

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

CALL TO ORDER

A special 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 12:39 p.m. Members Present: Phillips, Peterson, Zilli and Hatch. Absent: Buchanan. Administrators Present: Bush, Ochej, Dana and Edds.

PUBLIC COMMENT

None

ITEMS SCHEDULED FOR ACTION

Local Control and Accountability Plan (LCAP)

Dr. Holly Edds presented the LCAP. It was moved by Bob Hatch seconded by Liz Phillips and carried to approve the Local Control and Accountability Plan (LCAP) for the Orcutt Union School District. Ayes: Hatch, Phillips, Peterson and Zilli Absent: Buchanan

2014/2015 District Budget

Marysia Ochej presented the 2014/2015 Budget. It was moved by Bob Hatch, seconded by Liz Phillips and carried to adopt the 2014/2015 Budget and approve the document, as presented. .Ayes: Hatch, Phillips, Peterson and Zilli Absent: Buchanan

ADJOURN

It was moved by Bob Hatch seconded by Liz Phillips and carried to adjourn the meeting at 1:02 p.m.

Deborah Blow, Ed.D, Board Secretary

Robert Hatch, Clerk, Board of Trustees