

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
SPECIAL BOARD MEETING  
BOARD STUDY SESSION  
May 2, 2018**

**CALL TO ORDER**

A special meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, May 2, 2018, beginning with Dr. Peterson calling Public Session to order at 6:30 p.m. Walter Con led the Pledge of Allegiance. Members Present: Peterson, Buchanan, Hatch, and Morinini. Absent: Phillips. Administrators Present: Blow, Con, Edds, Salucci and Fell. It was moved by Lisa Morinini and seconded by Rob Buchanan and carried to adopt the May 2, 2018 agenda, as presented. Ayes: Peterson, Buchanan, Hatch and Phillips.

**PUBLIC COMMENT**

There was no public comment.

**RECONVENE TO PUBLIC SESSION**

The meeting reconvened to Public Session at 7 p.m. Dr. Peterson reported that no action was taken in Closed Session. Dr. Blow reviewed the Facilities Board Study Session Agenda. Walter Con reviewed the Series A and Series B bond projects. Pete Hemesath with Diani Building Corporation gave updates on Alice Shaw site safety project, all other sites safety projects and the Technology Center update. Dr. Blow and Walter Con gave a presentation on Flexible Furniture for elementary classrooms. In conclusion the board gave their recommendation to revise the current Series A and Series B bond project lists to include moving forward immediately with the Technology Center Room and Flexible Furniture. Revised recommendations will be brought to the board on the June 7, 2018 board meeting.

It was moved by Bob Hatch, seconded by Lisa Morinini and carried to adjourn the meeting at 8:20 p.m.



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Deborah Blow, Ed.D., Board Secretary



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Lisa Morinini, Clerk, Board of Trustees