

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
April 10, 2019**

**CALL TO ORDER**

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, April 10, 2019, beginning with Lisa Morinini calling Public Session to order at 6:00 p.m. The Pledge of Allegiance was led by Shaun Henderson. Members Present: Morinini, Phillips, Waffle, Steller and Henderson. Administrators Present: Blow, Salucci, Con, and Fell. Absent: Edds

**ADJOURN TO CLOSED SESSION**

It was moved by Melanie Waffle, seconded by 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**

The meeting reconvened to Public Session at 6:40 p.m. Lisa Morinini reported that no action was taken in closed session. It was moved by Liz Phillips, seconded by Melanie Waffle and carried to adopt the April 10, 2019, agenda as presented. Ayes: Morinini, Phillips, Waffle, Steller and Henderson.

**SUPERINTENDENT'S REPORT**

OAHS ASB Officers gave an update on current activities, including "Every 15 Minutes", Multi-Culture Day, and Disconnect-A-Thon. Tom Lamica, with Allan Hancock, gave a presentation on College & Career Readiness. Lee Ann Luongo gave an OCAF update, including the upcoming Chalk Festival, Scholarships, and continued work on acquiring more grants. Rick Soto introduced the OAHS Robotic students. They did a brief demonstration with their robot, and had tickets available for their OAHS Spartatroniks 3<sup>rd</sup> Annual Tri-Tip Chili Dinner on Saturday, April 13<sup>th</sup>, at Lakeview JHS Multi-Purpose Room. Elliott Feldman, Schneider Electric gave a presentation to the board on an Electric Energy Savings Plan for Orcutt Union School District.

**PUBLIC COMMENT**

Monique Segura gave an OEA update; Jenny Hubbard spoke on behalf of Lauren Eubanks on class sizes at OAHS; Kristin Bornhoft also commented on class size at OAHS; Scott Gelotti read and email from Josh and Heather Bennett; Matthew Nuti commented regarding a concern at Ralph Dunlap.

**Written Communication**

None

**CONSENT AGENDA ITEMS**

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Hiring of Additional Charter School Coaches for 2018-2019 School Year
- D. Hiring of Additional OUSD Coaches for 2018-2019 School Year
- E. OAHS Charter Notice to Board Certification of Coaches for 2018-2019
- F. OUSD Notice to Board Certification of Coaches for 2018-2019
- G. Approval of Warrants
- H. Minutes, Regular Board Meeting, March 13, 2019
- I. Memorandum of Understanding between the Imperial County Office of Education
- J. California Association of Directors of Activities (CADA), overnight trip
- K. Board Bylaw 9100, Organization, for second reading
- L. Board Bylaw 9110, Terms of Office, for second reading
- M. Board Bylaw 9121, President, for second reading
- N. Board Bylaw 9322, Agenda Content, for second reading
- O. Board Bylaw 9324, Minutes and Recordings, for second reading

Susan Salucci informed the board that there were revisions made to items A and B. It was moved by Melanie Waffle, seconded by Liz Phillips, and carried to approve Consent Agenda Items C-O as submitted. Ayes: Morinini, Phillips, Steller, Waffle and Henderson. It was moved by Liz Phillips, seconded by Shaun Henderson, and carried to approve Consent Agenda Items A and B with the revisions, as submitted. Ayes: Morinini, Phillips, Steller, Waffle and Henderson.

## **ACTION AGENDA ITEMS**

### **Acceptance of Gifts**

It was moved by Mark Steller, seconded by Shaun Henderson, and carried to approve the acceptance of gifts, and that a letter of acceptance and appreciation be sent to Nancy Helgeland, Los Alamos Valley Men's Club, Santa Ynez Valley Foundation C/O Anne Christensen. Ayes: Morinini, Phillips, Waffle, Steller and Henderson.

### **Board Policy 1114, District-Sponsored Social Media**

It was moved by Melanie Waffle, seconded by Shaun Henderson and carried to adopt the revisions to Board Policy 1114, District-Sponsored Social Media, for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Morinini, Phillips, Steller, Waffle and Henderson.

### **Strategic Plan Targets – 2019-2020**

It was moved by Melanie Waffle, seconded by Shaun Henderson and carried to adopt the Strategic Plan Targets for 2019-2020, as submitted. Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.

### **Award of Bid for Patterson Road, and Ralph Dunlap Site Safety and Security Project**

It was moved by Liz Phillips, seconded by Melanie Waffle and carried to award the bid for Patterson Road and Ralph Dunlap Bid Package #2, Fencing, Gates and Stone Veneer, to Big Wakoo, Inc., as they were the lowest, responsive, and responsible bidder. Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.

