

**Orcutt Union School District  
Board of Trustees  
Regular Meeting Minutes  
May 10, 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 Lisa Morinini. It was moved by Liz Phillips seconded by Melanie Waffle to adopt the May 10, 2023 agenda. Members Present: Henderson, Morinini, Phillips, and Waffle, and Steller. Administrators Present: Edds, Salucci, Dana, and Knight.

**CLOSED SESSION PUBLIC COMMENTS**

None

**ADJOURN TO CLOSED SESSION**

It was moved by Lisa Morinini seconded by Mark Steller 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 of 3-1-1, approved a settlement of a special education dispute in the matter of Student v. School District Case No22-55632; D.C. No. 2:21-cv-02026-RGK-MAA

**SUPERINTENDENT'S REPORT**

The OAHs ASB President updated the Board on various ASB activities including Multi-Cultural Day and the MORP Dance. The Board recognized our PTA Presidents and thank them for all of their hard work and dedication to the Orcutt Union School District. The Board also recognized our Pine Grove Robotics team for a winning season, the Jr. High Band for receiving an excellent rating and taking first place among AA Jr. High Concert Bands at the Music in the Parks event, and celebrated Kathleen Stevenson, office manager for Olga Reed and Orcutt Academy K-8, on her selection as County Classified Employee of the Year. And last, but not least, a big congratulations to the Transportation Team for being selected as the very first recipient of the District's "We Are Orcutt" Award.

**ITEMS FROM THE BOARD**

Mark Steller reported that the CSBA Coast2Coast event that he participated in was a meaningful and successful experience. Melanie Waffle is excited for Open House season and is looking forward to visiting various school sites and interacting with family and staff. Liz Phillips thanked the Citizen Oversight Committee for their dedication to the Orcutt Union School District and is happy to see the new mural shining brightly over Joe Nightingale Elementary School. Lisa Morinini acknowledged and thanked the leadership team and staff members for a wonderful school year. Shaun Henderson congratulated all of the OUSD retirees and is looking forward to all of the end-of-year celebrations.

**PUBLIC COMMENT**

Edwin Weaver and Amy Ruth spoke about the SEE Learning Curriculum for social/emotional learning that is pending adoption. Lata Murti spoke to the Board on how to make OUSD Board Meetings more accessible. Kelli Zamudio, Vice President of OEA, update the board on all OEA happenings and stated that communication and relationships are strong with the District.

**CONSENT AGENDA ITEMS**

- A. Classified Personnel Action Report
- B. Hiring of Additional District Coaches for the 2022-2023 School Year
- C. Certificated Personnel Action Report
- D. Approval of April 5, 2023 Regular Board Meeting Minutes
- E. Approval of Warrants
- F. Board Bylaw 9270 Conflict of Interest, for the second reading

- G. Board Bylaw 9320 Meeting and Notices, for the second reading
- H. Board Policy 0420.4 Charter School Authorization, for the second reading
- I. Board Policy 6146.1 High School Graduation Requirements, for the second reading
- J. Board Policy 6173 Education for Homeless Children, for the second reading
- K. Board Policy 6173.1 Education for Foster Youth, for the second reading
- L. Board Policy 6177 Summer Learning Programs, for the second reading
- M. Los Olivos Interdistrict Attendance Agreement

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

**ACTION ITEMS**

**Acceptance of Donations:**

- A. **From: CoastHills Credit Union:** a donation of \$250 to help cover the cost of the North County Mathematics Superbowl.
- B. **From: Ricky’s House of Pizza:** a donation of \$660.40 for Outdoor School for Alice Shaw Elementary.
- C. **From: Kristen Riede:** a donation of \$243 for Outdoor School for Alice Shaw Elementary.
- D. **From: Bob Gnibus:** a donation of seven (7) STEM Activity Building Kits with an estimated value of \$300 to the Campus Connection Child Care Program.

It was moved by Mark Steller seconded by Lisa Morinini 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.

**Measure G Citizen Oversight Committee Annual Report for 2021-2022 Fiscal Year**

It was moved by Liz Phillips seconded by Lisa Morinini to and carried to approve Citizens’ Oversight Committee Annual Report for the 2021-2022 Fiscal Year, as submitted. Ayes: Henderson, Morinini, Phillips, Waffle, and Steller.

**Board Bylaw 3555 Nutrition Program Compliance**

It was moved by Melanie Waffle seconded by Mark Steller and carried to approve the revised Board Bylaw 3555 Nutrition Program Compliance, for first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Henderson, Morinini, Phillips, Waffle and Steller.

**Board Bylaw 5030 Student Wellness**

It was moved by Liz Phillips seconded by Lisa Morinini and carried to approve the revised Board Bylaw 5030 Student Wellness, for first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Henderson, Morinini, Phillips, Waffle and Steller.

**Resolution No.18: Request for a Waiver of Attendance Due to Emergency Conditions, District and Charter**

It was moved by Lisa Morinini seconded by Mark Steller and carried to adopt Resolution No. 18 Request for a Waiver of Attendance Due to Emergency Conditions for the District and Charter, as submitted. Ayes: Henderson, Morinini, Phillips, Waffle and Steller.

