

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
Tuesday, January 30, 2024**

CALL TO ORDER

A Special meeting of the Board of Trustees of the Orcutt Union School District was held on Tuesday, January 30, 2024, beginning with Lisa Morinini calling Public Session to order at 3:30 p.m., Melanie Waffle led the Pledge of Allegiance. Members Present: Morinini, Phillips, Waffle, Steller and Henderson. Administrators: Edds, Salucci, and Knight. Administrators Absent: Dana. It was moved by Liz Phillips seconded by Mark Steller and carried to adopt the January 30, 2024 agenda, as presented. Ayes: Morinini, Phillips, Waffle, Steller and Henderson.

PUBLIC COMMENTS

None.

SPECIAL BOARD MEETING

1. OAHS MUR Project Update
2. Electric School Bus Presentation

GENERAL ANNOUNCEMENTS


Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, February 14, 2024, 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

It was moved by Mark Steller seconded by Melanie Waffle and carried to reconvene to carried to adjourn the meeting at 4:34 p.m. Ayes: Morinini, Phillips, Waffle, Steller and Henderson.



Holly Edds, Ed.D., Board Secretary



Liz Phillips, Clerk, Board of Trustee