

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
January 15, 2020**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, January 15, 2020, beginning with Liz Phillips calling Public Session to order at 6:00 p.m. The Pledge of Allegiance was led by Janet Bertoldi. Members Present: Phillips, Waffle, Steller, Henderson, and Morinini. Administrators Present: Blow, Edds, Salucci, Young 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: Phillips, Waffle, Steller, Henderson, and Morinini.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 6:41 p.m. Liz Phillips reported that no action was taken in closed session. It was moved by Shaun Henderson, seconded by Mark Steller and carried to adopt the January 15, 2020, agenda as presented. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

SUPERINTENDENT'S REPORT

Dr. Blow and the Board acknowledged Ms. Josie Coburn, Band Teacher and two drum majors, Anthony Medina and Noah Antonio for the excellent job they did at the Orcutt Christmas Parade. OAHS ASB officers, Nathan Calhoun, President, Haley Parker, Vice-President, Jack Hinkle, Secretary and Raphael Relyea, Treasurer gave ASB updates. Leslie Wagonseller, Pine Grove Principal, introduced Jeri Sharpe, PE Teacher. Ms. Sharpe and a group of 5th and 6th grade students from Mr. Maderas class gave a presentation on Bal-A-Vis-X. Sean Spellecy, New Dawn gave a presentation to the Board on Social Media Monitoring for Student Safety, via teleconference call. Elliott Feldman, with Schneider Electric gave an update to the Board regarding an Energy Efficiency and Reinvestment Program. Dr. Blow presented to the Board an update of progress towards the 2019-20 Strategic Plan Targets.

ITEMS FROM THE BOARD

Liz Phillips commented on the upcoming Governance Retreat in February. Liz Phillips also discussed possibly doing a board meeting in Los Alamos. Mark Steller commented on the Orcutt Christmas Parade and the OAHS Quiz Bowl.

PUBLIC COMMENT

None

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, December 11, 2019
- F. Minutes, Special Annual Organizational Board Meeting, December 16, 2019
- G. OAHS Boys Basketball CIF Trip
- H. OAHS Boys Soccer CIF Trip
- I. OAHS Boy Varsity Tennis Team Trip
- J. OAHS Girls Basketball Team Trip
- K. OAHS Girls Soccer Team CIF Trip
- L. OAHS, Orcutt JHS, Lakeview JHS Music in the Park Trip
- M. OAHS Robotics Regional Competition Trip
- N. Board Policy 0520, Intervention for Underperforming Schools for second reading
- O. Board Policy 0520.1, Comprehensive, and Targeted Support and Improvement, for second reading

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

ACTION AGENDA ITEMS

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 Rick Rust/Aera Energy, LLC and Lata Murti. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

School Plan for Student Achievement for Ralph Dunlap, Joe Nightingale, Pine Grove and Orcutt Jr. High School

It was moved by Mark Steller, seconded by Lisa Morinini, and carried to approve the School Plan for Student Achievement for Ralph Dunlap, Joe Nightingale, Pine Grove and Orcutt Jr. High School. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Board Policy 5116.1, Intradistrict Open Enrollment

It was moved by Lisa Morinini, seconded by Shaun Henderson, and carried to adopt the revisions to Board Policy 5116.1, Intradistrict Open Enrollment, for the first reading and that it be placed on the next Consent Agenda for second reading. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Board Policy 5117, Interdistrict Attendance

It was moved by Mark Steller, seconded by Melanie Waffle, and carried to adopt the revisions to Board Policy 5117, Interdistrict Attendance, for the first reading and that it be placed on the next Consent Agenda for second reading. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Board Policy 5118, Open Enrollment Act Transfers

It was moved by Melanie Waffle, seconded by Lisa Morinini, and carried to approve the deletion of Board Policy 5118, Open Enrollment Act Transfers, for the first reading and that it be placed on the next Consent Agenda for second reading. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Board Policy 5131.2, Bullying

It was moved by Shaun Henderson, seconded by Lisa Morinini, 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 second reading. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Board Policy 5141.21, Administer Medication and Monitoring Health Conditions

It was moved by Shaun Henderson, seconded by Melanie Waffle, and carried to adopt the revisions to Board Policy 5141.21, Administer Medication and Monitoring Health Conditions, for the first reading and that it be placed on the next Consent Agenda for second reading. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Board Policy 6143, Courses of Study

It was moved by Melanie Waffle, seconded by Mark Steller, and carried to adopt the revisions to Board Policy 6143, Courses of Study, for the first reading and that it be placed on the next Consent Agenda for second reading. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Board Policy 6154, Homework/Makeup Work

It was moved by Melanie Waffle, seconded by Lisa Morinini, and carried to adopt the revisions to Board Policy 6154, Homework/Makeup Work, for the first reading and that it be placed on the next Consent Agenda for second reading. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, February 12, 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. 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 Melanie Waffle, seconded by Mark Steller and carried to adjourn the meeting at 8:19 p.m.



Deborah L. Blow, Ed.D. Board Secretary



Melanie Waffle, Clerk, Board of Trustees