

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
November 13, 2019**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, November 13, 2019, beginning with Lisa Morinini calling Public Session to order at 6:00 p.m. The Pledge of Allegiance was led by Kate McInerney, Joe Nightingale Principal. Members Present: Morinini, Phillips, Waffle, Steller and Henderson. Administrators Present: Blow, Edds, Salucci, and Young. Absent: Fell.

ADJOURN TO CLOSED SESSION

It was moved by Liz Phillips, seconded by Mark Steller 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 6:36 p.m. Lisa Morinini reported that no action was taken in closed session. It was moved by Shaun Henderson, seconded by Liz Phillips and carried to adopt the November 13, 2019, agenda as presented. Ayes: Morinini, Phillips, Waffle, Steller and Henderson.

SUPERINTENDENT'S REPORT

OAHS ASB officers, Nathan Calhoun, President, Haley Parker, Vice-President, and Raphael Relyea, Treasurer gave ASB updates. LeeAnn Luongo gave an OCAF update. Kate McInerney, introduced a group of students and parents that participate in the Joe Nightingale Garden Club. David Spicuzza, teleconferenced into the board meeting and did a presentation on "Crisis Go".

ITEMS FROM THE BOARD

Liz Phillips and Mark Steller commented on their board walk at Alice Shaw. Shaun Henderson commented on the "Salute to Teacher" event that he attended along with Lisa Morinini, Dr. Blow and Holly Edds. Mark Steller commented on the OAHS Homecoming Rally.

PUBLIC COMMENT

Grace Douglass, Orcutt Academy High School Robotics Team commented on the First Lego League event that took place on November 9th. Phyllis Jackson, CSEA President, and Shirley Juarez, classified staff commented on Classified insurance and pay. Monique Segura, OEA President, gave an OEA update. Pat Brickey, Teacher commented on CSEA and reduction from 30 – 20 minutes for public comment.

WRITTEN COMMUNICATION

The Governance Board received notification from the Santa Barbara County Education Office approving the Adopted Budget for Fiscal Year 2019-20.

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. Hiring of Additional Coaches at Orcutt Union School District
- E. Approval of Warrants
- F. Board Meeting Minutes, October 9, 2019
- G. CALM Memorandum of Understanding (MOU)
- H. OAHS Boys Soccer Team Overnight Trip
- I. OAHS Girls Varsity Soccer Team Overnight Trip
- J. OAHS Cross Country Team Overnight Trip
- K. OAHS Girls Golf Team Overnight Trip
- L. OAHS Girls Tennis Team Overnight Trip
- M. OAHS Football Team Overnight Trip
- N. OAHS Cheer Team Overnight Trip
- O. Board Policy 1112, Release of Directory Information for second reading
- P. Board Policy 5123, Promotion/Acceleration/Retention for second reading
- Q. Board Policy 5136, Gangs for second reading
- R. Board Policy 6145.6, International Exchange for second reading
- S. Board Policy 6174, Education for English Learners for second reading
- T. Board Policy 6179, Supplemental Instruction for second reading

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

ACTION AGENDA ITEMS

Set Annual Organizational Meeting

It was moved by Liz Phillips, seconded by Melanie Waffle, and carried to approve the Annual Organization Meeting for December 16, 2019, with Public Session beginning at 5:00 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA. Ayes: Morinini, Phillips, Waffle, Steller and Henderson.

Acceptance of Gifts

It was moved by Mark Steller, seconded by Liz Phillips, 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, Diana Peinado, Central Coast Playground, Steve Strachan and Michael Wagner. Ayes: Morinini, Phillips, Waffle, Steller and Henderson.

