

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
November 9, 2022**

**CALL TO ORDER**

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, November 9, 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 Melanie Waffle. It was moved by Shaun Henderson seconded by Melanie Waffle to amend the November 9, 2022 agenda by removing action item A4: California School Board Association Delegate Assembly Election Nominations and that it be placed on the December 14, 2022 Board Agenda. It was moved by Shaun Henderson seconded by Melanie Waffle to adopt the amended November 9, 2022 agenda. Members Present: Steller, Henderson, Morinini, Philips and Waffle. Administrators Present: Edds and Knight.

**CLOSED SESSION PUBLIC COMMENTS**

None

**ADJOURN TO CLOSED SESSION**

It was moved by Liz Phillips seconded by Melanie Waffle and carried to adjourn to Closed Session at 6:01 p.m. Ayes: Steller, Henderson, 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 6:31 p.m. Ayes: Steller, Henderson, Phillips, and Waffle. Mark Steller reported no action was taken during Closed Session.

**SUPERINTENDENT'S REPORT**

OAHS ASB updated the Board on how successful Homecoming was and shared that they will be starting their middle school visits to promote OAHS. Kate McInerney, Principal at Joe Nightingale, and her 5/6 grade students updated the Board on Student Council and the benefits of Friend Mediators. Michael Shaw, drama teacher at OAHS, and his students presented on drama classes, productions, and current and future program goals.

**ITEMS FROM THE BOARD**

Melanie Waffle thanked Bethany Markee, Director of Child Nutrition, for a wonderful Health and Wellness event and she congratulated Joanna Hendrix on receiving the SBCEO Teach of the Year Award. Liz Phillips has enjoyed visiting school campuses and seeing students and teachers get back into the swing of things. Lisa Morinini thanked the principals for a thoughtful and insightful curriculum meeting last month and appreciates the effort that the Jr. Highs are putting into lunchtime activities. Shaun Henderson enjoys seeing our schools get back to normal with our traditional Apex Challenges and he also congratulated Melanie and Mark for being reelected to the Board of Trustees. Mark Steller enjoyed his recent visits to some of the school sites and even participated in a spontaneous Town Hall meeting at OAHS and was impressed at the high level questioning he received from students.

**PUBLIC COMMENT**

Lata Murti spoke about the importance of people attending the monthly School Board Meetings and shared a few ways that we would increase attendance at these meetings. Kelli Zamudio, OEA VP, gave an OEA update and shared an overall consensus of gratitude from members towards this years negotiations.

**CONSENT AGENDA ITEMS**

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of October 12, 2022, Regular Board Meeting Minutes
- D. Approval of October 26, 2022 Special Board Meeting Minutes
- E. Approval of Warrants
- F. SBCEO Statement of Assurance for K12 Strong Workforce Program

G. Child Nutrition Super Co-Op Contract for the 2023-2024 School Year  
In was moved by Liz Phillips seconded by Lisa Morinini and carried to approve consent agenda items A-G, as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

**ACTION ITEMS**

**Board Bylaw 9100 Organization**

It was moved by Shaun Henderson seconded by Liz Phillips and carried to approve the revised Board Bylaw 9100 Organization, 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 Bylaw 9220 Governing Board Elections Resolution**

It was moved by Melanie Waffle seconded by Liz Phillips and carried to approve Board Bylaw 9220 Governing Board Elections, for first reading and that if be placed on the next Consent Agenda for the second reading. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

**Set Annual Organizational Meeting**

It was moved by Shaun Henderson seconded by Lisa Morinini and carried to adopt the Annual Organizational Meeting for December 14, 2022, as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

**Acceptance of Gift: Kiwanis Club of Orcutt**

It was moved by Lisa Morinini seconded by Melanie Waffle and carried to accept the \$500 donation form the Kiwanis Club of Orcutt, as submitted Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

**Youth League Facility Use Agreements: Orcutt American Little League, Boys and Girls Club of the Mid Central Coast**

It was moved by Liz Phillips seconded by Melanie Waffle and carried to approve the Youth League Facility Use Agreements, as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

**OASIS Facility Use Agreement**

It was moved by Melanie Waffle seconded by Shaun Henderson and carried to approve the OASIS Facility Use Agreement, as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

**Board Policy 7150 Site Selection and Development**

It was moved by Lisa Morinini seconded by Shaun Henderson and carried to approve the revised Board Policy 7150 Site Selection and Development, 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 7110 Facilities Master Plan**

It was moved by Shaun Henderson seconded by Lisa Morinini and carried to approve the revised Board Policy 7110 Facilities Master Plan, for first reading and that it be placed on the next Consent Agenda for the second reading. 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 Melanie Waffle and carried to approve the sale or disposal of books, equipment, and supplies, as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

**School Plans for Student Achievement for Alice Shaw, Joe Nightingale, Lakeview JHS, Olga Reed, and Orcutt Academy**

It was moved by Liz Phillips seconded by Lisa Morinini and carried to approve the School Plans for Student Achievement, as submitted.  
Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

**Board Policy 6146.1 High School Graduation Requirements**

It was moved by Melanie Waffle seconded by Lisa Morinini and carried to approve the revised Board Policy 6146.1 High School Graduation Requirements, 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 6158 Independent Study**

It was moved by Shaun Henderson seconded by Lisa Morinini and carried to approve the revised Board Policy 6158 Independent Study, 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 6164.2 Guidance and Counseling Services**

It was moved by Liz Phillips seconded by Melanie Waffle and carried to approve the revised Board Policy 6164.2 Guidance and Counseling Services, 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 6178 Career and Technical Education**

It was moved by Lisa Morinini seconded by Liz Phillips and carried to approve the revised Board Policy 6178 Career and Technical Education, for first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

**Accept 2022-2023 Initial Collective Bargaining Proposal from California Schools Employee**

**Association Orcutt Chapter #255**

It was moved by Shaun Henderson seconded by Liz Phillips and carried to accept the initial proposal for negotiations for the 2022-2023 school year from California School Employee Association Orcutt Chapter #255, as submitted. Ayes: Steller, Henderson, Morinini, Phillips and Waffle.

**Board Policy 4030 Nondiscrimination in Employment**

It was moved by Melanie Waffle seconded by Shaun Henderson and carried to approve the revised Board Policy 4030 Nondiscrimination in Employment, 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 4119.1 Civil and Legal Rights**

It was moved by Shaun Henderson seconded by Liz Phillips and carried to approve the revised Board Policy 4119.1 Civil and Legal Rights, 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 4140 Bargaining Units**

It was moved by Shaun Henderson seconded by Liz Phillips and carried to approve the revised Board Policy 4140 Bargaining Units, 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 4218 Dismissal/Suspension/Disciplinary Action**

It was moved by Shaun Henderson seconded by Liz Phillips and carried to approve the revised Board Policy 4218 Dismissal/Suspension/Disciplinary Action, for 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, December 14, 2022, beginning with Closed Session at 6:05 p.m., Open Session at 6:45 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 7:27 p.m. Ayes: Steller, Henderson, Morinini, Phillips, and Waffle.

**RECONVENE TO PUBLIC SESSION**

It was moved by Liz Phillips seconded by Lisa Morinini and carried to reconvened to Public Session at 8:48 p.m. Mark Steller reported that no action was taken during Closed Session.

**ADJOURN**

It was moved by Melanie Waffle seconded by Lisa Morinini and carried to adjourn the meeting at 8:48 p.m. Ayes: Steller, Henderson, Morinini, Phillips, and Waffle.



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Holly Edds, Ed.D. Board Secretary



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Lisa Morinini, Clerk, Board of Trustee