

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
January 21, 2020**

CALL TO ORDER

A Special Board Meeting of the Board of Trustees of the Orcutt Union School District was held on Tuesday, January 21, 2020, beginning with Liz Phillips calling Public Session to order at 5:30 p.m. Shaun Henderson led the Pledge of Allegiance. Members Present: Morinini, Phillips, Waffle, Steller, and Henderson. Administrators present: Dr. Deborah Blow. It was moved by Melanie Waffle, seconded by Shaun Henderson and carried to adopt the January 21, 2020 agenda, as presented. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

ADJOURN TO CLOSED SESSION

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

RECONVENE AND ADJOURN

The meeting reconvened to Public Session at 6:45 p.m. and Liz Phillips reported that there was no action taken in closed session. It was moved by Mark Steller, seconded by Lisa Morinini and carried to adjourn the meeting at 6:46 p.m.



Deborah Blow, Ed.D., Board Secretary



Melanie Waffle, Clerk, Board of Trustees