

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
SPECIAL CHARTER MEETING  
April 29, 2014**

**CALL TO ORDER**

A special charter meeting of the Board of Trustees of the Orcutt Union School District was held on Tuesday, April 29, 2014 beginning with Dr. Peterson calling Public Session to order at 12:30 p.m. Members Present: Phillips, Peterson, Zilli and Buchanan. Absent: Hatch. Administrators Present: Bush, Ochej, Dana and Edds. Also present Rebecca Holmes, Director of Fiscal Services. Liz Phillips led the Pledge of Allegiance.

Marysia presented three scenarios for the Board's review and explained costs associated with each:

Scenario A – Move OAK-8 to Olga Reed, No Expansion

Scenario B – Expand Independent Study in 2015/2016

Scenario C – Expand OAK-8 and Independent Study in 2015/2016

Discussion followed regarding potential challenges as well as benefits to the move. It was the consensus of the Board to place the recommendation to move the OAK-8 campus to the Olga Reed School campus effective in the 2014/2015 school year on the May 14, 2014 board agenda for approval.

**ADJOURN TO CLOSED SESSION**

It was moved by Rob Buchanan seconded by Jan Zilli and carried to adjourn to Closed Session at 1:14 p.m.

**RECONVENE TO PUBLIC SESSION**

The meeting reconvened to Public Session at 1:25 p.m. Dr. Peterson reported that no action was taken in Closed Session.

**ADJOURN**

It was moved by Liz Phillips, seconded by Jan Zilli to adjourn the meeting at 1:27 p.m.

---

Bob Bush, Board Secretary

---

Robert Hatch, Clerk, Board of Trustees