

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
June 9, 2021**

**CALL TO ORDER**

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, June 7, 2021, in the District Board Room, beginning with Melanie Waffle calling Public Session to order at 6:01 p.m. The Pledge of Allegiance was led by Janet Bertoldi. Members Present: Waffle, Steller, Morinini and Phillips. Absent: Henderson. Administrators Present: Edds, Salucci, Bertoldi, Dana and Taylor. The Board Meeting was closed to the Public due to the Covid 19 Pandemic. The Board Meeting was teleconferenced via "Go to Meeting", streamed via "You Tube" and audio recorded.

**CLOSED SESSION PUBLIC COMMENTS**

No Closed Session Public Comments

**ADJOURN TO CLOSED SESSION**

It was moved by Liz Phillips seconded by Lisa Morinini and carried to adjourn to Closed Session at 6:02 p.m. Ayes: Waffle, Steller, Morinini and Phillips.

**RECONVENE TO PUBLIC SESSION**

The meeting reconvened to Public Session at 7:04 p.m. Melanie Waffle reported that no action was taken in closed session. It was moved by Mark Steller seconded by Lisa Morinini to adopt the June 07, 2021 agenda.

**SUPERINTENDENT'S REPORT**

Dr. Holly Edds gave an "In-Person Instruction" update/presentation and recognized Janet Bertoldi for her 38 years of service and commitment to the Orcutt Union School District. OEA President, Monique Segura, also recognized Janet Bertoldi's years of service to the school district. Janet Bertoldi gave a "Social Emotional Learning" update/presentation.

**PUBLIC COMMENT**

Monique Segura, President of the Orcutt Educators Association(OEA) commented that OEA gave out two (2) \$750 scholarships to OAHs students, Alyssa Carrier and Luke Zimmerman. Monique also thanked the Board and Administrators for working together in a collaborative manner.

**ITEMS FROM THE BOARD**

Liz Phillips commented that it was nice to take part and see all the families at graduation. Lisa Morinini commented that graduation ceremonies were unique and personal and it brought her joy to see everyone participating. She also thanked all staff, parents, and students for a wonderful school year. Mark Steller congratulated students who promoted and graduated. Melanie Waffle stated that she attended our staff development day and received great feedback on this event. The Board congratulated Janet Bertoldi on her retirement and thanked her for all that she has done, and the many hats that she has worn for Orcutt Union School District.

**CONSENT AGENDA ITEMS**

- A. Classified Personnel Action Report
- B. OAHs Charter School Hiring of Additional Charter School Coaches for 2020-2021

- C. OAHS Charter School Notice to Board of Certification of Coaches for 2020-2021
- D. Certificated Personnel Action Report
- E. Approval of Warrants
- F. Minutes, Regular Board Meeting Minutes, May 12, 2021
- G. Minutes, Special Board Meeting Minutes May 26, 2021
- H. OAHS Girls CIF Basketball Potential Overnight Trip June 15-June 19, 2021
- I. MOU Between OUSD and Santa Maria Valley Physical Therapy for Athletic Trainer Coverage
- J. Lunch Assist Agreement for 2021-2022
- K. Orcutt Jr. High School Administration Building: Change Order #001
- L. Innovation Center: Change Order #006

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve consent agenda items A-L, as submitted. Ayes: Waffle, Steller, Morinini and Phillips.

### **ACTION AGENDA ITEMS**

#### **Gift Acceptance**

It was moved by Mark Steller, seconded by Liz Phillips and carried to accept the donation for Pine Grove School, and the Rosie Chaves Memorial Scholarship, as submitted. Ayes: Waffle, Steller, Morinini, and Phillips.

#### **Public Hearing – 2021-2022 Budget Presentation (No Action):**

No Comments.

#### **Resolution No. 22, 2021-2022 Fund Balance GASB 54**

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve the 2021-2022 Fund Balance GASB 54 Resolution No. 22, as submitted. Ayes: Waffle, Steller, Morinini, and Phillips.

#### **Resolution No. 23 Orcutt Union School District Education Protection Account (EPA) Requirements**

It was moved by Lisa Morinini, seconded by Mark Steller, and carried to adopt Resolution No.23, Orcutt Union School District Education Protection Account (EPA), as submitted. Ayes: Waffle, Steller, Morinini and Phillips.

