

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
September 11, 2019**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, September 11, 2019, beginning with Lisa Morinini calling Public Session to order at 6:00 p.m. The Pledge of Allegiance was led by Melanie Waffle. Members Present: Morinini, Phillips, Waffle, Steller and Henderson. Administrators Present: Blow, Edds, Salucci, Fell and Klempen.

ADJOURN TO CLOSED SESSION

It was moved by Melanie Waffle, seconded by Liz Phillips 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 6:31 p.m. Lisa Morinini reported that no action was taken in closed session. It was moved by Liz Phillips, seconded by Melanie Waffle and carried to adopt the September 11, 2019, agenda as presented. Ayes: Morinini, Phillips, Waffle, Steller and Henderson.

SUPERINTENDENT'S REPORT

OAHS ASB officers, Haley Parker, Vice-President, Jack Hinkle, Secretary, Raphael Relyea, Treasurer and Nathan Haley, President gave ASB updates. Dr. Blow gave the OCAF update and reminded the Board of the upcoming Annual Chalk Festival on Saturday, September 28th. Mr. Schmidt Principal of Ralph Dunlap introduced Deaf and Hard of Hearing Teachers, Joanna Hendrix, and Kelly Sanders. He also introduced Debbie Gieger, Santa Barbara County Director of Special Education and Kirsten Escobedo, Santa Barbara County Assistant Superintendent of Special Education. Mr. Schmidt gave a presentation on the Santa Barbara County Regional Deaf and Hard of Hearing Program that is taught at Ralph Dunlap, and thanked all staff involved with this program.

ITEMS FROM THE BOARD

Melanie Waffle wanted to publicly thank the bus drivers for all their hard work and commitment to students and parents. Mark Steller commented on the Patterson Road "Back to School Night", Shaun and Liz also commented on all the hard work teachers put in to the "Back to School Nights". Lisa Morinini thanked the teachers, staff and Board Members.

PUBLIC COMMENT

Mr. Wes Smith, Association California School Administrators (ACSA) commented and expressed his gratitude to Dr. Holly Edds for the wonderful job she did as ACSA President. Mr. Smith thanked the board for allowing Holly to fulfill this role as 2018-19 President. Teachers, Elizabeth Parker, Jennifer Saylor, Karen Meyer, Beth Karamitsos, Shannon Day and Monique Segura all commented on the Full-Day Kindergarten Resolution presentation. Phyllis Jackson, CSEA President, commented on the Full-Day Kindergarten Resolution and how it will effect classified staff.

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Hiring of Additional Coaches at OUSD
- D. Hiring of Additional Coaches at Orcutt Academy Charter High School
- E. Approval of Warrants
- F. Minutes, Special Board Meeting, August 5, 2019
- G. Minutes, Board Meeting, August 14, 2019
- H. Minutes, Special Board Meeting, August 26, 2019
- I. OAHS Barber Shop Quartet Overnight Trip, October 18th – 20th, 2019
- J. OAHS Girls Cross Country Overnight Trip Invitational, October 11th and 12th, 2019
- K. Board Policy 0420, School Plans/Site Council for second reading
- L. Board Policy 0420.4, Charter School Authorization for second reading
- M. Board Policy 0420.41, Charter School Oversight for second reading
- N. Board Policy, 1312.1, Complaints Concerning District Employees for second reading

- O. Board Policy, 1312.3, Uniform Complaint for second reading
- P. Board Bylaw 9323, Meeting Procedures for second reading
- Q. Board Policy 5131.2, Bullying for second reading
- R. Board Policy 5132, Dress and Grooming for second reading
- S. Board Policy 5141, Health Care and Emergencies for second reading
- T. Board Policy 6142.1, Sexually Health and HIV/Aids Prevention for second reading
- U. Board Policy 6142.6, Visual and Performing Arts Education for second reading
- V. Board Policy 6146.1, High School Graduation Requirements for second reading
- W. Board Policy 4030, Nondiscrimination in Employment for second reading
- X. Board Policy 4199.22, Dress and Grooming for second reading

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

ACTION AGENDA ITEMS

Acceptance of Gifts

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 SESLOC Federal Credit Union, Carla Swift and Nancy Helgeland. Ayes: Morinini, Phillips, Waffle, Steller and Henderson.

