

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
March 9, 2022**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, March 9, 2022, in the District Board Room, beginning with Mark Steller calling Public Session to order at 6:00 p.m. The Pledge of Allegiance was led by Liz Phillips. It was moved by Liz Phillips seconded by Shaun Henderson to adopt the March 9, 2022 agenda. Members Present: Steller, Henderson, Phillips, and Waffle. Absent: Morinini. Administrators Present: Edds, Salucci, Dana, and Knight.

CLOSED SESSION PUBLIC COMMENTS

Virginia Locken spoke about employee contract renewals/non-reelection.

ADJOURN TO CLOSED SESSION

It was moved by Melanie Waffle seconded by Liz Phillips and carried to adjourn to Closed Session at 6:04 p.m. Ayes: Steller, Henderson, Phillips, and Waffle.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 6:32 p.m. Mark Steller reported that by a vote of 4-0 the Board approved settlement of a special education dispute in the matter of Student v. School District, United States District Court Case 2:21-cv-04741-RGK-MAA and OAH Case No. 2020061003.

SUPERINTENDENT'S REPORT

OAHS Girls Basketball was recognized for an outstanding season. Rusty Gordon, Christy Callaghan, and Meghan Fargen gave a Special Education presentation and Dr. Holly Edds gave a Covid-19 update.

ITEMS FROM THE BOARD

Shaun Henderson congratulated OAHS Girls Basketball on an outstanding season and thanked Mr. Verch for volunteering to announce their games. He also shared that Joe Nightingale had a successful, positive, and fun sixth grade Outdoor School trip. Lisa Morinini thanked Joslyn Hodson, a TOSA at Lakeview, for going above and beyond coordinating intervention and shared that Orcutt Jr. High met their Gravity Water Campaign fundraising goal where they partnered with a "sister school" in Vietnam to get them fresh, clean, drinking water. Melanie Waffle congratulated Susie Hinden, from Patterson Rd., for being named February teacher of the month for KEYT and KAFX's February Teacher of the Month. Mark Steller highlighted our stellar Robotics and Drama programs and shared that everyone on the Orcutt Jr. Campus enjoyed the therapy dogs that came out for a visit.

PUBLIC COMMENT

Joey Trama, Aria Martinez, Liam Araya, Madison Ramirez, Bella Araya, Alyssa Araya, Christie Ortiz, Julie Martinez, Chloe Ann Martinez spoke about masking mandates. April Sargent spoke about COVID-19 testing protocols, and Leslie Wagon seller and Rusty Gordon, recognized Dr. Holly Edds as she is the inaugural recipient of the annual Erik Frost Award.

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. Approval of January 12, 2022 Regular Board Meeting Minutes
- E. Approval of February 1, 2022 Special Board Meeting Minutes
- F. Approval of Warrants
- G. Williams Quarterly Report
- H. Board Policy 0420.42 Charter School Renewal, for the second reading
- I. Board Policy 1312.3 Uniform Complaint Procedures, for the second reading
- J. Notice of Completion for the Joe Nightingale School Painting Project
- K. Revisions to the Orcutt Union School District Governance Handbook

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

ACTION ITEMS

California School Boards Association (CSBA) Delegate Assembly Ballot

It was moved by Shaun Henderson seconded by Lisa Morinini and carried to vote for Peter Wright to represent subregion 11-A on CSBA's Delegate Assembly, as submitted. Ayes: Steller, Henderson, Morinini, and Waffle

Request for Proposal for E-RATE Wide Area Network (WAN)

It was moved by Shaun Henderson seconded by Melanie Waffle and carried to approve RFP for E-Rate Wide Area Network, as submitted. Ayes: Steller, Henderson, Morinini, and Waffle.

Request for Proposal for E-RATE Network Equipment

It was moved by Melanie Waffle seconded by Lisa Morinini and carried to approve the RFP for E-Rate Network Equipment, as submitted. Ayes: Steller, Henderson, Morinini, and Waffle.

Request for Proposal for Junior High School Integrated Camera and Sensor System

It was moved by Lisa Morinini seconded by Shaun Henderson and carried to approve the RFP for Junior High School Integrated Camera and Sensor System, as submitted. Ayes: Steller, Henderson, Morinini, and Waffle.

Approval of Grants from Santa Barbara County Air Pollution Control District and Central Coast Community Energy to Purchase an Electric School Bus

It was moved by Shaun Henderson seconded by Lisa Morinini and carried to approve the grants from Santa Barbara County Air Pollution Control District and Central Coast Community Energy to Purchase an Electric School Bus, as submitted. Ayes: Steller, Henderson, Morinini, and Waffle.

Piggyback Bid Authorization for the Purchase of an Electric School Bus

It was moved by Shaun Henderson seconded by Lisa Morinini and carried to approve the Piggyback Bid Authorization for the Purchase of an Electric School Bus, as submitted. Ayes: Steller, Henderson, Morinini, and Waffle.

Information Only:

Annual Mid-Year LCAP Update

Safe Schools Plans for all Orcutt Union School District School Sites

It was moved by Shaun Henderson seconded by Lisa Morinini and carried to approve the Safe Schools Plans for all Orcutt Union School District Sites, as submitted. Ayes: Steller, Henderson, Morinini, and Waffle.

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: Steller, Henderson, Morinini, and Waffle.

Board Policy 5148.2 Before/After School Programs

It was moved by Lisa Morinini seconded by Shaun Henderson and carried to approve the revised Board Policy 5148.2 Before/After School Programs for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Steller, Henderson, Morinini, and Waffle.

Board Policy 5148.3 Preschool/Early Childhood Education

It was moved by Shaun Henderson seconded by Melanie Waffle and carried to approve the revised Board Policy 5148.3 Preschool/Early Childhood Education for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Steller, Henderson, Morinini, and Waffle.

Board Policy 6112 School Day

It was moved by Lisa Morinini seconded by Shaun Henderson and carried to approve the revised Board Policy 6112 School Day for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Steller, Henderson, Morinini, and Waffle.

Board Policy 6143 Courses of Study

It was moved by Melanie Waffle seconded by Lisa Morinini and carried to approve the revised Board Policy 6143 Courses of Study for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Steller, Henderson, Morinini, and Waffle.

Board Policy 6158 Independent Study

It was moved by Lisa Morinini seconded by Shaun Henderson and carried to approve the revised Board Policy 6158 Independent Study for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Steller, Henderson, Morinini, and Waffle.

Board Policy 6170.1 Transitional Kindergarten

It was moved by Shaun Henderson seconded by Lisa Morinini and carried to approve the revised Board Policy 6170.1 Transitional Kindergarten for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Steller, Henderson, Morinini, and Waffle.

GENERAL ANNOUNCEMENT

Unless otherwise noticed, the next regular Board meeting is scheduled for Wednesday, March 9, 2022 beginning with Closed Session at 6:05 p.m., Open Session at 6:30 p.m. and a Special Curriculum Board Meeting on Tuesday, March 2, 2022 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 Melanie Waffle seconded by Lisa Morinini and carried to adjourn to Closed Session at 8:23 p.m. Ayes: Steller, Henderson, Morinini, and Waffle.

RECOVENED TO OPEN SESSION

The Meeting was reconvened to Public Session at 9:35 p.m. Mark Steller reported that no action was taken during Closed Session.

ADJOURN

It was moved by Lisa Morinini and seconded by Shaun Henderson and carried to adjourn the meeting at 9:36 p.m. Ayes: Steller, Henderson, Morinini, and Waffle



Holly Edds, Ed.D. Board Secretary



Shaun Henderson, Clerk, Board of Trustee