

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
September 14, 2022**

**CALL TO ORDER**

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, September 14, 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 September 14, 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 Shaun Henderson 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 updated the Board on Club Day, Homecoming and Video Announcements. Josie Coburn, Band Director, and students that participated in the Gold Drum and Bugle Corps played "About Time" and gave a presentation to the Board regarding that experience. Dr. Eric Castle, Vice President of OCAF, gave an update on OCAF and the 10<sup>th</sup> Annual Chalk Festival. Alice Shaw Elementary presented on their PBIS framework and shared their Rock-Paper-Scissors video. Joe Dana, Assistant Superintendent, Ed. Services, gave a presentation on OUSD's partnership with the SM Valley YMCA to provide current 4<sup>th</sup> graders with swim lessons and also presented the CA School Dashboard Local Indicators.

**ITEMS FROM THE BOARD**

Shaun Henderson is excited for students to participate in Homecoming activities and to see more volunteers on our school campuses. Lisa Morinini is thrilled to see things getting back to normal and congratulated our Classified Employees of the Year. Liz Phillips enjoyed attending Back to School Nights and seeing all the enthusiastic parents. Melanie Waffle thought the Back to Schools Nights were awesome, especially with the addition of Food Trucks and Pizza Parties. She also commented that parents looked thrilled to be back on campus. Mark Steller gave kudos to everyone who has been participating in the Board Meetings as the have been so "cool".

**PUBLIC COMMENT**

Monique Segura gave an OEA update and April Sargent shared the CA Department of Public Health Officer Order pertaining to Vaccine Verification for Workers in Schools.

**CONSENT AGENDA ITEMS**

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of August 10, 2022, Regular Board Meeting Minutes
- D. Approval of August 22, 2022, Special Board Meeting Minutes
- E. Approval of Warrants
- F. OAHS Overnight Dance Team Competition in Buena Park, CA September 23, 2022
- G. OAHS Overnight Trip to see The Lion King in Hollywood, CA, February 24, 2023

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

## **ACTION ITEMS**

### **CSBA Federal Advocacy Trip**

It was moved by Liz Phillips seconded by Shaun Henderson and carried to approve the CSBA Federal Advocacy Trip for the Superintendent and two (2) Board Members, as submitted.

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

### **Acceptance of Gift: Mystery Science Subscription**

It was moved by Shaun Henderson seconded by Lisa Morinini and carried to accept the \$1,600.00 donation from Carole Paulina to Patterson Road School for a Mystery Science Subscription, as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

### **District and Charter 2021/2022 Unaudited Actuals**

It was moved by Lisa Morinini seconded by Shaun Henderson and carried to approve and certify the District and Charter 2021-2022 Unaudited Actuals Report, as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

### **Resolution No. 6 Gann Limit Adoption**

It was moved by Lisa Morinini seconded by Shaun Henderson and carried to adopt Resolution No. 6 GANN Limit Adoption, as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

### **Approve the Olga Reed Elementary School Communication Install Project for Buildings 10 and 20**

It was moved by Lisa Morinini seconded by Shaun Henderson and carried to approve the Olga Reed Elementary School Communication Install Project for Buildings 10 and 20, not to exceed \$120,000, as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

### **Board Policy 3110 Transfer of Funds**

It was moved by Liz Phillips seconded by Melanie Waffle and carried approve the revised Board Policy 3110 Transfer of Funds, for 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 3523 Electronic Signatures**

It was moved by Melanie Waffle seconded by Lisa Morinini and carried to approve the revised Board Policy 3523 Electronic Signatures, for 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 3550 Food Service/Child Nutrition Program**

It was moved by Melanie Waffle seconded by Shaun Henderson and carried to approve the revised Board Policy 3550 Food Service/Child Nutrition Program, for 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 3551 Food Service/Cafeteria Fund**

It was moved by Shaun Henderson seconded by Lisa Morinini and carried to approve the revised Board Policy 3551 Food Service/Cafeteria Fund, for 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 3553 Free and Reduced Price Meals**

It was moved by Liz Phillips seconded by Shaun Henderson and carried to approve the revised Board Policy 3553 Free and Reduced Price Meals, for first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

### **Public Hearing: Instructional Materials/Textbook Sufficiency**

No Action

### **2022-2023 Resolution No. 4 Sufficiency of Instructional Materials**

It was moved by Lisa Morinini seconded by Liz Phillips and carried to adopt 2022-2023 Resolution No. 4, Sufficiency of Instructional Materials, as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

**Disposal of Obsolete Textbooks and Library Books**

It was moved by Melanie Waffle seconded by Liz Phillips and carried to approve the immediate disposal of library books and instructional materials that fall in the described categories in accordance with district policy, as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

**District Partnership with Santa Maria Valley YMCA for Swim Lessons**

It was moved by Shaun Henderson seconded by Lisa Morinini and carried to approve the partnership with Santa Maria Valley YMCA for Swim Lessons, as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

**Board Policy 0420.41 Charter School Oversight**

It was moved by Liz Phillips seconded by Melanie Waffle and carried to revised Board Policy 0420.41 Charter School Oversight, for first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

**Public Hearing: Initial Collective Bargaining Proposal with California School Employee Association (CSEA) Orcutt Chapter #255 for 2022-2023**

No Comment

**Adopt the District's Initial Collective Bargaining Proposal with California Employee Association Orcutt Chapter #255 for the 2022-2023 School Year**

It was moved by Melanie Waffle seconded by Shaun Henderson and carried to adopt the District's Collective Bargaining Proposal with the California Employee Association Orcutt Chapter #255 for the 2022-2023 school year, as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

**Appoint and Approve Membership of Lauren Sparks to SBCSELPA Community Advisory Committee**

It was moved by Liz Phillips seconded by Lisa Morinini and carried to Appoint and Approve the Membership of Lauren Sparks to the SBCSELPA Community Advisory Committee, as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

**Ratification of Addendum Number 3 to the Employment Agreement with Dr. Holly Edds, Superintendent**

It was moved by Melanie Waffle seconded by Shaun Henderson and carried to ratify Addendum Number 3 to the Employment Agreement with Dr. Holly Edds, Superintendent, as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

**Hope International University / University of Fullerton Practice Teaching Agreement**

It was moved by Liz Phillips seconded by Shaun Henderson and carried to approve the Hope International University / University of Fullerton, Practice 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, October 12, 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 Shaun Henderson seconded by Lisa Morinini and carried to adjourn the meeting at 8:20 p.m. Ayes: Steller, Henderson, Morinini, Phillips, and Waffle.



Holly Edds, Ed.D. Board Secretary



Shaun Henderson, Clerk, Board of Trustee