

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL CLOSED SESSION BOARD MEETING
Monday, March 30, 2020**

CALL TO ORDER

A special Board meeting of the Board of Trustees of the Orcutt Union School District was held on Monday, March 30, 2020, beginning with Liz Phillips calling Public Session to order at 2:00 p.m. Melanie Waffle led the Pledge of Allegiance. Members Present: Morinini, Phillips, Waffle, Steller, and Henderson. Present via Teleconference: Fred Van Leuven, and Peggy Lynch Leadership Associates. It was moved by Melanie Waffle seconded by Lisa Morinini and carried to adopt the March 30, 2020, agenda, as presented. Ayes: Phillips, Waffle, Steller, Henderson and Morinini.

CLOSED SESSION PUBLIC COMMENTS

None

ADJOURN TO CLOSED SESSION

It was moved by Melanie Waffle, seconded by Lisa Morinini and carried to adjourn to Closed Session at 2:00 p.m.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 4:15 p.m. Liz Phillips reported that no action was taken in closed session

ADJOURN

It was moved by Melanie Waffle, seconded by Lisa Morinini and carried to adjourn the meeting at 4:15 p.m.



Deborah Blow, Ed.D., Board Secretary



Melanie Waffle, Clerk, Board of Trustees