

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
March 11, 2020
The Los Alamos Gym in Los Alamos**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, March 11, 2020, in The Los Alamos Gym, beginning with Liz Phillips calling Public Session to order at 6:00 p.m. The Pledge of Allegiance was led by Mark Steller. Members Present: Phillips, Waffle, Steller, Henderson, and Morinini. Administrators Present: Blow, Edds, Salucci, Young and Fell.

CLOSED SESSION PUBLIC COMMENTS

Scott Geolotti, Miles Greenup, Janell Provest, Don Robertson, Troy Horton, Monique Segura, Valerie Trenev, John Chamberlain, Steve Harris, Anna Zucker, Karen Ebner and Emily Dickson, commented on OEA negotiations, including class size, special education and the salary schedule.

ADJOURN TO CLOSED SESSION

It was moved by Melanie Waffle seconded by Shaun Henderson and carried to adjourn to Closed Session at 6:30 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, and that they will reconvene to a second closed session. It was moved by Mark Steller, seconded by Melanie Waffle and carried to adopt the March 11, 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. Kirby Fell gave an OCAF update, along with presenting an OCAF Gala video. Joe Dana introduced Jose Uribe, parent volunteer who is teaching students Ballet Folklorico. The students performed two Ballet Folklorico dances for the board. Dr. Debbie Blow gave the board a Corona Virus update.

ITEMS FROM THE BOARD

Melanie Waffle commented on a mental health forum she attended. Mark Steller commented on the OCAF Gala. Shaun Henderson commented on the OAHS Girls sports, and how well they did this year. Lisa Morinini thanked the teachers in attendance for all of their hard work.

PUBLIC COMMENT

Madeleine Nantze commented on the Public Health Crisis, Corona Virus. Phyllis Jackson gave a CSEA update. Kathleen Stevenson commented on nurse services in Los Alamos.

WRITTEN COMMUNICATION

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. Orcutt Junior High School overnight trip to Disney Resort "YES" Programs, April 3rd – April 4th, 2020
- F. OAHS Boys Golf Team CIF-CS Trip
- G. OAHS Track & Field Team CIF-CS Trip
- H. OAHS Boys Tennis Team CIF-CS Trip
- I. OAHS Baseball CIF-CS Trip
- J. OAHS Softball Team CIF-CS Trip
- K. Minutes, Special Board Meeting, February 3, 2020

- L. Minutes, Special Board Meeting, February 5, 2020
- M. Minutes, Special Board Meeting, February 7, 2020
- N. Minutes, Board Meeting, February 12, 2020
- O. Minutes, Special Board Meeting, February 26, 2020
- P. BP 0420.42 Charter Renewal, for second reading
- Q. BP 0450, Comprehensive Safety Plan, for second reading

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

ACTION AGENDA ITEMS

It was moved by Shaun Henderson, seconded by Lisa Morinini, and carried to approve the acceptance of gifts, and that a letter of acceptance and appreciation be sent to Nancy Helgeland, Melanie Waffle, Tanya Karstrom, and Wendy Umstead. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Presentation on Facilities Update and Series A & B Funding Update

Bill Young, Assistant Superintendent of Business Services gave a Facilities Update, Series A & B Funding Update, and a Gallery Walk of all upcoming construction projects for 2019-20.

Orcutt Union School District Second Interim Report 2019-2020

It was moved by Lisa Morinini, seconded by Melanie Waffle, and carried to approve the Second Interim Report 2019-2020, as submitted. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Award of Bid for the Pine Grove School Site Safety Security/Parking Lot for the Measure G Bond

It was moved by Melanie Waffle, seconded by Shaun Henderson, and carried to approve the award of the bid for the Pine Grove School Site Safety Security and Parking Lot Project to RDZ Contractors, as they were the lowest, responsive, and responsible bidder. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Pine Grove School Site Safety Security and Parking Lot Budget for the Measure G Bond

It was moved by Shaun Henderson, seconded by Lisa Morinini, and carried to approve the Pine Grove School Site Safety Security and Parking Lot Budget for the Measure G Bond, as submitted. Ayes: Phillips, Waffle, Steller, Henderson and Morinini.

Award of Bid for the Olga Reed Cafeteria Project for the Measure G Bond

It was moved by Mark Steller, seconded by Shaun Henderson, and carried to award the bid for the Olga Reed Cafeteria Project to Pre Con Industries, as they were the lowest, responsive, and responsible bidder. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Olga Reed Cafeteria Project Budget for the Measure G Bond

It was moved by Mark Steller, seconded by Shaun Henderson, and carried to approve the Olga Reed Cafeteria Project budget for the Measure G Bond, as submitted. Ayes: Phillips, Waffle, Steller, Henderson and Morinini.

Award of Bid for the OAHS Restroom Modernization Project for the Measure G Bond

It was moved by Shaun Henderson, seconded by Lisa Morinini, and carried to award the bid for the Orcutt Academy High School Restroom Modernization project to Pre Con Industries, as they were the lowest, responsive, and responsible bidder. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

OAHS Restroom Modernization Project Budget for the Measure G Bond

It was moved by Lisa Morinini, seconded by Shaun Henderson, and carried to approve the Orcutt Academy Restroom Modernization project budget for the Measure G Bond, as submitted. Ayes: Phillips, Waffle, Steller, Henderson and Morinini.

Award of Bid for the Innovation Project for the Measure G Bond

It was moved by Shaun Henderson, seconded by Lisa Morinini, and carried to award the bid for the Orcutt Academy High School Restroom Modernization project to Quincon, Inc., as they were the lowest, responsive, and responsible bidder. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Innovation Building Project Budget for the Measure G Bond

It was moved by Shaun Henderson, seconded by Lisa Morinini, and carried to approve the Innovation Building project budget for the Measure G Bond, as submitted. Ayes: Phillips, Waffle, Steller, Henderson and Morinini.

Board Policy 3550, Food Service/Child Nutrition

It was moved by Melanie Waffle, seconded by Shaun Henderson, and carried to approve the revisions made to Board Policy 3550, Food Service/Child Nutrition, 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 3554, Other Food Sales

It was moved by Mark Steller, seconded by Shaun Henderson, and carried to approve the revisions to Board Policy 3554, Other Food Sales, for the first reading and that it be placed on the next Consent Agenda for second reading. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Western Governors University Addendum to Tier 1 Agreement for Teacher Candidates

It was moved by Shaun Henderson, seconded by Lisa Morinini, and carried to approve the Western Governors University Addendum to Tier 1 Agreement for Teacher Candidates, as submitted. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

University of Southern California (USC) School/School District Placement Agreement for Student Teacher

It was moved by Lisa Morinini, seconded by Shaun Henderson, and carried approve the University of Southern California (USC) School/School District Placement Agreement for Student Teacher, as submitted. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

E-rate Category 2 Switch Purchase

It was moved by Mark Steller, seconded by Shaun Henderson, and carried to approve E-rate Category 2 Switch Purchase, as submitted. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

E-rate Category 2 Wireless Access Point Purchase

It was moved by Shaun Henderson, seconded by Lisa Morinini, and carried to approve E-rate Category 2 Wireless Access Point Purchase, as submitted. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, April 8, 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 Melanie Waffle, seconded by Mark Steller and carried to adjourn to closed session at 8: 29 pm.

RECONVENE TO PUBLIC SESSION

It was moved by Lisa Morinini, seconded by Melanie Waffle and carried to reconvene to Public Session at 9:30 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 9:30 PM.



Deborah L. Blow, Ed.D. Board Secretary


Melanie Waffle, Clerk, Board of Trustees