

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
SPECIAL BOARD MEETING  
BOARD STUDY SESSION  
January 20, 2016**

A special meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, January 20, 2016 beginning with Mrs. Phillips calling Public Session to order at 6:00 p.m. Jan Zilli led the Pledge of Allegiance. Members Present: Buchanan, Phillips and Zilli. Absent: Hatch and Peterson. Administrator Present: Blow Nicholson, Fell and Con.

It was moved by Jan Zilli seconded by Rob Buchanan and carried to adopt the January 20, 2016 agenda, as presented. Ayes: Buchanan Phillips and Zilli.

Dr. Peterson joined the meeting at 6:06 p.m. Mr. Hatch joined the meeting at 6:20 p.m.

There was no public comment.

Amanda Clifford of CliffordMoss gave the Board a report on what has and what needs to be done to build and share the Bond Plan prior to the Board determining whether to call for a new bond election.

Bob Simons of SVA Architects, reported that his staff has visited each site and he presented overviews of the sites and what areas they have targeted for potential bond funds. Also providing input was John Clem from TELACU Construction Management and Tim Carty from Piper Jaffray. The Board was able to ask questions of the panel as well as brainstorm with each other. A future study session will be held to discuss what specific projects will cost.

It was moved by Jim Peterson, seconded by Jan Zilli and carried to adjourn the meeting at 7:40 p.m.



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Deborah Blow, Ed.D., Board Secretary



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Rob Buchanan, Clerk, Board of Trustees