

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
December 15, 2021**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, December 15, 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 Shaun Henderson. It was moved by Liz Phillips seconded by Lisa Morinini to adopt the December 15, 2021 agenda. Members Present: Waffle, Steller, Henderson, Morinini and Phillips. Administrators Present: Edds, Salucci, Dana and Knight.

ELECTION OF BOARD PRESIDENT

Dr. Holly Edds thanked and acknowledged Melanie Waffle for her past year as President of the Board. It was then moved by Shaun Henderson seconded by Liz Phillips and carried to approve Mark Steller as the Board President. Ayes: Steller, Henderson, Morinini, Phillips, and Waffle.

ELECTION OF BOARD CLERK

It was moved by Lisa Morinini seconded by Liz Phillips and carried to approve Shaun Henderson as the Board Clerk. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

DESIGNATION OF SUPERINTENDENT AS SECRETARY TO THE BOARD

It was moved by Shaun Henderson seconded by Melanie Waffle and carried to approve Dr. Holly Edds' as the Secretary to the Board. Ayes: Steller, Henderson, Morinini, Phillips, and Waffle.

SETTING OF DATE, TIME AND PLACE FOR ALL REGULAR BOARD MEETINGS IN 2022

It was moved by Shaun Henderson seconded by Liz Phillips and carried to approve the Regular Board Meetings for 2022 on the second Wednesday of each month. Ayes: Steller, Henderson, Morinini, Phillips, and Waffle.

SELECTION OF A REPRESENTATIVE TO THE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

It was moved by Melanie Waffle seconded by Liz Phillips and carried to approve Shaun Henderson as the Representative to the County Committee on School District Organization. Ayes: Steller, Henderson, Morinini, Phillips, and Waffle.

CLOSED SESSION PUBLIC COMMENTS

None

ADJOURN TO CLOSED SESSION

It was moved by Shaun Henderson seconded by Liz Phillips and carried to adjourn to Closed Session at 6:08 p.m. Ayes: Steller, Henderson, and Morinini, Phillips, and Waffle.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 6:31 p.m. Mark Steller reported that during closed session the Board took action to reject the Claim filed by CSEA on behalf of classified employees of the District. CSEA claims the District owes classified employees of the District unpaid holiday pay for June 18, 2021, also known as "Juneteenth." The Board has concluded that classified employees of the District are not entitled to any unpaid holiday pay or other unpaid wages. On this basis, the Board has rejected the Claim and the Superintendent has been directed to notify CSEA of this rejection as required by law. Legal counsel will be instructed to defend the District against any potentially ensuing litigation. Vote: Ayes: 4, No: 1.

SUPERINTENDENT'S REPORT

Sarah Slezak and the OAHS/Junior High School Choir performed a few Holiday songs for the Board. Jeri Sharp and students at Pine Grove Schools did a demonstration for the Board on the benefits of cooperative games. Hannah Zuckerbraun, president of OAHS ASB, updated the board on all the ASB activities happening at Orcutt Academy. Joe Dana presented information about the Early College Cadre at OAHS and Dr. Holly Edds gave a Covid-19 update.

ITEMS FROM THE BOARD

Melanie Waffle thanked staff for dealing with unexpected water intrusions and floods that occurred during the recent rainstorms. Liz Phillips wished everyone a safe and healthy holiday and a happy

2022. Shaun Henderson and Lisa Morinini thanked staff, cabinet, parents and students and wished everyone a Happy Holiday and New Year. Mark thanked his fellow Board Members for their support and trust and congratulated Kazan Westhoff, an Inclusion Teacher at Joe Nightingale, for being named OUSD Teacher of the Year.

PUBLIC COMMENT

Monique Segura, President of the Orcutt Educators Association (OEA) thanked the Board for their support and gave an OEA update. Melinda Gagnon spoke about mask and vaccine mandates. Rebecca Fanshier spoke about vaccine mandates. Dan Pankratz, spoke about a poll he took regarding the potential vaccine mandates. Monte Nash spoke about going from 8-man football to 11-man football at OAHS and Nicci Carter thanked teachers and staff for all of their hard work and commitment during a stressful school year.

