

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL CHARTER MEETING
June 18, 2014**

CALL TO ORDER

A special charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, June 18, 2014 beginning with Dr. Peterson calling Public Session to order at 12:30 p.m. Members Present: Phillips, Peterson, Zilli and Hatch. Absent: Buchanan. Administrators Present: Bush, Ochej, Dana and Edds. Bob Hatch led the Pledge of Allegiance.

PUBLIC COMMENT

None

ITEMS SCHEDULED FOR ACTION

Orcutt Academy Local Control and Accountability Plan (LCAP)

Joe Dana presented the Charter LCAP. It was moved by Bob Hatch seconded by Jan Zilli and carried to approve the Orcutt Academy Local Control and Accountability Plan (LCAP) be approved as submitted.

Ayes: Hatch, Phillips, Peterson and Zilli Absent: Buchanan

2014/2015 Charter Budget

Marysia presented the 2014/2015 Charter Budget. It was moved by Liz Phillips seconded by Jan Zilli and carried to adopt the proposed 2014/2015 budget and approve this document as presented. Ayes:

Hatch, Phillips, Peterson and Zilli Absent: Buchanan

ADJOURN

It was moved by Jan Zilli seconded by Bob Hatch and carried to adjourn the meeting at 12:37 p.m.

Deborah Blow, Ed.D., Board Secretary

Robert Hatch, Clerk, Board of Trustees