

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
May 29, 2013**

CALL TO ORDER

A special meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, May 29, 2013 beginning with Ms. Zilli calling the Public Session to order at 12:30 p.m. Monique Segura led the Pledge of Allegiance. Members Present: Peterson, Buchanan and Zilli. Absent: Hatch and Phillips. Administrators Present: Bush, Ochej and Yanagisako. Absent: Edds.

ITEMS SCHEDULED FOR ACTION

It was moved by Rob Buchanan, seconded by Jim Peterson and carried to award the bid for hard court improvements at Lakeview Jr. High School to Holland Construction, for \$163,000 as the lowest responsive bid with additional 10% contingencies in the amount of \$16,300, for a grand total of \$179,300. Vote: 3 Ayes 2 Absent

It was moved by Jim Peterson, seconded by Rob Buchanan and carried to award the bid for parking lot improvements at Patterson Road School to J.F. Will Company, Inc., for \$121,500 as the lowest responsive bid with additional 10% contingencies in the amount of \$12,150, for a grand total of \$133,650. Vote: 3 Ayes 2 Absent

ADJOURN

It was moved by Rob Buchanan, seconded by Jim Peterson and carried to adjourn the meeting at 12:40 p.m.

Bob Bush, Board Secretary

Dr. James Peterson, Clerk, Board of Trustees