

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
SPECIAL MEETING  
July 9, 2012**

**CALL TO ORDER**

A special meeting of the Board of Trustees of the Orcutt Union School District was held on Monday, July 9, 2012 beginning with Mr. Buchanan calling Public Session to order at 7:30 a.m. Members Present: Hatch, Peterson, Buchanan and Meissner. Absent: Zilli. Administrators Present: Ochej. Absent: Bush, Edds and Yanagisako. Bob Hatch led the Pledge of Allegiance.

**ITEMS SCHEDULED FOR ACTION**

**Construction Change Order to the Orcutt Academy High School Restroom Upgrade**

It was moved by Bob Hatch, seconded by Kathy Meissner and carried to approve the two change orders that result in a total project cost of \$54,111, with an additional 10% contingency of \$5,411, added in case of any further unforeseen conditions to assure we can complete this project when school opens in August. This brings the total to \$59,522. Vote: 4-0

**ADJOURN**

It was moved by Kathy Meissner, seconded by Jim Peterson and carried to adjourn the meeting at 7:35 a.m.

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Bob Bush, Board Secretary

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Kathleen Meissner, Clerk, Board of Trustees