

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
April 13, 2022**

**CALL TO ORDER**

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, April 13, 2022, in the District Board Room, beginning with Mark Steller calling Public Session to order at 6:00 p.m. The Pledge of Allegiance was led by Susan Salucci. It was moved by Melanie Waffle seconded by Liz Phillips to adopt the April 13, 2022 agenda. Members Present: Steller, Henderson, Morinini, Phillips and Waffle. Administrators Present: Edds, Salucci, Dana, and Knight.

**CLOSED SESSION PUBLIC COMMENTS**

None

**ADJOURN TO CLOSED SESSION**

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

**RECONVENE TO PUBLIC SESSION**

The meeting reconvened to Public Session at 6:30 p.m. Mark Steller reported no action was taken during Closed Session.

**SUPERINTENDENT'S REPORT**

OAHS ASB President, Hannah Zuckerbraun, update the Board on various ASB activities. Kelly Osborne, Principal at Orcutt Jr. High, gave a presentation on Extended Learning Opportunities. Joe Dana, Assistant Superintendent, presented on the First 5 Early Learning plan, and Dr. Holly Edds updated the Board on various topics during the Superintendent's Report.

**ITEMS FROM THE BOARD**

Shaun Henderson congratulated the Lakeview and Orcutt Jr. High girls and boys basketball teams on the annual "Day Game" between both schools. All the teams played great, it was exciting to watch and everyone had a great time. Lisa Morinini was excited to share that Orcutt Jr. High is holding its first dance of the year, the Decades Dance, in April and is excited to see things getting back to normal. Liz Phillips congratulated the OAHS Robotics teams for receiving the highest honor in FIRST, the Chairman's Award, at the Regional Competition in Fresno, CA. Melanie Waffle shared that she had a wonderful experience partaking in the OUSD Career Readiness Showcase held on April 11 and Mark Steller piggybacked on that and stated how happy he was that participants got a chance to see some of the outstanding programs OUSD has to offer.

**PUBLIC COMMENT**

Monique Segura, OEA President, and Veronica Barrios, CSEA President, both thanked the board for successful negotiations and updated the Board on other various union happenings.

**CONSENT AGENDA ITEMS**

- A. Classified Personnel Action Report
- B. Hiring of Additional Charter School Coaches for the 2021-2022 School Year
- C. Certification of Coaches for the 2021-2022 School Year
- D. Certification of Temporary Athletic Team Coaches 2021-2022 School Year
- E. Certificated Personnel Action Report
- F. Approval of March 9, 2022 Regular Board Meeting Minutes
- G. Approval of April 6, 2022 Special Board Meeting Minutes
- H. Approval of Warrants
- I. OAHS Robotics Team Out of State Trip to Houston, TX in April, 2022
- J. Capitol Advisors Consulting and Advocacy Agreement
- K. Notice of Completion: Orcutt Junior High School Administration Building Project

It was moved by Liz Phillips seconded by Melanie Waffle and carried to approve consent agenda Items A –K, as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

## **ACTION ITEMS**

### **Strategic Plan Targets for 2022-2023**

It was moved by Shaun Henderson seconded by Lisa Morinini and carried to adopt the Orcutt Union School District Strategic Plan Targets for the 2022-2023 School Year, as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

### **Acceptance of Gifts: Santa Ynez Valley Foundation**

It was moved by Melanie Waffle seconded by Shaun Henderson and carried to accept a \$560 donation to Olga Reed School for the school garden and Cinco De Mayo programs from the Santa Ynez Valley Foundation, as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

### **Board Bylaw 9322 Agenda/Meeting Materials**

It was moved by Melanie Waffle seconded by Lisa Morinini and carried to approve the Board Bylaw 9322 Agenda/Meeting Materials, for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Steller, Henderson, Morinini, and Waffle.

### **AB1200 Public Disclosure of Proposed Collective Bargaining Agreement- Orcutt Educators Association, California School Employees Association #255, Confidential Employees, Classified/Certificated Management, as well as Contracted Management Positions**

It was moved by Liz Phillips seconded by Lisa Morinini and carried to approve the AB1200 Disclosure of Proposed Collective Bargaining Agreements, as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

### **2020-2021 Audit Report for Orcutt Union School District**

It was moved by Liz Phillips seconded by Lisa Morinini and carried to approve the 2020-2021 Audit Report for the Orcutt Union School District, as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

### **2022-2021 Audit Report for Measure G Bond**

It was moved by Shaun Henderson seconded by Lisa Morinini and carried to approve the 2020-2021 Audit Report of the Measure G Bond, as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

### **Award Bid for the Olga Reed Modernization Measure G Bond Project**

It was moved by Melanie Waffle seconded by Liz Phillis and carried to approve the construction bid for the Olga Reed Modernization Project to Pre Con Industries, Inc. for \$2,574,000, as they were the lowest, responsive, and responsible bidder. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

