

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
April 8, 2020**

**CALL TO ORDER**

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, April 8, 2020, in the District Board Room, beginning with Liz Phillips calling Public Session to order at 6:00 p.m. The Pledge of Allegiance was led by Shaun Henderson. Members Present: Phillips, Waffle, Steller, Henderson, and Morinini. Administrators Present: Blow, Edds, Salucci, Young and Fell. The Board Meeting was closed to the Public due to the Covid 19 Pandemic. The Board Meeting was teleconferenced via "Go to Meeting".

**CLOSED SESSION PUBLIC COMMENTS**

None

**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: Phillips, Waffle, Steller, Henderson, and Morinini.

**RECONVENE TO PUBLIC SESSION**

The meeting reconvened to Public Session at 6:30 p.m. Liz Phillips reported that no action was taken in closed session, and that they will reconvene to a second closed session. It was moved by Melanie Waffle, seconded by Shaun Henderson and carried to adopt the April 8, 2020, agenda as presented. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

**SUPERINTENDENT'S REPORT**

None

**ITEMS FROM THE BOARD**

None

**PUBLIC COMMENT**

Monique Segura, President of the Orcutt Educators Association (OEA), gave an OEA update and Valerie Trenev commented on the OEA contract action item, all done via tele conference

**CONSENT AGENDA ITEMS**

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes, Regular Board Meeting, March 11, 2020
- E. Minutes, Special Closed Session Board Meeting, March 30, 2020
- F. BP 3550, Food Service/Child Nutrition Program, for second reading
- G. BP 3554, Other Food Sales, for second reading

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

**ACTION AGENDA ITEMS**

**Strategic Plan for 2020 through 2025**

It was moved by Shaun Henderson, seconded by Lisa Morinini, and carried to approve the Strategic Plan for 2020 through 2025. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

**Ratify Resolution No. 19 Delegating Authority to the Superintendent to Act in Place of the Board of Trustees During an Emergency Closure**

It was moved by Shaun Henderson, seconded by Melanie Waffle, and carried to ratify Resolution No. 19 Delegating Authority to the Superintendent to Act in Place of the Board of Trustees During an Emergency Closure. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

**Public Hearing – AB1200 Public Disclosure**

**AB1200 Public Disclosure of proposed Collective Bargaining Agreement – California School Employees' Association (Orcutt), and Classified/Confidential Management**

It was moved by Melanie Waffle, seconded by Mark Steller, and carried to approve the AB1200 Disclosure of Proposed Collective Bargaining Agreement, California School Employees' Association (Orcutt), as submitted. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

**AB1200 Public Disclosure of Proposed Collective Bargaining Agreement – Orcutt Educators Association and Certificated Management**

It was moved by Shaun Henderson, seconded by Lisa Morinini, and carried to approve the AB1200 Public Disclosure of Proposed Collective Bargaining Agreement – Orcutt Educators Association and Certificated Management, as submitted. Ayes: Phillips, Waffle, Steller, Henderson and Morinini.

**Resolution No. 18 A Resolution of the Board of Trustees of the Orcutt Union School District Authorizing the Issuance of the Orcutt Union School District (Santa Barbara, California) 2020 General Obligation Refunding Bonds**

It was moved by Shaun Henderson, seconded by Lisa Morinini, and carried to approve Resolution No. 18 A Resolution of the Board of Trustees of the Orcutt Union School District Authorizing the Issuance of the Orcutt Union School District (Santa Barbara, California) 2020 General Obligation Refunding Bonds. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

**Resolution No. 13 A Resolution of the Board of Trustees of the Orcutt Union School District, Santa Barbara County, California Authorizing the Issuance of the Orcutt Union School District (Santa Barbara, California) Election of 2016 General Obligation Bonds, Series B, and Actions Related Thereto**

It was moved by Shaun Henderson, seconded by Lisa Morinini, and carried to approve Resolution No. 13 A Resolution of the Board of Trustees of the Orcutt Union School District (Santa Barbara, California) Election of 2016 General Obligation Bonds, Series B, and Actions Related Thereto, as submitted. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

