

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
November 10, 2021**

**CALL TO ORDER**

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, November 10, 2021, in the Olga Reed MUR, beginning with Melanie Waffle calling Public Session to order at 6:00 p.m. The Pledge of Allegiance was led by Shaun Henderson. Members Present: Waffle, Steller, Henderson, and Phillips. Administrators Present: Edds, Dana and Salucci.

**CLOSED SESSION PUBLIC COMMENTS**

No Closed Session Public Comments

**ADJOURN TO CLOSED SESSION**

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

**RECONVENE TO PUBLIC SESSION**

The meeting reconvened to Public Session at 6:33 p.m. Melanie Waffle reported that no action was taken during Closed Session.

**SUPERINTENDENT'S REPORT**

Jared Banks, OAK-8 Principal, Mrs. Willson, and 1<sup>st</sup> and 2<sup>nd</sup> grade OAK-8 students sang You're a Grand Old Flag and presented the Board of Trustees with handmade flag artwork. Hannah Zuckerbraun, president of OAHS ASB, updated the board on all the ASB activities happening at Orcutt Academy via Josh Ostini, Vice Principal of OAHS. Joe Dana presented the Educator Effectiveness Block Grant Plan, and Dr. Holly Edds gave a COVID-19 Update during the Superintendent's Report.

**ITEMS FROM THE BOARD**

Liz Phillips was thankful to host a Board Meeting in Los Alamos and to have students presenting. Shaun Henderson loved having the students present and for being able to host the Board Meeting in the new MUR facility. Mark Steller enjoyed the student's presentation and stated that it was his highlight of the month. Melanie appreciates the District's efforts in student COVID-19 testing and the updates made to the OAK-8 bus stop at Pine Grove.

**PUBLIC COMMENT**

Monique Segura, president of OEA, highlighted some successes and concerns. Roberto Flores, Ximena Flores, and Stephanie Martinez, expressed their concern with the current culture at OAHS. Julie Martinez wanted to speak about education and choices for students and family, but would not agree to wear a face covering. Melanie Waffle, Board President took a ten-minute break. Open Session was reconvened at 7:52 PM however, Julie Martinez would not comply with Santa Barbara County Public Health Department face covering mandate. Melanie Waffle asked for a motion to close the meeting temporarily to the public. Melanie Waffle reconvened to Open Session at 8:20 PM outside so those who did not want to wear a face covering could make their public comment. After the Board made multiple attempts to accommodate Mrs. Martinez for Public Comment, she declined to speak. At 8:25 PM, it was moved by Shaun Henderson seconded by Mark Steller and carried to close the meeting to the

public. Ayes: Waffle, Steller, Henderson, Phillips. One by one the Board brought those in still wishing to make Public Comment so that everyone could be heard. During this time both April Sargent and Jodi Radford both expressed their concerns regarding the COVID-19 vaccine mandate.

### **CONSENT AGENDA ITEMS**

- A. Certificated Personnel Action Report
- B. Classified Personnel Action Report
- C. Hiring of Additional Charter School Coaches for the 2021-2022 School Year
- D. Approval of Warrants
- E. Minutes, Regular Board Meeting Minutes, October 13, 2021
- F. Minutes, Special Curriculum Board Meeting Minutes, October 27, 2021
- G. Minutes, Special Closed Session Board Meeting, November 3, 2021
- H. BP 1313, Civility, for the Second Reading
- I. BP 4112.42, 4212.42, 4312.42, Drug and Alcohol Testing for School Bus Drivers, for the Second Reading
- J. BP 4158,4258,4358 Employee Security, for the Second Reading
- K. BP 5141.4, Child Abuse Prevention and Reporting, for the Second Reading
- L. BP 5141.52, Suicide Prevention, for the Second Reading
- M. BP 5145.9, Hate-Motivated Behavior, for the Second Reading
- N. BP 5145.12, Search and Seizure, for the Second Reading
- O. BP 5148, Child Care and Development, for the Second Reading
- P. BP 7211, Developer Fees, for the Second Reading
- Q. Orcutt Jr. High School Administration Building: RDZ Change Order #005
- R. Olga Reed Electrical Upgrade Project: Change Order #001
- S. Amended MOU Agreement with Guadalupe Union School District

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

### **ACTION AGENDA ITEMS**

#### **Set Annual Organizational Meeting**

It was moved by Liz Phillips, seconded by Shaun Henderson and carried to approve the Annual Organizational Meeting for December 15, 2021, as submitted. Ayes: Waffle, Steller, Henderson, and Phillips.

