

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
SPECIAL MEETING  
June 17, 2015**

**CALL TO ORDER**

A special meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, June 17, 2015 beginning with Mr. Hatch calling Public Session to order at 12:35 p.m. Members Present: Peterson, Hatch, Buchanan and Zilli. Absent: Phillips. Administrators Present: Blow, Edds, Nicholson and Interim CBO/Assistant Superintendent Robert Klempen. Absent: None. It was moved by Rob Buchanan, seconded by Jim Peterson and carried to adjourn to Closed Session. Ayes: Hatch, Peterson, Buchanan and Zilli. Absent: Phillips.

**RECONVENE TO PUBLIC SESSION**

The meeting reconvened to Public Session at 1:50 pm and Mr. Hatch reported that no action was taken in Closed Session

It was moved by Jan Zilli, seconded by Rob Buchanan and carried to adopt the June 17, 2015 agenda, as presented. Ayes: Hatch, Peterson, Buchanan and Zilli. Absent: Phillips.

**SUPERINTENDENT'S REPORT**

Interim CBO Bob Klempen presented the Board with a *Profile Summary of Facility Input* which was compiled from his input sessions with internal stakeholders.

**PUBLIC COMMENT**

OEA President, Monique Segura, presented the Orcutt Educators Association Initial Contract Proposal. OEA has chosen to open the following articles:

- Article IV – Grievance Procedure
- Article V – Transfers and Reassignment
- Article VIII – Class Size
- Article IX – Working Days and Hours
- Article X - Compensation

**ITEMS SCHEDULED FOR ACTION**

**2015/2016 Budget**

It was moved by Jan Zilli, seconded by Jim Peterson and carried to adopt the 2015/2016 Budget, as presented. Ayes: Hatch, Peterson, Buchanan and Zilli. Absent: Phillips.

**Local Control and Accountability Plan (LCAP)**

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

**GENERAL ANNOUNCEMENTS**

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, August 12, 2015 with Closed Session beginning at 6:00 p.m. followed by Public Session at 6:15 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA

**ADJOURN**

It was moved by Jan Zilli, seconded by Jim Peterson and carried to adjourn the meeting at 2:12 p.m.

---

Deborah L. Blow, Ed.D, Board Secretary