

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
SPECIAL BOARD MEETING  
December 16, 2019**

**CALL TO ORDER**

A special Annual Organizational Board meeting of the Board of Trustees of the Orcutt Union School District was held on Monday, December 16, 2019, beginning with Lisa Morinini calling Public Session to order at 5:00 p.m. Holly Edds led the Pledge of Allegiance. Members Present: Morinini, Phillips, Waffle, Steller, and Henderson. Administrators present: Dr. Deborah Blow, Holly Edds, Susan Salucci, Kirby Fell and Bill Young. It was moved by Liz Phillips, seconded by Melanie Waffle and carried to adopt the December 16, 2019 agenda, as presented. Ayes: Morinini, Phillips, Waffle, Steller and Henderson.

**ELECTION OF THE BOARD PRESIDENT**

It was moved by Melanie Waffle, seconded by Mark Steller and carried to elect Liz Phillips as President of the Board of Trustees for 2020. Ayes: Morinini, Phillips, Waffle, Steller and Henderson.

**ELECTION OF THE BOARD CLERK**

It was moved by Mark Steller, seconded by Shaun Henderson and carried to elect Melanie Waffle as Board Clerk for 2020. Ayes: Morinini, Phillips, Waffle, Steller and Henderson.

**DESIGNATION OF SUPERINTENDENT AS SECRETARY TO THE BOARD OF TRUSTEES**

It was moved by Liz Phillips, seconded by Shaun Henderson and carried to designate Dr. Deborah Blow as the Secretary to the Board of Trustees for 2020. Ayes: Morinini, Phillips, Waffle, Steller and Henderson.

**SETTING OF DATE, TIME AND PLACE FOR ALL REGULAR BOARD MEETINGS FOR 2020**

It was moved by Mark Steller, seconded by Melanie Waffle and carried to approve the dates, time and place for the regular board meetings for 2020. Ayes: Morinini, Phillips, Waffle, Steller and Henderson.

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

It was moved by Mark Steller, seconded by Shaun Henderson and carried to select Melanie Waffle as the Representative to the County Committee on School District Organization for 2020. Ayes: Morinini, Phillips, Waffle, Steller and Henderson.

**ITEMS SCHEDULED FOR INFORMATION/DISCUSSION**

Melanie Waffle and Mark Steller commented on the Annual Orcutt Christmas Parade.

**ADJOURN TO CLOSED SESSION**

It was moved by Melanie Waffle, seconded by Mark Steller and carried to adjourn to Closed Session at 5:08 p.m. Ayes: Morinini, Phillips, Waffle, Steller and Henderson.

**RECONVENE AND ADJOURN**

The meeting reconvened to Public Session at 5:14 p.m. and Liz Phillips reported that the Tort Claim presented in closed session was denied. It was moved by Liz Phillips, seconded by Mark Steller and carried to adjourn the meeting at 5:15 p.m.



Deborah Blow, Ed.D., Board Secretary



Melanie Waffle, Clerk, Board of Trustees