

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

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, August 12, 2020, in the District Board Room, beginning with Melanie Waffle calling Public Session to order at 6:00 p.m. The Pledge of Allegiance was led by Lisa Morinini. Members Present: Waffle, Steller, Henderson, and Morinini. Absent: Phillips Administrators Present: Edds, Salucci, Young and Bertoldi. The Board Meeting was closed to the Public due to the Covid 19 Pandemic. The Board Meeting was teleconferenced via "Go to Meeting" and streamed via "You Tube".

CLOSED SESSION PUBLIC COMMENTS

None

ADJOURN TO CLOSED SESSION

It was moved by Mark Steller seconded by Shaun Henderson and carried to adjourn to Closed Session at 6:01 p.m. Ayes: Waffle, Steller, Henderson, and Morinini, Absent: Phillips

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 6:30 p.m. Melanie Waffle reported that the Board of Trustees approved the rejection of a TORT claim that was filed on June 25, 2020.

RECONVENE TO PUBLIC SESSION

It was moved by Lisa Morinini seconded by Shaun Henderson to adopt the August 12, 2020 agenda.

PUBLIC COMMENT

Monique Segura, President of the Orcutt Educators Association (OEA), thanked the Board for their support to teachers and all staff during the Covid 19 Pandemic.

SUPERINTENDENT'S REPORT

Cheri Craft, Ralph Dunlap teacher and sixth grade student Bella Trenado did a Distance Learning Presentation. Janet Bertoldi, Interim Assistant Superintendent, Educational Services gave a Distance Learning update.

ITEMS FROM THE BOARD

Lisa Morinini, Shaun Henderson and Melanie Waffle thanked all District Staff and Parents for their hard work and efforts during this challenging time.

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes, Regular Board Meeting, June 10, 2020
- E. Minutes, Special Board Meeting, July 15, 2020
- F. Santa Ynez Annual Renewal of Services, Super Co-Op A California USDA Foods Cooperative
- G. Obsolete Tables at Olga Reed and Orcutt Academy HS and Portables at various sites
- H. Cooperative Purchasing Programs
- I. Consolidated Application for Funding
- J. BP 5125, Student Records for Second Reading
- K. BP 6163.4, Student Use of Technology for the Second Reading

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

ACTION AGENDA ITEMS

Acceptance of Gift

It was moved by Lisa Morinini, seconded by Shaun Henderson, and carried to accept the gift of \$10,000 and request that a letter of acceptance and appreciation be sent to the donor. Ayes: Waffle, Steller, Henderson, and Morinini, Absent: Phillips

Board Policy 0430, Comprehensive Local Plan for Special Education

It was moved by Shaun Henderson, seconded by Mark Steller, and carried to approve the revisions made to Board Policy 0430, Comprehensive Local Plan for Special Education, for the first reading, and that it be placed on the next Consent Agenda for the second reading. Ayes: Waffle, Steller, Henderson, and Morinini, Absent: Phillips

Board Policy 1312.3, Uniform Complaint Procedures

It was moved by Lisa Morinini, seconded by Shaun Henderson, and carried to approve the revisions made to Board Policy 1312.3, Uniform Complaint Procedures, for the first reading, and that it be placed on the next Consent Agenda for the second reading. Ayes: Waffle, Steller, Henderson, and Morinini, Absent: Phillips

Board Policy 1340, Access to District Records

It was moved by Lisa Morinini, seconded by Shaun Henderson, and carried to approve the revisions made to Board Policy 1340, Access to District Records, for the first reading, and that it be placed on the next Consent Agenda for the second reading. Ayes: Waffle, Steller, Henderson, and Morinini, Absent: Phillips

Additional Board Meetings for September and December 2020

It was moved by Mark Steller, seconded by Lisa Morinini, and carried to approve the additional Board Meetings, September 16, 2020 and December 16, 2020, as submitted. Ayes: Waffle, Steller, Henderson, and Morinini, Absent: Phillips

Authorized Signatures

It was moved by Shaun Henderson, seconded by Lisa Morinini, and carried to approve the Authorized Signatures, as submitted. Ayes: Waffle, Steller, Henderson, and Morinini, Absent: Phillips

Resolution No. 3 Modernization at Joe Nightingale Elementary

It was moved by Shaun Henderson, seconded by Mark Steller, and carried to adopt Resolution No. 3 Modernization at Joe Nightingale Elementary, as submitted. Ayes: Waffle, Steller, Henderson, and Morinini, Absent: Phillips

Resolution No. 4 Modernization at Patterson Road Elementary

It was moved by Shaun Henderson, seconded by Lisa Morinini, and carried to adopt Resolution No. 4 Modernization at Patterson Road Elementary, as submitted. Ayes: Waffle, Steller, Henderson, and Morinini, Absent: Phillips

Approval of the First Amendment of Key Site 17 Long Term Ground Lease Agreement with TAIT CP, LLC

It was moved by Shaun Henderson, seconded by Lisa Morinini, and carried to approve the First Amendment of Key Site 17 Long Term Ground Lease Agreement with TAIT CP, LLC, as submitted. Ayes: Waffle, Steller, Henderson, and Morinini, Absent: Phillips

Ratification of Professional Services Agreement with Cannon to Perform Topographical Survey at Joe Nightingale Elementary School

It was moved by Shaun Henderson, seconded by Lisa Morinini, and carried to ratify the Professional Services Agreement with Cannon to Perform Topographical Survey at Joe Nightingale Elementary School, as submitted. Ayes: Waffle, Steller, Henderson, and Morinini, Absent: Phillips

Ratification of Piggyback Authorization for the Purchase and Installation of Playground Equipment and Rubberized Surfacing at Joe Nightingale Elementary School

It was moved by Mark Steller, seconded by Shaun Henderson, and carried to ratify the Piggyback Authorization for the Purchase and Installation of Playground Equipment and Rubberized Surfacing with Park Planet at Joe Nightingale Elementary School, as submitted. Ayes: Waffle, Steller, Henderson, and Morinini.

