

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MEETING MINUTES
June 12, 2019**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, June 12, 2019, beginning with Lisa Morinini calling Public Session to order at 12:10 p.m. The Pledge of Allegiance was led by Shaun Henderson. Members Present: Morinini, Phillips, Waffle, Steller and Henderson. Administrators Present: Blow, Edds, Salucci, Con, and Fell.

ACTION AGENDA ITEMS

2018/2019 Resolution No. 17, Recognition of Walter Con

It was moved by Liz Phillips, seconded by Shaun Henderson, and carried to adopt the 2018/2019 Resolution No. 17 Recognition of Walter Con, as submitted. Ayes: Morinini, Phillips, Waffle, Steller and Henderson.

2019/2020 Adopted District Budget

It was moved by Liz Phillips, seconded by Shaun Henderson and carried to adopt the 2019/2020 Budget, as presented on June 5, 2019. Ayes: Morinini, Phillips, Steller, Waffle and Henderson.

2018/2019 Resolution No. 18 Delegation of Authority to District Staff

It was moved by Shaun Henderson, seconded by Liz Phillips and carried to adopt 2018/2019 Resolution No. 18, Delegation of Authority to District Staff, as submitted. Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.

Local Control Accountability Plan (LCAP)

It was moved by Liz Phillips, seconded by Shaun Henderson and carried to approve the 2019/2019 Local Control Accountability Plan (LCAP), as presented on June 5, 2019. Ayes: Morinini, Phillips, Steller, Waffle and Henderson.

Local Control Accountability Plan (LCAP) ESSA Addendum

It was moved by Mark Steller, seconded by Shaun Henderson and carried to approve the Local Control Accountability Plan (LCAP) ESSA Addendum, as submitted. Ayes: Morinini, Phillips, Steller, Waffle and Henderson.

Local Control Accountability Plan (LCAP) Orcutt Academy Charter School

It was moved by Melanie Waffle, seconded by Shaun Henderson and carried to approve the 2019/2019 Local Control Accountability Plan (LCAP) Orcutt Academy Charter School, as presented on June 5, 2019. Ayes: Morinini, Phillips, Steller, Waffle and Henderson.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, August 14, 2019, with Closed Session beginning at 6:00 p.m. followed by Public Session at 6:30 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA.

ADJOURN TO CLOSED SESSION

It was moved by Shaun Henderson, seconded by Melanie Waffle and carried to adjourn to Closed Session at 12:17 p.m. Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 12:21 p.m. Lisa Morinini reported that the Board of Trustees approved the Expulsion Agreement for Student ID No. 201300334 as presented. Ayes: Morinini, Phillips, Waffle, Steller and Henderson.

ADJOURN

It was moved by Liz Phillips, seconded by Melanie Waffle and carried to adjourn the meeting at 12:22 p.m.



Deborah L. Blow, Ed.D. Board Secretary



Liz Phillips, Clerk, Board of Trustees