

**Orcutt Union School District  
Board of Trustees  
Meeting Minutes  
August 9, 2023**

**CALL TO ORDER**

A meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, August 9, 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 Liz Phillips. It was moved by Mark Steller seconded by Melanie Waffle to adopt the August 9, 2023 agenda. Members Present: Henderson, Phillips, Waffle, and Steller. Board Member Morinini joined the meeting at 7:12 PM. Administrators Present: Edds, Salucci, Dana, and Knight.

**CLOSED SESSION PUBLIC COMMENTS**

None

**ADJOURN TO CLOSED SESSION**

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

**RECONVENE TO PUBLIC SESSION**

It was moved by Liz Phillips seconded by Mark Steller and carried reconvene to Public Session at 6:41 p.m. Shaun Henderson reported that by a vote of 4-0, the Board approved a settlement of a special education dispute in the matter of Student v. School District OAH Case No. 202306326.

**SUPERINTENDENT'S REPORT**

Melanie Waffle, OCAF President and Joe Dana, OCAF Secretary, updated the Board on the 2023 OCAF Chalk Festival that will take place on September 30<sup>th</sup>. They also highlighted all of the support and community involvement that is taking place to make this event spectacular.

**ITEMS FROM THE BOARD**

Mark Steller thanked everyone for all their hard work completing various District projects over the summer. Melanie Waffle appreciated Convocation and enjoyed seeing staff interact with one another after the summer break and is excited about the new school year. Liz Phillips was happy that we could all be together, in person, for Convocation and was delighted to recognize our new employees and to celebrate employee service years. Shaun Henderson is excited for the upcoming school year and loved seeing all of the smiling faces at Convocation. He also thanked everyone for their effort on the installations of the new playgrounds and shade structures at various school sites.

**PUBLIC COMMENT**

Kelli Zamudio, Vice President of OEA, provided the Board with a very brief update and stated that they are looking forward to another great year working with District.

**CONSENT AGENDA ITEMS**

- A. Classified Personnel Action Report
- B. Hiring of Additional District and Charter Coaches for the 2023-2024 School Year
- C. Certificated Personnel Action Report
- D. Approval of June 14, 2023 Special Board Meeting Minutes
- E. Approval of Warrants
- F. Cooperative Purchasing Programs
- G. William Quarterly Report
- H. Lozano Smith Agreement for Legal Services
- I. Consolidated Application for Funding

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

## **ACTION ITEMS**

### **Acceptance of Donations:**

- A. **From Ginnie Volovick:** a donation of arts and craft supplies and activities books with an estimated value of \$400 to the Campus Connection Child Care Program.

It was moved by Melanie Waffle seconded by Mark Steller and carried to approve that the donation be accepted and that a letter of appreciation be sent to the donor. Ayes: Henderson, Phillips, Waffle, and Steller.

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

It is moved by Mark Steller seconded by Liz Phillips and carried to approve the revised 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: Henderson, Phillips, Waffle, and Steller.

### **Board Policy 1113 District and School Websites**

It was moved by Liz Phillips seconded by Melanie Waffle and carried to approve the revised Board Policy 1113 District and School Websites, for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Henderson, Phillips, Waffle, and Steller.

### **Governance Handbook**

It was moved by Melanie Waffle seconded by Mark Steller and carried to approve the revision made the Governance Handbook, as submitted. Ayes: Henderson, Phillips, Waffle, and Steller.

### **Coast Community Energy (3CE) Letter of Intent for the Purchase of an Electric School Bus**

It was moved by Liz Phillips seconded by Mark Steller can carried to approve the Letter of Intent from Coast Community Energy (3CE) for the purchase of an electric school bus. as submitted. Ayes: Henderson, Phillips, Waffle, and Steller.

### **Sale or Disposal of Books, Equipment, and Supplies**

It was moved by Liz Phillips seconded by Mark Steller and carried to approve the sale/disposal of books, equipment, and supplies, as submitted. Ayes: Henderson, Phillips, Waffle, and Steller.

### **Third Amendment to the Ground Lease and Development Agreement between Orcutt**

#### **Union School District and TAIT & Associates, Inc.**

It was moved by Melanie Waffle seconded by Mark Steller and carried to approve the Third Amendment to the Ground Lease and Development Agreement by and between the Orcutt Union School District and TAIT & Associates, Inc., as submitted. Ayes: Henderson, Phillips, Waffle, and Steller.

