

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
SPECIAL MEETING  
July 16, 2012**

**CALL TO ORDER**

A special meeting of the Board of Trustees of the Orcutt Union School District was held on Monday, July 16, 2012 beginning with Mrs. Meissner calling Public Session to order at 7:30 a.m. Members Present: Hatch, Peterson, Zilli and Meissner. Absent: Buchanan. Administrators Present: Ochej, Bush and Yanagisako. Absent: Edds. Bob Hatch led the Pledge of Allegiance.

**ITEMS SCHEDULED FOR ACTION**

**Construction Change Order to the Pine Grove Hardcourt Improvement**

It was moved by Bob Hatch, seconded by Jim Peterson and carried to approve the Construction Change Orders to the Pine Grove Hardcourt Improvement contract in the amount of \$72,426.12 which results in an increase to the contract to a total of \$271,426.12 with an additional 10% contingency of \$27,142 added in case of any further unforeseen conditions to assure the project can be completed when school opens in August. This brings the total to \$298,568.12 excluding materials purchased directly. Vote: 4-0

**ADJOURN**

It was moved by Kathy Meissner, seconded by Jim Peterson and carried to adjourn the meeting at 7:43 a.m.

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Bob Bush, Board Secretary

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Kathleen Meissner, Clerk, Board of Trustees