

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MEETING MINUTES
June 16, 2021**

CALL TO ORDER

A Special Board meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, June 16, 2021, in the District Board Room, beginning with Melanie Waffle calling Public Session to order at 6:00 p.m. Lisa Morinini led the Pledge of Allegiance. Members Present: Waffle, Steller, Henderson, Morinini and Phillips. Administrators Present: Edds, Salucci, Bertoldi, Dana and Taylor. It was moved by Shaun Henderson seconded by Mark Steller and carried to adopt the June 16, 2021, agenda, as presented. The Special Board Meeting was closed to the Public due to the Covid 19 Pandemic. The Board Meeting was teleconferenced via "Go to Meeting"

PUBLIC COMMENTS

No Public Session Comments

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Consolidated Application for Funding

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

ACTION AGENDA ITEMS

2021-2022 Adopted District Budget

It was moved by Shaun Henderson, seconded by Lisa Morinini and carried to approve the 2021-2022 Adopted District Budget, as submitted. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips

Resolution No. 21 Commit and Uncommit the General Fund Balance

It was moved by Liz Phillips, seconded by Shaun Henderson and carried to approve Resolution No. 21 Commit and Uncommit the General Fund Balance, as submitted. Ayes: Waffle, Steller, Henderson, Morinini and Phillips.

Cooperative Purchasing Agreement for Playground Equipment at Alice Shaw Elementary School

It was moved by Lisa Morinini, seconded by Shaun Henderson and carried to approve the Cooperative Purchasing Agreement for Playground Equipment at Alice Shaw Elementary School via Landscape Structures in the amount of \$251,062, as submitted. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

Local Control Accountability Plan (LCAP) Orcutt Union School District

It was moved by Shaun Henderson, seconded by Liz Phillips and carried to approve the 2021-2024 Local Control Accountability Plan (LCAP) as submitted. Ayes: Waffle, Steller, Henderson, Morinini and Phillips.

Local Control Accountability Plan (LCAP) Orcutt Academy Charter School

It was moved by Shaun Henderson, seconded by Lisa Morinini and carried to approve the 2021-2024 Orcutt Academy Charter School Local Control Accountability Plan (LCAP), as submitted. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

Approval of New Economics Textbooks for Orcutt Academy High School

It was moved by Mark Steller, seconded by Lisa Morinini and carried to adopt *Economics: Principles in Action (California Edition)* as the text for Orcutt Academy High School Economics course, as submitted. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, August 11, 2021, with Closed Session starting at 6:00 p.m., Public Session at 6:30 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA.

ADJOURN MEETING

It was moved by Liz Philips, seconded by Lisa Morinini and carried to adjourn the meeting at 6:12 p.m. Ayes: Waffle, Steller, Henderson, Morinini and Phillips.



Holly Edds, Ed.D., Board Secretary



Mark Steller, Clerk, Board of Trustees