

**Orcutt Union School District
Board of Trustees
Regular Meeting Minutes
March 1, 2023**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, March 1, 2023, in the District Board Room, beginning with Shaun Henderson calling Public Session to order at 6:00 p.m. The Pledge of Allegiance was led by Melanie Waffle. It was moved by Mark Steller seconded by Melanie Waffle to adopt the March 1, 2023 agenda. Members Present: Henderson, Morinini, Phillips, Waffle and Steller. Administrators Present: Edds, Salucci, Dana and Knight. Board Member Waffle left the meeting prior to Closed Session.

PUBLIC COMMENT

None

SPECIAL CURRICULUM BOARD MEETING

Julie Kozel, Director of Curriculum and Instruction and Cher Manich, district TOSA, updated the Board on math assessments, curriculum, intervention, and initiatives.

CLOSED SESSION PUBLIC COMMENTS

None

ADJOURN TO CLOSED SESSION

It was moved by Liz Phillips seconded by Mark Steller and carried to adjourn to Closed Session at 7:08 p.m. Ayes: Henderson, Phillips, Morinini, and Steller.

RECONVENE TO PUBLIC SESSION

It was moved by Liz Phillips seconded by Lisa Morinini and carried to reconvene to Public Session at 7:38 p.m. Shaun Henderson reported that no action was taken during Closed Session.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, March 8, 2023, with Closed Session starting at 6:05 p.m., Public Session at 6:30 p.m. in the District Office Boardroom, 500 Dyer St., Orcutt, CA 93455.

ADJOURN

It was moved by Lisa Morinini seconded by Mark Steller and carried to adjourn the meeting at 7:39 p.m.



Holly Edds, Ed.D. Board Secretary



Lisa Morinini, Clerk, Board of Trustees