

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
December 9, 2020**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, December 9, 2020, in the District Board Room, beginning with Liz Phillips calling Public Session to order at 6:00 p.m. The Pledge of Allegiance was led by Dr. Nick Taylor. Members Present: Phillips, Waffle, Steller, Henderson, and Morinini. Administrators Present: Edds, Salucci, 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 Melanie Waffle seconded by Lisa Morinini and carried to adjourn to Closed Session at 6:02 p.m. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 6:33 p.m. Liz Phillips reported that no action was taken in closed session.

RECONVENE TO PUBLIC SESSION

It was moved by Mark Steller seconded by Shaun Henderson to adopt the December 9, 2020 agenda.

SUPERINTENDENT'S REPORT

OAHS ASB provided a recorded video update. Sarah Slezak provided a recorded choir video. Jonathan Dollahite provided a recorded video from Rodney Streeper's culinary class. Dr. Holly Edds gave a "School Reopening" update.

PUBLIC COMMENT

Monique Segura, President of the Orcutt Educators Association (OEA) thanked the Board for all their support and gave an OEA update. April Sargeant and Pamela Blythe spoke on Distance Learning, and School Reopening. Anna Zucker spoke on public communication. Phyllis Jackson gave a CSEA update and shared that this would be her last board meeting. Veronica Barrios-Timbroom will be taking over as the new CSEA President.

ITEMS FROM THE BOARD

Liz Phillips thanked Monique Segura for letting her participate in a Zoom class. Liz presented Holly Edds and Mark Steller with their certificate of participation in the California School Board Association (CSBA) Masters in Governance Courses that consisted of ten sessions. Lisa Morinini, Shaun Henderson, and Melanie Waffle also congratulated them on their completion of the MIG Courses. Mark Steller thanked Rodney Streeper and Jonathan Dollahite on the Culinary presentation. Mark shared that he misses seeing them in person.

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes, Regular Board Meeting Minutes, November 4, 2020
- E. Minutes, Special Bond Study Board Meeting Minutes, November 18, 2020
- F. SY 2021-22 Annual Renewal of Service Super Co-Op
- G. MOU for Santa Maria Valley Physical Therapy Group (SMVPT)
- H. Notices of Completion – Adopt the Notices of Completion, as submitted
- I. Innovation Center, change order #3 for \$21,976.00
- J. BP 1114, Community Relations, for the Second Reading
- K. BB 9010, Public Statements, for the Second Reading

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

ACTION AGENDA ITEMS

Approval of Measure G Citizens Oversight Committee (COC) Applications

It was moved by Melanie Waffle, seconded by Shaun Henderson, and carried to approve the applications for Lee Carroll, Michelle Southwick, Steve Southwick and Neal LeMaire, as submitted. Ayes: Phillips, Waffle, Steller, Henderson and Morinini.

2020-2021 First Interim Report

It was moved by Lisa Morinini, seconded by Shaun Henderson and carried to approve the 2020-2021 First Interim report, as submitted. Ayes: Phillips, Waffle, Steller, Henderson and Morinini.

Resolution No. 10, 2020-2021 Delegation of Authority to District Staff

It was moved by Melanie Waffle, seconded by Shaun Henderson, and carried to adopt Resolution No. 10, 2020-2021 Delegation of Authority to District Staff, as submitted. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Resolution No. 11 to Commit and Uncommit the General Fund Balance

It was moved by Shaun Henderson, seconded by Mark Steller, and carried to adopt Resolution No. 11 to Commit and Uncommit the General Fund Balance, as submitted. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Accounting of Developer Fees for the 2019-2020 Fiscal Year (Annual Report) and Five-Year Developer Fee Report

It was moved by Lisa Morinini, seconded by Shaun Henderson, and carried to approve the Accounting of Developer Fees for the 2019-2020 Fiscal Year (Annual Report) and Five-Year Developer Fee Report, as submitted. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Approval of Sale of Disposal of Books, Equipment and Supplies

It was moved by Shaun Henderson, seconded by Lisa Morinini, and carried to approve the Sale of Disposal of Books, Equipment and Supplies, as submitted. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Facility Use Agreement Between Orcutt Union School District and Santa Barbara County Air Pollution Control District

It was moved by Shaun Henderson, seconded by Melanie Waffle and carried to approve Facility Use Agreement Between Orcutt Union School District and Santa Barbara County Air Pollution Control District, as submitted. Ayes: Phillips, Waffle, Steller, Henderson and Morinini.

Board Policy 3280, Sale, Lease, Rental of District-Owned Property

It was moved by Melanie Waffle, seconded by Shaun Henderson, and carried to approve the revisions made to Board Policy 3280, Sale, Lease, Rental of District-Owned Property, 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 3530, Risk Management Insurance

It was moved by Shaun Henderson, seconded by Mark Steller, and carried to approve the revisions made to Board Policy 3530, Risk Management Insurance, 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.

School Plan for Student Achievement for Alice Shaw, Joe Nightingale, Lakeview JHS, Olga Reed, Orcutt Academy Charter

It was moved by Shaun Henderson, seconded by Lisa Morinini, and carried to approve the School Plan for Student Achievement for Alice Shaw, Joe Nightingale, Lakeview JHS, Olga Reed, and Orcutt Academy Charter, as submitted. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Local Control Funding Formula (LCFF) Budget Overview for Parents of Orcutt Union School District

It was moved by Shaun Henderson, seconded by Mark Steller and carried to approve the Local Control Funding Formula (LCFF) Budget Overview for Parents of Orcutt Union School District, as submitted. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Local Control Funding Formula (LCFF) Budget Overview for Parents of Orcutt Academy Charter

It was moved by Shaun Henderson, seconded by Mark Steller and carried to approve the Local Control Funding Formula (LCFF) Budget Overview for Parents of Orcutt Academy Charter, as submitted. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, January 13, 2021, 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 Board Annual Organizational Meeting on Wednesday, December 16, 2020, beginning at 5:00 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA.

ADJOURN

It was moved by Mark Steller, seconded by Shaun Henderson and carried to adjourn the meeting at 8:45 PM.



Holly Edds, Ed.D. Board Secretary



Melanie Waffle, Clerk, Board of Trustees