Board Policy 0460, Local Control and Accountability Plan

It was moved by Melanie Waffle, seconded by Mark Steller and carried to adopt the revisions to Board Policy 0460, Local Control and Accountability Plan, 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 1431, Waivers

It was moved by Mark Steller, seconded by Shaun Henderson and carried to adopt the revisions to Board Policy 1431, Waivers, 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 Conduct

It was moved by Melanie Waffle, seconded by Liz Phillips and carried to adopt the revisions to Board Bylaw 9323, Meeting Conduct. With further discussion, Melanie Waffle retracted her motion to reflect the following changes 1. Meetings will end by 10:30 pm, and leaving the total time for public comment at 30 minutes. It was moved by Liz Phillips, seconded by Melanie Waffle and carried to adopt the revisions to Board Bylaw with the two changes, 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 3510, Green School Operation

It was moved by Shaun Henderson, seconded by Liz Phillips and carried to adopt the revisions to Board Policy 3510, Green School Operation, 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 3511, Energy Management

It was moved by Melanie Waffle, seconded by Shaun Henderson and carried to adopt the revisions to Board Policy 3511, Energy Management, 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 3515, Campus Security

It was moved by Liz Phillips, seconded by Mark Steller and carried to adopt the new Board Policy 3515, Security, 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 3540, Transportation

It was moved by Shaun Henderson, seconded by Melanie Waffle and carried to adopt the revisions to Board Policy 3540, Transportation, 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 3551, Food Service Operations/Cafeteria Fund

It was moved by Melanie Waffle, seconded by Shaun Henderson and carried to adopt the revisions to Board Policy 3551, Food Service Operations/Cafeteria Fund, 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 3555, Nutrition Program Compliance

It was moved by Liz Phillips, seconded by Shaun Henderson and carried to adopt new Board Policy 3555, Nutrition Program Compliance, 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 7140, Architectural and Engineering Services

It was moved by Mark Steller, seconded by Shaun Henderson and carried to adopt the revisions to Board Policy 7140, Architectural and Engineering Services, 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

Youth Leagues Facility Use Agreement

It was moved by Liz Phillips, seconded by Shaun Henderson and carried to approve the Youth Leagues Facility Agreements, as submitted. Ayes: Morinini, Phillips, Steller, Waffle and Henderson

Change Order for Bid Package No. 1 RDZ Contractors, Site Work and Asphalt Paving

It was moved by Melanie Waffle, seconded by Shaun Henderson and carried to approve the Change Order for Bid Package No. 1 RDZ Contractors, Site Work and Asphalt Paving, as submitted. Ayes: Morinini, Phillips, Steller, Waffle and Henderson

Deductive Change Order – Quincon and RDZ Contractors for the Patterson Road and Ralph Dunlap Site Safety and Security Project –

It was moved by Mark Steller, seconded by Shaun Henderson and carried to approve the Deductive Change Order for Quincon and RDZ Contractors for the Patterson Road and Ralph Dunlap Site Safety and Security Project as submitted. Ayes: Morinini, Phillips, Steller, Waffle and Henderson.

Board Policy 5131, Conduct

It was moved by Liz Phillips, seconded by Melanie Waffle and carried to adopt the revisions to Board Policy 5131, Conduct, 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 4116, Probationary/Permanent Status

It was moved by Liz Phillips, seconded by Melanie Waffle and carried to adopt the revisions to Board Policy 4116, Probationary/Permanent Status, 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 4119.22/4219.22/4319.22, Dress and Grooming

It was moved by Shaun Henderson, seconded by Liz Phillips and carried to adopt the revisions to Board Policy 4119.22/4219.22/4319.22, 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

Board Policy 4216, Probationary/Permanent Status

It was moved by Mark Steller, seconded by Shaun Henderson and carried to adopt the revisions to Board Policy 4216, Probationary/Permanent Status 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

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, December 11 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 Annual Organizational Board Meeting on Monday, December 16, 2019**, 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 8:12 p.m.

Reconvene to Open Session

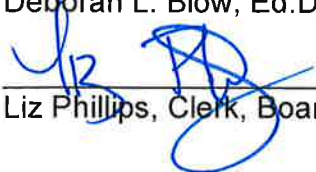
It was moved by Liz Phillips, seconded by Melanie Waffle and carried to reconvene to open session at 8:35 PM, Lisa Morinini reported that no action was taken in closed session.

ADJOURN

It was moved by Melanie Waffle, seconded by Shaun Henderson and carried to adjourn the meeting at 8:36 p.m.



Deborah L. Blow, Ed.D. Board Secretary


Liz Phillips, Clerk, Board of Trustees