

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
SPECIAL MEETING  
January 30, 2014**

**CALL TO ORDER**

A special meeting of the Board of Trustees of the Orcutt Union School District was held on Thursday, January 30, 2014 beginning with Dr. Peterson calling Public Session to order at 6:00 p.m. Liz Phillips led the Pledge of Allegiance. Members present: Hatch, Buchanan, Peterson, Zilli and Phillips. Absent: None. Administrator present: Bush.

**ADJOURN TO CLOSED SESSION**

It was moved by Bob Hatch, seconded by Liz Phillips and carried to adjourn to Closed Session at 6:04 p.m.

**RECONVENE TO PUBLIC SESSION**

Public Session reconvened at 6:10 p.m. and Dr. Peterson reported that no action was taken in Closed Session.

**ITEMS SCHEDULED FOR INFORMATION/DISCUSSION**

Proposals to conduct a Superintendent search were received from Leadership Associates, Santa Barbara County Education Office, Your Smart Source Hiring Systems and Cosca Group. Dr. Peterson reported that he had also contacted McPherson & Jacobson and Arterberry & Associates Educational Consultants but he did not receive a proposal from either firm. Discussion followed. It was the consensus of the Board to consider Leadership Associates as the firm to conduct the Superintendent search. The contract will be placed on the February 12, 2014 regular agenda for action. A Special Board Meeting will be set for February 13, 2014 so the Board will have an opportunity to meet with Leadership Associates.

**ADJOURN**

It was moved by Rob Buchanan, seconded by Bob Hatch and carried to adjourn the meeting at 6:37 p.m.

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Bob Bush, Board Secretary

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Robert Hatch, Clerk, Board of Trustees