

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
October 9, 2019**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, October 9, 2019, beginning with Lisa Morinini calling Public Session to order at 6:01 p.m. The Pledge of Allegiance was led by Dr. Debbie Blow. Members Present: Morinini, Phillips, Waffle, Steller and Henderson. Administrators Present: Blow, Edds, Salucci, Fell and Young.

ADJOURN TO CLOSED SESSION

It was moved by Melanie Waffle, seconded by Liz Phillips and carried to adjourn to Closed Session at 6:02 p.m. Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 6:43 p.m. Lisa Morinini reported that the Board voted unanimously to approve a stipulated expulsion agreement that was brought to the board in closed session. It was moved by Liz Phillips, seconded by Melanie Waffle and carried to adopt the October 9, 2019, agenda as presented. Ayes: Morinini, Phillips, Waffle, Steller and Henderson.

SUPERINTENDENT'S REPORT

OAHS ASB officers, Haley Parker, Vice-President, Jack Hinkle, Secretary, and Raphael Relyea, Treasurer gave ASB updates. LeeAnn Luongo gave an OCAF update. Ginger Fredriks, introduced the Orcutt JHS Robotics Team, and they gave a presentation to the board. Dr. Holly Edd's presented an LCAP Local Indicator Data update.

ITEMS FROM THE BOARD

Liz Phillips commented on her visit to a kindergarten class with Julie Kozel at Patterson Road. Mark Steller commented on the school facility tour of Patterson Road, Ralph Dunlap and Los Alamos schools and seeing the recent completion of the School Site and Security Projects.

PUBLIC COMMENT

Karen Cook, Liaison for Vandenberg AFB introduced herself to the Board. Elizabeth Parker, Monique Segura and Beth Karamitsos, commented on Full Day Kindergarten. Anna Zucker commented on site issues at Orcutt JHS.

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Hiring of Additional Coaches at Orcutt Academy Charter High School
- D. Approval of Warrants
- E. Minutes, Board Meeting, September 9, 2019
- F. Minutes, Board Meeting, September 11, 2019
- G. Minutes, Special Board Meeting, September 24, 2019
- H. OAHS Northern California College Overnight Trip in November 2019
- I. OAHS Dance Team Overnight Trip in March 2020
- J. OAHS Varsity Girls Basketball Team Overnight Trip in December 2019
- K. OAHS Barbershop Quartet Overnight Trip in November 2019
- L. Williams/Valenzuela Uniform Complaints

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

ACTION AGENDA ITEMS

Acceptance of Gifts

It was moved by Shaun Henderson, seconded by Mark Steller, and carried to approve the acceptance of gifts, and that a letter of acceptance and appreciation be sent to Air Control Heating and Air Conditioning, Inc. Companion Hospitality LLC, DBA Bell's Restaurant and Danielle West. Ayes: Morinini, Phillips, Waffle, Steller and Henderson.

Board Policy 1112, Release of Directory Information

It was moved by Liz Phillips, seconded by Melanie Waffle and carried to adopt the revisions to Board Policy 1112, Release of Directory Information, 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

Notice of Completion of the Ralph Dunlap School Site Safety and Security Project

It was moved by Melanie Waffle, seconded by Shaun Henderson and carried to approve the Notice of Completion of the Ralph Dunlap School Site Safety and Security Project, as submitted. Ayes: Morinini, Phillips, Steller, Waffle and Henderson.

Notice of Completion of the Patterson Road School Site Safety and Security Project

It was moved by Melanie Waffle, seconded by Liz Phillips and carried to approve the Notice of Completion of the Patterson Road School Site Safety and Security Project, as submitted. Ayes: Morinini, Phillips, Steller, Waffle and Henderson

Notice of Completion of the Olga Reed School Site Safety and Security Project

It was moved by Shaun Henderson, seconded by Mark Steller and carried to approve the Notice of Completion of the Olga Reed School Site Safety and Security Project, as submitted. Ayes: Morinini, Phillips, Steller, Waffle and Henderson

Resolution No. 7 to Award the Lease and Development of Key Site 17

TAIT & Associates introduced themselves to the Board and did a brief presentation on their firm. It was moved by Liz Phillips, seconded by Melanie Waffle, and carried to adopt Resolution No. 7 to Award the Lease and Development of Key Site 17, as submitted. Ayes: Morinini, Phillips, Steller, Waffle and Henderson.

