

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
July 16, 2014**

CALL TO ORDER

A special meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, July 16, 2014 beginning with Dr. Peterson calling Public Session to order at 12:35 p.m. Jan Zilli led the Pledge of Allegiance. Members Present: Hatch,, Zilli and Peterson. Absent: Buchanan and Phillips. Administrators Present: Blow, Ochej, Edds and Nicholson. It was moved by Jan Zilli, seconded by Bob Hatch and carried to approve the July 16, 2014 special agenda as presented.

Marysia asked the Board to check their calendars for available dates for a special meeting to be held after August 20, 2014 to address the Los Alamos Library.

ITEMS SCHEDULED FOR ACTION

Change Order for OAHS Hardcourt Improvements

It was moved by Jan Zilli, seconded by Bob Hatch and carried to approve the change order to Apodaca Paving for \$62,097.22 with an additional contingency amount of \$10,000 for any other unforeseen field conditions.

Ayes: 3 Noes: 0 Absent: 2

Change Order for OAHS Kitchen Improvements

It was moved by Bob Hatch, seconded by Jan Zilli and carried to approve the change order request to K.J. Cain Company, Inc. for \$9,341.44 with an additional 10% contingency of \$15,636.

Ayes: 3 Noes: 0 Absent: 2

2014/2015 Adopted Budget Revisions

It was moved by Jan Zilli, seconded by Bob Hatch and carried to approve the budget revisions as presented. Ayes: 3 Noes: 0 Absent: 2

ADJOURN

It was moved by Jan Zilli and seconded by Bob Hatch to adjourn the meeting at 12:50 p.m.

Deborah Blow, Ed.D., Board Secretary

Robert Hatch, Clerk, Board of Trustees