

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
August 14, 2019**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, August 14, 2019, beginning with Lisa Morinini calling Public Session to order at 6:00 p.m. The Pledge of Allegiance was led by Dr. Deborah Blow. Members Present: Morinini, Phillips, Waffle, Steller and Henderson. Administrators Present: Blow, Edds, Salucci, and Fell.

ADJOURN TO CLOSED SESSION

It was moved by Liz Phillips, seconded by Melanie Waffle 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 6:35 p.m. Lisa Morinini reported that no action was taken in closed session. It was moved by Melanie Waffle, seconded by Mark Steller and carried to adopt the August 14, 2019, agenda as presented. Ayes: Morinini, Phillips, Waffle, Steller and Henderson.

SUPERINTENDENT'S REPORT

OAHs ASB officers, Haley Parker, Vice-President, Jack Hinkle, Secretary, Raphael Relyea, Treasurer and Nathan Haley, President gave ASB updates. LeeAnn Luongo, Executive Director, OCAF gave updates on the upcoming Chalk Festival on Saturday, September 28, 2019, and the OCAF Annual Gala on February 22, 2020. Pam English was introduced as the new Director of Child Care Services. Pam gave a brief overview of what is happening in Campus Connection.

ITEMS FROM THE BOARD

Shaun Henderson, Liz Phillips, and Mark Steller commented on how wonderful the Jr. High School Community Interviews went. Mark Steller and Liz Phillips received thank you letters from students. Melanie Waffle commented on how well the site walks went at Dunlap. Lisa Morinini commented on Masters in Governance courses and how great it was to have had to the opportunity to attend.

PUBLIC COMMENT

Chris Perez, from the OFFER organizer read a letter. Scott Gelotti, on behalf of OEA thanked the Human Resource Department, and commented on custodians.

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes, Board Meeting, June 5, 2019
- E. Minutes, Special Board Meeting, June 12, 2019
- F. Dannis Woliver Kelley 2019-2020 Agreement for Professional Services
- G. Quarterly Report on Williams/Valenzuela Uniform Complaints April-June 2019
- H. 2019-2020 Early Learning Center Resolution No. 1

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

ACTION AGENDA ITEMS

Acceptance of Gifts

It was moved by Shaun Henderson, seconded by Liz Phillips, and carried to approve the acceptance of gifts, and that a letter of acceptance and appreciation be sent to Anthony Forney-Atlas Copco Mafi-Trench Company, LLC and to Smart and Final Charitable Foundation. Ayes: Morinini, Phillips, Waffle, Steller and Henderson.

Board Policy 0420, School Plans/Site Councils

It was moved by Liz Phillips, seconded by Shaun Henderson and carried to adopt the revisions to Board Policy 0420, School Plans/Site Councils, 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.

Board Policy 0420.4, Charter School Authorization

It was moved by Melanie Waffle, seconded by Shaun Henderson and carried to adopt the revisions to Board Policy 0420.4, Charter School Authorization, 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.

Board Policy 0420.41, Charter School Oversight

It was moved by Mark Steller, seconded by Shaun Henderson and carried to adopt the revisions to Board Policy 0420.41, Charter School Oversight, 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.

Board Policy 1312.1, Complaints Concerning District Employees

It was moved by Shaun Henderson, seconded by Liz Phillips and carried to adopt the revisions to Board Policy 1312.1, Complaints Concerning District Employees, 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.

Board Policy 1312.3, Uniform Complaint

It was moved by Liz Phillips, seconded by Melanie Waffle and carried to adopt the revisions to Board Policy 1312.3, Uniform Complaint, 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.

Board Bylaw 9323, Meeting Procedures

It was moved by Melanie Waffle, seconded by Shaun Henderson and carried to adopt the revisions to Board Bylaw 9323, Meeting Procedures, 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.

