

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
SPECIAL MEETING  
December 7, 2012**

**CALL TO ORDER**

A special meeting of the Board of Trustees of the Orcutt Union School District was held on Friday, December 7, 2012 beginning with Mr. Buchanan calling Public Session to order at 5:00 p.m. Mr. Hatch led the Pledge of Allegiance. Members Present: Buchanan, Hatch, Zilli and Meissner. Dr. Peterson was present via a conference telephone call. Administrators Present: Bush and Yanagisako.

**ADJOURN TO CLOSED SESSION**

The meeting was adjourned to Closed Session at 5:03 p.m.

**RECONVENE TO PUBLIC SESSION**

The meeting reconvened to Public Session at 6:08 p.m. Mr. Buchanan reported during the Fact Finding process held on December 7, 2012, the District and the Orcutt Educators' Association (OEA) reached a Tentative Agreement on Article V, Transfers and Reassignment, agreed to two separate and distinct seniority lists (one for district and one for charter) and agreed to form a Joint Committee to discuss Discipline and Dismissal. The committee will consist of ten members; five from the District and five from OEA. The committee will begin meeting in January and must end no later than March, 1, 2013. It was moved by Kathy Meissner, seconded by Jan Zilli and carried to approve the items, as presented.

**ADJOURN**

It was moved by Jan Zilli, seconded by Bob Hatch and carried to adjourn the meeting at 6:10 p.m.

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Bob Bush, Board Secretary

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Dr. James Peterson, Clerk, Board of Trustees