

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
March 18, 2014**

CALL TO ORDER

A special meeting of the Board of Trustees of the Orcutt Union School District was held on Tuesday, March 18, 2014 beginning with Dr. Peterson calling Public Session to order at 12:30 p.m. Bob Bush led the Pledge of Allegiance. Members present: Hatch, Buchanan, Peterson and Zilli. Absent: Phillips. Administrators present: Bush, Edds, Ochej, Nicholson, Dana, and Bertoldi. Other staff present: Stearns, Holmes. Also present Ken and Ryan Reynolds from SchoolWorks. Board Member Phillips joined the meeting at 12:40 p.m.

PUBLIC COMMENT

OEA President, Monique Segura, read a list of security issues expressed by the staff at Lakeview Junior High School. The main issue was the openness of the campus allowing anyone to be on site without being noticed. Another issue was softball field traffic.

FACILITIES STUDY SESSION

- Ken Reynolds from SchoolWorks shared various reports and graphs illustrating the district demographics including inter-district trends.
- The Board revisited the Facility Master Plan Projects approved by the Board in August 2012.
- Scott Stearns reported that the security system at Lakeview Jr. High is 85% operational with completion of the project by the end of Spring Break.
- It was the consensus of the Board to re-establish school site approval for the Rice Ranch property.
- Superintendent Bush requested that the Board give him a written list of concerns regarding the potential move of OAK-8 to the Olga Reed School campus.
- The Board gave direction to Marysia to move forward with Keysite 17 beginning with obtaining an appraisal
- Board suggested a 1, 3, 5 year timelines be established for completion of projects
- HVAC lifespan
- Aging facilities
- Bond related projects be identified
- Superintendent Bush will address the softball issues at Lakeview Jr. High with Principal
- Commit additional funds to deferred maintenance
- Marysia and Scott will come back in the fall with needs and priorities

ADJOURN

It was moved by Bob Hatch, seconded by Liz Phillips and carried to adjourn the meeting at 2:24 p.m.

Bob Bush, Board Secretary

Robert Hatch, Clerk, Board of Trustees