

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
May 11, 2022**

**CALL TO ORDER**

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, May 11, 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 Susan Salucci. It was moved by Liz Phillips seconded by Melanie Waffle to adopt the May 11, 2022 agenda. Members Present: Steller, Henderson, Morinini, Phillips and Waffle. Administrators Present: Edds, Salucci, Dana, and Knight.

**CLOSED SESSION PUBLIC COMMENTS**

None

**ADJOURN TO CLOSED SESSION**

It was moved by Melanie Waffle seconded by Liz Phillips 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 6:45 p.m. Mark Steller reported no action was taken during Closed Session.

**SUPERINTENDENT'S REPORT**

OAHS ASB President, Hannah Zuckerbraun, update the Board on various ASB activities including Prom and Graduation. The OAHS Spartatroniks Team gave a presentation about their success, which includes making it to the semi-finals in the Worlds Competition and receiving the prestigious Chairman's Award. The Board recognized and thanked our PTA Presidents, Kelly Strebe, Heidi Carlson, Maria Acosta, Tara Hendricks, Katie Smith, Jennifer Melena, Cynthia Melendez, Laura Richardson, Jacqui Banta, and Laura Beas for all their hard work and dedication to the Orcutt Union School District. Joe Dana, Assistant Superintendent, presented the Universal Pre-Kindergarten Plan, and Dr. Holly Edds updated the Board on various topics during the Superintendent's Report.

**ITEMS FROM THE BOARD**

Shaun Henderson thanked Principals, Cabinet, and the entire staff for connecting with students and making this year positive for everyone. Lisa Morinini was excited to share that Orcutt Jr. High held its first dance of the year, the Decades Dance, and it was a huge success and fun was had by all. Liz Phillips congratulated our ACSA award winners: Joe Schmidt, Brad Gitchell, and Dr. Holly Edds. Melanie Waffle expressed how happy she is to see that all of our campuses are looking fresh and updated and is excited for parents experience this as well Open House. Mark Steller reported that he made a pledge to visit every school before the end of the school year and he was proud to report that he was successful and had a great time seeing the fun and applicable lessons happening at our school sites.

**PUBLIC COMMENT**

Monique Segura, OEA President, updated the Board on various union happenings.

**CONSENT AGENDA ITEMS**

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of April 13, 2022 Regular Board Meeting Minutes
- D. Approval of May 5, 2022 Special Board Meeting Minutes
- E. Approval of Warrants
- F. Los Olivos Interdistrict Attendance Agreement
- G. OAHS Overnight CIF Swim Games in Fresno, CA, May 6-7, 2022
- H. Williams Quarterly Report

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

## **ACTION ITEMS**

### **Resolution No. 17 Order of Election**

It was moved by Shaun Henderson seconded by Lisa Morinini and carried to adopt Resolution No. 17, Order of Election, as submitted. Ayes: Steller, Henderson, Morinini, and Waffle. Absent: Phillips

### **Resolution No. 18 Candidate's Statements of Qualifications**

It was moved by Lisa Morinini seconded by Melanie and carried to adopt Resolution No. 18, Candidate's Statements of Qualifications, as submitted. Ayes: Steller, Henderson, Morinini, and Waffle. Absent: Phillips

### **Resolution No. 16 School Adoption of School Developer Fee Increase**

It was moved by Melanie Waffle seconded by Lisa Morinini and carried to adopt Resolution No. 16, School Adoption of School Developer Fee Increase, as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle

### **Approve Professional Services Agreement with Kenco Construction Services Inc. to Provide DSA Inspection Services for the Olga Reed Elementary Modernization**

It was moved by Liz Phillips seconded by Shaun Henderson and carried to approve the Professional Services Agreement with Kenco Construction to provide DSA Inspection Services for the Olga Reed Elementary Modernization Project, as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle

### **Approve Professional Services Agreement with Insight Environmental Services, Inc. to Provide Abatement Monitoring Services for the Olga Reed Modernization Project**

It was moved by Shaun Henderson seconded by Lisa Morinini and carried to approve the Professional Services Agreement with Insight Environmental to provide Abatement Monitoring Services for the Olga Reed Elementary Modernization Project, as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

### **Approve the Child Nutrition Super Co-Op Contract for the 2022-2023 School Year**

It was moved by Melanie Waffle seconded by Liz Phillips and carried to approve the Super Co-Op Contract for the 2022-2023 school year as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

### **Public Hearing**

Initial Collective Bargaining Proposal with Orcutt Educators Association (OEA) for the 2022-2023 School Year

### **Public Hearing Comment**

None

### **Adopt the District's Initial Collective Bargaining Proposal with Orcutt Educators Association for the 2022-2023 School Year**

It was moved by Shaun Henderson seconded by Liz Phillis and carried to adopt the District's Collective Bargaining Proposal with Orcutt Educators Association for the 2022-2023 school year, as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

### **Accept 2022-2023 Initial Collective Bargaining Proposal from Orcutt Educators Association**

It was moved by Liz Phillips seconded by Shaun Henderson and carried to accept the initial proposal for negotiation for the 2022-2023 school year from Orcutt Educators Association, as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

### **Resolution No. 14 Declaration of Need for Orcutt Union School District for Fully Qualified Educators**

It was moved by Liz Phillips seconded by Melanie Waffle and carried to adopt Resolution No. 14, Declaration of Need for Orcutt Union School District for Fully Qualified Educators, as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

### **Resolution No. 15 Declaration of Need for Orcutt Academy Charter Schools for Fully Qualified Educators**

It was moved by Liz Phillips seconded by Shaun Henderson and carried to adopt Resolution No. 15, Declaration of Need for Orcutt Academy Charter School for Fully Qualified Educators, as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

**Approve the Extended Learning Opportunities Program (ELOP) Plan for Orcutt Union School District and Orcutt Academy Charter**

It was moved by Liz Phillips seconded by Shaun Henderson and carried to approve the Extended Learning Opportunities Program (ELOP) Plan for Orcutt Union School District and Orcutt Academy Charter, as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

**GENERAL ANNOUNCEMENT**

Unless otherwise noticed, the next regular Board meeting is scheduled for Wednesday, June 8, 2022, and a Special Board Meeting on Wednesday, June 15, 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 TO CLOSED SESSION**

It was moved by Melanie Waffle seconded by Liz Phillis and carried to adjourn to Closed Session at 8:16 p.m. Ayes: Steller, Henderson, Morinini, Phillips, and Waffle.

**RECOVENE TO PUBLIC SESSION**

The meeting reconvened to Public Session at 9:08 p.m. Mark Steller reported no action was taken during Closed Session.

**ADJOURN**

It was moved by Liz Philips seconded by Melanie Waffle and carried to adjourn the meeting at 9:09 p.m. Ayes: Steller, Henderson, Morinini, Phillips, and Waffle.



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Holly Edds, Ed.D. Board Secretary



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Shaun Henderson, Clerk, Board of Trustee