

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MINUTES
August 22, 2022
5:00 PM**

CALL TO ORDER

A Special Board meeting of the Board of Trustees of the Orcutt Union School District was held on Monday, August 22, 2022, in the District Office Board Room, beginning with Mark Steller calling Public Session to order at 5:00 p.m. The Pledge of Allegiance was led by Shaun Henderson. It was moved by Melanie Waffle seconded by Liz Phillips to adopt the August 22, 2022 agenda. Members Present: Steller, Henderson, Phillips, and Waffle. Administrators Present: Edds, Salucci, Dana and Knight.

PUBLIC COMMENTS

None

CLOSED SESSION COMMENTS

Monique Segura, President of OEA, spoke about the importance of staff evaluations.

ADJOURN TO CLOSED SESSION

It was moved by Shaun Henderson seconded by Melanie Waffle and carried to adjourn to Closed Session at 5:04 p.m.

RECOVENE TO PUBLIC SESSION AND ADJOURN MEETING

Mark Steller reported that in Closed Session, the Board, relying solely on the evidence and information developed at Level I and II, in accordance with the Collective Bargaining Agreement between the District and Orcutt Educators Association, denies the grievance. The vote was unanimous 4-0. It was moved by Shaun Henderson seconded by Liz Phillips and carried to adjourn the meeting at 6:30 p.m. Ayes: Steller, Henderson, Phillips, and Waffle.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, September 14, 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.



Holly Edds, Ed.D., Board Secretary



Shaun Henderson, Clerk, Board of Trustees