

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MINUTES
August 1, 2022
5:30 PM**

CALL TO ORDER

A Special Board meeting of the Board of Trustees of the Orcutt Union School District was held on Monday, August 1, 2022, in the District Office Board Room, beginning with Mark Steller calling Public Session to order at 5:31 p.m. The Pledge of Allegiance was led by Melanie Waffle. It was moved by Liz Phillips seconded by Shaun Henderson to adopt the August 1, 2022 agenda. Members Present: Steller, Henderson, Morinini, Phillips, and Waffle. Administrators Present: Edds, Salucci, and Knight.

PUBLIC COMMENTS

None

CLOSED SESSION COMMENTS

None

ADJOURN TO CLOSED SESSION

It was moved by Melanie Waffle seconded by Liz Phillips and carried to adjourn to Closed Session at 5:32 p.m.

RECOVENE 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 6:42 p.m. Ayes: Steller, Henderson, Morinini, and Waffle.

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.



Holly Edds, Ed.D., Board Secretary



Shaun Henderson, Clerk, Board of Trustees