

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
June 8, 2022**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, June 8, 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 Julie Payne. It was moved by Liz Phillips seconded by Melanie Waffle to pull Business Services Action Item Number 12: Approve Roofing Repairs at Orcutt Academy High School from the agenda, and to adopt the amended June 8, 2022 agenda. Members Present: Steller, Henderson, Morinini, Philips and Waffle. Administrators Present: Edds, Salucci, Dana, and Knight.

CLOSED SESSION PUBLIC COMMENTS

None

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: Steller, Henderson, Morinini, Phillips, and Waffle.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 6:27 p.m. Mark Steller reported no action was taken during Closed Session.

SUPERINTENDENT'S REPORT

OAHS new ASB President, Elizabeth O'Leary, update the Board on numerous ASB activities brining the 2021-2022 school year to an end. Dr. Holly Edds updated the Board on various topics during the Superintendent's Report.

ITEMS FROM THE BOARD

Shaun Henderson thanked all staff for all that they have done to make this school year a spectacular one and he enjoyed his action packed week that included award nights and graduations. Lisa Morinini is thrilled to see things getting back to normal and enjoyed all of the in person graduation ceremonies held this week. Lisa also asked if we could look into offering various activities during the lunch hour at the Jr. Highs to alleviate behavior problems and engage our students. Liz Phillips enjoyed attending then Open Houses and Graduations. Liz also commented that she would like to Board to review board policy on student behaviors and how that correlates with "walking" at graduation. Melanie Waffle congratulated those who needed and sought the extra help this year and then rose to the occasion to finish the year successfully. Mark Steller thought the open houses were fantastic and enjoyed connecting with individuals on a personal level at the graduation ceremonies.

PUBLIC COMMENT

Susie Hinden, teacher at Ralph Dunlap, wanted to thank the custodial team, Sarah Slezak and Jen Larrabee for making this year's Open House one of the best ever.

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of May 11, 2022 Regular Board Meeting Minutes
- D. Approval of Warrants
- E. Board Bylaw 9322 Agenda/Meeting Materials, for the second reading
- F. Board Policy 5111 Admission, for the second reading
- G. Board Policy 6173 Education for Homeless Children, for the second reading
- H. Board Policy 4030 Nondiscrimination in Employment, for the second reading
- I. MOU between OUSD and Santa Maria Valley Physical Therapy for Athletic Trainer Coverage
- J. DWK Agreement for Professional Services
- K. Lunch Assist Agreement for 2022-2023

- L. Memorandum of Understanding between OUSD and OEA Regarding Credit for Outside Years of Experience
- M. Copier Lease Agreement for 2022-2023
- N. OAHS Dance Team Overnight Trip to Burbank, July 21-24, 2022

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

ACTION ITEMS

Acceptance of Gift: Santa Barbara County Resource Recovery & Waste Management Division

It was moved by Liz Phillips seconded by Shaun Henderson and carried to accept a water bottle filtration stating/dirking fountain with a value of \$2,466.07 to Joe Nightingale School for students to refill water bottles at school, as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

Acceptance of Gift: Anonymous Donation to Alice Shaw Elementary

It was moved by Liz Phillips seconded by Lisa Morinini and carried to accept an anonymous donation to Alice Shaw Elementary School to help students that cannot afford to purchase yearbooks in the amount of \$600, as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

Public Hearing

2022-2023 Orcutt Union School District Budget

Public Hearing Comment

None

Resolution No. 19 2022-2023 Fund Balance GASB 54

It was moved by Lisa Morinini seconded by Liz Phillips and carried to adopt Resolution No. 19, 2022-2023 Fund Balance GASB 54, as submitted. Ayes: Steller, Henderson, Morinini, Phillips, and Waffle.

Resolution No. 20 Orcutt Union School District Education Protection Account (EPA)

Requirements

It was moved by Melanie Waffle seconded by Liz Phillips and carried to adopt Resolution No. 20, Orcutt Union School District Education Protection Account (EPA) Requirements, as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

Award Bid for Orcutt Academy High School Multi-Use Building Project

It was moved by Shaun Henderson seconded by Melanie Waffle and carried to award the construction bid for the Orcutt Academy High School Multi-Use Building Project to Quincon for \$9,449,045, as they are the lowest, responsive, and responsible bidder. Ayes: Steller, Henderson, Morinini, Phillips and Waffle

Approve the Orcutt Academy High School Multi-Use Building Measure G Bond Project Budget