#### **Award Bid for the Exterior Painting of Pine Grove and Patterson Road Elementary Schools**

It was moved by Liz Phillips, seconded by Mark Steller and carried to approve the bid for the Exterior Painting of Pine Grove Elementary School and Patterson Road Elementary School to Economos Painting in the amount of \$139,350, as submitted. Ayes: Waffle, Steller, Morinini, and Phillips.

#### **Ratification of RDZ Contractors, Inc. Proposal to Perform Wall Repair and Storm Drain Improvements at Pine Grove Elementary School Upper Parking Lot Wall**

It was moved by Lisa Morinini, seconded by Mark Steller and carried to approve the Ratification of RDZ Contractors, Inc. Proposal to Perform Wall Repair and Storm Drain Improvements at the Pine Grove Elementary School Upper Parking Lot Wall, as submitted. Ayes: Waffle, Steller, Morinini, and Phillips.

#### **Public Hearing – Local Control Accountability Plan (LCAP) Presentation (No Action):**

No Comments

**Board Policy 5116.2 Involuntary Student Transfers**

It was moved by Lisa Morinini, seconded by Liz Phillips, and carried to approve the new Board Policy 5116.2 Involuntary Student Transfers for the first reading, as submitted. Ayes: Waffle, Steller, Morinini and Phillips.

**Addendum to the Superintendent's Contract**

It was moved by Mark Steller seconded by Lisa Morinini, and carried to approve the addendum to the Superintendent's Contract, as submitted. Ayes: Waffle, Steller, Morinini and Phillips.

**Public Hearing – Initial Collective Bargaining Proposal with Orcutt Educators Association (OEA) for the 2021-2022**

No Comment

**Adopt the District's Initial Collective Bargaining Proposal with Orcutt Educators Association (OEA) for the 2021-2022 School Year**

It was moved by Liz Phillips, seconded by Lisa Morinini, and carried to adopt the District's Initial Collective Bargaining Proposal with Orcutt Educators Association for the 2021-2022 school year, as submitted. Ayes: Waffle, Steller, Morinini and Phillips.

**Accept 2021-2022 Initial Collective Bargaining Proposal from Orcutt Educators Association (OEA)**

It was moved by Liz Phillips, seconded by Lisa Morinini, and carried to accept the initial proposal for negotiations for the 2021-2022 school year from Orcutt Educators Association (OEA), as submitted. Ayes: Waffle, Steller, Henderson, Morinini and Phillips.

**Public Hearing – Initial Collective Bargaining Proposal with California School Employee Association (CSEA) Orcutt Chapter #255 for 2021-2022**

No Comment

**Adopt the District's Initial Collective Bargaining Proposal with the California School Employees Association (CSEA) Orcutt Chapter #255 for 2021-2022 School Year**

It was moved by Liz Phillips, seconded by Lisa Morinini, and carried to approve adopt the District's initial proposal for negotiations with California School Employee Association Orcutt Chapter #255 for the 2021-2022 school year, as submitted. Ayes: Waffle, Steller, Morinini and Phillips.

**Accept 2021-2022 Initial Collective Bargaining Proposal from California School Employee Association (CSEA) Orcutt Chapter #255**

It was moved by Mark Steller, seconded by Lisa Morinini, and carried to accept the initial proposal for negotiations for the 2021-2022 school year from California School Employee Association Orcutt Chapter #255, as submitted. Ayes: Waffle, Steller, Morinini and Phillips.

**GENERAL ANNOUNCEMENTS**

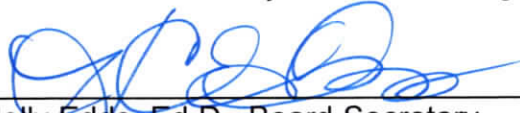
Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, August 11, 2021, with Closed Session starting at 6:00 p.m., Public Session at 6:30 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA.

**ADJOURN TO CLOSED SESSION**

It was moved by Lisa Morinini seconded by Liz Phillips and carried to adjourn to Closed Session at 8:17 p.m. Ayes: Waffle, Steller, Morinini and Phillips.

**RECONVENE TO PUBLIC SESSION AND ADJOURN MEETING**

The meeting reconvened to Public Session at 9:12 PM. Melanie Waffle reported that no action was taken in closed session. It was moved by Mark Steller seconded by Melanie Waffle to adjourn the meeting at 9:12 PM



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Holly Edds, Ed.D., Board Secretary



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Mark Steller, Clerk, Board of Trustees