

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
September 8, 2021**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, September 8, 2021, in the District Board Room, beginning with Melanie Waffle calling Public Session to order at 6:00 p.m. The Pledge of Allegiance was led by Holly Edds. Members Present: Waffle, Steller, Henderson, Morinini, and Phillips. Administrators Present: Edds, Salucci, Dana and Taylor.

CLOSED SESSION PUBLIC COMMENTS

No Closed Session Public Comments

ADJOURN TO CLOSED SESSION

It was moved by Liz Phillips seconded by Mark Steller and carried to adjourn to Closed Session at 6:01 p.m. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 6:30 p.m. Melanie Waffle reported no action was taken in closed session.

SUPERINTENDENT'S REPORT

Dr. Holly Edds gave a presentation/update on the start of the school year. Hannah Zuckerbraun, president of OAHs ASB, updated the board on all the ASB beginning of the school year activities happening at Orcutt Academy. Leann Luongo reported on recent OCAF grants received. Susan Salucci gave a Human Resources update and thanked her team for always going above and beyond and for a successful start to the new school year.

PUBLIC COMMENT

No public comment.

ITEMS FROM THE BOARD

Liz Phillips loves seeing students on campus and enjoyed the sound of students playing and laughing on the playground. Lisa Morinini sent her appreciation to all for their ability to improvise and roll with the changes as we navigate the beginning of the school year. Mark Steller thanked everyone for their support and condolences during this trying time for his family. Melanie Waffle acknowledged and appreciates the student centered updates around the district office.

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Hiring of Coaches at OUSD
- D. Hiring of Coaches at Orcutt Academy Charter High School
- E. Approval of Warrants
- F. Minutes, Board Meeting, August 11, 2021
- G. Board Bylaw 9121, President, for the Second Reading
- H. Orcutt Jr. High School Administration Building: Change Order #003
- I. Joe Nightingale Administration Building: Change Order #002
- J. COVID-19 Testing Services Agreement with Walker Medical Wellness Group

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

ACTION AGENDA ITEMS

Public Hearing – Potential Composition of Trustee Areas

No Comments

Gift Acceptance

1. It was moved by Shaun Henderson, seconded by Mark Steller and carried to accept the donation of 26 student backpacks filled with school supplies for students at Olga Reed, Alice Shaw, Joe Nightingale, and Ralph Dunlap from the Elks Traveleers, as submitted. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.
2. It was moved by Liz Phillips, seconded by Shaun Henderson and carried to accept the donation of \$500 to Joe Nightingale for school needs from the Kiwanis of Orcutt as submitted. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.
3. It was moved by Lisa Morinini, seconded by Shaun Henderson and carried to accept the donation of \$1500 to Joe Nightingale for the purchase of a staff refrigerator, as submitted. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

Public Hearing- AB1200 Public Disclosure

No Comments

Information Only – Presentation on 2020-2021 Unaudited Actuals Report

Resolution No. 3 GANN Limit Adoption

It was moved by Lisa Morinini, seconded by Liz Phillips and carried to adopt the 2021-2022 Resolution No. 3, GANN Limit Adoption, as submitted. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

Resolution No. 4 Commit and Uncommit the General Fund Balance

It was moved by Shaun Henderson, seconded by Mark Steller and carried to adopt Resolution No. 4, Commit and Uncommit the General Fund Balance, as submitted. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

District and Charter 2020/2021 Unaudited Actuals

It was moved by Liz Phillips, seconded by Shaun Henderson and carried to approve and certify the District and Charter 2020-2021 Unaudited Actuals Report, as submitted. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

AB 1200 Public Disclosure of Proposed Collective Bargaining Agreement between Orcutt Union School District and Orcutt Educators Association

It was moved by Mark Steller, seconded by Shaun Henderson and carried to approve the AB1200 Public Disclosure of Proposed Collective Bargaining Agreement between Orcutt Union School District and Orcutt Educators Association, as submitted. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

Consideration of Name for New District Office Building Housing Technology and Enrollment Departments

It was moved by Liz Phillips, seconded by Shaun Henderson and carried to approve the name for Building L, the new District Office building, as the Teaching and Learning Center, and to waive Board Policy 7310, Naming of Facility, as submitted. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

Approval of Professional Services with Cannon to Perform Topographical Survey at Lakeview Jr. High School

It was moved by Liz Phillips, seconded by Shaun Henderson and carried to approve the

Professional Services Agreement with Cannon to perform topographical survey at Lakeview Jr. High School, as submitted. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

Approval of Professional Services with Cannon to Perform Topographical Survey at Olga Reed Elementary School

It was moved by Liz Phillips, seconded by Shaun Henderson and carried to approve the Professional Services Agreement with Cannon to perform topographical survey at Olga Reed Elementary School, as submitted. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

Public Hearing – Instructional Materials/Textbook Sufficiency

No comment

2021-2022 Resolution No. 5 Sufficiency of Instructional Materials

It was moved by Liz Phillips, seconded by Mark Steller and carried to adopts the 2021-2022 Resolution No. 5, Sufficiency of Instructional Materials, as submitted. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

Disposal of Obsolete Textbooks and Library Books

It was moved by Liz Phillips, seconded by Shaun Henderson, and carried to approve the Immediate disposal of library books and instructional materials that fall in the described categories in accordance with district policy, as submitted. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

Revisions in the Orcutt Academy Charter Document

It was moved by Liz Phillips, seconded by Mark Steller and carried to approve the revision in the Orcutt Academy Charter Document, as submitted. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

Establishment of a New District School: Orcutt School for Independent Study

It was moved by Shaun Henderson, seconded by Lisa Morinini and carried to approve the establishment of the Orcutt School for Independent Study, as submitted. Ayes: Waffle, Steller, Henderson, Morinini, Phillips.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, October 13, 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 Shaun Henderson and carried to adjourn to Closed Session at 8:32 PM. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

RECONVENE TO PUBLIC SESSION AND ADJOURN MEETING

Melanie Waffle reported no action was taken in closed session. It was moved by Liz Phillips seconded by Mark Steller and carried to adjourn the meeting at 8:54 p.m. Ayes: Waffle, Steller, Henderson, Morinini and Phillips.



Holly Edds, Ed.D., Board Secretary



Mark Steller, Clerk, Board of Trustees