

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MEETING MINUTES
August 4, 2021**

CALL TO ORDER

A Special Board meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, August 4, 2021, beginning with Melanie Waffle calling Public Session to order at 4 PM. Mark Steller led the Pledge of Allegiance. Members Present: Waffle, Steller, Henderson, and Morinini. Administrators: Edds, Salucci, Taylor, and Dana. It was moved by Mark Steller seconded by Lisa Morinini and carried to adopt the August 4, 2021, agenda, as presented. Ayes: Waffle, Steller, Henderson, and Morinini.

PUBLIC COMMENTS

None

ACTION AGENDA ITEMS

Board Policy 6158 Independent Study

It was moved by Mark Steller, seconded by Lisa Morinini and carried to approve update Board Policy 6158 Independent Study for the first reading, as submitted. Ayes: Waffle, Steller, Henderson, and Morinini.

FACILITIES TOUR

Staff and Board Members traveled to Joe Nightingale Elementary School, Orcutt Junior High School, and the Innovation Center to tour facility improvements.

CLOSED SESSION PUBLIC COMMENTS

None

ADJOURN TO CLOSED SESSION

It was moved by Shaun Henderson seconded by Mark Steller and carried to adjourn to Closed Session at 5:17 PM. Ayes: Waffle, Steller, Henderson, Morinini and Phillips.

RECONVENE TO PUBLIC SESSION

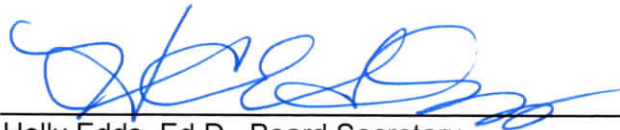
The meeting reconvened to Public Session at 6:10 PM. Melanie Waffle reported that no action was taken in closed session.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, August 11, 2021, with Closed Session beginning at 6:00 p.m. followed by Public Session at 6:30 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA.

ADJOURN MEETING

It was moved by Mark Steller seconded by Lisa Morinini to adjourn the meeting at 6:11 PM. Ayes: Waffle, Steller, Henderson, Morinini and Phillips.



Holly Edds, Ed.D., Board Secretary



Mark Steller, Clerk, Board of Trustees