

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
June 16, 2018**

CALL TO ORDER

A special meeting of the Board of Trustees of the Orcutt Union School District was held on Saturday, June 16, 2018 beginning with Dr. Jim Peterson calling Public Session to order at 8:00 a.m. Lisa Morinini led the Pledge of Allegiance. Members Present: Peterson, Morinini, Hatch, Phillips, and Buchanan. Administrator Present: Blow, California School Board Association Consultants: Luan Burman Rivera and Myel Jenkins. It was moved by Bob Hatch, seconded by Lisa Morinini and carried to adopt the June 16, 2018, agenda as presented. Ayes: Peterson, Morinini, Hatch, Phillips and Buchanan.

PUBLIC COMMENT

There was no public comment.

ACTION AGENDA ITEMS

Motion to Reconsider Bid Award

It was moved by Rob Buchanan, seconded by Bob Hatch, and carried to approve the reconsideration of the Action taken on the June 13, 2018, to award the Category 3 bid to Quincom. The bid was not the actual lowest responsive bidder, and the bid was awarded based on a clerical error. Ayes: Peterson, Morinini, Hatch, Phillips and Buchanan.

Award of Contract for the Alice Shaw Site Safety Project to the Actual Lowest Responsive Bidder

It was moved by Rob Buchanan, seconded by Bob Hatch and carried to approve RK & G Construction, Inc., as the actual lowest responsive bidder for Category 3, construction work for the Alice Shaw Site Safety Project. . Ayes: Peterson, Morinini, Hatch, Phillips and Buchanan.

BOARD/SUPERINTENDENT GOVERNANCE WORKSHOP

The board participated in a workshop conducted by the California School Board Association (CSBA) Consultant, Luan Burman Rivera, on Governance Practices; including unity of purpose, roles and responsibilities, norms and protocols.

ADJOURN TO CLOSE SESSION

It was moved by Rob Buchanan, seconded by Bob Hatch and carried to adjourn to Closed Session at 11:30 a.m. Ayes: Peterson, Morinini, Hatch, Phillips and Buchanan.

RECONVENE AND ADJOURN

The meeting reconvened to Public Session at 12:05 p.m. and Dr. Peterson reported that no action was taken in Closed Session.

ADJOURN

It was moved by Rob Buchanan, seconded by Bob Hatch and carried to adjourn the meeting at 12:06 p.m. Ayes: Peterson, Morinini, Hatch, Phillips and Buchanan



Deborah Blow, Ed.D., Board Secretary



Lisa Morinini, Clerk, Board of Trustees