

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
October 13, 2021**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, October 13, 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 Joe Dana. Members Present: Waffle, Steller, Henderson, Morinini, and Phillips. Administrators Present: Edds, Dana and Taylor.

CLOSED SESSION PUBLIC COMMENTS

No Closed Session Public Comments

ADJOURN TO CLOSED SESSION

It was moved by Lisa Morinini seconded by Mark Steller 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 6:31 p.m. Melanie Waffle reported that by vote of 5-0, the Board approved settlement of a Special Education dispute matter of Student v. School District, OAH Case No. 2021070204

SUPERINTENDENT'S REPORT

Hannah Zuckerbraun, president of OAHS ASB, updated the board on all the ASB activities happening at Orcutt Academy. Joe Schmidt, Ralph Dunlap Principal, Caitlin Voss, Ralph Dunlap ASB Advisor, and the members of the Ralph Dunlap Student Council gave a presentation to the Board regarding what Student Council is, the different roles that team members play, and a glimpse as some of the fun activities that they have planned for the 2021-2022 school year.

PUBLIC COMMENT

Monique Segura gave an OEA update and thanked Susan Salucci for the continued collaboration and communication between OUSD and OEA. April Sargent expressed her concern regarding the COVID-19 vaccine mandate. Lata Murti spoke about the effects that COVID-19 has had on students and would like the schools to provide opportunities/outlets for students to express feelings. Alicia Penrod and Phyllis Jackson shared their thoughts and reasoning as to why each Jr. High should each have a full-time Vice Principal.

ITEMS FROM THE BOARD

Liz Phillips loves having students being able to participate in Board Meetings once again. Lisa Morinini thanked all of those that have reached out to her to share their thoughts and concerns regarding various topics. She is also excited to have sports and activities back on school campuses. Mark Steller thanked everyone that has shared their thoughts and feelings with the Board and love seeing the smiling faces at Board meetings. Shaun Henderson thanked teachers and staff for their hard work and dedication. Melanie expressed her gratitude regarding the quick action and turnaround of the new fencing at the Casmalia school site.

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Hiring of Additional Charter School Coaches for the 2021-2022 School Year
- D. Hiring of Additional Orcutt Union School District Coaches for the 2021-2022 School Year
- E. Approval of Warrants
- F. Minutes, Regular Board Meeting, September 8, 2021
- G. BP 3230, Federal Grant Funds, for the Second Reading
- H. Statement of Assurances for K12 Strong Workforce Program
- I. Williams/Valenzuela Uniform Complaints Quarterly Report
- J. OAHS Boys Varsity Soccer Overnight Trip in December 2021
- K. OAHS Girls Varsity Soccer Overnight Trip in December 2021
- L. OAHS Girls Varsity Basketball Overnight Trip in December 2021
- M. OAHS Robotics Overnight Trip in October 2021
- N. Orcutt Jr. High School Administration Building: RDZ Change Order #004

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

ACTION AGENDA ITEMS

Gift Acceptance

It was moved by Shaun Henderson, seconded by Lisa Morinini and carried to accept the donation of \$500 to Pine Grove for outdoor play equipment, PBIS rewards, and other student recognition from the Kiwanis of Orcutt as submitted. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

Board Policy 1313, Civility

It was moved by Shaun Henderson, seconded by Mark Steller and carried to approve the revisions made to Board Policy 1313 Civility for the first reading, and that it be placed on the next Consent Agenda for the second reading. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

Ratification of Proposal from RDZ Contractors Inc. to Perform Parking Lot Repair, Permeable Paver Replacement and Additional Storm Drain Improvements at the Pine Grove Upper Parking Lot

It was moved by Lisa Morinini, seconded by Shaun Henderson and carried to approve the Ratification of Proposal from RDZ Contractors, as submitted. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips

Board Policy 7211, Developer Fees

It was moved by Shaun Henderson, seconded by Liz Phillips and carried to approve the revised Board Policy 7211 Developer Fees for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

Approve Professional Services Agreement with Soils Engineering, Inc. to Perform Site Drainage Survey at Orcutt Academy High School for the Multiuse Room Project

It was moved by Lisa Morinini, seconded by Mark Steller and carried to approve the Professional Services Agreement with Soils Engineering, Inc., as submitted. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

Approve Purchase of a New District Vehicle

It was moved by Shaun Henderson, seconded by Lisa Morinini and carried to approve the purchase of a new district vehicle, as submitted. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

Public Hearing – Safe Return to In-Person Instruction

No Comment

Approve Safe Return to In-Person Instruction Plan

It was moved by Mark Steller, seconded by Shaun Henderson and carried to approve the Safe Return to In-Person Instruction Plan, as submitted. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

Board Policy 5141.4, Child Abuse Prevention and Reporting

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve the revised Board Policy 5141.4 Child Abuse Prevention and Reporting for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

Board Policy 5141.52, Suicide Prevention

It was moved by Mark Steller, seconded by Liz Phillips and carried to approve the revised Board Policy 5141.52 Suicide Prevention for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

Board Policy 5145.12, Search and Seizure

It was moved by Lisa Morinini, seconded by Mark Steller and carried to approve the revised Board Policy 5145.12 Search and Seizure for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

Board Policy 5145.9, Hate Motivated Behavior

It was moved by Shaun Henderson, seconded by Liz Phillips and carried to approve the revised Board Policy 5145.9 Hate Motivated Behavior for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

Board Policy 5148, Child Care and Development

It was moved by Lisa Morinini, seconded by Shaun Henderson 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: Waffle, Steller, Henderson, Morinini, and Phillips.

Approval of Orcutt Union School District Elementary and Secondary School Emergency Relief (ESSER) III Expenditure Plan

It was moved by Lisa Morinini, seconded by Shaun Henderson and carried to approve the ESSER III Expenditure Plan, as submitted. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

Board Policy 4112.42, 4212.42, 4312.42, Drug and Alcohol Testing for School Bus Drivers

It was moved by Shaun Henderson, seconded by Lisa Morinini and carried to approve the revised Board Policy 4112.42, 4212.42, 4312.42, Drug and Alcohol Testing for School Bus Drivers for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Waffle, Steller, Henderson, Morinini, and

Phillips.

Board Policy 4158, 4258, 4358, Employee Security

It was moved by Liz Phillips, seconded by Mark Steller and carried to approve the revised Board Policy 4158, 4258, 4358 Employee Security for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

2022-2023 School Calendar

It was moved by Mark Steller, seconded by Lisa Morinini and carried to approve the 2022-2023 school calendar, as submitted.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, November 10, 2021, with Closed Session starting at 6:00 p.m., Public Session at 6:30 p.m. in the Olga Reed MUR, 480 Centennial St., Los Alamos, CA. There will be a Special Curriculum Board Meeting on Wednesday, October 27, 2021, 6:00 p.m. in the District Office Board Room, 500 Dyer St., Orcutt, CA 93455

ADJOURN TO CLOSED SESSION

It was moved by Liz Phillips, seconded by Mark Steller and carried to adjourn to Closed Session at 7:27 PM. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

RECONVENE TO PUBLIC SESSION AND ADJOURN MEETING

Melanie Waffle reported no action was taken in closed session. It was moved by Liz Phillips seconded by Shaun Henderson and carried to adjourn the meeting at 8:37 p.m. Ayes: Waffle, Steller, Henderson, Morinini and Phillips.



Holly Edds, Ed.D., Board Secretary



Mark Steller, Clerk, Board of Trustees