

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MINUTES
DECEMBER 6, 2021**

CALL TO ORDER

A Special Board meeting of the Board of Trustees of the Orcutt Union School District was held on Monday, December 6, 2021, in the District Office Board Room, beginning with Melanie Waffle calling Public Session to order at 6:00 p.m. The Pledge of Allegiance was led by Lisa Morinini. Members Present: Waffle, Steller, Henderson, Morinini, and Phillips. Administrators Present: Edds, Dana and Salucci.

PUBLIC COMMENTS

None

PUBLIC HEARING- PROPOSED COMPOSITION OF BY-TRUSTEE AREA MAPS

No comment from the Public. Board Members provided input on the proposed maps presented. They feel map 4 best represents their desire that Trustees represent multiple school boundaries and not individual school sites.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, January 12, 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.

ADJOURN TO CLOSED SESSION

It was moved by Lisa Morinini seconded by Liz Phillips and carried to adjourn to Closed Session at 6:32 p.m. Ayes: Waffle, Steller, Henderson, Morinini and Phillips.

RECONVENE TO PUBLIC SESSION AND ADJOURN MEETING

Melanie Waffle reported no action was taken in closed session. It was moved by Liz Phillips seconded by Mark Steller and carried to adjourn the meeting at 7:15 p.m. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.



Holly Edds, Ed.D., Board Secretary



Shaun Henderson, Clerk, Board of Trustees