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Hiring of Additional Charter School Coaches for the 2021-2022 School Year
- C. Certificated Personnel Action Report
- D. Regular Board Meeting Minutes, November 10, 2021
- E. Special Board Meeting Minutes, December 6, 2021
- F. OAHS Dance Team Overnight Trip in February 2022
- G. Board Policy 3516.5 Emergency Schedules, for the second reading
- H. Board Policy 6120 Response to Instruction and Intervention, for the second reading
- I. Board Policy 6146.1 High School Graduation Requirements, for the second reading
- J. Board Policy 6164.4 Identification of Individuals for Special Education, for the second reading
- K. Board Policy 6164.41 Children with Disabilities Enrolled by their Parents in Private school for the second reading
- L. Board Policy 6164.5 Student Success Teams, for the second reading
- M. Board Policy 4131 Staff Development, for the second reading
- N. OAK-8 and Olga Reed Overnight Science Camp Trip in February 2022
- O. Interim Salary Increase for Director of Fiscal Services
- P. Interim Salary Increase for Director of Maintenance and Operations
- Q. Notice of Completion: Patterson Road & Pine Grove Elementary School Campus Painting Project
- R. Approval of Warrants

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

ACTION ITEMS

Information Only:

Presentation regarding the California Voting Rights Act maps under consideration presented by Daniel McElhinney from Lozano Smith.

Public Hearing:

California Voting Rights Act: Second Public Hearing regarding Proposed Composition of By-Trustee Area Maps.

Los Alamos Valley Men's Club

It was moved by Liz Phillips seconded by Lisa Morinini, and carried to accept the \$1,000 donation to the Olga Reed School to cover the expense of the school garden supplies and equipment from the Los Alamos Men's Club, as submitted. Ayes: Steller, Henderson, Morinini, Phillips, and Waffle.

Information Only:

Presentation of the First Interim Report.

2021-2022 First Interim Report

It was moved by Liz Phillips seconded by Lisa Morinini, and carried to approve the 2021-2022 First Interim Report with positive certification, as submitted. Ayes: Steller, Henderson, Morinini, Phillips, and Waffle.

Resolution No. 6, 2021-2022 Commit and Uncommit the General Fund Balance

It was moved by Shaun Henderson seconded by Mark Steller, and carried to adopt Resolution No. 6, to Commit and Uncommit the General Fund Balance, as submitted. Ayes: Steller, Henderson, Morinini, Phillips, and Waffle.

Resolution No. 7, 2021-2022 Delegation of Authority to District Staff

It was moved by Lisa Morinini seconded by Shaun Henderson and carried to adopt Resolution No. 7, the Delegation of Authority, as submitted. Ayes: Steller, Henderson, Morinini, Phillips, and Waffle.

Accounting of Developer Fees for the 2020-2021 Fiscal Year (Annual Report) and Five-Year Developer Fee Report

It was moved by Lisa Morinini seconded by Shaun Henderson, and carried to approve the Accounting of Developer Fees for the 2020-2021 Fiscal Year (Annual Report) and Five-Year Developer Fee Report, as submitted. Ayes: Steller, Henderson, and Morinini, Phillips, Waffle,

Approval of the Sale or Disposal of Books, Equipment, and Supplies

It was moved by Shaun Henderson seconded by Liz Phillips, and carried to approve the Sale of Disposal of Books, Equipment and Supplies, as submitted. Ayes: Steller, Henderson, and Morinini, Phillips, and Waffle.

Joint Use Agreement between Orcutt Union School District and the Boys and Girl Club of Mid Central Coast

It was moved by Shaun Henderson seconded by Liz Phillips and carried to approve the Joint Use Agreement between Orcutt Union School District and the Boys and Girls Club of Mid Central Coast, as submitted. Ayes: Steller, Henderson, and Morinini, Phillips, and Waffle.

School Plan for Student Achievement for Alice Shaw, Joe Nightingale, Patterson Rd., Pine Grove, Ralph Dunlap, Lakeview JHS, Orcutt, JHS, Olga Reed, Orcutt Academy, and Orcutt School for Independent Study

It was moved by Liz Phillips seconded by Shaun Henderson, and carried to approve the School Plan for Student Achievement for Alice Shaw, Joe Nightingale, Patterson Rd., Pine Grove, Ralph Dunlap, Lakeview JHS, Orcutt, JHS, Olga Reed, Orcutt Academy, and Orcutt School for Independent Study, as submitted. Ayes: Steller, Henderson, and Morinini, Phillips, and Waffle.

Approval of the Educator Effectiveness Expenditure Plans for Orcutt Union School District and Orcutt Academy Charter

It was moved by Shaun Henderson seconded by Liz Phillips and carried to approve the Educator Effectiveness Expenditure Plans for Orcutt Union School District and Orcutt Academy Charter, as submitted. Ayes: Steller, Henderson, and Morinini, Phillips, and Waffle.

GENERAL ANNOUNCEMENTS

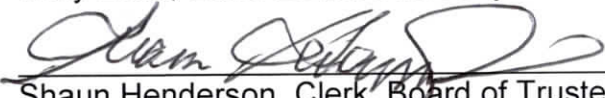
Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, January 12, 2022, with Closed Session starting at 6:05 p.m., Public Session at 6:30 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA.

ADJOURN

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to adjourn the meeting at 8:51 PM.



Holly Edds, Ed.D. Board Secretary



Shaun Henderson, Clerk, Board of Trustees