Surplus Items

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

Approve the Purchase of Two Vehicles for Maintenance, Operations and Transportation Department

It was moved by Melanie Waffle, seconded by Liz Phillips and carried to approve the Purchase of Two Vehicles for Maintenance, Operations and Transportation Department, as submitted. Ayes: Morinini, Phillips, Steller, Waffle and Henderson.

Continued Funding Application Fiscal Year 2019-20 California State Preschool Program

It was moved by Liz Phillips, seconded by Shaun Henderson, and carried to approve the Continued Funding Application Fiscal Year 2019-20 California State Preschool Program, as submitted. Ayes: Morinini, Phillips, Steller, Waffle and Henderson.

Board Policy 5131.2, Bullying,

It was moved by Shaun Henderson, seconded by Melanie Waffle and carried to adopt the revisions to Board Policy 5131.2, Bullying, 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.

Board Policy 5132, Dress and Grooming

It was moved by Liz Phillips, seconded by Melanie Waffle and carried to adopt the revisions to Board Policy 5132, Dress and Grooming, 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.

Board Policy 5141, Health Care and Emergencies

It was moved by Melanie Waffle, seconded by Shaun Henderson and carried to adopt the revisions to Board Policy 5141, Health Care and Emergencies, 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.

Board Policy 6142.1, Sexual Health and HIV/Aids Prevention

It was moved by Shaun Henderson, seconded by Liz Phi and carried to adopt the revisions to Board Policy 6142.1 Sexual Health and HIV/Aids Prevention, 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.

Board Policy 6142.6, Visual and Performing Arts Education

It was moved by Mark Steller, seconded by Melanie Waffle and carried to adopt the revisions to Board Policy 6142.6, Visual and Performing Arts Education, 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.

Board Policy 6146.1, High School Graduation Requirements

It was moved by Liz Phillips, seconded by Shaun Henderson and carried to adopt the revisions to 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: Morinini, Phillips, Steller, Waffle and Henderson.

Board Policy 4030, Nondiscrimination in Employment

It was moved by Liz Phillips, seconded by Melanie Waffle and carried to adopt the revisions to Board Policy 4030, Nondiscrimination in Employment, 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.

Board Policy 4119.22, Dress and Grooming

It was moved by Shaun Henderson, seconded by Mark Steller and carried to adopt the revisions to Board Policy 4119.22, Dress and Grooming, 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.

2019/20 Resolution No. 3, Waiver of Credential Authorization

It was moved by Shaun Henderson, seconded by Melanie Waffle and carried to approve the 2019/20 Resolution No. 3, Waiver of Credential Authorization, as submitted. Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.

Ratification of Assistant Superintendent Business Services Contract

It was moved by Melanie Waffle, seconded by Shaun Henderson and carried to ratify the Assistant Superintendent Business Services Contract for William Young, as submitted. Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.

Approval of Administrative Position: One (1) Executive Director of Special Education

It was moved by Liz Phillips, seconded by Melanie Waffle and carried to approve the Administrative Position, one (1) Executive Director of Special Education for Kathy Long, as submitted. Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.

Approve the Purchase of Two Vehicles for the Technology Department

It was moved by Melanie Waffle, seconded by Shaun Henderson and carried approve the Purchase of two Vehicles for the Technology Department, as submitted. Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, September 11, 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.

Reconvene to Closed Session

It was moved by Liz Phillips, seconded by Melanie Waffle and carried to reconvene to closed session at 7:45 p.m.

Reconvene to Open Session

It was moved by Melanie Waffle, seconded by Liz Phillips and carried to reconvene to open session at 9:29 PM, it was reported out that during closed session the board voted, unanimously, to initiate dismissal proceedings and to immediately suspend a permanent certificated employee. The board voted 3-1, with 1 abstention not to hear an appeal of a uniform complaint.

ADJOURN

It was moved by Melanie Waffle, seconded by Shaun Henderson and carried to adjourn the meeting at 9:30 p.m.



Deborah L. Blow, Ed.D. Board Secretary


Liz Phillips, Clerk, Board of Trustees