

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
Monday, February 3, 2020**

CALL TO ORDER

A special Board meeting of the Board of Trustees of the Orcutt Union School District was held on Monday, February 3, 2020, beginning with Liz Phillips calling Public Session to order at 5:00 p.m. Melanie Waffle led the Pledge of Allegiance. Members Present: Morinini, Phillips, Waffle, Steller, and Henderson. Present: Fred Van Leuven, Leadership Associates. It was moved by Melanie Waffle seconded by Mark Steller and carried to adopt the February 3, agenda, as presented. Ayes: Morinini, Phillips, Waffle, Steller and Henderson.

Approval of Leadership associates Proposal to Conduct the Superintendent's Search

Peggy Lynch, with Leadership Associates gave a presentation to the Board regarding their proposal to conduct the Superintendent's Search. It was moved by Melanie Waffle, seconded by Shaun Henderson and carried to approve the Leadership Associates Contract, as submitted. Ayes: Morinini, Phillips, Waffle, Steller and Henderson.

ADJOURN

It was moved by Melanie Waffle, seconded by Shaun Henderson and carried to adjourn the meeting at 5:45 p.m.



Deborah Blow, Ed.D., Board Secretary



Melanie Waffle, Clerk, Board of Trustees