

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
August 11, 2021**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, August 11, 2021, in the District Board Room, beginning with Melanie Waffle calling Public Session to order at 6:00 p.m. The Pledge of Allegiance was led by Liz Phillips. Members Present: Waffle, Steller, Henderson, Morinini, and Phillips. Administrators Present: Edds, Salucci, Dana and Taylor.

CLOSED SESSION PUBLIC COMMENTS

No Closed Session Public Comments

ADJOURN TO CLOSED SESSION

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

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 6:30 p.m. Melanie Waffle reported that that following action was taken: Action 1.) – By vote of [5-0], the Board approved settlement of a special education dispute in matter of Student v. School District, OAH Case No 2021060744 and Action 2.) – By vote of [5-0], the Board approved settlement of an attorneys' fee dispute in matter of J.R. v. School District, Central District Court Case No. 2:21-cv-5583. It was moved by Liz Phillips seconded by Lisa Morinini to adopt the August 11, 2021 agenda.

SUPERINTENDENT'S REPORT

Dr. Holly Edds gave a "2021-22 Back to School Plan" presentation. Brad Gitchell gave and update on maintenance projects throughout the district and thanked his team for a successful year under trying circumstances. Joe Dana and Julie Kozel gave a presentation on OUSD summer programs.

PUBLIC COMMENT

Veronica Barrios-Timbrook, President of the California School Employee Association Chapter #225 (CSEA) introduced herself to the Board of Trustees.

ITEMS FROM THE BOARD

Liz Phillips welcomed everyone to 2021-2022 school year and stated that she enjoyed Convocation. Lisa Morinini is excited to return to school! She commented that she enjoyed the facility tour and is happy to see that the campuses are getting updates. She thanked Nick Taylor for bringing Surf Camp to OUSD and a thanked Joe Dana and Julie Kozel for addressing mathematic curriculum concerns. Mark Steller stated that he is happy to back in person and thanked the Technology Department for always being around at the Board Meetings to help with any unforeseen technology issues and he thanked Janet Bertoldi for helping with the Convocation video. Mark also stated that he thought the Innovation Center need an appropriate name and requested a discussion on the topic be included in a future Board meeting. Shaun Henderson welcomed teachers, staff, and students back to campus and thanked Nick for bringing Surf Camp to OUSD. Melanie Waffle acknowledged all the fabulous teams at OUSD and appreciates that everyone works together.

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes, Regular Board Meeting, June 9, 2021
- E. Minutes, Special Board Meeting, June 16, 2021
- F. Minutes, Special Board Meeting, July 6, 2021
- G. Minutes, Special Board Meeting, August 4, 2021
- H. Cooperative Purchasing Programs
- I. BP 5116.2, Involuntary Student Transfers, for the Second Reading
- J. Innovation Center: Change Order #007
- K. Orcutt Jr. High Administration Building: Change Order #002
- L. Joe Nightingale Administration Building: Change Order #001

It was moved by Mark Steller, seconded by Shaun Henderson and carried to approve consent agenda items A-L, as submitted. Liz Phillips requested the record reflect that she attended the Closed Session portion of the August 4, Special Board Meeting. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

ACTION AGENDA ITEMS

Informational Presentation on the California Voting Rights Act (CVRA) and Map Development Process (No Action):

No Comments.

Public Hearing – Pre- Map Hearing (No Action):

No Comments

Gift Acceptance

It was moved by Mark Steller, seconded by Lisa Morinini and carried to accept the donation of \$100 for Olga Reed Science Camp, as submitted. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

Governance Handbook

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

Board Bylaw 9021 President

It was moved by Mark Steller, seconded by Shaun Henderson and carried to approve the revisions to Board Bylaw 9021, President for the first reading, as submitted. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

Ratification of Professional Services Agreement with Project Frog, Inc. to Provide Professional Design Services and Construction Administration of the Orcutt Junior High School Administration Building

It was moved by Shaun Henderson, seconded by Mark Steller and carried to approve the Ratification of Professional Services Agreement with Project Frog, Inc. to provide professional design services and construction administration of the Orcutt Junior High School Administration Building, as submitted. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

Public Hearing- Scope, Purpose and Other Factors Related to Adoption of Independent Study Policy

No Comment

Board Policy 6158 Independent Study

It was moved by Shaun Henderson, seconded by Lisa Morinini and carried to approve the revisions to Board Policy 6158 Independent Study, as submitted.

First 5 Early Learning Planning Grant

It was moved by Lisa Morinini, seconded by Shaun Henderson and carried to approve the First 5 Early Learning Planning Grant, as submitted. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

Approval of Memorandum of Understanding Regarding Interdistrict Transfers between Orcutt Union School District and the Guadalupe Union School District to Fulfill Assembly Bill 130 Independent Study Requirements

It was moved by Shaun Henderson, seconded by Mark Steller and carried to approve the Memorandum of Understanding Regarding Interdistrict Transfers between Orcutt Union School District and the Guadalupe Union School District, as submitted. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

Brandman University Supervised Internship Agreement

It was moved by Liz Philips, seconded by Mark Steller and carried to approve the Brandman University Supervised Internship Agreement, as submitted. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

2021-22 Resolution No. 1 Waiver of Credential Authorization (District)

It was moved by Liz Phillips, seconded by Shaun Henderson and carried to adopt the 2021-22 Resolution No.1 Waiver of Credential Authorizations (District), as submitted. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

2021-22 Resolution No. 2 Waiver of Credential Authorization (Charter)

It was moved by Shaun Henderson, seconded by Lisa Morinini and carried to adopt the 2021-22 Resolution No.2 Waiver of Credential Authorizations (Charter), as submitted. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, September 8, 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

It was moved by Liz Phillips seconded by Shaun Henderson and carried to adjourn the meeting at 8:25 p.m. Ayes: Waffle, Steller, Henderson, Morinini and Phillips.



Holly Edds, Ed.D., Board Secretary



Mark Steller, Clerk, Board of Trustees