

**Orcutt Union School District
Board of Trustees
Regular Meeting Minutes
March 8, 2023**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, March 8, 2023, in the District Board Room, beginning with Shaun Henderson calling Public Session to order at 6:00 p.m. The Pledge of Allegiance was led by Mark Steller. It was moved by Melanie Waffle seconded by Liz Phillips to adopt the March 8, 2023 agenda. Members Present: Henderson, Phillips, Morinini, Waffle and Steller. Administrators Present: Edds, Salucci, Dana and Knight.

CLOSED SESSION PUBLIC COMMENTS

None

ADJOURN TO CLOSED SESSION

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

RECONVENE TO PUBLIC SESSION

It was moved by Liz Phillips seconded by Lisa Morinini and carried reconvene to Public Session at 6:32 p.m. Shaun Henderson reported that no action was taken during Closed Session.

SUPERINTENDENT'S REPORT

OAHS ASB updated the Board about Orcutt Academy's successful Awards Rally that took place on February 24th. Next, Rhett Carter, Principal of OAHS, and Josh Ostini, Vice Principal of OAHS, presented on the Early College Cadre, which is a program that a select group of students participate in where upon graduation from OAHS, students earn a high school diploma and A.A. degree and can go to a UC/CSU campus with junior standing. Then, the Board recognized the OAHS girls' basketball team and the OAHS SkillsUSA team on their success and achievements and for representing the school with grace and dignity. Finally, Dr. Holly Edds, Superintendent, gave a COVID-19 update and a 2022-2023 Strategic Plan Update.

ITEMS FROM THE BOARD

Mark Steller commented how refreshing it is to see students excited and amped up for the Early College Cadre Program. Melanie Waffle thanked everyone who supported and helped with the OCAF Gala and acknowledge that school sites are dealing with some overwhelming student behaviors and thanked everyone for their advocacy and empathy as we work through this challenging phase. Liz Phillips reinforced what AHC and OAHS are doing to make the Early College Cadre Program a success. Lisa Morinini is excited for the new programs implemented like Esports and soccer teams at Lakeview and Orcutt Jr. High. Shaun Henderson thanked everyone for attending the Board Meeting and thanked Melanie Waffle and all those that donated and attended the OCAF Gala, funds raised at this event go towards enrichment, arts, drama, music etc. and without this funding OUSD wouldn't have the various and robust programs that we offer.

PUBLIC COMMENT

Kelli Zamudio, Vice President of OEA, informed the Board that the Joint SPED Committee held its first meeting and that a grievance is in process for evaluations. Janelle Provost, Diedre Collison and Kirsten Riede, teachers at Alice Shaw Elementary, thanked the Board for the recent raise and expressed their concerns over elevated disruptive classroom behaviors a request for smaller class sizes. Maren Thompson, Marisa Philley, and Dan Lillard, parents of students in the District, voiced their worry over increased troublesome and extreme student behaviors and the safety of other students in the classroom when these behaviors take place. Maren Thompson submitted a letter to the Board for their review and response.

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Hiring of Additional District and Charter Coaches for the 2022-2023 School Year
- C. Certification of Coaches for the 2022-2023 School Year
- D. Certificated Personnel Action Report
- E. Approval of February 8, 2023 Regular Board Meeting Minutes
- F. Approval of March 1, 2023 Special Board Meeting Minutes
- G. Approval of Warrants
- H. Board Policy 3250 Transportation Fees, for the second reading
- I. Board Policy 3460 Financial Reports and Accountability, for the second reading
- J. Board Policy 3515 Campus Security, for the second reading
- K. Board Policy 3540 Transportation, for the second reading
- L. Board Policy 3260 Fees and Charges, for the second reading
- M. Board Policy 0430 Comprehensive Local Plan for Special Education
- N. Board Policy 0450 Comprehensive Safety Plan, for the second reading
- O. Board Policy 0460 Local Control and Accountability Plan, for second reading
- P. Board Policy 5131.7 Weapons and Dangerous Instruments, for second reading
- Q. Board Policy 5142 Safety, for second reading
- R. Board Policy 5148.2 Before/After School Programs, for second reading
- S. Board Policy 5148.3 Preschool/Early Childhood Education, for second reading
- T. Orcutt Jr. High Overnight Trip to attend Disneyland YES Program, March 2023

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

ACTION ITEMS

Strategic Plan Targets and Action Steps for the 2023-2024 School Year

It was moved by Lisa Morinini seconded by Liz Phillips to and carried to approve the Strategic Plan Targets and Action Steps for the 2023-2024 School Year, as submitted. Ayes: Henderson, Morinini, Phillips, Waffle and Steller.

