

**Orcutt Union School District
Board of Trustees
Meeting Minutes
September 13, 2023**

CALL TO ORDER

A meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, September 13, 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 Melanie Waffle. It was moved by Liz Phillips seconded by Mark Steller to adopt the September 13, 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 Liza Morinini seconded by Melanie Waffle 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 Lisa Morinini and carried reconvene to Public Session at 7:01 p.m. Shaun Henderson reported that by a vote of 5-0, the Board approved a settlement of a special education dispute in the matter of Student v. School District OAH Case No. 2023070271.

SUPERINTENDENT'S REPORT

OAHS ASB spoke to the Board about their upcoming Club Day, this is a day where all of school clubs showcase what they are about and seek new membership. Currently OAHS has 25 clubs for student participation. Sheri Morris and Erica Phillips, 4th grade teachers at Ralph Dunlap, gave a presentation about reconstruction and beautification of the Dunlap School Garden. Joe Dana presented on various supports for Student Mental Health and he also gave an update on the Campus Connection program. OUSD recognized and congratulated the Media Specialist Team on receiving the District's "We Are Orcutt Award" And to conclude the Superintendent's Report, Dr. Edds gave an update on the District's Emergency Preparedness.

ITEMS FROM THE BOARD

Mark Steller has had the opportunity to attend YMCA swim lessons for district 4th graders and he was able to get a tour of the new OHAS MUR, he enjoyed both and thanked everyone for showing him around. Melanie Waffle reported that S.O.A.R (Supporting Orcutt Academy's Academic Resources) gained about half a dozen new members and that they are in the midst of a car raffle with all proceeds going to the organization. She also reminded everyone about the O-Town Chalk festival that will be taking place on September 30th. Liz Phillips was happy to attend various Back to School Night and was thrilled to see all the parent participation. She wished everyone a happy 2023-2024 school year. Lisa thanked everyone for the informative updates and presentations and congratulated OAHS for being voted the Best Charter School in this year's Santa Maria Sun "Best of Northern Santa Barbara County" poll. Shaun Henderson is excited for the upcoming school year and thanked our PTAs for all they do, they are the "life blood" of our schools and support the District in various ways, we wouldn't be as successful as we are without their support and partnership.

PUBLIC COMMENT

Monique Segura, President of OEA, provided the Board with a brief update and welcomed everyone to the 2023-2024 school year.

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Hiring of Additional District and Charter Coaches for the 2023-2024 School Year
- C. Certificated Personnel Action Report

- D. Approval of August 9, 2023 Regular Board Meeting Minutes
- E. Approval of Warrants
- F. Memorandum of Understanding between OUSD and West Kern Community College for Concurrent Enrollment
- G. Orcutt Academy High School Multi Use Room Building Change Order #001 – Quincon, Inc.
- H. OAHS Overnight Trip to attend the Broadway production of Aladdin in Hollywood, CA September 22, 2023
- I. OAHS Robotics Team overnight trip to attend a First Robotics Competition in Ventura on October 20-22, 2023 in Ventura, CA
- J. OAHS Cheer Team out of state travel to attend the Jamz National Cheer Competition in Las Vegas, NV on January 24-28, 2024
- K. Lunch Assist Annual Contract
- L. Notice of Completion: Alice Shaw Shade Structure Concrete Pad
- M. Board Bylaw 9322 Agenda/Meeting Materials, for the second reading
- N. Board Policy 1113 District and School Websites, for the second reading
- O. Board Policy 0420.41 Charter School Oversight, for the second reading
- P. Board Policy 5141.5 Mental Health, for the second reading
- Q. Board Policy 5141.6 School Health Services, for the second reading
- R. Board Policy 5145.6 Parental Notifications, for the second reading
- S. Board Policy 5148 Child Care and Development for the second reading
- T. Board Policy 6146.4 Differential Graduation and Competency Standards for Students with Disabilities (Charter High School, Grades 9-12), for the second reading
- U. Board Policy 6159.2 Nonpublic, Nonsectarian School and Agency Services for Special Education, for the second reading
- V. Board Policy 6173.4 Education for American Indian Students, for the second reading
- W. Board Policy 6174 Education for English Language Learners, for the second reading
- X. Board Policy 4140 Bargaining Units, for the second reading

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

ACTION ITEMS

Acceptance of Donations:

- A. **From Jim Bray:** a donation of a 40-inch Westinghouse Smart HDTV with an estimated value of \$200 to Orcutt Academy High School.

It was moved by Liz Phillips seconded by Lisa Morinini and carried to approve that the donation be accepted and that a letter of appreciation be sent to the donor. Ayes: Henderson, Morinini, Phillips, Waffle, and Steller.

CSBA Federal Advocacy Trip

It was moved by Melanie Waffle seconded by Mark Steller and carried to approve the CSBA Federal Advocacy Trip for the Superintendent and two (2) Board Members on April 8-10, 2024, as Submitted. Ayes: Henderson, Morinini, Phillips, Waffle, and Steller.

District and Charter 2022/2023 Unaudited Actuals

It was moved by Liz Phillips seconded by Lisa Morinini and carried to approve and certify the District and Charter 2022-2023 Unaudited Actuals Report, as submitted. Ayes: Henderson, Morinini, Phillips, Waffle, and Steller.

Resolution No. 2 Gann Limit Adoption

It was moved by Mark Steller seconded by Melanie Waffle and carried to adopt Resolution No. 2 GANN Limit Adoption, as submitted. Ayes: Henderson, Morinini, Phillips, Waffle, and Steller.

Approval of 19six Architects Professional Services Agreement for the Pine Grove Elementary School Modular Classroom Project

It was moved by Lisa Morinini seconded by Mark Steller and carried to approve the 19six Architects Professional Service Agreement in the amount of \$129,550 for Pine Grove Elementary Modular Classroom project, as submitted. Ayes: Henderson, Morinini, Phillips, Waffle, and Steller.

Pre-authorization for the Purchase of District Vehicles

It was moved by Melanie Waffle seconded by Lisa Morinini and carried to approve the purchase of up to three (3) additional District Vehicles not exceed \$150,000, as submitted. Ayes: Henderson, Morinini, Phillips, Waffle, and Steller.

Public Hearing:

Instructional Materials/Textbook Sufficiency

2023-2024 Resolution No. 1 Sufficiency of Instructional Materials

It was moved by Melanie Waffle seconded by Lisa Morinini and carried to adopt the 2023-2024 Resolution No. 1, Sufficiency of Instructional Materials, as submitted. Ayes: Henderson, Morinini, Phillips, Waffle, and Steller.

Disposal of Obsolete Textbooks and Library Books

It was moved by Liz Phillips seconded by Mark Steller and carried to approve the immediate disposal of library books and instructional materials that fall in the described categories in accordance with district policy, as submitted. Ayes: Henderson, Morinini, Phillips, Waffle, and Steller.

Board Policy 5117 Interdistrict Attendance


It was moved by Mark Steller seconded by Melanie Waffle and carried to approve the revised Board Policy 5117 Interdistrict Attendance, 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, October 11, 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 8:32 p.m. Ayes: Henderson, Morinini, Phillips, Waffle and Steller.



Holly Edds, Ed.D. Board Secretary



Lisa Morinini, Clerk, Board of Trustees