

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
June 5, 2017**

CALL TO ORDER

A special meeting of the Board of Trustees of the Orcutt Union School District was held on Monday, June 5, 2017 beginning with Rob Buchanan calling Public Session to order at 6:30 p.m. Dr. Deborah Blow led the Pledge of Allegiance. Members Present: Buchanan, Peterson, Hatch, Phillips and Morinini. Administrators Present: Blow, Con, Edds, Nicholson and Fell.

It was moved by Liz Phillips seconded by Bob Hatch and carried to adopt the June 5, 2017 agenda, as presented. Ayes: Buchanan, Peterson, Hatch, Phillips and Morinini

ITEMS SCHEDULED FOR ACTION

Architectural Services Agreement

It was moved by Bob Hatch, seconded by Lisa Morinini and carried to approve and authorize district staff to work with legal counsel and enter into an agreement with SVA Architectural Firm as submitted. Ayes: Buchanan, Hatch, Peterson, Buchanan and Morinini. Noes: Phillips. Phillips also wanted it noted that she would like district staff to inquire about the concern about SVA's work at Alan Hancock College.

Construction Management Agreement

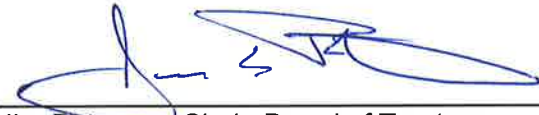
It was moved by Jim Peterson, seconded by Bob Hatch and carried to approve and authorize district staff to work with legal counsel and enter into an agreement with Diani Construction Corporation as submitted. Ayes: Buchanan, Hatch, Peterson, Buchanan and Phillips. Noes: Morinini.

ADJOURN

It was moved by Bob Hatch, seconded by Liz Phillips and carried to adjourn the meeting at 7:43 p.m.



Deborah Blow, Ed.D., Board Secretary



Jim Peterson, Clerk, Board of Trustees