

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
Open to the Public via Teleconference
Wednesday, May 26, 2021**

CALL TO ORDER

A Special Board meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, June 26, 2021, beginning with Melanie Waffle calling Public Session to order at 6:00 p.m. Shaun Henderson led the Pledge of Allegiance. Members Present: Waffle, Steller, Henderson, Morinini. Absent: Phillips. Administrators: Edds. It was moved by Shaun Henderson seconded by Mark Steller and carried to adopt the May 26, 2021, agenda, as presented. Ayes: Waffle, Steller, Henderson, and Morinini.

PUBLIC COMMENTS

None

ACTION AGENDA ITEMS

OAHS CIF Swim Team Overnight Trip, May 27, 2021 – May 29, 2021

It was moved by Shaun Henderson, seconded by Lisa Morinini, and carried to approve the OAHS CIF Swim Team Overnight Trip, as submitted. Ayes: Waffle, Steller, Henderson, Morinini.

OAHS CIF Girls Tennis Individual Member; Amber Wey Overnight Trip, May 27, 2021 - May 29, 2021

It was moved by Shaun Henderson, seconded by Mark Steller, and carried to approve the OAHS CIF Girls Tennis Individual Member, Amber Wey Overnight Trip, as submitted. Ayes: Waffle, Steller, Henderson, Morinini.

ADJOURN TO COLSED SESSION

It was moved by Melanie Waffle, seconded by Mark Steller and carried to adjourn to closed session at 6:05 P.M.

RECONVENE TO PUBLIC SESSION AND ADJOURN MEETING

The meeting reconvened to Public Session at 7:30 P.M. Melanie Waffle reported that no action was taken in closed session. It was moved by Lisa Morinini seconded by Shaun Henderson to adjourn the meeting at 7:30 P.M.



Holly Edds, Ed.D., Board Secretary



Mark Steller, Clerk, Board of Trustees

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
May 12, 2021**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, May 12, 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 Liz Phillips. Members Present: Waffle, Steller, Henderson, Morinini and Phillips. Administrators Present: Edds, Salucci, Bertoldi 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

Ann Schubert Reyes, David Sparks, Sondra Gray, Stephanie Leighton, Katherine Nhan, Heidi Carlson, Theresa Trigueiro, Eryn Gray, Heather Gray, Jamie Von Boening, Mike Carter, Chad McGray, Cara McGray, family members of OUSD students, expressed their concern pertaining to Special Education.

ADJOURN TO CLOSED SESSION

It was moved by Liz Phillips seconded by Sean Henderson and carried to adjourn to Closed Session at 6:40 p.m. Ayes: Waffle, Steller, Henderson, Morinini and Phillips.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 6:48 p.m. Melanie Waffle reported that no action was taken in closed session. It was moved by Shaun Henderson seconded by Lisa Morinini to adopt the May 12, 2021 agenda.

SUPERINTENDENT'S REPORT

OAHS ASB provided a video update. Dr. Holly Edds gave a "In-Person Instruction" update and recognized the PTA/PTSA President at each school site.

PUBLIC COMMENT

Monique Segura, President of the Orcutt Educators Association(OEA) commented on the "Day of the Teacher", thanked the PTA, and stated that OEA will be awarding two (2) scholarships to OAHS students.

ITEMS FROM THE BOARD

Shaun Henderson congratulated students who are promoting and graduating and thanked Cabinet/ Teachers/Staff for continuing to do the daily self-assessments and following safety protocols. The Board congratulated OUSD Staff who have received awards: Michael Shaw - OUSD Teacher of the Year, Josie Couburn - Santa Barbara Bowl County Performing Arts Teacher of Year, and Elizabeth Tymn - Crystal Apple Award.

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. OAHS Charter School Hiring of Additional Charter School Coaches for 2020-2021
- C. Certificated Personnel Action Report
- D. Approval of Warrants
- E. Minutes, Regular Board Meeting Minutes, April 14, 2021
- F. Dannis Wolliver Kelly (DWK) Agreement for 2021-2022
- G. Los Olivos Interdistrict Attendance Agreement
- H. Resolution No. 19 for Early Learning Center

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

ACTION AGENDA ITEMS

Gift Acceptance

It was moved by Mark Steller, seconded by Shaun Henderson and carried to accept the gift for Olga Reed School, as submitted. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

Public Hearing – AB1200 Public Disclosure:

No Comments.

