

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
SPECIAL MEETING  
March 27, 2013**

**CALL TO ORDER**

A special meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, March 27, 2013 beginning with Ms. Zilli calling Public Session to order at 12:00 p.m. Rob Buchanan led the Pledge of Allegiance. Members Present: Buchanan, Hatch, Zilli, Peterson and Phillips. Administrator Present: Bush, Yanagisako, Ochej and Edds. Also present Rebecca Holmes, Director of Fiscal Services.

**BOARD BUDGET STUDY SESSION**

Marysia began the study session with a PowerPoint presentation outlining expenditures based on the 2012/2013 Second Interim Report. She broke it down by function and addressed each category individually. She discussed District reserves and ending balances, projected new money and class size averages. The Board was able to question and comment during this presentation. Superintendent Bush presented a list of *New or Reinstated Program Overview for 2013/2014* which was developed by Cabinet and he stated that the list appears in no priority order. Each Cabinet member had the opportunity to give explanation for the items they listed and the Board was able to provide feedback.

**ADJOURN TO CLOSED SESSION**

It was moved by Rob Buchanan, seconded by Jim Peterson and carried to adjourn the meeting to Closes Session at 1:00 p.m.

**RECONVENE TO PUBLIC SESSION**

The meeting reconvened to Public Session at 1:10 p.m. and Jan Zilli reported that no action was taken in Closed Session.

**ADJOURN**

It was moved by Bob Hatch, seconded by Jim Peterson and carried to adjourn the meeting at 1:13 p.m.

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Bob Bush, Board Secretary

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Dr. James Peterson, Clerk, Board of Trustees