ORCUTT UNION SCHOOL DISTRICT BOARD OF TRUSTEES SPECIAL BOARD MEETING August 26, 2019

CALL TO ORDER

A special meeting of the Board of Trustees of the Orcutt Union School District was held on Monday, August 26, 2019, beginning with Liz Phillips calling Public Session to order at 5:30 p.m. Melanie Waffle led the Pledge of Allegiance. Members Present: Phillips, Waffle, and Steller. Administrators present: None

It was moved by Mark Steller, seconded by Melanie Waffle and carried to adopt the August 26, 2019 agenda, as presented. Ayes: Phillips, Waffle and Steller.

ADJOURN TO CLOSES SESSION

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

RECONVENE AND ADJOURN

The meeting reconvened to Public Session at 7:27 p.m. and Lisa Morinini reported that no action was taken. It was moved by Shaun Henderson, seconded by Melanie Waffle and carried to adjourn the meeting at 7:27 p.m.

Deborah Blow, Ed.D., Board Secretary

Liz Phillips, Clerk, Board of Trustees