

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
GOVERNANCE RETREAT
August 7, 2020**

CALL TO ORDER

A special meeting of the Board of Trustees of the Orcutt Union School District was held on Friday, August 7, 2020 beginning with Liz Phillips calling Public Session to order at 10:04 a.m. Lisa Morinini led the Pledge of Allegiance. Members Present: Phillips, Waffle, Steller, Henderson and Morinini. Administrator Present: Edds, Leadership Associates Consultant: Peggy Lynch. It was moved by Melanie Waffle, seconded by Shaun Henderson and carried to adopt the August 7, 2020, agenda as presented. Ayes: Phillips, Waffle, Steller, Henderson and Morinini

PUBLIC COMMENT

There was no public comment.

BOARD/SUPERINTENDENT GOVERNANCE WORKSHOP

The Governance Team participated in a workshop conducted by the Leadership Associates Consultant, Peggy Lynch, on Governance Practices; including unity of purpose, roles and responsibilities, norms and protocols.

ADJOURN

It was moved by Mark Steller, seconded by Melanie Waffle and carried to adjourn the meeting at 1:59 p.m. Ayes: Phillips, Waffle, Steller, Henderson and Morinini.



Holly Edds, Ed.D., Board Secretary



Melanie Waffle, Clerk, Board of Trustees