Approval for Olga Reed School Sixth Grade Trip to Catalina Island Marine Institute

It was moved by Liz Phillips, seconded by Melanie Waffle and carried to approve the Olga Reed overnight trip to Catalina Island Marine Institute, as submitted. Ayes: Morinini, Phillips, Steller, Waffle and Henderson.

Approval for Pine Grove School Overnight Field trip to Santa Barbara Maritime Museum

It was moved by Liz Phillips, seconded by Melanie Waffle and carried to approve the Pine Grove School overnight trip to Santa Barbara Maritime Museum, as submitted. Ayes: Morinini, Phillips, Steller, Waffle and Henderson.

Surplus

It was moved by Melanie Waffle, seconded by Liz Phillips, and carried to approve the list of Surplus items, as submitted. Ayes: Morinini, Phillips, Steller, Waffle and Henderson.

Authorized Signatures: District Personnel Approved by the Superintendent for Release of Commercial and Payroll Warrants

It was moved by Melanie Waffle, seconded by Mark Steller, and carried to approve the Authorized Signatures: District Personnel Approved by the Superintendent for Release of Commercial and Payroll Warrants, as submitted. Ayes: Morinini, Phillips, Steller, Waffle and Henderson.

Gann Limit

It was moved by Melanie Waffle, seconded by Liz Phillips, and carried to adopt the Gann Limit Resolution No. 4, as submitted. Ayes: Morinini, Phillips, Steller, Waffle and Henderson.

Purchase of Kubota Tractor and Power Turf Renovator for Turf Management

It was moved by Liz Phillips, seconded by Melanie Waffle, and carried to approve the purchase of the Kubota Tractor and Power Turf Renovator for Turf Management from Bertchtold Equipment in Santa Maria, as submitted. Ayes: Morinini, Phillips, Steller, Waffle and Henderson.

Approval of Child Nutrition Bids

It was moved by Liz Phillips, seconded by Melanie Waffle, and carried to approve the Child Nutrition bids, as submitted. Ayes: Morinini, Phillips, Steller, Waffle and Henderson.

District and Charter Fund 2018/2019 Unaudited Actuals

It was moved by Melanie Waffle, seconded by Liz Phillips, and carried to approve and certify the District and Charter 2018-2019 Unaudited Actuals Report, as submitted. Ayes: Morinini, Phillips, Steller, Waffle and Henderson.

Public Hearing – Instructional Materials/Textbooks Sufficiency

Public Hearing was opened and closed with no comments from the public

2019-2020 Resolution No. 5 Sufficiency of Instructional Materials

It was moved by Liz Phillips seconded by Melanie Waffle and carried to adopt the 2019-2020 Resolution No. 5 Sufficiency of Instructional Materials, as submitted. Ayes: Morinini, Phillips, Steller, Waffle and Henderson.

Disposal of Obsolete Textbooks and Library Books

It was moved by Mark Steller, seconded by Shaun Henderson and carried to approve the Disposal of Obsolete Textbooks and Library Books, as submitted. Morinini, Phillips, Steller, Waffle and Henderson.

2019-2020 Resolution No. 6 Full Day Kindergarten Presentation

Dr. Holly Edds made a presentation to the Board of Trustees on the Full Day Kindergarten Resolution No. 6.

Concordia University Supervised Fieldwork Agreement for School Counselor Candidate

It was moved by Liz Phillips, seconded by Melanie Waffle, and carried to approve the Concordia University Supervised Fieldwork Agreement for School Counselor Candidate, as submitted. Ayes: Morinini, Phillips, Steller, Waffle and Henderson.

Purchase of a Voice Over IP (VOIP) Phone System

It was moved by Shaun Henderson, seconded by Mark Steller, and carried to approve the Purchase of a Voice Over IP (VOIP) Phone System, as submitted. Ayes: Morinini, Phillips, Steller, Waffle and Henderson.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, October 9, 2019, with Closed Session beginning at 6:00 p.m. followed by Public Session at 6:30 p.m. 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 8:31 p.m.

Reconvene to Open Session

It was moved by Melanie Waffle, seconded by Liz Phillips and carried to reconvene to open session at 9:35 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 9:40 p.m.



Deborah L. Blow, Ed.D. Board Secretary



Liz Phillips, Clerk, Board of Trustees