

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
Open Session 5:30 PM
Tuesday, February 1, 2022**

CALL TO ORDER

A Special Board meeting of the Board of Trustees of the Orcutt Union School District was held on Tuesday, February 1, 2022 beginning with Mark Steller calling Public Session to order at 5:30 p.m. Dr. Holly Edds led the Pledge of Allegiance. Members Present: Steller, Henderson, Morinini, Phillips and Waffle. Administrators: Edds. It was moved by Melanie Waffle seconded by Lisa Morinini and carried to adopt the February 1 2022, agenda, as presented. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

PUBLIC COMMENTS

None

BOARD/SUPERINTENDENT GOVERNANCE BOARD RETREAT

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, February 9, 2022, with Closed Session beginning at 6:05 p.m., Open Session at 6:30 p.m. and a Special Curriculum Board on Tuesday, February 15, 2022 at 6:00 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA 93455.

ADJOURN MEETING

It was moved by Liz Phillips seconded by Lisa Morinini to adjourn the meeting at 7:23 p.m.



Holly Edds, Ed.D., Board Secretary



Shaun Henderson, Clerk, Board of Trustees