

**Orcutt Union School District
Board of Trustees
Regular Meeting Minutes
June 7, 2023**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, May 10, 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 Joe Dana. It was moved by Liz Phillips seconded by Lisa Morinini to adopt the June 7, 2023 agenda. Members Present: Henderson, Morinini, Phillips, Waffle, and Steller. Administrators Present: Edds, Salucci, Dana, and 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, Waffle, and Steller.

RECONVENE TO PUBLIC SESSION

It was moved by Liz Phillips seconded by Melanie Waffle and carried reconvene to Public Session at 6:49 p.m. Shaun Henderson reported that in Closed Session that the Board by a vote 4-1, denied a parent request for retention.

SUPERINTENDENT'S REPORT

The new OAHS ASB President, Kristine Acasio, updated the Board on various ASB activities including the end-of-year rally and the MORP Dance, she also stated that she is looking forward to working with the Board and Cabinet during the upcoming school year. The Board recognized the OAHS Softball Team and congratulated them on their successful season. The Board also recognized Dr. Laura Theis for her support and dedication to the District during the COVID-19 Pandemic.

ITEMS FROM THE BOARD

Mark Steller has enjoyed watching our PTA/PTSA shine during all of our school events this year. Melanie Waffle thanked everyone for the "behind the scenes" actions that took place to make our graduations successful. Liz Phillips enjoyed attending Pine Grove's Field Day and watching all the students take part in fun outdoor activities. Lisa Morinini has been delighted with the last few weeks as she's been able to attend Open House at various school sites and loved seeing students having fun. Shaun Henderson stated that at all the end-of-the-year events that he participated in he noticed a common theme, kids were having fun and showing what the District is all about.

WRITTEN COMMUNICATION

The Board received a Thank You Card from Megan Chen, recipient of the Board Scholarship.

PUBLIC COMMENT

Monique Segura, President of OEA, update the board on all OEA happenings and thank Mark Steller for hosting OEA's end of year celebration.

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of May 10, 2023 Regular Board Meeting Minutes
- D. Approval of Warrants
- E. Board Policy 3555 Nutrition Program Compliance, for the second reading
- F. Board Policy 4030 Nondiscrimination in Employment, for the second reading
- G. Board Policy 5030 Student Wellness, for the second reading
- H. Santa Barbara County Special Education Local Planning Area (SBSELPA) 2023-2024 Local Plan Revision
- I. MOU Between OUSD and Santa Maria Valley Physical Therapy for Athletic

Training Services for the 2023-2024 School Year

J. **NewDawn Security Agreement for Student Safety**

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

ACTION ITEMS

Acceptance of Donations:

A. **From: Los Alamos Valley Men's Club:** a donation of \$1500, to help offset Los Alamos graduation related expenses for the 2023 and 2024 School Year.

B. **From: Christopher Ruiz-Inner Strength Martial Arts Academy:** a donation of \$630, to Alice Shaw to help provide yearbooks to sixth grade students.

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, Waffle, and Steller.

Out-of-State Travel for Orcutt Academy High School Cybersecurity Teacher

It is moved by Liz Phillips seconded by Melanie Waffle and carried to approve Out-of-State Travel for OAHS Cybersecurity Teacher, Heather Penk, to attend the CYPEB OR EdCon 23 National Conference in Mesa, Arizona, June 20-22, 2023, as submitted. Ayes: Henderson, Morinini, Phillips, Waffle, and Steller.

Information Only:

Staff presented a draft of the 2023-2024 Orcutt Union School District Budget, which will be submitted for approval at the June 14, 2023, Special Board Meeting.

Public Hearing:

2023-2024 Orcutt Union School District Budget. No Comment.

Resolution No. 21 2023-2024 Fund Balance GASB 54

It was moved by Melanie Waffle seconded by Liz Phillips and carried to adopt Resolution No. 21, 2023-2024 Fund Balance GASB 54, as submitted. Ayes: Henderson, Morinini, Phillips, Waffle, and Steller

Resolution No.22 Orcutt Union School District Education Protection Account (EPA)

Requirements

It was moved by Liz Phillips seconded by Mark Steller and carried to adopt Resolution No. 22, Orcutt Union School District EPA Requirements, as submitted. Ayes: Henderson, Morinini, Phillips, Waffle, and Steller.

Information Only:

Staff presented a draft of the 2023-2024 Orcutt Union School District Local Control and Accountability Plan (LCAP), which will be submitted for approval at the June 14, 2023, Special Board Meeting.

Public Hearing:

2023-2024 Orcutt Union School District Local Control and Accountability Plan (LCAP). No Comment.

Information Only:

Staff presented a draft of the 2023-2024 Orcutt Academy Charter Local Control and Accountability Plan (LCAP), which will be submitted for approval at the June 14, 2023, Special Board Meeting.

Public Hearing:

2023-2024 Orcutt Academy Charter Local Control and Accountability Plan (LCAP). No Comment.

Public Hearing:

Initial Collective Bargaining Proposal with California School Employee Association (CSEA) Orcutt Chapter #255 for a 2023-2024. No comment.

Adopt the District's Initial Collective Bargaining Proposal with California Employee Association (CSEA) Orcutt Chapter #255 for the 2023-2024 School Year

It moved by Liz Phillips seconded by Lisa Morinini and carried to adopt the District's Collective Bargaining Proposal with California School Employee Association Orcutt Chapter #255 for the 2023-2024 school year, as submitted. Ayes: Henderson, Morinini, Phillips, Waffle, and Steller.

Accept 2023-2024 Initial Collective Bargaining Proposal from California Schools Employee Association Orcutt Chapter #255

It was moved by Melanie Waffle seconded by Mark Steller and carried to accept the initial proposal for negotiations for the 2023- 2024 school year from California School Employee Association Orcutt Chapter #255, as submitted. Ayes: Henderson, Morinini, Phillips, Waffle, and Steller.

Appoint and Approve Membership of Cecilia Perez to SBCSELPA Community Advisory Committee

It was moved by Mark Steller seconded by Liz Phillips and carried to appoint and approve the membership of Cecilia Perez to the SBCSELPA Community Advisory Committee, as submitted. Ayes: Henderson, Morinini, Phillips, Waffle, and Steller.

Orcutt Union School District and Baylor University Agreement for Field Instruction and Clinical Practice Experience

It was moved by Melanie Waffle seconded by Liz Phillips and carried to approve the Baylor University Agreement for Field Instruction and Clinical Practice Experience for students pursuing a career as Speech-Language Pathologist, as submitted. Ayes: Henderson, Morinini, Phillips, Waffle, and Steller.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, August 9, 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

It was moved by Liz Phillips seconded by Lisa Morinini and carried to adjourn the meeting at 7:49 p.m. Ayes: Henderson, Morinini, Phillips, Waffle and Steller.



Holly Edds, Ed.D. Board Secretary



Lisa Morinini, Clerk, Board of Trustees