

**Orcutt Union School District
Board of Trustees
Meeting Minutes
March 13, 2024**

CALL TO ORDER

A meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, March 13, 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 Liz Phillips. It was moved by Melanie Waffle seconded by Mark Steller to adopt the March 13, 2024 agenda. Members Present: Morinini, Philips, Waffle, Steller, and Henderson. Administrators Present: Edds, Salucci, Dana, and Knight.

CLOSED SESSION PUBLIC COMMENTS

None

ADJOURN TO CLOSED SESSION

It was moved by Liz Phillips seconded Mark Steller 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 6:35 p.m. Lisa Morinini reported that in Closed Session, the Board unanimously voted to initiate termination proceeding against a permanent certificated employee.

SUPERINTENDENT'S REPORT

OAHS ASB shared with the Board that they recently had an Awards Rally and that the school will hosting a Multi-Cultural Day at the end of March. Rodney Streeper, the Culinary Arts teacher, and some of his 7th and 8th grade students, gave an overview of the culinary arts programs, highlighting safety, culinary knowledge and skill, and personal and social responsibility. They also surprised the Board and meeting participants with homemade brownies for a special treat. Mary Andrade, Director of Fiscal Services, presented on all aspects of the Business Services Department, including financial reporting, payroll and benefits, and accounts payable. The Board celebrated and congratulated the OAHS Girls Soccer team for making it to the CIF finals and they gave kudos to Leslie Wagonseller, Executive Director of Technology & Education, for being ACSA Region 13 Technology Administrator of the Year award recipient.

ITEMS FROM THE BOARD

Shaun Henderson shared his excitement about OAHS and the various teams competing at the CIF playoff level and how every year OAHS steps up to the plate to compete. Mark Steller thanked the leadership team for modeling what great leadership looks like. Melanie Waffle thanked the OCAF team for the success of OCAF Gala and to capitalize on the momentum they have already begun to prepare for the Gala in 2025. Liz Phillips thanked Melanie Waffle and Shaun Henderson for all they did to support the OCAF Gala and stated that a great time was had by those who attended. She is also looking forward to participating in the Teaching Reading & Literacy in the Early Years Showcase that will be held on Friday, March 15 at Joe Nightingale Elementary School. Lisa Morinini is looking forward to having OAHS graduation at the new gym facility. She also stated that hard times are approaching economically, but we can persevere using our creative minds and our partnerships with the community.

PUBLIC COMMENT

Keli Zamudio, OEA Vice President, gave an OEA update and spoke about OEA scholarships available. Douglas Anderson, commented on the lack of awards at Patterson Elementary School. Annabell Trefflich commented on a policy change regarding AHC classes and how they affect OAHS credits.

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of February 14, 2024 Regular Board Meeting Minutes

- D. Approval of February 28, 2024 Special Board Meeting Minutes
- E. Approval of Warrants
- F. Orcutt Academy High School Multi Use Room Building Change Order #002 – Quincon, Inc
- G. Notice of Completion: Shade Structures at Alice Shaw, Joe Nightingale, Olga Reed, and Patterson Rd. Elementary School Sites
- H. OAHS Robotics Team Overnight Trip to the First Robotics Central Valley Regional Competition, March 2024
- I. Board Policy 0460 Local Control and Accountability Plan, for second reading
- J. Board Policy 0500 Accountability, for second reading
- K. Board Policy 0520 Intervention in Underperforming Schools, for second reading
- L. Board Policy 5116.2 Involuntary Student Transfers, for second reading
- M. Board Policy 5131.2 Bullying, for second reading
- N. Board Policy 5148.3 Preschool/Early Childhood Education, for second reading
- O. Board Policy 6142.8 Comprehensive Health Education, for second reading
- P. Board Policy 6146.1 High School Graduation Requirements, for second reading
- Q. Board Policy 6146.4 Differential Graduation and Competency Standards for Students with Disabilities, for second reading
- R. Board Policy 6170.1 Transitional Kindergarten, for second reading
- S. Board Policy 3400 Management of District Assets/Accounts, for second reading

Trustee Phillips requested to pull item B, Certificated Personnel Report, from the Consent Agenda items for a separate vote.

It was moved by Melanie Waffled seconded by Shaun Henderson and carried to approve consent agenda items A and C-S as submitted. Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.

It was moved by Liz Phillips seconded by Melanie Waffled and carried to approve the amended Certificated Personal Report, as submitted. Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.

ACTION ITEMS

Acceptance of Donations

- A. **From The Allison Family:** a donation of various sport balls and storage bags worth an estimated value of \$400 to Pine Grove Elementary School.

It was moved by Liz Phillips seconded by Mark Steller 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.

Information Only

Sandra Knight, Assistant Superintendent of Business Services, presented the Second Interim Report. **Orcutt Union School District Second Interim Report 2023-2024**

It was moved by Mark Steller seconded by Shaun Henderson and carried to approve the Second Interim Report 2023-2024. Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.

Resolution No. 9, Commit and Uncommit the General Fund Balance

It is moved by Mark Steller seconded by Shaun Henderson and carried to adopt Resolution No. 9 Commit and uncommit the General Fund Balance, as submitted. Ayes: Morinini, Phillips, Waffle Steller, and Henderson.

2022-2023 Audit Report

It was moved by Shaun Henderson seconded by Liz Phillips and carried to approve the 2022-2023 Audit Report, as submitted. Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.

2022-2023 Measure G Audit Report

It is was moved by Shaun Henderson seconded by Mark Steller and carried to approve the 2022-2023-Measure G Audit Report, as submitted. Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.

Cooperative Purchasing Agreement for an Electric School Bus

It was moved by Melanie Waffle seconded by Liz Phillips and carried to approve the Cooperative Purchasing Agreement for the purchase of an Electric School Bus from Model 1in the amount of \$399,936.08, as it is in the best interest of the District. Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.

Pre-Authorization for the Purchase of District Vehicle for the Maintenance and Grounds Department

It was moved by Liz Phillips seconded by Mark Steller and carried to approve the pre-authorization for the purchase of maintenance/grounds truck not to exceed \$55,000, as submitted. Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.

Cooperative Purchasing Agreement for Playground Equipment at Pine Grove Elementary School

It was moved by Shaun Henderson seconded by Mark Steller and carried to approve the Cooperative Purchasing Agreement for the purchase of playground equipment from Landscape Structures in the amount of \$106,266.83, as it is in the best interest of the District. Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.

Extension of Wide Area Network (WAN) Services and Contract (ERATE)

It is moved by Shaun Henderson seconded by Liz Phillips and carried to approve the one-year contract extension for Wide Area Network ERATE Services in the amount of \$115,532, as submitted. Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.

Public Hearing

A Public Hearing was held regarding the Orcutt Union School District Home to School Transportation Plan. There was no public comment made during the Public Hearing.

Home to School Transportation Plan

It is moved by Liz Phillips seconded by Mark Steller and carried to approve the Home to School Transportation Plan, as submitted. Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular Board Meeting is scheduled for April 17, 2024 beginning with Closed Session at 6:05 p.m., Open 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 Mark Steller and carried to adjourn the meeting at 7:54 p.m. Ayes: Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.



Holly Edds, Ed.D. Board Secretary



Liz Phillips, Clerk, Board of Trustees