

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
SPECIAL CLOSED SESSION BOARD MEETING  
Sunday, April 19, 2020**

**CALL TO ORDER**

A special Board meeting of the Board of Trustees of the Orcutt Union School District was held on Sunday, April 19, 2020, beginning with Liz Phillips calling Public Session to order at 9:00 a.m. Members Present: Morinini, Phillips, Waffle, Steller, and Henderson. Present via Teleconference: Fred Van Leuven, and Peggy Lynch Leadership Associates. It was moved by Melanie Waffle seconded by Shaun Henderson and carried to adopt the April 19, 2020, agenda, as presented. Ayes: Phillips, Waffle, Steller, Henderson and Morinini.

**CLOSED SESSION PUBLIC COMMENTS**

None

**ADJOURN TO CLOSED SESSION**

It was moved by Lisa Morinini, seconded by Melanie Waffle and carried to adjourn to Closed Session at 9:00 a.m.

**RECONVENE TO PUBLIC SESSION**

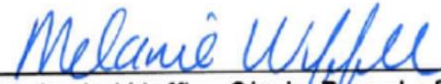
The meeting reconvened to Public Session at 12:30 p.m. Liz Phillips reported that no action was taken in closed session

**ADJOURN**

It was moved by Melanie Waffle, seconded by Lisa Morinini and carried to adjourn the meeting at 12:30 p.m.



Deborah L. Blow, Ed.D. Board Secretary



Melanie Waffle, Clerk, Board of Trustees