

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
SPECIAL BOARD MEETING  
January 9, 2019**

**CALL TO ORDER**

A special meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday day, January 9, 2019 beginning with Lisa Morinini calling Public Session to order at 9:10 a.m. Lisa Morinini led the Pledge of Allegiance. Members Present: Morinini, Phillips, Waffle, Steller and Henderson. Administrator Present: Blow, California School Board Association Consultant: Luan Burman Rivera. It was moved by Liz Phillips, seconded by Melanie Waffle and carried to adopt the January 9, 2019, agenda as presented. Ayes: Morinini, Phillips, Waffle, Steller and Henderson.

**PUBLIC COMMENT**

There was no public comment.

**BOARD/SUPERINTENDENT GOVERNANCE WORKSHOP**

The Governance Team participated in a workshop conducted by the California School Board Association (CSBA) Consultant, Luan Burman Rivera, on Governance Practices; including unity of purpose, roles and responsibilities, norms and protocols.

**ADJOURN**

It was moved by Liz Phillips, seconded by Melanie Waffle and carried to adjourn the meeting at 3:16 p.m. Ayes: Morinini, Phillips, Waffle, Steller and Henderson.



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Deborah Blow, Ed.D., Board Secretary



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Liz Phillips, Clerk, Board of Trustees