

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
September 24, 2019**

CALL TO ORDER

A special meeting of the Board of Trustees of the Orcutt Union School District was held on Tuesday, September 24, 2019, beginning with Lisa Morinini calling Public Session to order at 5:30 p.m. Liz Phillips led the Pledge of Allegiance. Members Present: Morinini, Phillips, Waffle, and Henderson. Absent: Mark Steller. Administrators present: Dr. Deborah Blow, Dr. Holly Edds, Susan Salucci, Bill Young and Kirby Fell.

It was moved by Melanie Waffle, seconded by Shaun Henderson and carried to adopt the September 24, 2019 agenda, as presented. Ayes: Morinini, Phillips, Waffle, and Henderson.

Special Board Study Session on proposed lease and development of Key Site 17

Bob Klempen presented the Board with a presentation on Key Site 17

ADJOURN TO CLOSED SESSION

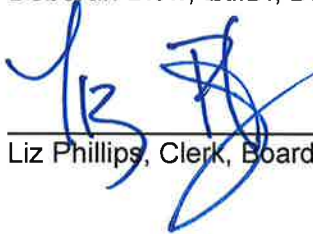
It was moved by Liz Phillips, seconded by Lisa Morinini and carried to adjourn to Closed Session at 6:10 p.m. Ayes: Morinini, Phillips, Waffle, and Henderson.

RECONVENE AND ADJOURN

The meeting reconvened to Public Session at 7:55 p.m. and Lisa Morinini reported on the Proposed Lease and Development of Key Site 17, and after a competitive selection process, the Board approved awarding the Lease and Development of Key Site 17 to Tait & Associates as the firm most qualified to develop Key Site 17 for senior housing. Roll call vote was taken 4-0; Shaun Henderson, yes, Lisa Morinini, yes, Liz Phillips, yes, Melanie Waffle, yes. It was moved by Liz Phillips, seconded by Shaun Henderson and carried to adjourn the meeting at 8:00 p.m.



Deborah Blow, Ed.D., Board Secretary



Liz Phillips, Clerk, Board of Trustees