

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
July 2, 2014**

CALL TO ORDER

A special meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, July 2, 2014 beginning with Dr. Peterson calling Public Session to order at 12:30 p.m. Rob Buchanan led the Pledge of Allegiance. Members Present: Buchanan, Hatch, Zilli and Peterson. Absent: Phillips Administrators Present: Blow and Ochej.

PUBLIC COMMENT

Monique Segura, OEA President welcomed Superintendent Blow and thanked those involved in Bob Bush's retirement celebration for a wonderful event.

ITEMS SCHEDULED FOR ACTION

Award Bid for Olga Reed School

It was moved by Bob Hatch, seconded by Jan Zilli and carried to award the bid for Olga Reed Multipurpose Room improvements to J & P Construction, Inc., for \$408,309 as the lowest responsive bid with an additional 10% contingency in the amount of \$40,831 for a grand total of \$449,140. Ayes: Hatch, Buchanan, Peterson and Zilli Absent: Phillips

2014/2015 Resolution No. 1, Delegation of Authority to District Staff

It was moved by Jan Zilli, seconded by Rob Buchanan and carried to adopt 2014/2015 Resolution No. 1, Delegation of Authority to District Staff. Ayes: Hatch, Buchanan, Peterson and Zilli Absent: Phillips

ADJOURN

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

Deborah Blow, Ed.D., Board Secretary

Robert Hatch, Clerk, Board of Trustees