

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
Open to the Public via Teleconference
Wednesday, December 16, 2020**

CALL TO ORDER

A special Board meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, December 16, 2020, beginning with Liz Phillips calling Public Session to order at 5:00 p.m. Janet Bertoldi led the Pledge of Allegiance. Members Present: Phillips, Waffle, Steller, Henderson, and Morinini. Administrators: Edds, Salucci, Bertoldi and Taylor. It was moved by Melanie Waffle seconded Lisa Morinini, and carried to adopt the December 16, 2020, agenda, as presented. Ayes: Phillips, Waffle, Steller, Henderson and Morinini.

ADMINISTRATION OF OATH OF OFFICE FOR UNOPPOSED BOARD MEMBERS

Dr. Holly Edds administrated the Oath of Office to Liz Phillips and Lisa Morinini

ELECTION OF BOARD PRESIDENT

Dr. Holly Edds thanked and acknowledged Liz Phillips for her past year as President of the Board. It was then moved by Shaun Henderson seconded by Mark Steller and carried to approve Melanie Waffle as the Board President. Ayes: Phillips, Waffle, Steller, Henderson and Morinini.

ELECTION OF BOARD CLERK

It was moved by Shaun Henderson seconded by Lisa Morinini and carried to approve Mark Steller as the Board Clerk. Ayes: Phillips, Waffle, Steller, Henderson and Morinini.

DESIGNATION OF SUPERINTENDENT AS SECRETARY TO THE BOARD

It was moved by Lisa Morinini seconded by Shaun Henderson and carried to approve Dr. Holly Edds as the Secretary to the Board. Ayes: Phillips, Waffle, Steller, Henderson and Morinini.

SETTING OF DATE, TIME AND PLACE FOR ALL REGULAR BOARD MEETINGS IN 2021

It was moved by Mark Steller seconded by Shaun Henderson and carried to approve the regular board meetings for 2021 with the exception of one revision to June 2nd, was change due June 16th to accommodate Fiscal services budget timeline. Ayes: Phillips, Waffle, Steller, Henderson and Morinini.

SELECTION OF A REPRESENTATIVE TO THE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

It was moved by Liz Phillips seconded by Shaun Henderson and carried to approve Mark Steller as the Representative to the County Committee on School District Organization. Ayes: Phillips, Waffle, Steller, Henderson and Morinini.

ITEMS FROM THE BOARD

All Board members wished staff, parents and families Happy Holidays, and Happy Birthday wish to Janet Bertoldi

PUBLIC COMMENT

Monique Segura commented on Board Compensation

BOARD BYLAW 9250 REMUNERATION REIMBURSEMENT AND OTHER BENEFITS


It was moved by Shaun Henderson seconded by Lisa Morinini and carried to approve the revisions to BB 9250 Remuneration Reimbursement and Other Benefits for the first reading and that it be placed on the next consent agenda for the second reading. Ayes: Henderson, Morinini, Steller; Nays: Phillips and Waffle.

ADJOURN

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to adjourn the meeting at 5:23 p.m.



Holly Edds, Ed.D., Board Secretary



Mark Steller, Clerk, Board of Trustees