Professional Service Agreement with Consultant James DeLizia for the Development of a Five-Year Strategic Plan for Orcutt Union School District

It was moved by Melanie Waffle seconded by Mark Steller and carried to approve the Professional Service Agreement with James DeLizia in the estimated amount of \$25,000, as submitted. Ayes: Henderson, Morinini, Phillips, Waffle and Steller.

Information Only:

Second Interim Presentation

Orcutt Union School District Second Interim Report 2022-2023

It was moved by Mark Steller seconded by Liz Phillips and carried to approve the Orcutt Union School District Second Interim Report 2022-2023, as submitted. Ayes: Henderson, Morinini, Phillips, Waffle and Steller.

Public Hearing: Transportation Plan

No Comment

Transportation Plan

It was moved by Lisa Morinini seconded by Melanie Waffle and carried to approve the Transportation Plan, as submitted. Ayes: Henderson, Morinini, Phillips, Waffle and Steller.

Resolution No. 13, Commit and Uncommit the General Fund Balance

It was moved by Liz Phillips seconded by Mark Steller and carried to adopt Resolution No. 13, Commit and Uncommit the General Fund Balance, as submitted. Ayes: Henderson, Morinini, Phillips, Waffle and Steller.

Piggyback Bid for the Purchase of Two (2) District School Buses

It was moved by Melanie Waffle seconded by Lisa Morinini and carried to approve the Piggyback Bid and accept pricing from Creative Bus Sales in the amount of \$347,896.78, as submitted. Ayes: Henderson, Morinini, Phillips, Waffle and Steller.

Sale or Disposal of Books, Equipment, and Supplies

It was moved by Lisa Morinini seconded by Melanie Waffle and carried to approve the sale or disposal of books, equipment, and supplies, as submitted. Ayes: Henderson, Morinini, Phillips, Waffle and Steller.

Internal Connections Cabling and Fiber Optics Upgrade Project

It was moved by Mark Steller seconded by Liz Phillips and carried to approve the Internal Connections Cabling and Fiber Optics Upgrade Project and accept pricing from Gold Coast Electric in the total amount of \$591,069, with the cost to the District being \$236,427.60, as it is in the best interest of the District. Ayes: Henderson, Morinini, Phillips, Waffle and Steller.

Pre-Authorization to Select a Direct Internet Access/Data Transmission Service Provider

It is was moved by Melanie Waffle seconded by Lisa Morinini and carried to approve the Pre-Authorization to Select a Direct Internet Access/Data Transmission Service Provider not to exceed \$40,000 per year, as submitted. Ayes: Henderson, Morinini, Phillips, Waffle and Steller.

Biola University Affiliation Agreement with Orcutt Union School District

It is was moved by Liz Phillips seconded by Lisa Morinini and carried to approve the Affiliation Agreement between Biola University and Orcutt Union School District for the Intern/Teacher Credentialing and Speech Language Pathologist Programs, as submitted. Ayes: Henderson, Morinini, Phillips, Waffle and Steller.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, April 5, 2023, with Closed Session starting at 6:05 p.m., Public Session at approximately 6:30 p.m. and a Special Board Study Session scheduled for March 29, 2023 beginning with Open Session at 6:00 p.m. in the District Office Board Room, 500 Dyer St., Orcutt, CA 93455.

ADJOURN TO CLOSED SESSION

It was moved by Lisa Morinini seconded by Melanie Waffled and carried to adjourn to Closed Session at 8:26 p.m.

RECONVENE TO OPEN SESSION

I was moved by Mark Steller seconded by Melanie Waffle and carried to reconvene to Open Session at 9:02 p.m. Shaun Henderson reported that no action was taken in Closed Session.

ADJOURN

It was moved my Liz Phillips seconded by Melanie Waffle and carried to adjourn the meeting at 9:03 p.m.



Holly Edds, Ed.D. Board Secretary



Lisa Morinini, Clerk, Board of Trustees