the Board of Trustees on items that are being considered in Closed Session.

**ADJOURN TO CLOSED SESSION**

Adjourn to Closed Session for the purpose of discussing matters expressly authorized by Government Code Section 3549.1, 54956.95, 54957, and 54957.6.

1. Public Employment per Personnel Report.
2. Public Employee Employment/Discipline/Dismissal/Release.
3. Conference with labor negotiator Robert Bush, Superintendent and/or Don Nicholson.
  - a. OEA
  - b. CSEA
4. Conference with labor negotiators for unrepresented employees:
  - a. Certificated and Classified Management, and Confidential.  
Agency representative – Superintendent.
  - b. Superintendent. Agency representative – Board of Trustees
5. Student disciplinary/expulsion matters.

**RECONVENE TO PUBLIC SESSION** 6:15 P.M.

- A. Pledge of Allegiance
- B. Public Report on Action Taken in Closed Session
- C. Superintendent's Report

An opportunity for the Superintendent to share matters of special interest or importance which are not on the board agenda and/or special presentations of district programs or activities such as curriculum/instructional updates, timely events/information, and district activities.

1. ASB Report – Kaitlin Tilley, ASB President
2. Independent Study/First Christian Church – Joe Dana
3. 2<sup>nd</sup> Semester OAHS Overview – Ted Lyon

D. Public Comment

An opportunity for the public to provide input to the Board of Trustees. Those wishing to speak about a specific agenda item may do so during the Public Comment segment or when the item is being considered. Any request to speak must be submitted on a **Request for Public Comment Form** which can be obtained from the Superintendent's secretary and submitted prior to the presiding officer addressing the item. If you choose to speak when an item is before the Board, your name will be called prior to board consideration. An item not on the agenda must be addressed during the Public Comment segment of the agenda.

E. Written Communication

Documents addressed to or by board members as communications during a Board of Education meeting are defined as letters from parents or community members regarding issues within the jurisdiction of authority of the Board of Education; information or reports from professional organizations, i.e., CSBA, SBCSBA, etc.; letters or reports from other public agencies; letters or reports from legislators; or letters or reports from district schools or staff.

F. Public Hearing - None

**CONSENT AGENDA ITEMS**

Actions proposed for Consent Agenda (block vote) items are consistent with approved practices of the district and are deemed routine in nature. Since trustees receive board agenda backup information in advance of scheduled meetings, they are prepared to vote with knowledge on the block vote items. Consent Agenda items are voted on at one time, although any such item can be considered separately at a board member's request.

A. Regular Charter Board Minutes, December 12, 2012

It is recommended that the Board of Trustees approve Consent Agenda Item A, as submitted.

Moved \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

**ITEMS SCHEDULED FOR INFORMATION/DISCUSSION**

1. Charter Financial Report
2. Items from the Board

**GENERAL ANNOUNCEMENTS**

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, February 13, 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**

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Superintendent's Office at (805) 938-8907. Notification 48 hours prior to the meeting will enable the district to make reasonable arrangements to ensure accessibility to this meeting.*

*All documents related to the open session agenda are available for review 72 hours prior to the meeting at the Orcutt Union School District Office, 500 Dyer Street, Orcutt, CA.*

**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 1<sup>st</sup> Winter Formal with an Alice in Wonderland theme was a great success. A Fall Sports Rally was held on November 16<sup>th</sup> 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

# Board Report

## District 16 -- Orcutt Union

### Fund 09 -- Charter School Special Revenue Fund

As of 12/31/2012

	Beginning Bal/ WrkBudget	Month-To-Date Actual	Year-To-Date Actual	Year-To-Date Encumbrances	Ending Bal/ Remaining Bal
9110 -- Cash in County Treasury	502,041.62	(101,548.96)	808,733.25	0.00	1,310,774.87
9200 -- Accounts Receivable	1,130,025.20	0.00	(1,130,025.20)	0.00	0.00
9310 -- Due from Other Funds	128,941.00	0.00	(128,941.00)	0.00	0.00
9330 -- Prepaid Expenditures (Expenses)	11,060.70	0.00	(11,060.70)	0.00	0.00
<b>Total Assets</b>	<b>1,772,068.52</b>	<b>(101,548.96)</b>	<b>(461,293.65)</b>	<b>0.00</b>	<b>1,310,774.87</b>
9500 -- Accounts Payable (Current Liabilities)	16,090.93	42.83	(15,587.41)	0.00	503.52
9610 -- Due to Other Funds	66,618.35	0.00	(66,618.35)	0.00	0.00
<b>Total Liabilities</b>	<b>82,709.28</b>	<b>42.83</b>	<b>(82,205.76)</b>	<b>0.00</b>	<b>503.52</b>
<b>Fund Balance (Beginning Balance/Actual)</b>	<b>1,689,359.24</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1,310,271.35</b>
9791 -- Net Beginning Balance	1,689,359.24	0.00	1,689,359.24	0.00	1,689,359.24
8010 -- Revenue Limit Sources	3,952,073.43	214,518.00	1,124,241.00	0.00	2,827,832.43
8300 -- Other State Revenues	484,073.22	20,985.00	114,266.69	0.00	369,806.53
8600 -- Other Local Revenue	113,085.71	10,445.71	114,676.81	0.00	(1,591.10)
8910 -- Other Financing Sources	48,000.00	0.00	48,000.00	0.00	0.00
<b>Total Revenues</b>	<b>4,597,232.36</b>	<b>245,948.71</b>	<b>1,401,184.50</b>	<b>0.00</b>	<b>3,196,047.86</b>
1000 -- Certificated Personnel Salaries	2,145,320.85	208,755.76	923,393.45	0.00	1,221,927.40
2000 -- Classified Personnel Salaries	414,770.43	29,063.58	167,344.09	0.00	247,426.34
3000 -- Employee Benefits	750,238.55	71,551.54	308,961.07	0.00	441,277.48
4000 -- Books and Supplies	328,482.57	7,089.04	160,414.71	19,629.45	148,438.41
5000 -- Services and Other Operating Expenditures	952,655.90	31,080.58	220,159.07	99,128.62	633,368.21
7000 -- Other Outgo & Transfers Out	71,959.00	0.00	0.00	0.00	71,959.00
<b>Total Expenditures</b>	<b>4,663,427.30</b>	<b>347,540.50</b>	<b>1,780,272.39</b>	<b>118,758.07</b>	<b>2,764,396.84</b>
<b>Fund Balance (Budget/Actual)</b>	<b>1,623,164.30</b>	<b>0.00</b>	<b>1,310,271.35</b>	<b>0.00</b>	<b>0.00</b>

Selection Criteria: District = 16; Fund = 01,09 Filtered By: None