

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
SPECIAL BOARD MINUTES  
June 16, 2022  
6:00 PM**

**CALL TO ORDER**

A Special Board meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, June 16, 2022, in the District Office Board Room, beginning with Mark Steller calling Public Session to order at 6:02 p.m. The Pledge of Allegiance was led by Susan Salucci. It was moved by Melanie Waffle seconded by Lisa Morinini to adopt the June 16, 2022 agenda. Members Present: Steller, Henderson, Morinini, and Waffle. Absent: Phillips. Administrators Present: Edds, Salucci, and Dana. Absent: Knight

**PUBLIC COMMENTS**

None

**CONSENT AGENDA ITEMS**

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Board Policy 5141.21 Administering Medication and Monitoring Health, for the second reading
- D. Board Policy 5132 Dress and Grooming, for the second reading
- E. Approval of June 8, 2022 Regular Board Meeting Minutes

It was moved by Shaun Henderson seconded by Melanie Waffle and carried to approve consent agenda items A-E, as submitted. Ayes: Steller, Henderson, Morinini, and Waffle. Absent: Phillips.

**ACTION ITEMS**

**2022-2023 Budget Adoption**

It was moved by Shaun Henderson seconded by Lisa Morinini and carried to adopt the 2022-2023 Budget, as submitted. Ayes: Steller, Henderson, Morinini, and Waffle. Absent: Phillips.

**Resolution No. 21 Commit and Uncommit the General Fund Balance**

It was moved by Lisa Morinini seconded by Melanie Waffle and carried to adopt Resolution No. 21 Commit and Uncommit the General Fund Balance, as submitted. Ayes: Steller, Henderson, Morinini, and Waffle. Absent: Phillips.

**Adoption of Orcutt Union School District Local Control and Accountability Plan (LCAP)**

It was moved by Lisa Morinini seconded by Melanie Waffle and carried to adopt the Orcutt Union School District Local Control and Accountability Plan (LCAP), as submitted. Ayes: Steller, Henderson, Morinini, and Waffle. Absent: Phillips.

**Adoption of Orcutt Academy Charter Local Control and Accountability Plan (LCAP)**

It was moved by Lisa Morinini seconded by Shaun Henderson and carried to adopt the Orcutt Academy Charter Local Control and Accountability Plan (LCAP), as submitted. Ayes: Steller, Henderson, Morinini, and Waffle. Absent: Phillips.

**CLOSED SESSION PUBLIC COMMENTS**

None

**GENERAL ANNOUNCEMENT**

Unless otherwise noticed, the next regular Board Meeting is scheduled for Wednesday, August 10, 2022 beginning with Closed Session at 6:05 p.m., Open Session at 6:30 p.m. in the District Office Boardroom, 500 Dyer St., Orcutt, CA 93455

**ADJOURN TO CLOSED SESSION**

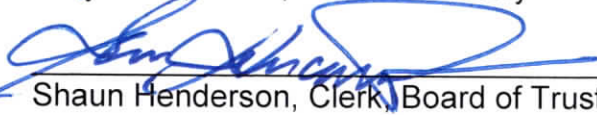
It was moved by Melanie Waffle second by Lisa Morinini and carried to adjourn to Closed Session at 6:10 p.m.

**RECONVENE TO PUBLIC SESSION AND ADJOURN MEETING**

Mark Steller reported that no action was taken during Closed Session. It was moved by Melanie Waffle seconded by Lisa Morinini and carried to adjourn the meeting at 6:20 p.m. Ayes: Steller, Henderson, Morinini, and Waffle. Absent: Phillips.



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Holly Edds, Ed.D., Board Secretary



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Shaun Henderson, Clerk, Board of Trustees