

**Orcutt Union School District
Board of Trustees
Meeting Minutes
February 14, 2024**

CALL TO ORDER

A meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, February 14, 2024, in the District Office Board Room, beginning with Lisa Morinini calling Public Session to order at 6:00 p.m. The Pledge of Allegiance was led by Mark Steller. It was moved by Liz Phillips seconded by Melanie Waffle to adopt the February 14, 2024 agenda. Members Present: Morinini, Phillips, Waffle, Steller, and Henderson. Administrators Present: Edds, Salucci, Dana, and Knight.

CLOSED SESSION PUBLIC COMMENTS

None

ADJOURN TO CLOSED SESSION

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

RECONVENE TO PUBLIC SESSION

It was moved by Melanie Waffle seconded by Liz Phillips and carried reconvene to Public Session at 6:33 p.m. Lisa Morinini reported that no action was taken during Closed Session.

SUPERINTENDENT'S REPORT

OAHS ASB had a video message for the Board that updated them on the Awards Rally at the end of February and highlighted the girls Basketball Team. On behalf of the Human Resources Department, Roberta Hough, gave a presentation about the importance of supporting "new" teachers.

ITEMS FROM THE BOARD

Shaun Henderson thanked Melanie Waffle and the OCAF team for all of the work they are doing to prepare for the OCAF Gala on March 2nd. He also stated how proud he is of the OAHS Girls Basketball Team and all they have accomplished this year. Mark Steller agreed with Shaun Henderson and reiterated how proud we are of all of our students. Melanie Waffle thanked everyone for their support of OCAF and commented on the thoughtful things she witnessed during kindness week at various school sites. Liz Phillips stated she thoroughly enjoyed the OHAS Gym and electric bus tour, and she loves how the school buses get decorative adornments during the holidays. Lisa Morinini thanked staff for the proactive measures taken before the storms hit ensuring that our sites were in good condition when school resumed.

PUBLIC COMMENT

Monique Segura, OEA President, wished the Board a Happy Valentine's Day and gave an OEA update. She also stated that they are putting together a gift basket for the OCAF Gala. Matthew Razo, Jennifer Perez, and Paula Martinez-Wiggins commented on a student concern at Olga Reed.

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of January 10, 2024 Regular Board Meeting Minutes
- D. Approval of January 30, 2024 Special Board Meeting Minutes
- E. Approval of Warrants
- F. Orcutt Jr. High School Overnight Trip to attend Disneyland YES Program, April 2023
- G. OAHS Overnight Trip to Visit Northern CA Colleges, March 2024
- H. OAHS Band Overnight Trip to Music in the Parks Band Competition in Buena Park, April 2024
- I. Board Bylaw 9321 Closed Session, for second reading
- J. Board Policy 1312.2 Complaints Concerning Instructional Materials, for second reading
- K. Board Policy 5145.3 Nondiscrimination/Harassment, for second reading

- L. Board Policy 6143 Course of Study, for second reading
- M. Board Policy 6161.1 Selection and Evaluation of Instructional Materials, for second reading
- N. Board Policy 6161.11 Supplementary Instructional Materials, for second reading
- O. Board Policy 6163.1 Library Media Centers, for second reading
- P. Board Policy 5131.9 Academic Honesty, for second reading
- Q. Board Policy 6154 Makeup Work, for second reading
- R. Board Policy 6162.5 Student Assessment, for second reading

Trustee Henderson requested to pull item M, Board Policy 6161.1 Selection and Evaluation of Instructional Materials and item O, Board Policy 6163.1 Library Media Centers, from the Consent Agenda items for a separate vote.

It was moved by Shaun Henderson seconded by Melanie Waffle and carried to approve consent agenda items A – L, N, and P - R as submitted. Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.

It was moved by Liz Phillips seconded by Melanie Waffle and carried to approve the revised Board Policy 6161.1 Ayes: Morinini, Phillips, Waffle and Steller. Nays: Henderson

It was moved by Liz Phillips seconded by Mark Steller and carried to approve the revised Board Policy 6163.1 Ayes: Morinini, Phillips, Waffle. Nays: Steller and Henderson

ACTION ITEMS

Acceptance of Donations

- A. **From Joleen Huck:** a donation of 6th Grade T-Shirts worth an estimated value of \$160 to Alice Shaw Elementary School.
- B. **From Baker Creek Heirloom Seeds:** a donation of 75 Packets of plant and vegetable seeds worth an estimated value of \$300 to the Joe Nightingale School Garden Program.
- C. **From Cheri Palin:** a donation of a five-foot bean bag chair worth an estimated \$150 to the Alice Shaw Elementary School Counseling Office.
- D. **From Golden State Water:** a donation of \$2500 to help offset the cost of 6th Grade Outdoor School at Patterson Road Elementary School.
- E. **From David Velasco:** a donation of multiple children's book collection sets worth and estimated value of \$230.00 to the Campus Connection Program.
- F. **From Golden State Water:** a total donation of \$3500 to help offset the cost of 6th Grade Outdoor School at Joe Nightingale Elementary School.

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

Orcutt Union School District Strategic Plan 2024-2029

It was moved by Mark Steller seconded by Shaun Henderson and carried to approve the Strategic Plan consisting of Mission and Vision Statements, Operating Values, and Pillars and Long-Term Goals for the District, as submitted. Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.