**Resolution No. 20: Request for a Waiver of Attendance Due to Emergency Conditions, Early Learning Center (ELC)**

It was moved by Melanie Waffle seconded by Mark Steller and carried to adopt Resolution No. 20 Request for a Waiver of Attendance Due to Emergency Conditions for the ELC, as submitted. Ayes: Henderson, Morinini, Phillips, Waffle and Steller.

**Resolution No. 19: Relocation of the Orcutt Union School District-Early Learning Center**

It was moved by Liz Phillips seconded by Mark Steller and carried to adopt Resolution No. 19 Relocation of the Orcutt Union School District-Early Learning Center, as submitted. Ayes: Henderson, Morinini, Phillips, Waffle and Steller.

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

It was moved by Mark Steller seconded by Melanie Waffle and carried to approve the sale and disposal of books, equipment and supplies, as submitted.

Ayes: Henderson, Morinini, Phillips, Waffle and Steller.

**Out-of-State Travel for the Director of Child Nutrition**

It was moved by Melanie Waffle seconded by Liz Phillips and carried to approve Out-of-State Travel for the Director of Child Nutrition, Bethany Markee, to attend the School Nutrition Association's Annual National Conference in Denver, Colorado, July 9-11, 2023, as submitted. Ayes: Henderson, Morinini, Phillips, Waffle and Steller.

**Award of CUPPCCA Bid for Pine Grove Emergency Asphalt Paving Repair**

It was moved by Liz Phillips seconded by Melanie Waffle and carried to approve the CUPPCCA bid to RDZ Contractors, Inc. for \$19,627.44 as they were the lowest, responsive, and responsible bidder. Ayes: Henderson, Morinini, Phillips, Waffle and Steller.

**Information Only:**

SEE Learning Curriculum Adoption for Social/Emotional Learning

**SEE Learning Adoption for Orcutt Union School District**

It is moved by Melanie Waffle seconded by Liz Phillips and carried to adopt the SEE Learning as the Orcutt Union School District's curriculum for social/emotional learning for the 2023- 2024 school year and beyond, as submitted. Ayes: Henderson, Morinini, Phillips, Waffle and Steller.

**Public Hearing:**

Initial Collective Bargaining Proposal with Orcutt Educators Association (OEA) for the 2023-2024 School Year

**Adopt the District's Initial Collective Bargaining Proposal with Orcutt Educator's Association for the 2023-2024 School Year**

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

**Accept 2023-2024 Initial Collective Bargaining Proposal from Orcutt Educator's Association**

It was moved by Liz Phillips seconded by Lisa Morinini and carried to accept the initial proposal for negotiations for the 2023-2024 school year from Orcutt Educator's Association, as submitted. Ayes: Henderson, Morinini, Phillips, Waffle and Steller.

**Resolution No. 16: Declaration of Need for Orcutt Union School District for Fully Qualified Educators**

It was moved by Mark Steller seconded by Melanie Waffle and carried to adopt Resolution No. 16, Declaration of Need for the Orcutt Union School District for Fully Qualified Educators, as submitted. Ayes: Henderson, Morinini, Phillips, Waffle and Steller.

**Resolution No. 17: Declaration of Need for Orcutt Academy Charter Schools for Fully Qualified Educators**

It was moved by Melanie Waffle seconded by Mark Steller and carried to adopt Resolution No. 17, Declaration of Need for Orcutt Academy Charter Schools, as submitted. Ayes: Henderson, Morinini, Phillips, Waffle and Steller.

**Orcutt Union School District and the University of Massachusetts Global Supervised Internship Agreement**

It was moved by Liz Phillips seconded by Mark Steller and carried to approve the University of Massachusetts Global Supervised Internship Agreement for the School of Education for Single Subject, Multiple Subject, and Special Education and the School of Psychology and School Counseling programs with the Orcutt Union School District, as submitted. Ayes: Henderson, Morinini, Phillips, Waffle and Steller.

**Orcutt Union School District and Los Angeles Pacific University Agreement for Student Teacher Education Field Experience**

It was moved by Liz Phillips seconded by Mark Steller and carried to approve the Los Angeles Pacific University Teacher Agreement for Student Teacher Education Field Experience with the Orcutt Union School District, as submitted. Ayes: Henderson, Morinini, Phillips, Waffle and Steller.

**Board Policy 4030 Nondiscrimination in Employment**

It was moved by Melanie Waffle seconded by Lisa Morinini and carried to approve the revised Board Policy 4030 Nondiscrimination in Employment, 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.

**Ratification of Addendum Number 5 to the Employment Agreement with Dr. Holly Edds, Superintendent**

It was moved by Liz Phillips seconded by Mark Steller and carried to ratify Addendum Number 5 to the Employment Agreement with Dr. Holly Edds, Superintendent, as submitted. Ayes: Henderson, Morinini, Phillips, Waffle and Steller.

**GENERAL ANNOUNCEMENTS**

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, June 7, 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 Mark Steller seconded by Melanie Waffle and carried to adjourn the meeting at 8:29 p.m. Ayes: Henderson, Morinini, Phillips, Waffle and Steller.



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Holly Edds, Ed.D. Board Secretary



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Lisa Morinini, Clerk, Board of Trustees