### **Award of CUPPCCA Bid for Alice Shaw Shade Structure Pad Project**

It was moved by Mark Steller seconded by Liz Phillips and carried to approve the CUPPCCA bid to JNE Concrete, Inc. for \$83,636 as they were the lowest, responsive and responsible bidder. Ayes: Henderson, Phillips, Waffle, and Steller.

### **Board Policy 0420.41 Charter School Oversight**

It is was moved by Melanie Waffle seconded by Mark Steller and carried to approve the revised Board Policy 0420.41 Charter School Oversight, for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Henderson, Waffle, and Steller.

### **Board Policy 5141.5 Mental Health**

It was moved by Lisa Morinini seconded by Mark Steller and carried to approve the new Board Policy 5141.5 Mental Health, for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Henderson, Phillips, Waffle, and Steller.

### **Board Policy 5145.6 Parental Notifications**

It was moved by Mark Steller seconded by Melanie Waffle and carried to approve the revised Board Policy 5145.6 Parental Notifications, for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Henderson, Phillips, Waffle, and Steller.

### **Board Policy 5148 Child Care and Development**

It was moved by Liz Phillips seconded by Mark Steller and carried to approve the revised Board Policy 5148 Child Care and Development, for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Henderson, Phillips, Waffle, and Steller.

**Board Policy 6146.4 Differential Graduation and Competency Standards for Students with Disabilities (Charter High School, Grades 9-12)**

It was moved by Melanie Waffle seconded by Liz Phillips and carried to approve the revised Board Policy 6146.4 Differential Graduation and Competency Standards for Students with Disabilities (Charter High School, Grades 9-12), for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Henderson, Phillips, Waffle, and Steller.

**Board Policy 6159.2 Nonpublic, Nonsectarian School and Agency Services for Special Education**

It was moved by Liz Phillips seconded by Melanie Waffle and carried to approve the revised Board Policy 6159.2 Nonpublic, Nonsectarian School and Agency Services for Special Education, for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Henderson, Morinini, Phillips, Waffle, and Steller.

**Board Policy 6173.4 Education for American Indian Students**

It was moved by Liz Phillips seconded by Melanie Waffle and carried to approve the new Board Policy 6173.4 Education for American Indian Students, for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Henderson, Morinini, Phillips, Waffle, and Steller.

**Board Policy 6174 Education for English Language Learners**

It was moved by Mark Steller seconded by Liz Phillips and carried to approve the revised Board Policy 6174 Education for English Language Learners, for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Henderson, Morinini, Phillips, Waffle, and Steller.

**Provisional Internship Permit (PIP) to hire Stephanie Reyes as a Full-Time Education Specialist Mild Support Needs (Resources) at Joe Nightingale Elementary School for the 2023-2024 School Year**

It was moved by Liz Phillips seconded by Lisa Morinini and carried to approve the use of a Provisional Internship Permit (PIP) to hire Stephanie Reyes as a full-time Education Specialist Mild Support Needs at Joe Nightingale Elementary School for the 2023-2024 school year, as submitted. Ayes: Henderson, Morinini, Phillips, Waffle, and Steller.

**Cal Poly School of Education Supervised Field Experience and Student Teaching Agreement**

It was moved by Melanie Waffle seconded by Mark Steller and carried to approve the Cal Poly School of Education Supervised Field Experience and Student Teaching Agreement, as submitted. Ayes: Henderson, Morinini, Phillips, Waffle, and Steller.

**Board Policy 4140 Bargaining Units**

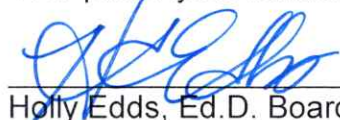
It was moved by Liz Phillips seconded by Lisa Morinini and carried to approve the revised Board Policy 4140 Bargaining Units, for first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Henderson, Morinini, Phillips, Waffle, and Steller.

**GENERAL ANNOUNCEMENTS**

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, September 13, 2023, with Closed Session starting at 6:05 p.m., Public Session at approximately 6:30 p.m. in the District Office Board Room, 500 Dyer St., Orcutt, CA 93455.

**ADJOURN**

It was moved by Liz Phillips seconded by Melanie Waffle and carried to adjourn the meeting at 7:19 p.m. Ayes: Henderson, Morinini, Phillips, Waffle and Steller.



Holly Edds, Ed.D. Board Secretary



Lisa Morinini, Clerk, Board of Trustees