ORCUTT UNION SCHOOL DISTRICT BOARD OF TRUSTEES SPECIAL CURRICULUM MEETING MINUTES March 2, 2022

CALL TO ORDER

A special curriculum meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, March 2, 2022, in the District Board Room, beginning with Mark Steller calling Public Session to order at 6:00 p.m. The Pledge of Allegiance was led by Shaun Henderson. It was moved by Liz Phillips seconded by Shaun Henderson to adopt the March 2, 2022 agenda. Members Present: Steller, Henderson, Morinini, Phillips, and Waffle. Administrators Present: Edds, Salucci, Dana.

PUBLIC COMMENT

Mary Francisco, Mary Lee and Shannon Day spoke in support of a fellow employee.

ACTION ITEMS

Potential OAHS Girls Basketball CIF State Tournament Overnight Trip

It was moved by Lisa Morinini seconded by Melanie Waffle and carried to approve the potential OAHS Girls Basketball CIF State Tournament Overnight Tip, as submitted. Ayes: Steller, Henderson, Morinini, Phillips, and Waffle.

SPECIAL CURRICULUM BOARD MEETING

Math Achievement Update

TOSA Support at School Sites Update

Emergency Preparedness Presentation

UC A-G Completion Improvement Grant Update

Science Camp at Catalina Island Marine Institute Report

CLOSED SESSION PUBLIC COMMENTS

None

ADJOURN TO CLOSED SESSION

It was moved by Liz Phillips seconded by Lisa Morinini and carried to adjourn to Closed Session at 7:49 p.m. Ayes: Steller, Henderson, and Morinini, Phillips, and Waffle.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 8:56 p.m. Mark Steller reported that no action was taken during closed session.

GENERAL ANNOUNCEMENT

Unless otherwise noticed, the next regular Board meeting is scheduled for Wednesday, March 9, 2022 beginning with Closed Session at 6:05 p.m., Open Session at 6:30 p.m. in the District Office Board Room, 500 Dyer St., Orcutt, CA 93455

ADJOURN

It was moved by Melanie Waffle seconded by Shaun Henderson and carried to adjourn the meeting at 8:56 p.m. Ayes: Steller, Henderson, Morinini, Phillips, and Waffle.

Holly Edds, Ed.D. Board Secretary

Shaun Henderson, Clerk, Board of Trustee