

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
April 20 2016**

CALL TO ORDER

A special meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, April 20, 2016 beginning with Mr. Buchanan calling Public Session to order at 6:00 p.m. Dr. Peterson led the Pledge of Allegiance. Members Present: Hatch, Buchanan and Peterson. Absent: Phillips and Zilli. Administrator Present: Blow, Edds, Con and Fell. Absent: Nicholson

It was moved by Jim Peterson, seconded by Bob Hatch and carried to adopt the April 20, 2016 agenda, as presented. Ayes: Hatch, Peterson, and Buchanan. Absent: Phillips and Zilli.

Curriculum Update

TOSA (Teacher on Special Assignment) Cathy Lake explained that an English Adoption Committee was assembled in the fall with representatives from each school. Their task was to evaluate English programs and select two for piloting. She reported on the piloting process and evaluation of the materials. Reading Wonders for grades K-5 and Reach for Reading for grades K-6 were the programs piloted for primary and Studysync and Collections were evaluated for grades 6-8. Staff will be bringing the recommendation for English adoption materials to the May Board meeting for a Public Hearing and request for adoption by the Board.

Facilities Study Session

The following were in attendance to give input and answer questions the Board had regarding the *Draft Site Assessment & Master Plan* prepared by SVA Architects:

Amanda Clifford – CliffordMoss

Bob Simons – SVA Architects

Blaine Yoder & John Clem – TELACU Construction Management

At the conclusion of the study session it was determined that several special board meeting will need to be scheduled prior to the June deadline for filing bond paperwork.

ADJOURN TO CLOSES SESSION

It was moved by Jim Peterson, seconded by Bob Hatch and carried to adjourn to Closed Session at 6:05 p.m. Ayes: Hatch, Peterson, and Buchanan. Absent: Phillips and Zilli.

RECONVENE AND ADJOURN

The meeting reconvened to Public Session at 7:55 p.m. and Mr. Buchanan reported that no action was taken in Closed Session. It was moved by Jim Peterson, seconded by Bob Hatch and carried to adjourn the meeting at 8:00 p.m.



Deborah Blow, Ed.D., Board Secretary



Rob Buchanan, Clerk, Board of Trustees