

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
August 5, 2019**

CALL TO ORDER

A special meeting of the Board of Trustees of the Orcutt Union School District was held on Monday, August 5, 2019, beginning with Lisa Morinin calling Public Session to order at 5:02 p.m. Mark Steller led the Pledge of Allegiance. Members Present: Morinini, Phillips, Waffle, Steller and Henderson. Administrators present: Dr. Blow

It was moved by Liz Phillips, seconded by Melanie Waffle and carried to adopt the August 5, 2019 agenda, as presented. Ayes: Morinini, Phillips, Waffle, Steller and Henderson

CONSTRUCTION CHANGE ORDER

It was moved by Liz Phillips, seconded by Shaun Henderson and carried to approve a change not to exceed \$10,000 for RDZ Contractors

ADJOURN TO CLOSES SESSION

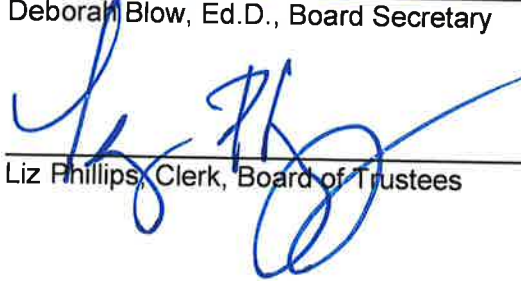
It was moved by Mark Steller, seconded by Liz Phillips and carried to adjourn to Closed Session at 5:25 p.m. Ayes: Morinini, Phillips, Waffle, Steller and Henderson

RECONVENE AND ADJOURN

The meeting reconvened to Public Session at 8:46 p.m. and Lisa Morinini reported that no action was taken. It was moved by Liz Phillips, seconded by Melanie Waffle and carried to adjourn the meeting at 8:47 p.m.



Deborah Blow, Ed.D., Board Secretary



Liz Phillips, Clerk, Board of Trustees