### **Patterson Rd. and Ralph Dunlap Estimated Budget for the Measure G Bond**

It was moved by Liz Phillips, seconded by Shaun Henderson and carried to approve the Patterson Rd. and Ralph Dunlap Estimated Budget for the Measure G Bond, as submitted. Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.

### **Child Nutrition: Adult Meal Price Increase**

It was moved by Shaun Henderson, seconded by Melanie Waffle and carried to approve the Adult Meal Price Increase from \$2.50 to \$3.00, as submitted. Ayes: Morinini, Phillips, Steller, Waffle and Henderson.

### **Campus Connection Fee Increase**

It was moved by Melanie Waffle, seconded by Shaun Henderson and carried to approve the Campus Connection Fee Increase of 50 cents an hour, as submitted. Ayes: Morinini, Phillips, Steller, Waffle and Henderson.

### **Surplus Items**

It was moved by Liz Phillips, seconded by Melanie Waffle and carried to approve the list of surplus items, as submitted. Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.

### **Notice of Completion for the Sand Removal Project**

It was moved by Liz Phillips, seconded by Shaun Henderson and carried to approve the Sand Removal Project as complete. Ayes: Morinini, Phillips, Waffle, Steller and Henderson.

### **Approval of Staff to Attend Acadience Super Institute (Out of State Travel)**

It was moved by Liz Phillips, seconded by Melanie Waffle and carried to approve the travel request for Karen Cornwell, Elaine Furst, Tammy Hart, Cathy Lake and Cher Manich to attend the Acadience Super Institute, as submitted. Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.

### **Approval of Staff to Attend STEMersion (Out of State Travel)**

It was moved by Shaun Henderson, seconded by Melanie Waffle and carried to approve the travel request for Cher Manich and Tanya Lee to attend the STEMersion Experience, as submitted. Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.

### **Accept 2019/2020 Initial Proposal from Orcutt Educators Association (OEA) for 2019/2020**

It was moved by Liz Phillips, seconded by Melanie Waffle and carried to accept the Initial Proposal for negotiations for the 2019/2020 year from the Orcutt Educators Association (OEA), as submitted. Ayes: Morinini, Phillips, Waffle, Steller and Henderson.

### **2018/2019 Resolution No. 9 Classified Lay-offs as a Result of Lack of Work and/or Lack of Funds**

It was moved by Shaun Henderson, seconded by Liz Phillips and carried to approve the 2018/2019 Resolution No. 9, Classified Lay-offs as a Result of Lack of Work and/or Lack of Funds, as submitted. Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.

**2018/2019 Resolution No. 10, Classified Employee Week**

It was moved by Liz Phillips, seconded by Melanie Waffle and carried to approve 2018/2019 Resolution No. 10, Classified Employee Week, May 19 – 25, 2019, as submitted. Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.

**2018/2019 Resolution No. 11, Day of the Teacher**

It was moved by Shaun Henderson, seconded by Melanie Waffle and carried to approve the 2018/2019 Resolution No. 11, Day of the Teacher on May 6, 2019, as submitted. Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.

**Salary Schedule for Cabinet Level Positions**

It was moved by Mark Steller, seconded by Shaun Henderson and carried to approve the salary Schedule for Cabinet Level Positions, as submitted. Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.

**ITEMS FROM THE BOARD**

Shaun Henderson thanked coaches and Dr. Blow for attending his Dad's service. He also commented on a job well done by Lakeview and Joe Nightingale regarding the lockdown on Wednesday, April 10th. Liz Phillips commented on doing the June board meeting in Los Alamos.

**ADJOURN TO CLOSED SESSION**

It was moved by Liz Phillips, seconded by Melanie Waffle and carried to adjourn back into Closed Session at 8:18 p.m. Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.

**RECONVENE TO PUBLIC SESSION**

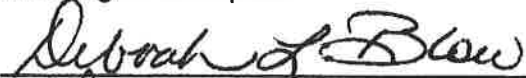
The meeting reconvened to Public Session at 8:57 p.m. Lisa Morinini reported that no action was taken in closed session.

**GENERAL ANNOUNCEMENTS**

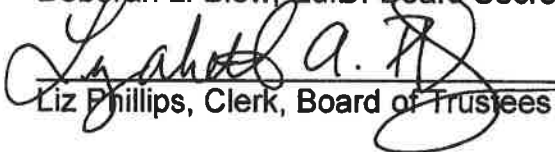
Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, May 8, 2019, with Closed Session beginning at 6:00 p.m. followed by Public Session at 6:30 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA.

**ADJOURN**

It was moved by Melanie Waffle, seconded by Shaun Henderson and carried to adjourn the meeting at 8:59 p.m.



Deborah L. Blow, Ed.D. Board Secretary



Liz Phillips, Clerk, Board of Trustees