

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL 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 5:35 p.m. Rob Buchanan 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 Jan Zilli, seconded by Jim Peterson 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 Jim Peterson and carried to adopt the 2016/2017 Budget, as presented. Ayes: Hatch, Peterson, Buchanan Phillips and Zilli.

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

BOARD STUDY SESSION

The following representatives were present:

Amanda Clifford – CliffordMoss

Blaine Yoder – TELACU Construction Management

Bob Simons – SVA

Carlos Villafuerte – Stradling Yocca Carlson & Rauth

A review of the Facility Masterplan Assessment was discussed along with the opinion of probable costs.

A question and answer session followed which included input from all representatives.

A review of the language for the bond resolution was discussed with suggestions for minor changes to the final document made by the Board.

ADJOURN

It was moved by Jan Zilli, seconded by Rob Buchanan and carried to adjourn the meeting at 7:10 p.m.



Deborah Blow, Ed.D., Board Secretary



Rob Buchanan, Clerk, Board of Trustees