It was moved by Shaun Henderson seconded by Lisa Morinini and carried to approve the estimated budget of \$11,869,751 for the Orcutt Academy High School Multi-Use Building Project, as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle

Approve the Professional Service Agreement with Kenco Construction Services Inc. to Provide DSA Inspection Services for the Orcutt Academy High School Multi-Use Building Project

It was moved by Liz Phillips seconded by Melanie Waffle to approve the Professional Services Agreement with Kenco Construction to provide DSA Inspection Services for the Orcutt Academy High School Multi-Use Building Project, as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

Approve Professional Services Agreement with Soils Engineering, Inc. to Perform Materials Testing and Special Inspection Services for the Orcutt Academy High School Multi-Use Building Project

It was moved by Liz Phillips seconded by Shaun Henderson and carried to approve the Professional Services Agreement with Soils Engineering Inc. to Perform Materials Testing and Special Inspection Services for the Orcutt Academy High School Multi-Use Building Project, as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

Approve Cooperative Purchasing Agreement for Playground Equipment at Olga Reed Elementary School

It was moved by Melanie Waffle seconded by Shaun Henderson and carried to approve the Cooperative Purchasing Agreement for Playground Equipment at Olga Reed Elementary School, as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

Award Bid for Asphalt Repair and Replacement for the District Office Parking Complex

It was moved by Shaun Henderson seconded by Liz Phillips and carried to award the bid for the Asphalt Repair and Replacement for the District Office Parking Complex to Ramsey Asphalt Construction for \$132,338, as they are the lowest, responsive, and responsible bidder. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

Approve Shade Structures at Alice Shaw, Patterson Rd., Joe Nightingale, and Olga Reed Elementary Schools

It was moved by Liz Phillips seconded by Melanie Waffle and carried to approve the Shade Structures at Alice Shaw, Patterson Rd., Joe Nightingale, and Olga Reed Elementary Schools in the amount of \$189,635.12, as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

Public Hearing

2022-2023 Orcutt Union School District Local Control and Accountability Plan (LCAP)

Public Hearing Comment

None

Public Hearing

2022-2023 Orcutt Academy Charter Local Control and Accountability Plan (LCAP)

Public Hearing Comment

None

Adopt the New Health Textbook for Orcutt Academy High School

It was moved by Melanie Waffle seconded by Shaun Henderson and carried to adopt Comprehensive Health Skills for High School, 4th Edition, as the textbook for Orcutt Academy High School's Health course, as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

Approve the Move of the Orcutt School of Independent Study Program from the Casmalia Campus to the Ralph Dunlap Elementary School Campus

It was moved by Lisa Morinini seconded by Melanie Waffle and carried to approve the move of the Orcutt School of Independent Study Program from the Casmalia Campus to the Ralph Dunlap Elementary School Campus, as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

Board Policy 5141.21 Administering Medication and Monitoring Health Conditions

It was moved by Melanie Waffle seconded by Shaun Henderson and carried to approve the revised Board Policy 5141.21, Administering Medication and Monitoring Health Conditions, for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

Board Policy 5132 Dress and Grooming

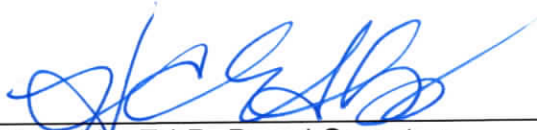
It was moved by Liz Phillips seconded by Lisa Morinini and carried to approved the revised Board Policy 5132, Dress and Grooming, for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

GENERAL ANNOUNCEMENT

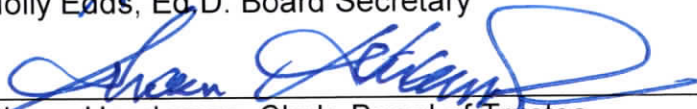
Unless otherwise noticed, the next regular Board meeting is scheduled for Wednesday, August 10, 2022, beginning with Closed Session at 6:05 p.m., Open Session at 6:30 p.m. in the District Office Board Room, 500 Dyer St., Orcutt, CA 93455

ADJOURN

It was moved by Lisa Morinini seconded by Melanie Waffle and carried to adjourn the meeting at 7:58 p.m. Ayes: Steller, Henderson, Morinini, Phillips, and Waffle.



Holly Edds, Ed.D. Board Secretary



Shaun Henderson, Clerk, Board of Trustee