

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
August 10, 2022**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, August 10, 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 Lisa Morinini to adopt the August 10, 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 Lisa Morinini 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 6:50 p.m. Mark Steller reported that the Board of Trustees took action to deny a claim that was filed on July 21, 2022 by Ernst Law Group for an incident that occurred on May 19, 2022.

SUPERINTENDENT'S REPORT

Bethany Markee, Director of Child Nutrition updated the Board on general program updates and menu improvements. Julie Kozel, Director of Curriculum and Instruction, presented on the success of our Summer School program.

ITEMS FROM THE BOARD

Melanie Waffled updated the Board on OCAF committee assignments, the positions are as followed: President: Melanie Waffle, Vice President: Dr. Eric Castle, Secretary: Joe Dana, Treasurer: Michelle Boyd. Melanie also shared that she enjoy the OAHS Multi-Use Building Groundbreaking Ceremony and that she is excited for our students and community. Liz Phillips is excited for the new school year and all that it will bring. Lisa Morinini is thrilled to see things getting back to normal and is looking forward to attending Back to School Night. Shaun Henderson thanked staff for all that they have done to make OUSD a wonderful place to be and for continually raising the bar to make this district better and better. Mark Steller gave kudos to the Summer School Staff for all the hard work and planning that it took to create such a successful program.

PUBLIC COMMENT

Monique Segura gave an OEA update.

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of June 16, 2022, 4:00 PM Special Board Meeting Minutes
- D. Approval of June 16, 2022, 6:00 PM Special Board Meeting Minutes
- E. Approval of August 1, 2022 5:30 PM Special Board Meeting Minutes
- F. Cooperative Purchasing Programs
- G. Olga Reed Classroom Modernization Project: Pre Con Industries Change Order #001
- H. Approval of Warrants
- I. Consolidated Application for Funding
- J. Williams Quarterly Report

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

ACTION ITEMS

Governance Handbook

It was moved by Shaun Henderson seconded by Lisa Morinini and carried to approve the revision made to the Governance Handbook, as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

Acceptance of Gift: 7-11 #13873, Ravi Chahal

It was moved by Liz Phillips seconded by Shaun Henderson and carried to accept a \$750 donation from 7-11 #13873, Ravi Chahal, to Pine Grove School for school improvements, as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

45 Day Budget Revision

It was moved by Lisa Morinini seconded by Shaun Henderson and carried to approve the 45 Day Budget Revision, as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

Piggyback Bid Authorization for the Purchase of an Integrated Camera System and Related Peripherals for the Elementary Schools

It was moved by Shaun Henderson seconded by Liz Phillips and carried to approve the Piggyback Bid 19/20-01 IT for the Purchase of an Integrated Camera System and Related Peripherals for the Elementary Schools, as it is in the best interest of the district. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

Approval of the Project Budget for the Elementary Schools Integrated Camera System

It was moved by Lisa Morinini seconded by Shaun Henderson and carried to approve the Project Budget for the Elementary Schools Integrated Camera System, as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

Resolution No. 3, Delegation of Authority and Authorized Signatures: District Personnel Approved to Release Commercial and Payroll Warrants

It was moved by Melanie Waffle seconded by Liz Phillips and carried to adopt Resolution No 3, Delegation of Authority and approved District Personnel to Authorize the Release of Commercial and Payroll Warrants, as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

Purchase of a Used District Vehicle

It was moved by Liz Phillips seconded by Lisa Morinini and carried to approve the purchase of used 2001 Ford F550 in the amount of \$30,317.16, as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

Information Only

Discussion regarding Board Policy 6161.1 Selection and Evaluation of Instructional Materials

Board Policy 6158 Independent Study

It was moved by Shaun Henderson seconded by Lisa Morinini and carried to approve the revision to Board Policy 6158 Independent Study, as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

Variable Term Waiver for School Psychologist

It was moved by Melanie Waffle seconded by Lisa Morinini and carried to approve the Variable Term Waiver for Tuba Abbasi in the area of School Psychologist grades TK-12th for the 2022-2023 School Year, as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

2022-2023 Resolution No. 1 District Waiver of Credential Authorization

It was moved by Liz Phillips seconded by Lisa Morinini and carried to adopt Resolution No. 1 2022-2023 District Waiver of Credential Authorization, as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

2022-2023 Resolution No. 2 Charter Waiver of Credential Authorization

It was moved by Melanie Waffle seconded by Shaun Henderson and carried to adopt Resolution No. 2 2022-2023 Charter Waiver of Credential Authorization, as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

Cal Poly State University Supervised Fieldwork and Student Teaching Agreement

It was moved by Lisa Morinini seconded by Liz Phillips and carried to approve the Cal Poly State University Supervised Fieldwork and Student Teaching Agreement, as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

GENERAL ANNOUNCEMENT

Unless otherwise noticed, the next regular Board meeting is scheduled for Wednesday, September 14, 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 Liz Phillips seconded by Shaun Henderson and carried to adjourn the meeting at 8:00 p.m. Ayes: Steller, Henderson, Morinini, Phillips, and Waffle.



Holly Edds, Ed.D. Board Secretary



Shaun Henderson, Clerk, Board of Trustee