

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
September 23, 2014**

CALL TO ORDER

A special meeting of the Board of Trustees of the Orcutt Union School District was held on Tuesday September 23, 2014 beginning with Dr. Peterson calling Public Session to order at 2:00 p.m. Bob Hatch led the Pledge of Allegiance. Members Present: Hatch, Zilli and Peterson. Absent: Buchanan and Phillips. Administrators Present: Blow, Ochej, Nicholson and Edds.

It was moved by Jan Zilli, seconded by Bob Hatch and carried to adopt the September 23, 2014 agenda, as presented. Ayes: Hatch, Peterson and Zilli Absent: Phillips, Buchanan.

ITEMS SCHEDULED FOR ACTION

It was moved by Bob Hatch, seconded by Jan Zilli and carried to approve the purchase of a 2015 Bluebird school bus for \$62,841.64 from AZ Bus Sales. Ayes: Hatch, Peterson and Zilli Absent: Phillips, Buchanan.

It was moved by Jan Zilli, seconded by Bob Hatch and carried to adopt 2014/2015 Resolution No. 7, Approving the City of Santa Maria's Proposal for Leasing the Library Building at Olga Reed School and Finding the Library Project Exempt From the California Environment Quality Act. Ayes: Hatch, Peterson and Zilli Absent: Phillips, Buchanan.

It was moved by Jan Zilli, seconded by Bob Hatch and carried to approve the Friends of the Los Alamos Public Library Agreement for Renovation of District- Owned Vacant Library. Ayes: Hatch, Peterson and Zilli Absent: Phillips, Buchanan.

It was moved by Jan Zilli, seconded by Bob Hatch and carried to approve the agreement with Orcutt Union School District Classified, Certificated, Confidential and Management employee groups effective July 1, 2014. Ayes: Hatch, Peterson and Zilli Absent: Phillips, Buchanan.

ADJOURN

It was moved by Jan Zilli, seconded by Bob Hatch and carried to adjourn the meeting at 2:09 p.m.

Deborah Blow, Ed.D., Board Secretary

Robert Hatch, Clerk, Board of Trustees