

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
SPECIAL BOARD MEETING  
Open to the Public via Teleconference  
Wednesday, September 16, 2020**

**CALL TO ORDER**

A special Board meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, September 16, 2020, beginning with Liz Phillips calling Public Session to order at 5:00 p.m. Shaun Henderson led the Pledge of Allegiance. Members Present: Phillips, Waffle, Steller, Henderson, and Morinini. Administrators: Edds, Salucci, Young and Bertoldi. It was moved by Lisa Morinini seconded by Melanie Waffle and carried to adopt the September 16, 2020, agenda, as presented. Ayes: Phillips, Waffle, Steller, Henderson and Morinini.

**PUBLIC COMMENTS**

Jeff Pawley commented on the Re-Opening of School.

**OUSD Learning Continuity and Attendance Plan (LCAP)**

It was moved by Melanie Waffle, seconded by Shaun Henderson and carried to approve the OUSD Learning Continuity and Attendance Plan (LCAP), as submitted. Ayes: Phillips, Waffle, Steller, Henderson and Morinini.

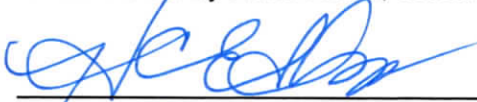
**Orcutt Academy Charter Learning Continuity and Attendance Plan (LCAP)**

It was moved by Shaun Henderson, seconded by Mark Steller and carried to approve the Orcutt Academy Charter Learning Continuity and Attendance Plan (LCAP), as submitted. Ayes: Phillips, Waffle, Steller, Henderson and Morinini.

**Board Study Session – Measure G Bond School Site Improvement Tour to each school site**

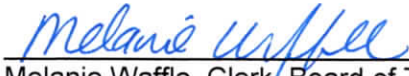
**ADJOURN**

It was moved by Mark Steller, seconded by Lisa Morinini and carried to adjourn the meeting at 7:32 p.m.



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Holly Edds, Ed.D., Board Secretary



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Melanie Waffle, Clerk, Board of Trustees