

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
March 13, 2019**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, March 13, 2019, beginning with Lisa Morinini calling Public Session to order at 6:00 p.m. The Pledge of Allegiance was led by Susan Salucci. Members Present: Morinini, Waffle, Steller and Henderson. Absent: Liz Phillips; Administrators Present: Blow, Edds, Salucci, Con, and Fell.

ADJOURN TO CLOSED SESSION

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

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 6:28 p.m. Lisa Morinini reported that no action was taken in closed session. It was moved by Melanie Waffle, seconded by Shaun Henderson and carried to adopt the March 13, 2019, agenda as presented. Ayes: Morinini, Steller, Waffle and Henderson.

SUPERINTENDENT'S REPORT

OAHS ASB Officers gave an update on current activities, including Celebration of Differences, Sadie Hawkins Dance, and Disconnect-A-Thon. Leslie Wagonseller introduced Allie Doerksen, a 5th grade teacher at Pine Grove. Ms. Doerksen and four of her students gave a presentation to the Board on what they are learning in class. Lee Ann Luongo gave an OCAF update on the Annual Gala. Kirby Fell had a quick video presentation of the event. Ms. Luongo presented Dr. Blow and the Board of Trustees with an autographed picture of Pryor Baird that was painted by a student from OAHS. Walter Con gave a Facilities Update.

PUBLIC COMMENT

Monique Segura gave an OEA update

Written Communication

Dr. Blow shared a letter of congratulations she wrote to Sonya Wasserman, as she was the recipient of the District 16 American Legion High School Oratorical Contest with her speech titled "The U.S. Constitution, The Goldilocks Effect".

CONSENT AGENDA ITEMS

- A. OAHS Charter School Hiring of Additional Charter School Coaches for 2018-2019
- B. Classified Personnel Action Report
- C. Certificated Personnel Action Report
- D. Approval of Warrants
- E. Minutes, Regular Board Meeting, February 13, 2019
- F. Minutes, Special Curriculum and Board Study Session Meeting, February 27, 2019
- G. Orcutt Academy HS Track & Field Team possible trip to CIF/CS
- H. Orcutt Academy HS Baseball Team possible trip to CIF/CS
- I. Orcutt Academy HS Boys Golf Team possible trip to CIF/CS
- J. Orcutt Academy HS Swim Team possible trip to CIF/CS
- K. Orcutt Academy HS Boys Tennis Team possible trip to CIF/CS
- L. Orcutt Academy HS Softball Team possible trip to CIF/CS
- M. Orcutt Academy HS Boys Volleyball Team possible trip to CIF/CS
- N. Orcutt Academy Cheer Team trip to Sonoma State University
- O. Board Policy 5141,52, Suicide Prevention, for second reading
- P. Board Policy 5144, Discipline, for second reading
- Q. Board Policy 5144.1, Suspension and Expulsion, for second reading
- R. Board Policy 5146, Married/Pregnant Parenting Students, for second reading
- S. Board Policy 6146.1, High School Graduation Requirements, for second reading

It was moved by Shaun Henderson, seconded by Mark Steller, and carried to approve Consent Agenda Items A through S, as submitted. Ayes: Morinini, 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 Next Day Signs, Food Maxx, Pepsi Bottling Group-Nicholas Matautia, Steve Lopez, and Western Village Health Club Ayes: Morinini, Waffle, Steller and Henderson.

Board Bylaw 9100, Organization

It was moved by Melanie Waffle, seconded by Shaun Henderson and carried to adopt the revisions to Board Bylaw 9100, Organization, for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Morinini, Steller, Waffle and Henderson.

Board Bylaw 9110, Terms of Office

It was moved by Shaun Henderson, seconded by Melanie Waffle and carried to adopt the revisions to Board Bylaw 9110, Terms of Office, for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Morinini, Steller, Waffle and Henderson.

Board Bylaw 9121, President

It was moved by Melanie Waffle, seconded by Shaun Henderson and carried to adopt the revisions to Board Bylaw 9121, President for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Morinini, Steller, Waffle and Henderson.

Board Bylaw 9322, Agenda Content

It was moved by Melanie Waffle, seconded by Shaun Henderson and carried to adopt the revisions to Board Bylaw 9322, Agenda Content, for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Morinini, Steller, Waffle and Henderson.

