

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
SPECIAL MEETING  
February 13, 2014**

**CALL TO ORDER**

A special meeting of the Board of Trustees of the Orcutt Union School District was held on Thursday, February 13, 2014 beginning with Dr. Peterson calling Public Session to order at 12:30 p.m. Rob Buchanan led the Pledge of Allegiance. Members present: Hatch, Buchanan, Peterson, Phillips and Zilli. Absent: None. Administrators present: Bush and Edds.

**DISCUSSION OF SEARCH FOR SUPERINTENDENT**

Phil Quon and Michael Escalante, partners with Leadership Associates, reviewed the search process and with input from the Board established a timeline with final selection of a Superintendent by May. February 25, 2014 Leadership Associates will meet to gather input from parents, staff, students, PTAs, business groups and community.

Communication, leadership skills and experience were identified by the Board as priority qualifications.

The Board was asked to identify the District's strengths and weaknesses.

**ADJOURN TO CLOSED SESSION**

It was moved by Rob Buchanan, seconded by Bob Hatch and carried to adjourn to Closed Session at 1:40 p.m.

**RECONVENE TO PUBLIC SESSION**

The meeting reconvened to Public Session at 2:24 p.m. and Dr. Peterson reported that no action was taken in Closed Session.

**ADJOURN**

It was moved by Bob Hatch, seconded by Jan Zilli and carried to adjourn the meeting at 2:28 p.m.

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Bob Bush, Board Secretary

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Robert Hatch, Clerk, Board of Trustees