

**Orcutt Union School District  
Board of Trustees  
Meeting Minutes  
October 11, 2023**

**CALL TO ORDER**

A meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, October 11, 2023, in the MUR of Olga Reed and OAK-8, 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 Lisa Morinini to adopt the October 11, 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 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 6:51 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 Case No. 2023080272. He also 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 Case No. 2023080691. Mr. Henderson also stated that the Board took no action with regard to claims of conduct occurring more than six months prior to presentation of the claim. The Board rejected the claim with regard to conduct occurring within six months of presentation of the claim.

**SUPERINTENDENT'S REPORT**

Jared Banks, Principal of Olga Reed and OAK-8, gave a "Playing with Numbers" presentation. Through games like Yahtzee and Bean Bag Toss, students at lunch are having fun playing games and competing with each other all while practicing addition and counting by 1s, 2s, 3s, 4s, 5s, 6s, 10s, and 20s. Sandra Knight, Assistant Superintendent of Business Services, gave the Board and update on facilities and projects throughout the District.

**ITEMS FROM THE BOARD**

Mark Steller had the opportunity to preview the upcoming OAHS dram production. While doing so he was able to interact with a former student, now a Chamber of Commerce member, and was in awe of her confidence and knowledge. He stated that it was enlightening to see one of our graduates in a position of merit in our community. Melanie Waffle is delighted to see the all the progress taking place at the OAHS gym. She also stated that the Chalk Festival was a huge success, and she appreciated all of the support and everyone's help to make it such a spectacular event. Liz Phillips said she had a wonderful time at the Chalk Festival and enjoyed her time volunteering at Old Days in Los Alamos. She also thanked Mr. Banks for hosting the Board Meeting at his campus. Shaun Henderson, thanked Liz Phillips for suggesting that we hold a Board Meeting in Los Alamos and he thanked Melanie Waffle for a job well done with Chalk Festival and for making a difficult decision to postpone the event due to unforeseen weather conditions. It proved to be the right call as the new event date was full of sunshine and happy participants.

**PUBLIC COMMENT**

None

**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 September 13, 2023 Regular Board Meeting Minutes
- E. Approval of Warrants
- F. OAHS Overnight Trip to visit Southern CA Colleges in November 2023
- G. Olga Reed and Orcutt Academy K-8 Overnight Trip to Catalina Island Marine Institute for Science Camp in October 2023
- H. Board Policy 5117 Interdistrict Attendance, for the second reading
- I. Williams Quarterly Report
- J. Statement of Assurance for the CTE Strong Workforce Program Round 6 Application

It was moved by Melanie Waffle seconded by Liz Phillips 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 Cheri Palin:** a donation of a Fever Saxophone with an estimated value of \$500 to the Alice Shaw School Band.
- B. **From Jolene Galaites:** a donation of Golf Uniform Polos with an estimated value of \$531.35 to the OAHS Girls Golf Team.
- C. **From Olga Avalos-Ramirez:** a donation of Football Game Day Pants with an estimated value of \$1,547.82 to the OAHS Boys Football Team.

It was moved by Mark Steller seconded by Liz Phillips 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.

**Out- of- State Travel for the Superintendent and Four Staff Members to Attend the National Association for Behavioral Intervention and Threat Assessment (NABITA) Annual Conference**

It is was moved by Melanie Waffled seconded by Mark Steller and carried to approve approve Out- of- State Travel for the Superintendent and four (4) staff members to attend the Annual NABITA Conference in West Palm Beach, Florida on November 11-16, 2023, as submitted. Ayes: Henderson, Morinini, Phillips, Waffle, and Steller.

**Board Policy 1325 Advertising and Promotion**

It was moved by Liz Phillips seconded by Mark Steller and carried to approve the revised Board Policy 1325 Advertising and Promotion, 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 1330 Use of School Facilities**

It was moved by Lisa Morinini seconded by Melanie Waffle and carried to approve the revised Board Policy 1330 Use of School Facilities, 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.

**Resolution No. 3 The California Energy Commission 0% Loan Application**

It was moved by Lisa Morinini seconded by Melanie Waffle and carried to adopt Resolution No. 3 The California Energy Commission 0% Loan Application, as submitted. Ayes: Henderson, Morinini, Phillips, Waffle, and Steller.

**Alliant International University Supervised Practicum, Student Teacher and Internship Agreement**

It was moved by Melanie Waffle seconded by Mark Steller and carried to approve Alliant International University Supervised Practicum, Student Teacher and Internship Agreement, as submitted. Ayes: Henderson, Morinini, Phillips, Waffle, and Steller.

**University of Kentucky Agreement for the Supervision of Non-Clinical Experience for the Social Work Education Program**

It was moved by Mark Steller seconded by Melanie Waffle and carried to approve the University of Kentucky's Agreement for the Supervision of non-clinical experience for the Social Work Education Program with Orcutt Union School District, as submitted. Ayes: Henderson, Morinini, Phillips, Waffle, and Steller.

**Increase of Substitute Teacher Pay Rate**

It was moved by Liz Phillips seconded by Mark Steller and carried to approve the Increase of Substitute Teacher Pay Rate, as submitted. Ayes: Henderson, Morinini, Phillips, Waffle, and Steller.

**Increase of Hourly and Independent Study Hourly Teacher Pay Rate**

It was moved by Melanie Waffle seconded by Liz Phillips and carried to approve the Increase of Hourly and Independent Study Hourly Teacher Pay Rate, as submitted. Ayes: Henderson, Morinini, Phillips, Waffle, and Steller.

**2024-2025 School Calendar**


It was moved by Lisa Morinini seconded by Mark Steller and carried to approve the approve the 2024-2025 School Calendar, as submitted. Ayes: Henderson, Morinini, Phillips, Waffle, and Steller.

**GENERAL ANNOUNCEMENTS**

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, November 8, 2023 a Special Board Curriculum Meeting on October 25, 2023 beginning with Open Session at 6:00 p.m. in the District Office Boardroom, 500 Dyer St., Orcutt, CA 93455

**ADJOURN**

It was moved by Liz Phillips seconded by Lisa Morinini and carried to adjourn the meeting at 7:35 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