Board Bylaw 9324, Minutes and Recordings

It was moved by Shaun Henderson, seconded by Melanie Waffle and carried to adopt the revisions to Board Bylaw 9324, Minutes and Recordings for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Morinini, Steller, Waffle and Henderson.

Orcutt Union School District Second Interim Report 2018-2019

It was moved by Melanie Waffle, seconded by Shaun Henderson and carried to approve the Second Interim Report as presented and authorize the filing of a "positive" certification with the Santa Barbara County Office of Education. Ayes: Morinini, Steller, Waffle and Henderson.

Notice of Completion – Prop 39, Indoor Environmental Services (IES)

It was moved by Shaun Henderson, seconded by Melanie Waffle and carried to approve the Prop 39, Indoor Environmental Services, energy efficiency retrofitting improvement project as complete. Ayes: Morinini, Steller, Waffle and Henderson.

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

It was moved by Melanie Waffle, seconded by Mark Steller and carried to approve the award of Bid Package 1, Site Work and Asphalt Paving for Patterson Road and Ralph Dunlap Site Safety and Security Project to RDZ Construction for \$500,248 and Bid Package 3, General Construction, for Patterson Road and Ralph Dunlap Site Safety and Security Project to Quincon, Inc. for \$314,000, as they were the lowest, responsive, responsible bidder. Ayes: Morinini, Steller, Waffle and Henderson.

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

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

Orcutt Union School District Low Performing Student Block Grant

It was moved by Melanie Waffle, seconded by Shaun Henderson and carried to approve the Orcutt Union School District Low Performing Student Block Grant, as submitted. Ayes: Morinini, Steller, Waffle and Henderson.

Orcutt Academy Charter Low Performing Student Block Grant

It was moved by Shaun Henderson, seconded by Mark Steller and carried to approve the Orcutt Academy Charter Low Performing Student Block Grant, as submitted. Ayes: Morinini, Steller, Waffle and Henderson.

California Department of Education Library Survey

It was moved by Melanie Waffle, seconded by Shaun Henderson and carried to acknowledge the district's completion of this requirement for all eight schools and the Orcutt Academy Charter. Ayes: Morinini, Steller, Waffle and Henderson.

Western Governors University Student Teaching Letter of Agreement

It was moved by Melanie Waffle, seconded by Shaun Henderson and carried to approve the Western Governors University Student Teaching Letter of Agreement to provide Student Teacher Placement for Western Governors' students in the Teacher Preparation Program with the Orcutt Union School District, as submitted. Ayes: Morinini, Steller, Waffle and Henderson.

Approval of Chief Technology Officer Contract

It was moved by Melanie Waffle, seconded by Shaun Henderson to approve the contract for Chief Technology Officer. Mark Steller requested that this item be discussed in closed session. Lisa Morinini asked for a motion to withdraw the motion. It was moved by Melanie Waffle, seconded by Shaun Henderson to withdraw the motion. Ayes: Morinini, Steller, Waffle and Henderson.

Internet Service Provider Contract

It was moved by Melanie Waffle, seconded by Shaun Henderson and carried to award the bid for preferred Internet Service Provider (ISP) to Wave Business, as submitted. Ayes: Morinini, Steller, Waffle and Henderson.

E-rate Request for Offer (RFO) for Network Switches

It was moved by Mark Steller, seconded by Melanie Waffle and carried to acknowledge the Request for Offer (RFO) for eligible equipment purchase as part of the application process. Ayes: Morinini, Steller, Waffle and Henderson.

ADJOURN TO CLOSED SESSION

It was moved by Mark Steller, seconded by Melanie Waffle and carried to adjourn to Closed Session at 7:51 p.m. Ayes: Morinini, Waffle, Steller, and Henderson.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 8:07 p.m. Lisa Morinini reported that no action was taken in closed session.

Approval of Chief Technology Officer Contract

It was moved by Shaun Henderson, seconded by Melanie Waffle and carried to approve the renewal of the Chief Technology Officer, Kirby Fell's contract, as submitted. Ayes: Morinini, Steller, Waffle and Henderson

ITEMS FROM THE BOARD

Shaun Henderson thanked the board members for the condolences he received after the passing of his father, Gordon "Gordy" Henderson. Melanie Waffle thanked everyone and said the State of the District Breakfast went very well.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, April 10, 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 Mark Steller and carried to adjourn the meeting at 8:09 p.m.



Deborah L. Blow, Ed.D. Board Secretary



Liz Phillips, Clerk, Board of Trustees