### ORCUTT UNION SCHOOL DISTRICT BOARD OF TRUSTEES SPECIAL BOARD MEETING Open Session 11:00 AM Tuesday, July 6, 2021

#### **CALL TO ORDER**

A Special Board meeting of the Board of Trustees of the Orcutt Union School District was held on Tuesday, July 6, 2021, beginning with Melanie Waffle calling Public Session to order at 11:02 a.m. Shaun Henderson led the Pledge of Allegiance. Members Present: Waffle, Steller, Henderson, Morinini, and Phillips. Administrators: Edds. It was moved by Liz Phillips seconded by Shaun Henderson and carried to adopt the July 6, 2021, agenda, as presented. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

## PUBLIC COMMENTS

None

# **BOARD/SUPERINTENDENT GOVERNANCE BOARD RETREAT**

### **GENERAL ANNOUNCEMENTS**

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, August 11, 2021, with Closed Session beginning at 6:00 p.m. followed by Public Session at 6:30 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA.

### **ADJOURN MEETING**

It was moved by Mark Steller seconded by Liz Phillips to adjourn the meeting at 2:34 p.m.

Holly Edds, Ed.D., Board Secretary

Mark Steller, Clerk, Board of Trustees