

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
June 20, 2016**

CALL TO ORDER

A special meeting of the Board of Trustees of the Orcutt Union School District was held on Monday, June 20, 2016 beginning with Rob Buchanan calling Public Session to order at 12:30 p.m. Walter Con led the Pledge of Allegiance. Members Present: Hatch, Zilli, Buchanan and Peterson. Absent: Phillips. Administrators Present: Blow, Con, Edds, Nicholson and Fell.

It was moved by Jim Peterson, seconded by Bob Hatch and carried to adopt the June 20, 2016 agenda, as presented. Ayes: Hatch, Peterson, Buchanan and Zilli. Absent: Phillips

ADJOURN TO CLOSES SESSION

It was moved by Jim Peterson, seconded by Jan Zilli and carried to adjourn to Closed Session at 12:31 p.m. Ayes: Hatch, Peterson, Buchanan and Zilli. Absent: Phillips.

RECONVENE AND ADJOURN

The meeting reconvened to Public Session at 12:50 p.m. and Mr. Buchanan reported that no action was taken in Closed Session.

SUPERINTENDENT'S REPORT

Tim Carty of Piper Jaffray gave a General Obligation Bond overview presentation which included a comparison of the Bond approved in 1999 vs. the potential bond which may be placed on the ballot in November 2016. The Board had the opportunity to ask questions regarding the information presented.

ADJOURN

It was moved by Jim Peterson, seconded by Jan Zilli and carried to adjourn the meeting at 1:49 p.m.



Deborah Blow, Ed.D., Board Secretary



Rob Buchanan, Clerk, Board of Trustees

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June 20, 2016
5:15 p.m.**

The Board met at the District Office and toured the district facilities. There were no items for action or approval.