

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
November 15, 2013**

CALL TO ORDER

A special meeting of the Board of Trustees of the Orcutt Union School District was held on Friday, November 15, 2013 beginning with Ms. Zilli calling Public Session to order at 12:30 p.m. Susan Salucci led the Pledge of Allegiance. Members present: Zilli, Hatch, Buchanan, Peterson and Phillips. Absent: None. Administrators present: Bush, Ochej, Nicholson and Edds. Absent: None. Other administrators present: Joe Dana and Rebecca Holmes.

BOARD STUDY SESSION

Information was presented regarding the possibility of relocating OAK-8 to the Olga Reed campus in 2014/2015 as well as finding a new home for the OA Independent Study Program. Joe Dana reviewed the process the District Study Committee has gone through to bring forward as much information as possible to the Board. Rebecca Holmes and Marysia Ochej shared the budget impact and cost proposals and possible options. Mr. Dana shared that he has a meeting scheduled with Dr. Walter, Allan Hancock President, to discuss possible space for the Independent Study Program on the Allan Hancock College campus. It was the consensus of the Board to recommend the District not move forward with the proposed move of OAK-8 to Olga Reed until after the meeting with Dr. Walters on November 25th. Following the outcome of that meeting the Board will review their decision with input from the District.

ADJOURN TO CLOSED SESSION

It was moved by Liz Phillips, seconded by Rob Buchanan and carried to adjourn to Closed Session at 1:35 p.m.

RECONVENE TO PUBLIC SESSION

Public Session reconvened at 2:10 p.m. and Ms. Zilli reported that no action was taken in Closed Session. It was moved by Jim Peterson, seconded by Liz Phillips and carried to adjourn Public Session at 2:13 p.m.

Bob Bush, Board Secretary

Robert Hatch, Clerk, Board of Trustees