California School Boards Association (CSBA) Delegate Assembly Ballot

It is moved by Shaun Henderson seconded by Melanie Waffle and carried to vote for Dr. Peter Wright from subregion 11-A for CSBA's Delegate Assembly, as submitted. Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.

Public Hearing

A Public Hearing was held regarding the acquisition of certain energy conservation services and

measures through a Turnkey Design and Construction Energy Services Agreement (“Contract”) with Schneider Electric Buildings Americas, Inc., a Delaware corporation, pursuant to the provisions of California Government Code Sections 4217.10 through 4217.18. There was no public comment made during the Public Hearing

Resolution No. 8 Turnkey Design and Construction Energy Services Contract

It was moved by Liz Phillips seconded by Melanie Waffle and carried to adopt Resolution No. 8. Turnkey Design and Construction Energy Contract, as submitted. Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.

Installation of Additional Integrated Cameras for School Sites and District Buildings Using a Cooperative Bid Agreement Under OMNIA/Unicom Government Inc.

It is was moved by Shaun Henderson seconded by Mark Steller and carried to approve the Installation of Additional Integrated Cameras for School Sites and District Buildings by Solutionz Inc., not to exceed \$150,000, as submitted. Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.

Out-of-State Travel for Child Nutrition Coordinator to Attend the School Nutrition Association’s National Conference

It was moved by Melanie Waffle seconded by Liz Phillips and carried to approve out-of-state travel for the Child Nutrition Coordinator to attend the School Nutrition Association’s National Conference in Boston, Massachusetts on July 14-16, 2024, as submitted. Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.

Board Policy 3400 Management of District Assets/Accounts

It was moved by Liz Phillips seconded by Shaun Henderson and carried to approve the approve the revised Board Policy 3400 Management of District Assets/Accounts, for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.

Information Only:

Joe Dana, Assistant Superintendent of Educational Services, presented an update on the LCAP Mid-Year Report for the District and Charter.

Safe Schools Plans for all Orcutt Union School District School Sites

It was moved by Melanie Waffle seconded by Mark Steller 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: Morinini, Phillips, Waffle, Steller, and Henderson.

Board Policy 0460 Local Control and Accountability Plan

It is was moved by Shaun Henderson 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: Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.

Board Policy 0500 Accountability

It is was moved by Liz Phillips seconded by Shaun Henderson and carried to approve the revised Board Policy 0500 Accountability, for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.

Board Policy 0520 Intervention in Underperforming Schools

It was moved by Melanie Waffled seconded by Shaun Henderson and carried to approve the revised Board Policy 0520 Intervention in Underperforming Schools, for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.

Board Policy 5116.2 Involuntary Student Transfers

It was moved by Liz Phillips second by Mark Steller and carried to approve the revised Board Policy 5116.2 Involuntary Student Transfers for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.

Board Policy 5131.2 Bullying

It was moved by Mark Steller seconded by Shaun Henderson and carried to approve the revised Board Policy 5131.2 Bullying, for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.

Board Policy 5148.3 Preschool/Early Childhood Education

It was moved by Shaun Henderson 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: Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.

Board Policy 6142.8 Comprehensive Health Education

It was moved by Melanie Waffle seconded by Liz Phillips and carried to approve the revised Board Policy 6142.8 Comprehensive Health Education, for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.

Board Policy 6146.1 High School Graduation Requirements

It was moved by Shaun Henderson seconded by Mark Steller and carried to approve the revised Board Policy 6146.1 High School Graduation Requirements, for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.

Board Policy 6146.4 Differential Graduation and Competency Standards for Students with Disabilities

It was moved by Melanie Waffle seconded by Liz Phillips and carried to approve the revised Board Policy Board Policy 6146.4 Differential Graduation and Competency Standards for Students with Disabilities, for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.

Board Policy 6170.1 Transitional Kindergarten

It was moved by Liz Phillips seconded by Shaun Henderson and carried to approve the revised Board Policy Board Policy 6170.1 Transitional Kindergarten, for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.

Approval of Classified Administrative Position: One (1) Athletic Trainer

It is moved by Melanie Waffle seconded by Liz Phillips and carried to the hiring of one (1) Athletic Trainer, as submitted. Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.

GENERAL ANNOUNCEMENTS

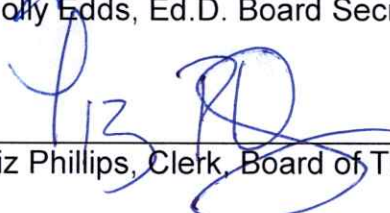
Unless otherwise noticed, the next regular Board Meeting is scheduled for March 13, 2024 beginning with Closed Session at 6:05 p.m., Open Session at 6:30 p.m. and a Special Curriculum Board Meeting scheduled for February 28, 2024 beginning with Open Session at 6:00 p.m. in the District Office Board Room, 500 Dyer St., Orcutt, CA 93455.

ADJOURN

It was moved by Liz Phillips seconded by Shaun Henderson and carried to adjourn the meeting at 8:07 p.m. Ayes: Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.



Holly Edds, Ed.D. Board Secretary



Liz Phillips, Clerk, Board of Trustees