

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
February 12, 2020**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, February 12, 2020, beginning with Liz Phillips calling Public Session to order at 6:00 p.m. The Pledge of Allegiance was led by Bill Young. Members Present: Phillips, Waffle, Steller, Henderson, and Morinini. Administrators Present: Blow, Edds, Salucci, Young and Fell.

ADJOURN TO CLOSED SESSION

It was moved by Lisa Morinini, seconded by Mark Steller 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 6:45 p.m. Liz Phillips reported that no action was taken in closed session. It was moved by Mark Steller, seconded by Melanie Waffle and carried to adopt the February 12, 2020, agenda as presented. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

SUPERINTENDENT'S REPORT

OAHS ASB officers, Nathan Calhoun, President, Jack Hinkle, Secretary and Raphael Relyea, Treasurer gave ASB updates. Eric Melsheimer gave an OCAF update. Dr. Blow introduced Kelly Osborne, Principal at Orcutt Jr. High School, and Kate McInerney, Principal at Joe Nightingale. Both principals were awarded ACSA "Principal of the Year". Liz Phillips and the Board congratulated them on their award.

ITEMS FROM THE BOARD

Melanie Waffle commented on the Census Information that was sent out via PeachJar. Lisa Morinini requested that the board consider one or two board meetings take place in Los Alamos each year. Mark Steller is on the Santa Barbara County Wellness Council.

PUBLIC COMMENT

Monique Segura gave an OEA update.

WRITTEN COMMUNICATION

Dr. Blow received a written communication from the Santa Barbara County Education Office, notifying the district and board of the positive certification on the First Interim Report for 2019-20.

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. OAHS Hiring of Additional Coaches
- D. Approval of Warrants
- E. Minutes, Board Meeting, January 15, 2020
- F. Minutes, Special Board Meeting, January 21, 2020
- G. Williams/Valenzuela Uniform Complaints Quarterly Report
- H. Board Policy 5116.1, IntraDistrict Open Enrollment, for second reading
- I. Board Policy 5117, InterDistrict Attendance, for second reading
- J. Board Policy 5118, Open Enrollment Act Transfers, for second reading
- K. Board Policy 5131.2, Bullying, for second reading
- L. Board Policy 5141.21 Administering Medication and Monitoring Health Conditions, for second reading
- M. Board Policy 6143, Courses of Study, for second reading
- N. Board Policy 6154, Homework/Makeup Work, for second reading

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

ACTION AGENDA ITEMS

It was moved by Mark Steller, seconded by Melanie Waffle, and carried to approve the acceptance of gifts, and that a letter of acceptance and appreciation be sent to Los Alamos Valley Men's Club, Melfred Borzall, and Allan Hancock College. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Board Policy 0420.42, Charter Renewal

It was moved by Mark Steller, seconded by Melanie Waffle, and carried to approve the revisions made to Board Policy 0420.42, Charter Renewal, for the first reading, and that it be placed on the next Consent Agenda for the second reading. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Board Policy 0450, Comprehensive Safety Plan

It was moved by Shaun Henderson, seconded by Mark Steller, and carried to adopt the revisions to Board Policy 0450, Comprehensive Safety Plan, for the first reading and that it be placed on the next Consent Agenda for second reading. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Contract with NewDawn Security for Social Media Monitoring

It was moved by Shaun Henderson, seconded by Melanie Waffle, and carried to approve the contract with NewDawn Security for Social Media Monitoring, as submitted. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Cooperative Purchasing Memberships

It was moved by Melanie Waffle, seconded by Shaun Henderson, and carried to approve the Cooperative Purchasing Memberships, as submitted. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Piggyback Bid Authorization for the Purchase of a District School Bus

It was moved by Shaun Henderson, seconded by Mark Steller, and carried to approve the Piggyback Bid Authorization for the purchase of a 2019 IC (82) passenger bus from Creative Bus Sales, as submitted. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Resolution No. 11, County School Facilities Fund (Fund 35)

It was moved by Lisa Morinini, seconded by Melanie Waffle, and carried to approve Resolution No. 11 County School Facilities Fund (Fund 35), as submitted. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Approval of Amendment of Professional Services Agreement with PMSM/19six Architects

It was moved by Shaun Henderson, seconded by Mark Steller, and carried to approve the Amendment of Professional Services Agreement with PMSM/19six Architects, as submitted. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Piggyback Bid Authorization for the Purchase and Installation of Twelve (12) Modular Classrooms

It was moved by Shaun Henderson, seconded by Mark Steller, and carried to approve the Piggyback Bid Authorization for the purchase and Installation of Twelve (12) Modular Classrooms, as submitted. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Approval of Ravatt, Albrecht & Associates, Inc. Professional Services Agreement

It was moved by Shaun Henderson, seconded by Mark Steller, and carried to approve the Ravatt, Albrecht & Associates, Inc. Professional Services Agreement, as submitted. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Approval of Smith Mechanical-Electric-Plumbing Change Orders

It was moved by Melanie Waffle, seconded by Mark Steller, and carried to approve the Smith Mechanical-Electric-Plumbing change orders, as submitted. Ayes: Waffle, Steller, Henderson, and Morinini. Abstain: Phillips

Comprehensive school Safety Plan (CSSP) for All School Sites

It was moved by Shaun Henderson, seconded by Melanie Waffle, and carried to approve the Comprehensive School Safety Plan (CSSP) for Alice Shaw, Joe Nightingale, Patterson Rd., Pine Grove, Ralph Dunlap, Lakeview JHS, Orcutt JHS, Orcutt Academy K-8, Orcutt Academy Independent Study and Orcutt Academy High School, as submitted. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

GENERAL ANNOUNCEMENTS

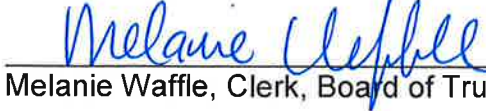
Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, March 11, with Closed Session starting at 6:00 p.m., Public Session at 6:45 p.m. in the Los Alamos Gym, 480 Centennial street, Los Alamos, CA 93440. There will be a Special Curriculum Board Meeting on Wednesday, February 26, 2020, in the District Office Board Room, 500 Dyer Street, Orcutt, CA.

ADJOURN

It was moved by Mark Steller, seconded by Shaun Henderson and carried to adjourn the meeting at 7:18 p.m.



Deborah L. Blow, Ed.D. Board Secretary



Melanie Waffle, Clerk, Board of Trustees