

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
SPECIAL BOARD MINUTES  
April 6, 2022**

**CALL TO ORDER**

A Special Board meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, April 6, 2022, in the District Office Board Room, beginning with Mark Steller calling Public Session to order at 6:00 p.m. The Pledge of Allegiance was led by Julie Payne. It was moved by Melanie Waffle seconded by Lisa Morinini to adopt the April 6, 2022 agenda. Members Present: Steller, Henderson, Morinini, and Waffle. Absent: Phillips. Administrators Present: Edds, Salucci, Dana and Knight.

**PUBLIC COMMENTS**

None

**ACTION ITEMS**

**Resolution No.12 Determining that the Joe Nightingale Full Day Kindergarten Project is Exempt from the California Environmental Quality Act**

It was moved by Shaun Henderson seconded by Lisa Morinini and carried to adopt Resolution No.12 Determining that the Joe Nightingale Full Day Kindergarten Project is Exempt from the California Environmental Quality Act, as submitted. Ayes: Steller, Henderson, Morinini, and Waffle.

**SPECIAL FACILITIES UPDATE**

**CLOSED SESSION PUBLIC COMMENTS**

None

**GENERAL ANNOUNCEMENTS**

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, April 13, 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**

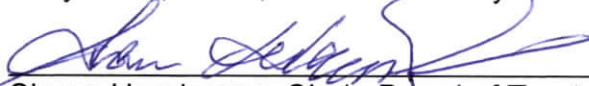
It was moved by Melanie Waffle seconded by Shaun Henderson and carried to adjourn to Closed Session at 7:16 p.m. Ayes: Waffle, Steller, Henderson, Morinini and Waffle.

**RECONVENE TO OPEN SESSION AND ADJOURN MEETING**

Mark Steller reported that during Closed Session the Board unanimously voted to reject a Government Code Claim. It was moved by Lisa Morinini seconded by Shaun Henderson and carried to adjourn the meeting at 7:43 p.m. Ayes: Steller, Henderson, Morinini, and Waffle.



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Holly Edds, Ed.D., Board Secretary



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Shaun Henderson, Clerk, Board of Trustees