

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
June 13, 2018**

CALL TO ORDER

A special meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, June 13, 2018, beginning with Dr. Peterson calling Public Session to order at 12:00 p.m. Brad Gitchell led the Pledge of Allegiance. Members Present: Peterson, Buchanan, Hatch, Absent: Phillips and Morinini. Administrators Present: Blow, Con, Edds, Salucci and Fell. It was moved by Bob Hatch and seconded by Rob Buchanan and carried to adopt the June 13, 2018 agenda, as presented. Ayes: Peterson, Buchanan, and Hatch.

PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report

It was moved by Rob Buchanan, seconded by Bob Hatch, and carried to approve Consent Agenda Items A and B as submitted. Ayes: Buchanan, Peterson and Hatch.

ACTION AGENDA ITEMS

2017/18 Resolution No. 27, Renewing the Charter of the Orcutt Academy Charter School

It was moved by Rob Buchanan, seconded by Bob Hatch and carried to approve the 2017/18 Resolution No. 27, Renewing the Charter of the Orcutt Academy Charter School as submitted. Ayes: Buchanan, Peterson and Hatch.

Award the Bid for the OUSD Ancillary Structures Demolition Project

It was moved by Bob Hatch, seconded by Rob Buchanan, and carried to Award the Bid for the OUSD Ancillary Structures Demolition Project to Midwest Environmental Control (MEC), as submitted. Ayes: Buchanan, Peterson and Hatch.

Award the Bids for the Alice Shaw Site Safety Project

It was moved by Bob Hatch, seconded by Rob Buchanan and carried to award the bids to Cal Portland Category 1, Site Work for \$175,800, Big Wakoo Fence, Inc., Category 2, Fencing and Gates, for \$185,000, and Quincom, Category 3, General Contractor, for \$368,769., as submitted. Ayes: Buchanan, Peterson and Hatch.

Alice Shaw Site Safety Project Estimated Budget for the Measure G Bond

It was moved by Rob Buchanan, seconded by Bob Hatch, and carried to approve the Alice Shaw Site Safety Project Estimated Budget for the Measure G Bond, as submitted. Ayes: Buchanan, Peterson and Hatch.

Flexible Furniture Purchase

It was moved by Bob Hatch, seconded by Rob Buchanan, and carried to approve the Flexible Furniture Purchase with Culver Newlin, as submitted.

2018/2019 Adopted Charter Budget

It was moved by Rob Buchanan, seconded by Bob Hatch, and carried to approve the 2018/2019 Adopted Charter Budget, as submitted. Ayes: Buchanan, Peterson and Hatch.

2018/2019 Adopted Budget

It was moved by Rob Buchanan, seconded by Bob Hatch, and carried to approve the 2018/2019 Adopted Budget, as submitted. Ayes: Buchanan, Peterson and Hatch.

Local Control Accountability Plan (LCAP)

It was moved by Rob Buchanan, seconded by Bob Hatch, and carried to approve the Local Control Accountability Plan (LCAP), as submitted. Ayes: Buchanan, Peterson and Hatch.

Orcutt Academy Charter Local Control Accountability Plan (LCAP)

It was moved by Rob Buchanan, seconded by Bob Hatch, and carried to approve the Orcutt Academy Charter Local Control Accountability Plan (LCAP), as submitted. Ayes: Buchanan, Peterson and Hatch.

Local Control Accountability Plan (LCAP) ESSA Addendum

It was moved by Bob Hatch, seconded by Rob Buchanan to approve the Local Control accountability Plan (LCAP) ESSA Addendum, as submitted. Ayes: Buchanan, Peterson and Hatch.

ITEMS FROM THE BOARD

The Board Members commented on how great the Lakeview and Orcutt Jr. High graduations went, especially how everything stayed on schedule. The Board wished everyone a great summer.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, August 8, 2018, with Public Session at 6:45 pm in the District Board Room, 500 Dyer Street, Orcutt, CA.

ADJOURN

It was moved by Rob Buchanan, seconded by Bob Hatch to adjourn the meeting at 12:20 PM.



Deborah Blow, Ed.D., Board Secretary



Lisa Morinini, Clerk, Board of Trustees