American Modular Systems (AMS) Change order for Joe Nightingale Full Day Kindergarten Project

It was moved by Shaun Henderson, seconded by Lisa Morinini, and carried to approve the American Modular Systems (AMS) Change order in the amount of \$13,749.40 for Joe Nightingale Full Day Kindergarten, as submitted. Ayes: Waffle, Steller, Henderson, and Morinini, Absent: Phillips

RDZ Contractors Change Order #2 for Alice Shaw Full Day Kindergarten Project

It was moved by Mark Steller, seconded by Lisa Morinini, and carried to approve RDZ Change Order #2 in the amount of \$14,350.65 for Alice Shaw Full Day Kindergarten Project, as submitted. Ayes: Waffle, Steller, Henderson, and Morinini, Absent: Phillips

PreCon Change Order #2 for Pine Grove/Patterson Road Full Day Kindergarten Project

It was moved by Shaun Henderson, seconded by Lisa Morinini, and carried to approve PreCon Change Order #2 in the amount of \$66,084.92 for Pine Grove/Patterson Road Full Day Kindergarten Project, as submitted. Ayes: Waffle, Steller, Henderson, and Morinini, Absent: Phillips

PreCon Change Order #3 for Olga Reed Cafeteria Modernization Project

It was moved by Shaun Henderson, seconded by Mark Steller, and carried to approve PreCon Change Order #3 in the amount of \$41,256.90 for Pine Olga Reed Cafeteria Modernization Project, as submitted. Ayes: Waffle, Steller, Henderson, and Morinini, Absent: Phillips

PreCon Change Order #2 for Orcutt Academy HS Restroom Modernization Project

It was moved by Mark Steller, seconded by Shaun Henderson, and carried to approve PreCon Change Order #2 in the amount of \$22,885.91 for Orcutt Academy HS Restroom Modernization Project, as submitted. Ayes: Waffle, Steller, Henderson, and Morinini, Absent: Phillips

PreCon Change Order #2 for Orcutt Academy HS Site Safety & Security Project

It was moved by Lisa Morinini, seconded by Shaun Henderson, and carried to approve PreCon Change Order #2 in the amount of \$4,041.00 for Orcutt Academy HS Site Safety & Security Project, as submitted. Ayes: Waffle, Steller, Henderson, and Morinini, Absent: Phillips

Quincon Change Order #2 for Pine Grove/Patterson Road Full Day Kindergarten Project

It was moved by Lisa Morinini, seconded by Shaun Henderson, and carried to approve Quincon Change Order #2 in the amount of \$66,084.92 for Pine Grove/Patterson Road Full Day Kindergarten Project, as submitted. Ayes: Waffle, Steller, Henderson, and Morinini, Absent: Phillips

Board Policy 5145.3, Nondiscrimination/Harassment

It was moved by Shaun Henderson, seconded by Mark Steller, and carried to approve the revisions made to Board Policy 5145.3, Nondiscrimination/Harassment, for the first reading, and that it be placed on the next Consent Agenda for the second reading. Ayes: Waffle, Steller, Henderson, and Morinini, Absent: Phillips

Board Policy 6020, Parent Involvement

It was moved by Lisa Morinini, seconded by Shaun Henderson, and carried to approve the revisions made to Board Policy 6020, Parent Involvement, for the first reading, and that it be placed on the next Consent Agenda for the second reading. Ayes: Waffle, Steller, Henderson, and Morinini, Absent: Phillips

Board Policy 6115, Ceremonies & Observances

It was moved by Mark Steller, seconded by Shaun Henderson, and carried to approve the revisions made to Board Policy 6115, Ceremonies & Observances, for the first reading, and that it be placed on the next Consent Agenda for the second reading. Ayes: Waffle, Steller, Henderson, and Morinini, Absent: Phillips

Public Hearing – Initial Collective Bargaining Proposal with California School Employee Association Orcutt Chapter #255 for a 2020-2023 Successor Agreement

Adopt the District's Initial Collective Bargaining Proposal with California School Employee Association Orcutt Chapter #255 for a 2020-2023 Successor Agreement

It was moved by Shaun Henderson, seconded by Lisa Morinini, and carried to adopt the District's Initial Collective Bargaining Proposal with California School Employee Association Orcutt Chapter #255 for a 2020-2023 Successor Agreement, as submitted. Ayes: Waffle, Steller, Henderson, and Morinini, Absent: Phillips

2020-21 Resolution No. 2 Waiver of Credential Authorization

It was moved by Lisa Morinini, seconded by Shaun Henderson, and carried to adopt Resolution No. 2 Waiver of Credential Authorization, as submitted. Ayes: Waffle, Steller, Henderson, and Morinini, Absent: Phillips

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, September 9, 2020, 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.

ADJOURN

It was moved by Mark Steller, seconded by Lisa Morinini and carried to adjourn the meeting at 7:41 PM.



Holly Edds, Ed.D. Board Secretary



Melanie Waffle, Clerk, Board of Trustees