

**Orcutt Union School District
Board of Trustees
Regular Meeting Minutes
February 8, 2023**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, February 8, 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 Lisa Morinini seconded by Liz Phillips to adopt the February 8, 2023 agenda. Members Present: Henderson, Phillips, Waffle and Steller. Administrators Present: Edds, Salucci, Dana and Knight.

CLOSED SESSION PUBLIC COMMENTS

None

ADJOURN TO CLOSED SESSION

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

RECONVENE TO PUBLIC SESSION

It was moved by Liz Phillips seconded by Lisa Morinini and carried reconvene to Public Session at 6:32 p.m. Shaun Henderson reported that no action was taken during Closed Session.

SUPERINTENDENT'S REPORT

OAHS ASB President, Elizabeth Oleary spoke to the Board about Orcutt Academy's Award Rally that will take place on February 24th. Next, Pam English, Director of Campus Connection, and Alexandra Simkins, Campus Connection Office Manager, presented on the Expanded Learning Opportunities Program, that brings academic support, enrichment, and connection for students to Campus Connection. Then, Bridgette DePalma-Steed, OAHS Athletic Director, update the Board on all the different athletic programs that OAHS has to offer, the new interview process that has been created, and the implementation of the coaching evaluation. Finally, OAHS Esports, short for electronic sports, presented on their success as newly sanctioned CIF sport. They currently have 45 members competing in 5 different games, of those 45 members 30 of them are of varsity status.

ITEMS FROM THE BOARD

Mark Steller commented how lucky he is to see students daily about in the community and how their energy and spirit is infectious. Melanie Waffle enjoyed attending the Orcutt Jr. High Apex Color Battle fundraiser, thanked Campus Connection for all their hard work, and gave Roberta Hough a well-deserved thank you for mentoring our new teachers. Liz Phillips was excited to share that students from Los Alamos spent some time at STARBASE, an educational program at VSFB offering a series of hands on experiences in science, engineering, and math. Lisa Morinini commented that the year is flying by and so many wonderful things are happening, one of those things being the construction of the OAHS MUR building! Shaun Henderson shared a story about Nathan Garcia and his friend Nico Nevarez, sixth graders from Patterson Rd. Elementary, who arrive at school early every morning, often before staff arrives, to raise the flags over Patterson and thanked them for inspiring us all.

PUBLIC COMMENT

Lata Murti, expressed her gratitude and thanks for the second chance breakfasts that are happening at the school sites and welcomes more opportunities/programs like this to create equity for all students. Kelli Zamudio, Vice President, updated the Board on OEA happenings including the "New Teach Conference" in March and OEA student scholarships.

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 January 11, 2023 Regular Board Meeting Minutes

- E. Approval of Warrants
- F. Board Bylaw 9220 Governing Board Elections, for the second reading
- G. Board Bylaw 9223 Filling Vacancies, for the second reading
- H. Board Bylaw 9323 Meeting Conduct, for the second reading
- I. Board Bylaw 9250 Remuneration, Reimbursement, and Other Benefits, for the second reading
- J. OAHS Robotics Overnight Trip to FIRST Aerospace Valley Regional Competition in Lancaster, March 2023
- K. OAHS Robotics Overnight Trip to FIRST Robotics Regional Competition in Ventura, March 2023
- L. OAHS Band Overnight Trip to Music in the Parks Band Competition in Buena Park, March 2023
- M. OAHS Choir Overnight Trip to a Disneyland Soundtrack Workshop in Anaheim, April 2023

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

ACTION ITEMS

Acceptance of Gift: SESLOC Federal Credit Union

It was moved by Lisa Morinini seconded by Liz Phillips to accept the \$500 donation from SESLOC Federal Credit Union to help cover the cost of the North County Mathematics Superbowl, as submitted. Ayes: Henderson, Morinini, Phillips, Waffle and Steller.

Acceptance of Gift: Community Bank of Santa Maria

It was moved by Lisa Morinini seconded by Mark Steller to accept the \$500 donation from Community Bank of Santa Maria to help cover the cost of the North County Mathematics Superbowl, as submitted. Ayes: Henderson, Morinini, Phillips, Waffle and Steller.

California School Boards Association (CSBA) Delegate Assembly Ballot

It was moved by Liz Phillips seconded by Lisa Morinini to nominate Melanie Waffle as the candidate form subregion 11-A for CSBA’s Delegate Assembly. Ayes: Henderson, Morinini, Phillips, Waffle and Steller.

2021-2022 Audit Report for Orcutt Union School District

It was moved by Liz Phillips seconded by Melanie Waffle and carried to approve the 2021-2022 Audit Report for the Orcutt Union School District, as submitted. Ayes: Henderson, Morinini, Phillips, Waffle and Steller.

2021-2022 Audit Report for Measure G Bond

It was moved by Mark Steller seconded by Melanie Waffle and carried to approve the 2021-2022 Audit Report of the Measure G Bond, as submitted. Ayes: Henderson, Morinini, Phillips, Waffle and Steller.

