

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
February 7, 2020**

CALL TO ORDER

A Special Board Meeting of the Board of Trustees of the Orcutt Union School District was held on Friday, February 7, 2020, beginning with Liz Phillips calling Public Session to order at 5:45 p.m. Lisa Morinini 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 7, 2020 agenda, as presented. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Superintendent Search Process – Discussion

Fred Van Leuven, Leadership Associates led a discussion with the Board of Trustees on the Superintendent Search Process.

ADJOURN TO CLOSED SESSION

It was moved by Melanie Waffle, seconded by Shaun Henderson and carried to adjourn to Closed Session at 7:07 p.m. Ayes: Phillips, Waffle, Steller, Henderson and Morinini.

RECONVENE AND ADJOURN

The meeting reconvened to Public Session at 7:25 p.m. and Liz Phillips reported that there was no action taken in closed session. It was moved by Melanie Waffle, seconded by Mark Steller and carried to adjourn the meeting at 7:26 p.m.



Deborah Blow, Ed.D., Board Secretary



Melanie Waffle, Clerk, Board of Trustees