

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

CALL TO ORDER

A special charter 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 12:30 p.m. Mr. Buchanan led the Pledge of Allegiance. 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 Jim Peterson, seconded by Jan Zilli and carried to adopt the June 17, 2015 agenda, as presented. Ayes: Hatch, Peterson, Buchanan and Zilli. Absent: Phillips.

ITEMS SCHEDULED FOR ACTION

2015/2016 Charter Budget

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

Orcutt Academy Local Control and Accountability Plan (LCAP)

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

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

Rob Buchanan welcomed back Don Nicholson.

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 Jim Peterson, seconded by Rob Buchanan and carried to adjourn the meeting at 12:34 p.m.

Deborah L. Blow, Ed.D, Board Secretary

Lizabeth Phillips, Clerk, Board of Trustees