

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL CHARTER BOARD MEETING
June 14, 2016**

CALL TO ORDER

A special meeting of the Board of Trustees of the Orcutt Union School District was held on Tuesday, June 14, 2016 beginning with Mrs. Phillips calling Public Session to order at 5:30 p.m. Jan Zilli led the Pledge of Allegiance. Members Present: Hatch, Zilli, Buchanan Phillips and Peterson. Administrators Present: Blow, Con, Edds, Nicholson and Fell.

It was moved by Jim Peterson, seconded by Jan Zilli and carried to adopt the June 14, 2016 agenda, as presented. Ayes: Hatch, Peterson, Buchanan Phillips and Zilli.

ITEMS SCHEDULED FOR ACTION

It was moved by Bob Hatch, seconded by Rob Buchanan and carried to adopt the 2016/2017 Charter Budget, as presented. Ayes: Hatch, Peterson, Buchanan Phillips and Zilli.

It was moved by Rob Buchanan, seconded by Jim Peterson and carried to approve the Orcutt Academy Local Control and Accountability Plan (LCAP), as presented. Ayes: Hatch, Peterson, Buchanan Phillips and Zilli.

ADJOURN

It was moved by Jim Peterson, seconded by Jan Zilli and carried to adjourn the meeting at 5:33 p.m.



Deborah Blow, Ed.D., Board Secretary



Rob Buchanan, Clerk, Board of Trustees