

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
October 12, 2022**

**CALL TO ORDER**

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, October 12, 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 Joe Dana. It was moved by Melanie Waffle seconded by Lisa Morinini to adopt the October 12, 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**

It was moved by Liz Phillips seconded by Shaun Henderson and carried to reconvened to Public Session at 6:33 p.m. Mark Steller reported no action was taken during Closed Session.

**SUPERINTENDENT'S REPORT**

OAHS ASB updated the Board on Homecoming festivities and activities and shared some of the comical results of Spirit Week. Angel Uribe, a student at Orcutt Jr. High School, shared with the Board his experience at the National Youth Leadership Institute, in Washing D.C. Educational Services created and presented a re-cap video of the 10<sup>th</sup> Annual OCAF Chalk Festival. Brad Gitchell, Director of M.O.T, gave the Board an update on Transportation and Facilities.

**ITEMS FROM THE BOARD**

Melanie Waffle enjoyed visiting the YMCA during our 4<sup>th</sup> Grade swim lessons and appreciates our partnership with YMCA to provide this wonderful experience for our students. Liz Phillips concurs with Melanie regarding swim lessons and is grateful that we are overcoming obstacles to make sure more 4<sup>th</sup> graders can access this opportunity, for example, having swimsuits and swim goggles available for those who do not have access to these items. Shaun Henderson thanked everyone for making OUSD the best school district! We accomplish this by having wonderful leadership in place and by our all-hands-on deck attitude approach. Lisa Morinini enjoyed visiting the OCAF Chalk Festival and was thrilled to see the community coming together and participating in this event. Mark Steller enjoyed his recent visits to some of the schools sites and is impressed at how good our school campuses are looking and thank all involved who had a hand in this.

**PUBLIC COMMENT**

Leonard Bileti, Joyce Harrington, and Laurie Cox all spoke about dust pollution and intrusion from OUSD school buses at the Olga Reed/OAK8 school site. Monique Segura gave an OEA update

**CONSENT AGENDA ITEMS**

- A. Classified Personnel Action Report
- B. Hiring of District Coaches for the 2022-2023 School Year
- C. Hiring of Charter School Coaches for the 2022-2023 School Year
- D. Certificated Personnel Action Report
- E. Approval of September 14, 2022, Regular Board Meeting Minutes
- F. Approval of Warrants
- G. Williams/Valenzuela Uniform Complaints Quarterly Report
- H. Olga Reed Classroom Modernization Project: Pre Con Industries Change Order #002
- I. Board Policy 3110 Transfer of Funds, for the second reading
- J. Board Policy 3523 Electronic Signatures, for the second reading
- K. Board Policy 3550 Food Service/Child Nutrition, for the second reading

- L. Board Policy 3551 Food Service/Cafeteria Fund, for the second reading
- M. Board Policy 3553 Free and Reduced Price Meals, for the second reading
- N. Board Policy 0420.41 Charter School Oversight, for the second reading
- O. Olga Reed and Orcutt Academy K-8 Overnight Trip to Catalina Island Marine Institute for Science Camp in October 2022
- P. OAHS Overnight Trip to visit Southern CA Colleges in November 2022
- Q. OAHS Cheer Team Overnight Trip to a Cheer Competition in Las Vegas in January 2023

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

**ACTION ITEMS**

**Board Bylaw 9270 Conflict of Interest Code of the Orcutt Union School District**

It was moved by Shaun Henderson seconded by Liz Phillips and carried to approve the revision to Board Bylaw 9270 Conflict of Interest Code of the Orcutt Union School District, as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

**Resolution No. 8 Adopting a Conflict of Interest Code**

It was moved by Lisa Morinini seconded by Shaun Henderson and carried to adopt Resolution No. 8 Adopting a Conflict of Interest Code, as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

**Cooperative Purchasing Agreement for a Riding Lawnmower for District Use**

It was moved by Melanie Waffle seconded by Shaun Henderson and carried to approve the Cooperative Purchasing Agreement for a Toro Riding Lawnmower via Turf Star Inc. in the amount of \$121,160.63, as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

