

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
January 24, 2017**

CALL TO ORDER

A special meeting of the Board of Trustees of the Orcutt Union School District was held on Tuesday, January 24, 2017 beginning with Rob Buchanan calling Public Session to order at 3:00 p.m. It was noted that there was a guest present, Phil Quon, CFO, Leadership Associates who led the Pledge of Allegiance. Members Present: Hatch, Morinini, Buchanan Phillips and Peterson. It was moved by Liz Phillips, seconded by Jim Peterson and carried to adopt the January 24, 2017 agenda, as presented. Ayes: Hatch, Peterson, Buchanan Phillips and Morinini.

ADJOURN TO CLOSED SESSION

It was moved by Rob Buchanan, seconded by Jim Peterson and carried to adjourn to Closed Session at 3:05 p.m. Ayes: Hatch, Peterson, Buchanan Phillips and Morinini.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 3:15 p.m. and Rob Buchanan reported that no action was taken in Closed Session.

BOARD FACILITIES STUDY SESSION

The following representatives were present:

Phil Quon – Leadership Associates

A review of the Facility Masterplan Assessment was discussed. A question and answer session followed which included input from all representatives.

ADJOURN

It was moved by Bob Hatch, seconded by Liz Phillips and carried to adjourn the meeting at 4:40 p.m.



Deborah Blow, Ed.D., Board Secretary



James Peterson, Clerk, Board of Trustees