

**Orcutt Union School District
Board of Trustees
Special Meeting Minutes
March 29, 2023**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, March 29, 2023, in the District Board Room, beginning with Shaun Henderson calling Public Session to order at 5:30 p.m. The Pledge of Allegiance was led by Melanie Waffle. It was moved by Liz Phillips seconded by Mark Steller to adopt the March 29, 2023 agenda. Members Present: Henderson, Morinini, Phillips, Waffle and Steller. Administrators Present: Edds, Salucci, Dana and Knight. Board Member Morinin left the meeting during the second Closed Session.

CLOSED SESSION PUBLIC COMMENT

None

ADJOURN TO CLOSED SESSION

It was moved by Melanie Waffle seconded my Lisa Morinini and carried to Closed Session at 5:31 p.m. Ayes: Henderson, Morinini, Phillips, Waffle, and Steller.

RECONVENE TO PUBLIC SESSION

It was moved by Liz Phillips seconded by Lisa Morinini and carried to reconvene to Public Session at 6:00 p.m. Shaun Henderson reported that no action was taken during Closed Session.

PUBLIC COMMENT

Heather Gray requested clarification on OUSD policy.

SPECIAL BOARD MEETING

Key Site 17 update provided by TAIT and Associates.

ADJOURN TO CLOSED SESSION

It was moved by Melanie Waffle seconded my Lisa Morinini and carried to Closed Session at 6:48 p.m. Ayes: Henderson, Morinini, Phillips, Waffle, and Steller.

RECONVENE TO PUBLIC SESSION

It was moved by Mark Steller seconded by Melanie Waffle and carried to reconvene to Public Session at 7:33 p.m. Shaun Henderson reported that no action was taken during Closed Session.

SPECIAL BOARD MEETING (Continued)

Facilities update including information on completed and upcoming projects within the district.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, April 5, 2023, with Closed Session starting at 6:05 p.m., Public Session at approximately 7:00 p.m. in the District Office Boardroom, 500 Dyer St., Orcutt, CA 93455.

ADJOURN

It was moved by Liz Phillips seconded by Melanie Waffle and carried to adjourn the meeting at 8:30 p.m.



Holly Edds, Ed.D. Board Secretary



Lisa Morinini, Clerk, Board of Trustees