

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
SPECIAL MEETING  
July 24, 2012**

**CALL TO ORDER**

A special meeting of the Board of Trustees of the Orcutt Union School District was held on Tuesday, July 24, 2012 beginning with Mr. Buchanan calling Public Session to order at 10:04 a.m. Members Present: Buchanan, Hatch, Peterson, Zilli and Meissner. Absent: None. Administrators Present: Ochej, Bush and Yanagisako. Absent: Edds. Bob Hatch led the Pledge of Allegiance. The meeting was adjourned to Closed Session at 10:06 a.m.

**RECONVENE TO PUBLIC SESSION**

The meeting reconvened to Public Session at 10:45 a.m. and Mr. Buchanan reported that no action was taken in Closed Session

**BOARD WORKSHOP**

The Board reviewed their 2011/2012 Goals and developed their 2012/2013 Goals.

Bob gave the Board an update on OCAF (Orcutt Children's Arts Foundation) including a copy of the Mission Statement, history, program descriptions and current financial information. The Board will make an effort to have a representative at the monthly meetings.

The 2012 graduation timeline was discussed and it was agreed that for 2013 the Board would like the OAK-8 and Olga Reed graduations to be closer together.

Marysia gave a presentation on the long term outlook for Charter facilities and gave a review of the Facility Master. A question/discussion period followed.

**ADJOURN**

It was moved by Kathy Meissner, seconded by Jim Peterson and carried to adjourn the meeting at 2:25 p.m.

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Bob Bush, Board Secretary

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Kathleen Meissner, Clerk, Board of Trustees