#### **Youth League Facility Agreements: Orcutt National Little League, Orcutt American Little League, and Orcutt Youth Softball**

It was moved by Liz Phillips, seconded by Shaun Henderson and carried to approve the Youth League Facility Agreements, as submitted. Ayes: Waffle, Steller, Henderson, and Phillips.

#### **Board Policy 3516.5 Emergency Schedules**

It was moved by Shaun Henderson, seconded by Mark Steller and carried to approve the revisions made to Board Policy 3516.5 for the first reading, and that it be placed on the next Consent Agenda for the second reading. Ayes: Waffle, Steller, Henderson, and Phillips.

#### **Board Policy 6120 Response to Instruction and Intervention**

It was moved by Liz Phillips, seconded by Shaun Henderson and carried to approve the revised Board Policy 6120 Response to Instruction and Intervention for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Waffle, Steller, Henderson, and Phillips.

**Board Policy 6146.1 High School Graduation Requirements**

It was moved by Liz Phillips, seconded by Shaun Henderson and carried to approve the revised Board Policy 6146.1 High School Graduation Requirements for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Waffle, Steller, Henderson, and Phillips.

**Board Policy 6164.4 Identification of Individuals for Special Education**

It was moved by Liz Phillip, seconded by Mark Steller and carried to approve the revised Board Policy 6164.4 Identification of Individuals for Special Education for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Waffle, Steller, Henderson, and Phillips.

**Board Policy 6164.41 Children with Disabilities Enrolled by their Parents in Private School**

It was moved by Shaun Henderson, seconded by Mark Steller and carried to approve the revised Board Policy 6164.41 Children with Disabilities enrolled by their Parents in Private School for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Waffle, Steller, Henderson, and Phillips.

**Board Policy 6164.5 Student Success Teams**

It was moved by Liz Phillips, seconded by Shaun Henderson and carried to approve the revised Board Policy 6164.5 Student Success Teams for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Waffle, Steller, Henderson, and Phillips.

**University of Massachusetts Global School Counseling Fieldwork Site/Practicum Agreement**

It was moved by Mark Steller, seconded by Shaun Henderson and carried to approve the University of Massachusetts Global School Counseling Fieldwork Site/Practicum Agreement, as submitted. Ayes: Waffle, Steller, Henderson, and Phillips.

**Board Policy 4131 Staff Development**

It was moved by Liz Phillips, seconded by Shaun Henderson and carried to approve the revised Board Policy 4131 Staff Development, for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Waffle, Steller, Henderson, and Phillips.

**Ratification of the Renewal of the Agreement with Certificated Management and Classified Management**

It was moved by Liz Phillips, seconded by Mark Steller and carried to ratify the change in the Management and Administrative Agreement, as submitted. Ayes: Waffle, Steller, Henderson, and Phillips.

**GENERAL ANNOUNCEMENTS**

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, December 15, 2021, with Closed Session starting at 6:05 p.m., Public Session at 6:30 p.m. in the District Office Board Room, 500 Dyer St., Orcutt, CA 93455. There will be a Special Board Meeting on Monday, December 6, 2021, at 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 8:49 PM. Ayes: Waffle, Steller, Henderson, 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 9:50 p.m. Ayes: Waffle, Steller, Henderson, and Phillips.



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Holly Edds, Ed.D., Board Secretary



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Shaun Henderson, Clerk, Board of Trustees