

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MEETING MINUTES
March 19, 2024
6:00 PM**

CALL TO ORDER

A Special Board meeting of the Board of Trustees of the Orcutt Union School District was held on Tuesday, March 19, 2024, in the District Office Board Room, beginning with Lisa Morinini calling Public Session to order at 6:00 p.m. The Pledge of Allegiance was led by Melanie Waffle. It was moved by Liz Phillips seconded by Melanie Waffle to adopt the March 19, 2024 agenda. Members Present, Morinini, Phillips, Waffle, Steller and Henderson. Administrators Present: Edds.

PUBLIC COMMENTS

None

BOARD/SUPERINTENDENT GOVERNANCE RETREAT

- Governance Handbook Protocol Review
- President's Expectations for the Year
- District Logo Discussion
- Check in on Superintendents Goals/Evaluation

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, April 17, 2024, with Closed Session starting at 6:05 p.m., Public Session at approximately 6:30 p.m. in the District Office Board Room, 500 Dyer St., Orcutt, CA 93455.

ADJOURN MEETING

It was moved by Liz Phillips seconded by Mark Steller and carried to adjourn the meeting at 8:11 p.m. Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.



Holly Edds, Ed.D., Board Secretary



Liz Phillips, Clerk, Board of Trustees