

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
February 5, 2020**

CALL TO ORDER

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

PUBLIC COMMENT

There was no public comment.

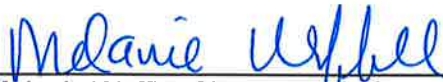
BOARD/SUPERINTENDENT GOVERNANCE BOARD RETREAT

ADJOURN

It was moved by Melanie Waffle, seconded by Shaun Henderson and carried to adjourn the meeting at 7:36 p.m. Ayes: Phillips, Waffle, Steller, Henderson and, Morinini.



Deborah Blow, Ed.D., Board Secretary



Melanie Waffle, Clerk, Board of Trustees