

**Orcutt Union School District  
Board of Trustees  
Meeting Minutes  
April 17, 2024**

**CALL TO ORDER**

A meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, April 17, 2024, in the District Office Board Room, beginning with Lisa Morinini calling Public Session to order at 6:00 p.m. The Pledge of Allegiance was led by Melanie Waffle. It was moved by Liz Phillips seconded by Mark Steller to adopt the April 17, 2024 agenda. Members Present: Morinini, Phillips, Waffle, Steller, and Henderson. Administrators Present: Edds, Salucci, Dana, and Knight.

**CLOSED SESSION PUBLIC COMMENTS**

None

**ADJOURN TO CLOSED SESSION**

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

**RECONVENE TO PUBLIC SESSION**

It was moved by Liz Phillips seconded by Mark Steller and carried reconvene to Public Session at 6:45 p.m. Lisa Morinini reported that not action was taken in Closed Session.

**SUPERINTENDENT'S REPORT**

OAHS ASB shared with the Board that they had a very successful Club Day that was well attended and received by students and faculty. They also stated that they are excitedly working on the end of the year rally and the Powderpuff game. Nikki Sorensen, principal at Patterson Rd. Elementary School, had her sixth-grade students present on the Collaborative Mentoring Program. This program promotes inclusivity, friendship and togetherness, and celebrates differences in a supportive environment. The Board celebrated and congratulated members of the OAHS SkillsUSA team (career and technical students) for advancing to the State Tournament.

**ITEMS FROM THE BOARD**

Shaun Henderson shared his excitement about various upcoming end of the year events like Award Ceremonies, and Promotions/Graduation, and Open House. He also reported that the CSBA Coast2Coast event that he participated in was a meaningful and successful experience. Mark Steller thanked and acknowledge staff for all of the hard work that took place over Spring Break. Melanie Waffle thanked Shaun Henderson, Lisa Morinini, and Holly Edds for attending and representing OUSD at the CSBA Coast2Coast conference. Liz Phillips thanked the Citizens' Oversight Committee for their diligence and dedication to the Orcutt Union School District and the community. Lisa Morinini thought the CSBA Coast2Coast conference was informative and she enjoyed the collective nature of the trip and believes that meaningful relationships were forged.

**PUBLIC COMMENT**

Monique Segura, OEA Vice President, gave an OEA update and spoke about OEA scholarships that are available. Erik Voss spoke about concerns with ensuring all students are enrolled in all core subjects.

**CONSENT AGENDA ITEMS**

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of March 13, 2024 Regular Board Meeting Minutes
- D. Approval of March 19, 2024 Special Board Meeting Retreat Minutes
- E. Approval of Warrants
- F. Williams/Valenzuela Uniform Complaints Quarterly Report
- G. Audit Service Agreement
- H. Orcutt Jr. High and Lakeview Jr. High Choir Overnight Trip to attend Disneyland California

It was moved by Shaun Henderson seconded by Mark Steller and carried to approve, the Consent Agenda A-H, as submitted. Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.

### **ACTION ITEMS**

#### **Acceptance of Donations**

- A. **Mission Wealth Management, LP:** a donation of \$300 to Pine Grove Elementary School for the purchase of various classroom supplies.

It was moved by Shaun Henderson seconded by Liz Phillips and carried to approve that the donation be accepted and that a letter of appreciation be sent to the donors. Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.

#### **Board Bylaw 9320 Meetings and Notices**

It was moved by Liz Phillips seconded by Melanie Waffle and carried to approve the revised Board Bylaw 9320 Meetings and Notices, for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.

#### **Board Bylaw 9323.2 Actions by the Board**

It was moved by Melanie Waffle seconded by Mark Steller and carried to approve the revised Board Bylaw 9323.2 Actions by the Board, for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.

#### **Governance Handbook**

It was moved by Shaun Henderson seconded by Liz Phillips and carried to approve the revisions made to the Governance Handbook, as submitted. Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.

#### **Resolution No. 11: Waiver of Attendance Due to Emergency Conditions, District and Charter**

It is moved by Mark Steller seconded by Shaun Henderson and carried to adopt Resolution No. 11: Waiver of Attendance Due to Emergency Conditions for the District and Charter, as submitted. Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.

#### **Resolution No. 14: Waiver of Attendance Due to Emergency Conditions, Early Learning Center (ELC)**

It is moved by Liz Phillips seconded by Shaun Henderson and carried to adopt Resolution No. 14: Waiver of Attendance Due to Emergency Conditions, Early Learning Center (ELC), as submitted. Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.

#### **Resolution No. 15: Adoption of School Developer Fee Increase**

It is moved by Shaun Henderson seconded by Liz Phillips and carried to adopt Resolution No. 15: Adoption of School Developer Fee Increase, as submitted. Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.

#### **Sytech Solutions Document Scanning Management Services Contract**

It was moved by Liz Phillips seconded by Shaun Henderson and carried to approve the Sytech Solutions Document Scanning Services Contract utilizing CMAS contact number 3-21-03-1013, in an amount not to exceed \$65,000, as it is in the best interest of the District Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.

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

It was moved by Melanie Waffle seconded by Liz Phillips 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 the law, as submitted. Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.

#### **Adoption of Santa Barbara County Plan for Expelled Pupils, Triennial Updated, 2024-2027**

It is was moved by Liz Phillips seconded by Shaun Henderson and carried to adopt the Santa Barbara County Plan for Expelled Pupils, Triennial Update, 2024-2027, as submitted, as submitted. Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.

**2023/2024 Resolution No. 12 Week of the Teacher**

It was moved by Shaun Henderson seconded by Melanie Waffle and carried to approve the 2023/2024 Resolution No. 12, Week of the Teacher, May 6-10, 2024, as submitted. Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.

**2023/2024 Resolution No. 13 Classified Employees Week**

It was moved by Liz Phillips seconded by Mark Steller and approve the 2023/2024 Resolution No. 13, Classified Employees Week, May 20-24, 2024, as submitted Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.

**Board Policy 4030 Nondiscrimination in Employment**

It was moved by Melanie Waffle seconded by Mark Steller and carried to approve the revised 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: Morinini, Phillips, Waffle, Steller, and Henderson.

**Board Policy 4218 Dismissal/Suspension/Disciplinary Action**


It was moved by Liz Phillips seconded by Melanie Waffle and carried to approve the revised Board Policy 4218 Dismissal/Suspension/Disciplinary Action, for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.

**GENERAL ANNOUNCEMENTS**

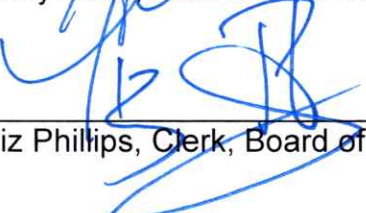
Unless otherwise noticed, the next regular Board Meeting is scheduled for May 8, 2024 beginning with Closed Session at 6:05 p.m., Open Session at approximately 6:30 p.m.in the District Office Board Room, 500 Dyer St., Orcutt, CA 93455.

**ADJOURN**

It was moved by Shaun Henderson seconded by Mark Steller and carried to adjourn the meeting at 7:45 p.m. Ayes: Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.



\_\_\_\_\_  
Holly Edds, Ed.D. Board Secretary



\_\_\_\_\_  
Liz Phillips, Clerk, Board of Trustees