

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
April 29, 2015**

CALL TO ORDER

A special meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, April 29, 2015 beginning with Mr. Hatch calling Public Session to order at 6:00 p.m. Dr. Peterson led the Pledge of Allegiance. Members Present: Hatch, Zilli, Buchanan Phillips and Peterson. Absent: None. Administrators Present: Blow, Ochej, Nicholson and Edds. Absent: None
It was moved by Jim Peterson, seconded by Rob Buchanan and carried to adopt the April 29, 2015 agenda, as presented. Ayes: Hatch, Peterson, Buchanan Phillips and Zilli.

SUPERINTENDENT'S REPORT

Dr. Edds distributed the latest version of OUSD LCAP Needs Assessment.
Teacher On Special Assignment (TOSA) Michelle Boyd explained that a Math Adoption Committee was assembled in the fall with at least two representatives from each school. Their task was to evaluate math programs and select two for piloting. Michelle reported on the piloting process and evaluation of the materials. Staff will be bringing the recommendation for mathematic adoption materials to the May Board meeting for a public hearing and request for adoption by the Board.

BOARD FACILITIES STUDY SESSION

Marysia Ochej distributed a Facilities Study Session document that recapped the facility needs for each site. Her report addressed upgrades to HVAC, electrical, parking lots, sport fields, play structures, portable buildings, kitchen/cafeterias, bell and intercom systems, locker rooms and meeting ADA requirements.

Dr. Blow distributed materials regarding election timelines. The Board will investigate the potential for a bond measure.

ITEMS FROM THE BOARD

Rob Buchanan welcomed Kirby Fell, Chief Technology Officer.

ADJOURN

It was moved by Liz Phillips, seconded by Jim Peterson and carried to adjourn the meeting at 7:57 p.m.



Deborah Blow, Ed.D., Board Secretary



Lizabeth Phillips, Clerk, Board of Trustees