Youth League Agreement: Field One with Orcutt National Little League

It was moved by Melanie Waffle seconded by Lisa Morinini and carried to approve the Youth League Agreement for field one with Orcutt National Little League, as submitted. Ayes: Henderson, Morinini, Phillips, Waffle and Steller.

Youth League Agreement: Field Two- Four with Orcutt National Little League

It was moved by Liz Phillips seconded by Mark Steller and carried to approve the Youth League Agreement for field two-four with Orcutt National Little League, as submitted. Ayes: Henderson, Morinini, Phillips, Waffle and Steller.

Award of CUPPCCA Bid for Pine Grove Parking Lot Trench Drain Installation Project

It was moved by Mark Steller seconded by Melanie Waffle and carried to award the CUPPCCA bid to RDZ Contractors, Inc. for \$44,238, as they were the lowest, responsive, and responsible bidder. Ayes: Henderson, Morinini, Phillips, Waffle and Steller.

Board Policy 3250 Transportation Fees

It was moved by Liz Phillips seconded by Lisa Morinini and carried to approve the revised Board Policy 3250 Transportation Fees, for the first reading and that it be placed on the next Consent

Agenda for the second reading. Ayes: Henderson, Morinini, Phillips, Waffle and Steller.

Board Policy 3460 Financial Reports and Accountability

It was moved by Melanie Waffle seconded by Mark Steller and carried to approve the new Board Policy 3460 Financial Reports and Accountability, for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Henderson, Morinini, Phillips, Waffle and Steller.

Board Policy 3515 Campus Security

It was moved by Lisa Morinini seconded by Liz Phillips and carried to approve the revised Board Policy 3515 Campus Security, for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Henderson, Morinini, Phillips, Waffle and Steller.

Board Policy 3540 Transportation

It was moved by Liz Phillips seconded by Mark Steller and carried to approve the revised Board Policy 3540 Transportation, for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Henderson, Morinini, Phillips, Waffle and Steller.

Board Policy 3260 Fees and Charges

It was moved by Melanie Waffle seconded by Lisa Morinini and carried to approve the revised Board Policy 3260 Fees and Charges, for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Henderson, Morinini, Phillips, Waffle and Steller.

Safe Schools Plans for all Orcutt Union School District School Sites

It was moved by Liz Phillips seconded by Melanie Waffle and carried to approve the Safe Schools Plan for Alice Shaw, Joe Nightingale, Patterson Rd., Pine Grove, Ralph Dunlap, Lakeview JHS, Orcutt JHS, Olga Reed, Orcutt Academy K-8, Orcutt School for Independent Study, and Orcutt Academy High School, as submitted. Ayes: Henderson, Morinini, Phillips, Waffle and Steller.

Board Policy 0430 Comprehensive Local Plan for Special Education

It was moved by Mark Steller seconded by Melanie Waffle and carried to approve the revised Board Policy 0430 Comprehensive Local Plan for Special Education, for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Henderson, Morinini, Phillips, Waffle and Steller.

Board Policy 0450 Comprehensive Safety Plan

It was moved by Liz Phillips seconded by Mark Steller and carried to approve the revised Board Policy 0450 Comprehensive Safety Plan, for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Henderson, Morinini, Phillips, Waffle and Steller.

Board Policy 0460 Local Control and Accountability Plan

It was moved by Melanie Waffle seconded by Mark Steller and carried to approve the revised Board Policy 0460 Local Control and Accountability Plan, for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Henderson, Morinini, Phillips, Waffle and Steller.

Board Policy 5131.7 Weapons and Dangerous Instruments

It was moved by Liz Phillips seconded by Lisa Morinini and carried to approve the revised Board Policy 5131.7 Weapons and Dangerous Instruments, for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Henderson, Morinini, Phillips, Waffle and Steller.

Board Policy 5142 Safety

It was moved by Mark Steller seconded by Melanie Waffle and carried to approve the new Board Policy 5142 Safety, for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Henderson, Morinini, Phillips, Waffle and Steller.

Board Policy 5148.2 Before/After School Programs

It was moved by Liz Phillips seconded by Mark Steller and carried to approve the revised Board Policy 5148.2 Before/After School Programs, for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Henderson, Morinini, Phillips, Waffle and Steller.

Board Policy 5148.3 Preschool/Early Childhood Education

It was moved by Melanie Waffle seconded by Mark Steller and carried to approve the revised Board Policy 5148.3 Preschool/Early Childhood Education, for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Henderson, Morinini, Phillips, Waffle and Steller.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, March 8, 2023, with Closed Session starting at 6:05 p.m., Public Session at 6:30 p.m. and a Special Curriculum Meeting scheduled for March 1, 2023 beginning with Open Session at 6:00 p.m. in the District Office Board Room, 500 Dyer St., Orcutt, CA 93455.

ADJOURN

It was moved by Liz Phillips seconded by Lisa Morinini and carried to adjourn the meeting at 7:53 PM.



Holly Edds, Ed.D. Board Secretary



Lisa Morinini, Clerk, Board of Trustees