**Approve the Sale or Disposal of Books, Equipment and Supplies**

It was moved by Liz Phillips seconded by Shaun Henderson and carried to approve the sale and disposal of books, equipment and supplies as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

**Roofing Repairs and Replacement Project at Orcutt Academy High School**

It was moved by Lisa Morinini seconded by Melanie Waffle and carried to approve the Roofing Repairs and Replacement Project at Orcutt Academy High School to Alliance Engineering Co. in the amount of \$47,950 as they were the lowest, responsive and responsible bidder. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

**Roofing Repairs and Replacement Project at the Early Learning Center, Classroom #33**

It was moved by Shaun Henderson seconded by Liz Phillips and carried to approve the Roofing Repairs and Replacement Project at the Early Learning Center, Classroom #33 to Alliance Engineering Co. in the amount of \$22,450 as they were the lowest, responsive and responsible bidder. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

**Roofing Repairs and Replacement Project at Pine Grove Elementary School, Classroom #20**

It was moved by Melanie Waffle seconded by Shaun Henderson and carried to approve the Roofing Repairs and Replacement Project at Pine Grove Elementary School, Classroom #20 to Alliance Engineering Co. in the amount of \$11,580 as they were the lowest, responsive and responsible bidder. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

**Purchase of a New Utility Trailer for District Use**

It was moved by Shaun Henderson seconded by Lisa Morinini and carried to approve the purchase of a new utility trailer for \$15,939.59 from Heacock Trailer & Truck Accessories as it is in the best interest of the District. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

**Purchase of a Used District Vehicle**

It was moved by Lisa Morinini seconded by Shaun Henderson and carried to approve the purchase of a 2010 GMC Sierra 2500 HD from \$28,553.75 from McDonald Enterprise as it is in the best interest of the District. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

**Temporary Increase to the Orcutt Union School District Revolving Fund Account**

It was moved by Liz Phillips seconded by Melanie Waffle and carried to approve the temporary increase to the District's Revolving Fund Account in the amount of \$10,000, as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

**Approve the Professional Service Agreement with Soils Engineering, Inc. to Perform Materials Testing and Special Inspection Services for the Olga Reed Modernization Project**

It was moved by Lisa Morinini seconded by Shaun Henderson and carried to approve the Professional Service Agreement with Soils Engineering, Inc. to Perform Materials Testing and Special Inspection Services for the Olga Reed Modernization Project, as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

**2023-2024 School Calendar**

It was moved by Melanie Waffle seconded by Lisa Morinini and carried to approve the approve the 2023-2024 School Calendar, as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

**Resolution No. 7 Revised Declaration of Need for Orcutt Union School District for Fully Qualified Educators**

It was moved by Liz Phillips seconded by Lisa Morinini and carried to adopt Resolution No. 7 Revised Declaration of Need for Orcutt Union School District, as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

**GENERAL ANNOUNCEMENT**

Unless otherwise noticed, the next regular Board meeting is scheduled for Wednesday, November 9, 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 Liz Phillips seconded by Lisa Morinini and carried to adjourn to Closed Session at 7:45 p.m. Ayes: Steller, Henderson, Morinini, Phillips, and Waffle.

**RECONVENE TO PUBLIC SESSION**

It was moved by Liz Phillips seconded by Melanie Waffle and carried to reconvened to Public Session at 8:39 p.m. Mark Steller reported that by vote of 5-0, the Board approved settlement of a special education dispute in matter of Student v. School District, OAH Case No. 2022070129 no action was taken during Closed Session.

**ADJOURN**

It was moved by Liz Phillips seconded by Lisa Morinini and carried to adjourn the meeting at 8:40 p.m. Ayes: Steller, Henderson, Morinini, Phillips, and Waffle.



Holly Edds, Ed.D. Board Secretary



Shaun Henderson, Clerk, Board of Trustee