AB1200 Public Disclosure of Proposed Collective Bargaining Agreement – Orcutt Educators Association, California School Employees' Association #225, Confidential Employees, as well as Classified/Certificated Management

It was moved by Shaun Henderson, seconded by Lisa Morinini and carried to approve the AB 1200 Disclosure of Proposed Collective Bargaining Agreement, as submitted. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

Award of bid for the Olga Reed Electrical Measure G Bond Project

It was moved by Shaun Henderson, seconded by Liz Phillips, and carried to approve the award the Olga Reed Electrical Project Bid to RDZ Contractors, in the amount of \$468,794 as they were the lowest, responsive, and responsible bidder. Ayes: Waffle, Steller, Henderson, Morinini and Phillips.

Olga Reed Electrical Measure G Bond Project Budget

It was moved by Lisa Morinini, seconded by Shaun Henderson and carried to approve the Estimated Budget for the Olga Reed Electrical Measure G Bond Project, as submitted. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

Resolution #20 Special Revenue Fund (Fund 08)

It was moved by Liz Phillips, seconded by Shaun Henderson and carried to adopt Resolution #20, Special Revenue Fund, Fund 08, as submitted. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

Expanded Learning Opportunities Grant for Orcutt Union School District

It was moved by Liz Phillips, seconded by Shaun Henderson, and carried to approve the Expanded Learning Opportunities Grant, for Orcutt Union School District, as submitted. Ayes: Waffle, Steller, Henderson, Morinini and Phillips.

Expanded Learning Opportunities Grant for Orcutt Academy Charter

It was moved by Shaun Henderson, seconded by Mark Steller, and carried to approve the Expanded Learning Opportunities Grant, for Orcutt Academy Charter, as submitted. Ayes: Waffle, Steller, Henderson, Morinini and Phillips.

Santa Barbara Countywide Expulsion Plan for 2021-2024

It was moved by Liz Phillips, seconded by Lisa Morinini, and carried to approve the Santa Barbara Countywide Expulsion Plan for 2021- 2024, as submitted. Ayes: Waffle, Steller, Henderson, Morinini and Phillips.

Approval of Agreement with the Orcutt Educators Association (OEA)

It was moved by Liz Phillips, seconded by Shaun Henderson, and carried to approve the negotiated agreement with Orcutt Educators Association, as submitted. Ayes: Waffle, Steller, Henderson, Morinini and Phillips.

Approval of Agreement with the California School Employees Association (CSEA) #225

It was moved by Shaun Henderson, seconded by Liz Phillips, and carried to approve the negotiated agreement with the California School Employees Association #225, as submitted. Ayes: Waffle, Steller, Henderson, Morinini and Phillips.

Ratification of Assistant Superintendent Educational Services Contract

It was moved by Shaun Henderson, seconded by Mark Steller, and carried to approve the Employment Agreement with Assistant Superintendent Educational Services, Joe Dana, as submitted. Ayes: Waffle, Steller, Henderson, Morinini and Phillips.

Approval of Compensation Increase for Confidential Employees, Certificated and Classified Management

It was moved by Liz Phillips, seconded by Shaun Henderson, and carried to approve the compensation agreement with Orcutt Union School District Confidential Employees and

Certificated Management and Classified Management, as submitted. Ayes: Waffle, Steller, Henderson, Morinini and Phillips.

Approval of Compensation Increase for Contracted Positions

It was moved by Liz Phillips, seconded by Shaun Henderson, and carried to approve the compensation agreement with the Assistant Superintendent of Educational Services, Assistant Superintendent of Human Resources, and Assistant Superintendent of Business Services, as submitted. Ayes: Waffle, Steller, Henderson, Morinini and Phillips.

Approval of Resolution No. 15 Declaration of Need for Fully Qualified Educators

It was moved by Mark Steller, seconded by Shaun Henderson, and carried to approve Resolution No. 15 Declaration of Need for Fully Qualified Educators, as submitted. Ayes: Waffle, Steller, Henderson, Morinini and Phillips.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, June 9, 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 Liz Phillips seconded by Sean Henderson and carried to adjourn to Closed Session at 7:43 p.m. Ayes: Waffle, Steller, Henderson, Morinini and Phillips.

RECONVENE TO PUBLIC SESSION AND ADJOURN MEETING

The meeting reconvened to Public Session at 10:03 p.m. Melanie Waffle reported that no action was taken in closed session. It was moved by Liz Phillips seconded by Shaun Henderson to adjourn the meeting at 10:03 PM



Holly Edds, Ed.D. Board Secretary



Mark Steller, Clerk, Board of Trustees