

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MINUTES
June 16, 2022
4:00 PM**

CALL TO ORDER

A Special Board meeting of the Board of Trustees of the Orcutt Union School District was held on Thursday, June 16, 2022, in the District Office Board Room, beginning with Mark Steller calling Public Session to order at 4:01 p.m. The Pledge of Allegiance was led by Holly Edds. It was moved by Lisa Morinini seconded by Melanie Waffle to adopt the June 16, 2022 agenda. Members Present: Steller, Henderson, Morinini, Phillips, and Waffle. Administrators Present: Edds.

PUBLIC COMMENTS

None

BOARD/SUPERINTENDENT GOVERNANCE RETREAT

- INDIGO Workshop
- Superintendents 2022-2023 Goals
- Governance Handbook Review

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, August 10, 2022, with Closed Session starting at 6:05 p.m., Public Session at 6:30 p.m. in the District Office Board Room, 500 Dyer St., Orcutt, CA 93455.

ADJOURN MEETING

It was moved by Lisa Morinini seconded by Shaun Henderson and carried to adjourn the meeting at 5:58 p.m. Ayes: Steller, Henderson, Morinini, and Waffle.



Holly Edds, Ed.D., Board Secretary



Shaun Henderson, Clerk, Board of Trustees