

**Orcutt Union School District
Board of Trustees
Regular Meeting Minutes
April 5, 2023**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, April 5, 2023, in the District Board Room, beginning with Shaun Henderson calling Public Session to order at 6:00 p.m. The Pledge of Allegiance was led by Lisa Morinini. It was moved by Liz Phillips seconded by Melanie Waffle to adopt the April 5, 2023 agenda. Members Present: Henderson, Morinini, Phillips, and Waffle. Absent Members: Steller Administrators Present: Edds, Salucci, and Dana. Absent Administrators: Knight

CLOSED SESSION PUBLIC COMMENTS

None

ADJOURN TO CLOSED SESSION

It was moved by Melanie Waffle seconded by Lisa Morinini and carried to adjourn to Closed Session at 6:01 p.m. Ayes: Henderson, Morinini, Phillips, and Waffle.

RECONVENE TO PUBLIC SESSION

It was moved by Melanie Waffle seconded by Lisa Morinini and carried reconvene to Public Session at 7:00 p.m. Shaun Henderson reported that no action was taken during Closed Session.

SUPERINTENDENT'S REPORT

The Board recognized the Joe Nightingale Mathletes who took 3rd place overall in the Northern Santa Barbara County Math Super Bowl and the Joe Nightingale Battle of the Books competitors who brought home the 1st place trophy. The also recognized the OAHS Band for an incredible showing at the Music in the Parks competition, the band was named Best Concert Band for all smaller schools and Best Overall Concert Band for all school, big or small. Michael Shaw and some of his OAHS drama students performed a few musical numbers from their latest production of the hilarious play "Monty Python's Spamalot". Cher Manich, Principal of Orcutt School for Independent Study, gave an update on the school's enrichment program, school wide-initiatives, and the support system available to students. The Board congratulated Rusty Gordon, Director of SPED, Julie Kozel, Director of Curriculum and Instruction, and Susan Salucci, Assistant Superintendent, Human Resources for receiving awards from the Association of California School Administrators.

ITEMS FROM THE BOARD

Melanie Waffle thanked and acknowledge all of the PTA for all they do to support our schools, families, and communities. She also thanked Eimile Pay for directing the District play "Goldilocks on Trial". Liz Phillips commented how nice it was to have a "packed house" for the board meeting and thanked principals and administrators for going the extra mile, for example, Principal Banks so wants to motivate students that he is willing to kiss a pig. Lisa Morinini enjoyed all the board presentation and thanked parents and teachers for all they do the help students succeed. She also stated that she is very excited to participate in Open House at the various school sites next month. Shaun Henderson commented that it was great to see so many people at the board meeting and that we are getting back to "normal" day by day and thanked staff for helping get us back to a routine.

PUBLIC COMMENT

Elizabeth Cutler, Secretary of OEA, informed the Board that OEA will be giving out two (2) \$1000 scholarships, one to an OAHS senior and the other to a dependent of and OEA member. She also thanked Mark Steller for letting OEA host their end of the year party at Steller's Cellar. Shirley Juarez, CSEA President, informed the board that they will be having a BBQ fundraiser to raise money for CSEA scholarships and to provide meals/gift cards to members in need. Tracy Levey, OAK8 teacher and parent expressed her concern over disruptive and inappropriate classroom behavior and the effect it is having on students.

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Hiring of Additional District and Charter Coaches for the 2022-2023 School Year
- C. Certificated Personnel Action Report
- D. Approval of March 8, 2023 Regular Board Meeting Minutes
- E. Approval of March 29, 2023 Special Board Meeting Minutes
- F. Approval of Warrants
- G. Lakeview and Orcutt Jr. High Band Overnight Trip to attend Music in the Parks Competition in Buena Park, April 2023
- H. OAHS Robotics Team Pre-Authorization for an Out of State Trip to FIRST Robotics Championship in Houston Texas, April 2023
- I. OAHS Skills USA Team Overnight Trip to attend the 56th Annual Leadership and Skills USA State Conference, April 2023
- J. Notice of Completion: Olga Reed Classroom Modernization Project
- K. Memorandum of Understanding between OUSD and Allan Hancock College Allowing Taft Community College to Provide Concurrent Enrollment for OAHS for the 2023-2024 School Year
- L. College and Career Access Pathways Partnership Agreement with West Kern Community College District: Taft Community College, for Concurrent Enrollment Offerings at OAHS for the 2023-2024 School Year

It was moved by Liz Phillips seconded by Melanie Waffle and carried to approve consent agenda items A – L, as submitted. Ayes: Henderson, Morinini, Phillips, and Waffle.