Resolution No. 8 California Uniform Public Construction Cost Accounting Act (CUPCCAA)

It was moved by Melanie Waffle, seconded by Liz Phillips, and carried to adopt Resolution No. 8 California Uniform Public Construction Cost Accounting Act (CUPCCAA) as submitted. Rollcall vote was taken: Shaun Henderson: Aye; Lisa Morinini: Aye; Liz Phillips: Aye; Mark Stellar: Aye; Melanie Waffle: Aye

Resolution No. 9 SIPE JPA

It was moved by Liz Phillips, seconded by Melanie Waffle, and carried to adopt Resolution No. 9 SIPE JPA, as submitted. Ayes: Morinini, Phillips, Steller, Waffle and Henderson.

Board Policy 5123, Promotion/Acceleration/Retention

It was moved by Melanie Waffle, seconded by Mark Steller and carried to adopt the revisions to Board Policy 5123, Promotion/Acceleration/Retention, 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 5136, Gangs

It was moved by Shaun Henderson, seconded by Liz Phillips and carried to adopt the revisions to Board Policy 5136, Gangs, 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 6145.6, International Exchange

It was moved by Liz Phillips, seconded by Mark Steller and carried to adopt the revisions to Board Policy 6145. International Exchange, 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 6174, Education for English Learners

It was moved by Liz Phillips, seconded by Melanie Waffle and carried to adopt the revisions to Board Policy 6174, Education for English Learners, 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 6179, Supplemental Instruction

It was moved by Liz Phillips, seconded by Melanie Waffle and carried to adopt the revisions to Board Policy 6179, Supplemental Instruction, 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

Resolution No. 6 2019-2020 Full Day Kindergarten

It was moved by Melanie Waffle, seconded by Mark Steller and carried to adopt Resolution No. 6 2019-2020 Full-Day Kindergarten. Ayes: Morinini, Phillips, Steller, Waffle and Henderson.

Approval of 2020-2021 School Calendar

It was moved by Liz Phillips, seconded by Mark Steller, and carried to approve the revised 2020-2021 School Calendar, as submitted. Ayes: Morinini, Phillips, Steller, Waffle and Henderson.

Educational Technology Academy Purchases

It was moved by Shaun Henderson, seconded by Melanie Waffle, and carried to approve the Educational Technology Academy Purchases, as submitted. Ayes: Morinini, Phillips, Steller, Waffle and Henderson.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, November 13, 2019, beginning with Closed Session starting at 6:00 p.m., Public Session at 6:30 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA. There will be a **Special Curriculum Board Meeting on Wednesday, October 23, 2019**, in the District Office Board Room, 500 Dyer Street, Orcutt, CA.

Reconvene to Closed Session

It was moved by Mark Steller, seconded by Shaun Henderson and carried to reconvene to closed session at 8:09 p.m.

Reconvene to Open Session

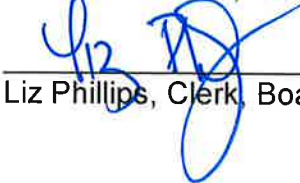
It was moved by Liz Phillips, seconded by Melanie Waffle and carried to reconvene to open session at 9:33 PM, Lisa Morinini reported that in closed session, the Board voted to approve a settlement agreement case by a vote 4-1, Board member Phillips voting no.

ADJOURN

It was moved by Melanie Waffle, seconded by Shaun Henderson and carried to adjourn the meeting at 9:34 p.m.



Deborah L. Blow, Ed.D. Board Secretary



Liz Phillips, Clerk, Board of Trustees