

**Orcutt Union School District  
Board of Trustees  
Special Meeting Minutes  
June 14, 2023**

**CALL TO ORDER**

A special meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, June 14, 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 Sandra Knight. It was moved by Lisa Morinini seconded by Liz Phillips to adopt the June 14, 2023 agenda. Members Present: Henderson, Morinini, Phillips, Waffle, and Steller. Administrators Present: Edds, Salucci, Dana, and Knight.

**PUBLIC COMMENTS**

None

**CONSENT AGENDA ITEMS**

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of June 7, 2023 Regular Board Meeting Minutes
- D. Copier Lease Agreement with the Ray Morgan Company for the 2023-2024 School Year
- E. Contract with EDPress for Website Hosting Services for the 2023-2024 School Year

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

**ACTION ITEMS**

**2023-2024 Orcutt Union School District Budget Adoption**

It is moved by Mark Steller seconded by Melanie Waffle and carried to adopt the 2023-2024 Orcutt Union School District Budget, as submitted. Ayes: Henderson, Morinini, Phillips, Waffle, and Steller.

**Resolution No. 23 Commit and Uncommit the General Fund Balance**

It was moved by Liz Phillips seconded by Lisa Morinini and carried to adopt Resolution No. 23 Commit and Uncommit the General Fund Balance, as submitted. Ayes: Henderson, Morinini, Phillips, Waffle, and Steller.

**Resolution No. 24 A Resolution of the Board of Trustees of the Orcutt Union School District Authorizing the Issuance of Orcutt Union School District Election of 2016 General Obligation Bonds, Series C, and Actions Related Thereto**

It was moved by Liz Phillips seconded by Mark Steller and carried to adopt Resolution No. 24 Authorizing the Issuance of Orcutt Union School District Election 2016 General Obligation Bonds, Series C, and Actions Related Thereto, as submitted. Ayes: Henderson, Morinini, Phillips, Waffle, and Steller.

**Grant Agreement with the Santa Barbara County Air Pollution Control District for the Purchase of an Electric School Bus**

It was moved by Mark Steller seconded by Melanie Waffle and carried to approve the Grant Agreement with the Santa Barbara County Air Pollution Control District for the Purchase of an Electric School Bus, as submitted. Ayes: Henderson, Morinini, Phillips, Waffle, and Steller.

**Memorandum of Understanding between Orcutt Union School District and the Santa Barbara County Office of Education for District Property located at 3491 Point Sal Road, Casmalia**

It was moved by Melanie Waffle seconded by Lisa Morinini and carried to approve the Memorandum of Understanding between Orcutt Union School District and the Santa Barbara County Office of Education for District Property located 3491 Point Sal Road, Casmalia, as submitted. Ayes: Henderson, Morinini, Phillips, Waffle, and Steller.

**Adoption of the 2023-2024 Orcutt Union School District Local Control and Accountability Plan (LCAP)**

It was moved by Liz Phillips seconded by Lisa Morinini and carried to adopt the Orcutt Union School

District 2023-2024 Local Control and Accountability Plan (LCAP), as submitted. Ayes: Henderson, Morinini, Phillips, Waffle, and Steller.

**Adoption of the 2023-2024 Orcutt Academy Charter Local Control and Accountability Plan (LCAP)**

It was moved by Mark Steller seconded by Melanie Waffle and carried to adopt the Orcutt Academy Charter 2023 - 2024 Local Control and Accountability Plan (LCAP), as submitted. Ayes: Henderson, Morinini, Phillips, Waffle, and Steller.

**Resolution No. 25 2023-2024 District Waiver of Credential Authorization**

It is was moved by Liz Phillips seconded by Melanie Waffle and carried to adopt Resolution No. 25 2023-2024 District Waiver of Credential Authorization, as submitted. Ayes: Henderson, Morinini, Phillips, Waffle, and Steller.

**Resolution No. 26 2023-2024 Charter Waiver of Credential Authorization**

It was moved by Lisa Morinini seconded by Mark Steller and carried to adopt Resolution No. 26 2023-2024 Charter Waiver of Credential Authorization, as submitted. Ayes: Henderson, Morinini, Phillips, Waffle, and Steller.

**CLOSED SESSION PUBLIC COMMENTS**

None

**ADJOURN TO CLOSED SESSION**

It was moved by Liz Phillips seconded by Lisa Morinini and carried to adjourn to Closed Session at 6:51 p.m. Ayes: Henderson, Morinini, Phillips, Waffle, and Steller.

**RECONVENE TO PUBLIC SESSION**

It was moved by Mark Steller seconded by Lisa Morinini and carried reconvene to Public Session at 7:50 p.m. Shaun Henderson reported that no action was taken in Closed Session.

**GENERAL ANNOUNCEMENTS**

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, August 9, 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 Mark Steller seconded by Lisa Morinini and carried to adjourn the meeting at 7:50 p.m. Ayes: Henderson, Morinini, Phillips, Waffle and Steller.



Holly Edds, Ed.D. Board Secretary



Lisa Morinini, Clerk, Board of Trustees