### **Olga Reed Modernization Measure G Bond Project Bond**

It was moved by Liz Phillips seconded by Shaun Henderson and carried to approve the estimated budget for the Olga Reed Modernization Project, as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

### **Agreement for Turnkey Design and Construction Energy Services with Schneider Electric Building Americas, Inc.**

It was moved by Shaun Henderson seconded by Lisa Morinini and carried to approve the Agreement for Turnkey Design and Construction Energy Services with Schneider Electric, as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

### **California Department of Education Library Survey**

It was moved by Liz Phillips seconded by Lisa Morinini and carried to acknowledge the District's completion of the California Department of Education Library Survey requirement for each of our school sites in compliance with law, as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

### **Continued Funding Application Fiscal Year 2022-2023 California State Preschool Program**

It was moved by Melanie Waffle seconded by Lisa Morinini and carried to approve the Continued Funding Application for the California State Preschool Program for the Fiscal Year 2022-2023, as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

**Resolution No. 13 Orcutt Union Elementary School District Early Learning Center**

It was moved by Shaun Henderson seconded by Lisa Morinini and carried to adopt Resolution No. 13 Orcutt Union Elementary School District Early Learning Center, as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

**Board Policy 5111 Admission**

It was moved by Shaun Henderson seconded by Lisa Morinini and carried to approve the revised Board Policy 5111 Admission, for first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

**Board Policy 6173 Education for Homeless Children**

It was moved by Melanie Waffle seconded by Liz Phillips and carried to approve the revised Board Policy 6173 Education for Homeless Children, for first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

**2021/2022 Resolution No. 10 Classified Employees Week**

It was moved by Melanie Waffle seconded by Liz Phillips and carried to approve the 2021/2022 Resolution No. 10, Classified Employees Week, May 15-21, 2022, as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

**2021/2022 Resolution No. 11 Week of the Teacher**

It was moved by Lisa Morinini seconded by Liz Phillips and carried to approve the 2021/2022 Resolution No. 11, Week of the Teacher, May 1-7, 2022, as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

**Approval of Agreement with 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: Steller, Henderson, Morinini, Phillip, and Waffle.

**Approval of Agreement with the California School Employees Association (CSEA) #255**

It was moved by Melanie Waffle seconded by Shaun Henderson and carried to approve the negotiated agreement with the California School Employees Association #255, as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

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

It was moved by Liz Phillips seconded by Shawn Henderson and carried to approve the compensation agreement with Orcutt Union School District Confidential Employees and Certificated Management and Classified Management, as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

**Approval of Compensation Increase for Contracted Positions**

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

**Approval of Addendum Number 2 to the Employment Agreement with Dr. Holly Edds, Superintendent**

It was moved by Shaun Henderson seconded by Lisa Morinini and carried to approve the Addendum Number 2 to the Employment Agreement with Dr. Holly Edds, Superintendent, as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

**National University Unpaid Student Teaching, Field Experience and Practicum Agreement**

It was moved by Liz Phillips seconded by Lisa Morinini and carried to approve the National University Unpaid Student Teaching, Field Experience and Practicum Agreement, as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

**Board Policy 4030 Nondiscrimination in Employment**

It was moved by Liz Phillips seconded by Shaun Henderson and carried to approve the updated Board Policy 4030 Nondiscrimination in Employment, for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

**Approval of Assistant Superintendent, Business Services Contract**

It was moved by Liz Phillips seconded by Lisa Morinini and carried to approve the Employee Agreement with Assistant Superintendent, Business Services, Sandra Knight, as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

**Memorandum of Understanding between Sonoma County Superintendent of Schools for North Coast School of Education Programs and Orcutt Union School District for the Teacher Induction Program (TIP) for the 2022-23 school year.**

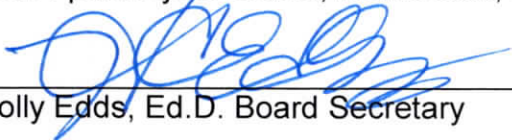
It was moved by Lisa Morinini seconded by Liz Phillips and carried to approve the Memorandum of Understanding for the Teacher Induction Program for the 2022-23 school year, as submitted. Ayes: Steller, Henderson, Morinini, Phillips, and Waffle.

**GENERAL ANNOUNCEMENT**

Unless otherwise noticed, the next regular Board meeting is scheduled for Wednesday, May 11, 2022 beginning with Closed Session at 6:05 p.m., Open Session at 6:30 p.m.in the District Office Board Room, 500 Dyer St., Orcutt, CA 93455

**ADJOURN**

It was moved by Liz Philips seconded by Shaun Henderson and carried to adjourn the meeting at 8:14 p.m. Ayes: Steller, Henderson, Morinini, Phillips, and Waffle.



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Holly Edds, Ed.D. Board Secretary



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Shaun Henderson, Clerk, Board of Trustee