**Approval of TELACU Construction Management Agreement**

It was moved by Melanie Waffle, seconded by Shaun Henderson, and carried to approve the TELACU Construction Management Agreement, as submitted. Ayes: Phillips, Waffle, Henderson, and Morinini. Nay: Mark Steller

**Budget for Full Day Kindergarten Projects for Alice Shaw, Pine Grove, Patterson Road, Ralph Dunlap and Joe Nightingale Schools**

It was moved by Melanie Waffle, seconded by Shaun Henderson, and carried to approve the budget for Full Day Kindergarten Projects for Alice Shaw, Pine Grove, Patterson Road, Ralph Dunlap and Joe Nightingale Schools, as submitted. Ayes: Phillips, Waffle, Steller, Henderson and Morinini.

**American Modular System (AMS) Change Order for the Purchase and Installation of Twelve (12) Modular Classrooms**

It was moved by Shaun Henderson, seconded by Melanie Waffle, and carried to ratify the Change Order for American Modular System (AMS), as submitted. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

**Obsolete Portables**

It was moved by Mark Steller, seconded by Shaun Henderson, and carried to approve the Obsolete Portables, as submitted. Ayes: Phillips, Waffle, Steller, Henderson and Morinini.

**Approve the Rejection of all bids for Exterior Painting and General Repair Projects at Various Sites**

It was moved by Melanie Waffle, seconded by Mark Steller, to approve the Rejection of all bids for Exterior Painting and General Repair Projects at Various Sites, as submitted. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

**Approval of Agreement with Orcutt Educators Association (OEA)**

It was moved by Shaun Henderson, seconded by Lisa Morinini, and carried to approve the negotiated Agreement with Orcutt Educators Association (OEA), as submitted. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

**Approval of Agreement with the California School Employees Association (CSEA) #255**

It was moved by Mark Steller, seconded by Shaun Henderson, and carried to approve the negotiated Agreement with the California School Employees Association (CSEA) #255, as submitted. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

**Approval of Compensation Increase for Confidential Employees, Certificated Management and Classified Management**

It was moved by Melanie Waffle, seconded by Shaun Henderson, and carried to approve the Compensation Increase for Confidential Employees, Certificated Management and Classified Management, as submitted. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

**Approval of Compensation Increase for Contracted Positions**

It was moved by Lisa Morinini, seconded by Shaun Henderson, and carried to approve Compensation Increase for Contracted Positions, as submitted. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

**Approval of Addendum to the Superintendent's Contract Agreement**

It was moved by Shaun Henderson, seconded by Melanie Waffle, and carried to approve the addendum No. 3 to the Superintendent's Contract Agreement, as submitted. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

**2019/2020 Resolution No. 15 Classified Lay-Offs as a Result of Lack of Work and/or Lack of Funds**

It was moved by Shaun Henderson, seconded by Lisa Morinini, and carried to approve Resolution No. 15 Classified Lay-Offs as a Result of Lack of Work and/or Lack of Funds, as submitted. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

**2019/2020 Resolution No. 17 Classified Employees Week**

It was moved by Lisa Morinini, seconded by Shaun Henderson, and carried to approve Resolution No. 17 Classified Employees Week, as submitted. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

**2019/2020 Resolution No. 16 Day of the Teacher**

It was moved by Shaun Henderson, seconded by Mark Steller, and carried to approve Resolution No. 16 Day of the Teacher, as submitted. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

**GENERAL ANNOUNCEMENTS**

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, May 13, 2020, with Closed Session starting at 6:00 p.m., Public Session at 6:45 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA.

**ADJOURN TO CLOSED SESSION**

It was moved by Shaun Henderson, seconded by Lisa Morinini and carried to adjourn to closed session at 7:41 pm.

**RECONVENE TO PUBLIC SESSION**

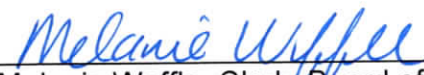
It was moved by Lisa Morinini, seconded by Melanie Waffle and carried to reconvene to Public Session at 9:10 PM. Liz Phillips reported that no action was taken in closed session.

**ADJOURN**

It was moved by Melanie Waffle, seconded by Shaun Henderson and carried to adjourn the meeting at 9:11 PM.



Deborah L. Blow, Ed.D. Board Secretary



Melanie Waffle, Clerk, Board of Trustees