ACTION ITEMS

Acceptance of Donations:

- A. **From: Stan Hansen-Director of National Softball Association, West Side Bullets Softball Club:** a donation of 17 new softball helmets and 1 new catcher set with an estimated value of \$2000 to Orcutt Academy High School.
- B. **From: Plantel:** a donation of organic soil compost with an estimated value of \$150 to the Los Alamos Campus for the school garden.
- C. **From: Ieue Bezahler, Hagan Blount, and Katie Smith:** a donation of three (3) composters with an estimated value of \$1000 to the Los Alamos Campus for the school garden.
- D. **From Debra Vidro:** a donation of two (2) pickleball nets with an estimated values of \$800.00 to the Los Alamos Campus for the benefit of PE and community engagement.
- E. **From The Rotary Club of Santa Maria Breakfast:** a donation of four (4) books, "The Last Cuentista" and "Watercress" with an estimated value of \$68 to the Alice Shaw, Patterson Rd., Pine Grove, and Ralph Dunlap elementary school libraries.

It was moved by Liz Phillips seconded by Melanie Waffle and carried to approve that the donations be accepted and letters of appreciation be sent to the donors: Ayes: Henderson, Morinini, Phillips, and Waffle.

Approval of Measure G Citizen Oversight Committee (COC) Application

It was moved by Melanie Waffle seconded by Lisa Morinini to and carried to approve the application for Kelley Strebe, as submitted. Ayes: Henderson, Morinini, Phillips, and Waffle.

Board Bylaw 9270 Conflict of Interest

It was moved by Lisa Morinini seconded by Melanie Waffle and carried to approve the revised Board Bylaw 9270 Conflict of Interest, for first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Henderson, Morinini, Phillips, and Waffle.

Board Bylaw 9320 Meeting and Notices

It was moved by Liz Phillips seconded by Lisa Morinini and carried to approve the revised Board Bylaw 9320 Meeting and Notices, for first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Henderson, Morinini, Phillips, and Waffle.

Information Only:

OAHs Science Curriculum Textbook Adoption

Science Curriculum Adoption for Orcutt Academy High School

It was moved by Liz Phillips seconded by Melanie Waffle and carried to approve for Biology, The Living Earth: Biology, for Chemistry, Inspire Chemistry, and for Geology, Earth and Space Science 1st Edition as the textbooks for Orcutt Academy High School's Science Curriculum, as submitted. Ayes: Henderson, Morinini, Phillips, and Waffle.

Board Policy 0420.4 Charter School Authorization

It was moved by Lisa Morinini seconded by Melanie Waffle and carried to approve the revised Board Policy 0420.4, Charter School Authorization, for first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Henderson, Morinini, Phillips, and Waffle.

Board Policy 6146.1 High School Graduation Requirements

It was moved by Liz Phillips 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: Henderson, Morinini, Phillips, and Waffle.

Board Policy 6173 Education for Homeless Children

It was moved by Melanie Waffle seconded by Lisa Morinini and carried to approve the revised Board Policy 6173 Education for Homeless Children, for first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Henderson, Morinini, Phillips, and Waffle.

Board Policy 6173.1 Education for Foster Youth

It was moved by Liz Phillips seconded by Lisa Morinini and carried to approve the revised Board Policy 6173.1 Education for Foster Youth, for first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Henderson, Morinini, Phillips, and Waffle.

Board Policy 6177 Summer Learning Programs

It was moved by Lisa Morinini seconded by Melanie Waffle and carried to approve the revised Board Policy Board Policy 6177 Summer Learning Programs, for first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Henderson, Morinini, Phillips, and Waffle.

California Department of Education Library Survey

It was moved by Melanie Waffle seconded by Liz Phillips and carried to acknowledge the District's completion of the California Department of Education Library Survey requirements of each of our school sited in compliance with the law, as submitted. Ayes: Henderson, Morinini, Phillips, and Waffle.

2022/2023 Resolution No. 14, Week of the Teacher

It was moved by Melanie Waffle seconded by Liz Phillips and carried to adopt Resolution No. 14, Week of the Teacher, as submitted. Ayes: Henderson, Morinini, Phillips, and Waffle.

2022/2023 Resolution No. 15, Classified Employees Week

It was moved by Liz Phillips seconded by Lisa Morinini and carried to adopt Resolution No. 15, Classified Employees Week, as submitted. Ayes: Henderson, Morinini, Phillips, and Waffle.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, May 10, 2023, with Closed Session starting at 6:05 p.m., Public Session at approximately 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 8:00 p.m.

RECONVENE TO OPEN SESSION

I was moved by Melanie Waffle seconded by Lisa Morinini and carried to reconvene to Open Session at 8:56 p.m. Shaun Henderson reported that no action was taken in Closed Session.

ADJOURN

It was moved by Melanie Waffle seconded by Lisa Morinini and carried to adjourn the meeting at 8:57 p.m.



Holly Edds, Ed.D. Board Secretary



Lisa Morinini, Clerk, Board of Trustees