

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
June 10, 2020**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, June 10, 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. Deborah Blow. Members Present: Phillips, Waffle, Steller, Henderson, and Morinini. Administrators Present: Blow, Edds, Salucci, Young and Fell. 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 6:01 p.m. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 6:30 p.m. Liz Phillips reported that no action was taken.

RECONVENE TO PUBLIC SESSION

It was moved by Melanie Waffle seconded by Lisa Morinini to adopt the June 10, 2020 agenda.

PUBLIC COMMENT

Allie Doerkesen, teacher, commented on Junior High Extracurricular Activities. Phyllis Jackson, President of the Classified Staff Employee Association (CSEA) gave a CSEA update, and thanked Dr. Blow for her service. CSEA via Susan Salucci, presented Dr. Blow with a card. Monique Segura, President of the Orcutt Educators Association (OEA), thanked Dr. Blow for her service with Orcutt Union School District.

SUPERINTENDENT'S REPORT

Dr. Blow read of list of items she has accomplished during the time as Superintendent of Orcutt Union School District. She played a video of pictures she had taken during her six years of service.

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes, Regular Board Meeting, May 13, 2020
- E. BP 0420.4, Philosophy, Goals, Objectives and Comprehensive Plans for Second Reading
- F. BP 0420.41, Charter School Oversight for the Second Reading
- G. BP 0420.42, Charter School Renewal for the Second Reading
- H. BP 0420.43, Charter School Revocation for the Second Reading
- I. BP 3551, Food Service Operations/Cafeteria Fund for the Second Reading
- J. BP 4112.2, Certification for the Second Reading
- K. BP 4112.9 E, Personnel for the Second Reading
- L. BP 4113.5, Working Remotely for the Second Reading
- M. BP 5141.52, Suicide Prevention for the Second Reading
- N. BP 5144.1, Suspension and Expulsion/Due Process for the Second Reading
- O. BP 6157, Distance Learning for the Second Reading
- P. 2020-21 Dannis Woliver Kelley Attorneys at Law Agreement
- Q. Lozano Smith LLP Attorneys at Law Agreement

It was moved by Mark Steller, 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

Public Hearing – Adopted Budget

2020-2021 District Adopted Budget

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

Resolution No. 24 2019-2020 Fund Balance GASB 54

It was moved by Melanie Waffle, seconded by Shaun Henderson, and carried to approve Resolution No. 24 2019-2020 Fund Balance GASB 54, as submitted. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Resolution No. 25 Orcutt Union School District Education Protection Account (EPA) Requirements

It was moved by Mark Steller, seconded by Melanie Waffle, and carried to adopt Resolution No. 25 Orcutt Union School District Education Protection Account (EPA) Requirements, as submitted. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Resolution No. 26 Commit and Uncommit the General Fund Balance

It was moved by Shaun Henderson, seconded by Lisa Morinini, and carried to adopt Resolution No. 26 Commit and Uncommit the General Fund Balance, as submitted. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Resolution No. 27 California Energy Commission 0% Loan Application

It was moved by Shaun Henderson, seconded by Lisa Morinini, and carried to adopt Resolution No. 27 California Energy Commission 0% Loan Application as submitted. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Approval of Proposed Change Order for American Modular System (AMS) for Patterson Road Full Day Kindergarten Project

It was moved by Lisa Morinini, seconded by Shaun Henderson, and carried to approve the Proposed Change Order for American Modular System (AMS) for Patterson Road Full Day Kindergarten Project, as submitted. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Award of Bid for the Lakeview JHS Site Safety & Security Measure G Bond Project

It was moved by Melanie Waffle, seconded by Shaun Henderson, and carried to approve the Award of Bid for the Lakeview JHS Site Safety & Security Measure G Bond Project to Vernon Edwards, for \$350,000, as they were the lowest, responsive and responsible bidder. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Approval of the Lakeview JHS Site Safety & Security Measure G Bond Project Budget

It was moved by Lisa Morinini, seconded by Shaun Henderson, and carried to approve the Lakeview JHS Site Safety & Security Measure G Bond Project Budget, as submitted. Ayes: Phillips, Waffle, Steller, Henderson and Morinini.

Acceptance of Rosie Chavez Memorial Scholarship Gift

It was moved by Shaun Henderson, seconded by Melanie Waffle, and carried to approve the Acceptance of Gift for the Rosie Chavez Memorial Scholarship, as submitted. Ayes: Phillips, Waffle, Steller, Henderson and Morinini.

Obsolete Dining Tables at Olga Reed

It was moved by Shaun Henderson, seconded by Mark Steller and carried to approve to Obsolete the Dining Tables at Olga Reed, as submitted. Ayes: Phillips, Waffle, Steller, Henderson and Morinini.

Local Control Accountability Plan (LCAP) Covid-19 Operations Written Report and Annual Update for Orcutt Union School District

It was moved by Shaun Henderson, seconded by Lisa Morinini, and carried to approve the Local Control Accountability Plan (LCAP) Covid-19 Written Report and Annual Update for Orcutt Union School District, as submitted. Ayes: Phillips, Waffle, Steller, Henderson and Morinini.

Local Control Accountability Plan (LCAP) Covid-19 Operations Written Report for Orcutt Academy Charter

It was moved by Lisa Morinini, seconded by Melanie Waffle, and carried to approve the Local Control Accountability Plan (LCAP) Covid-19 Written Report for Orcutt Academy Charter, as submitted. Ayes: Phillips, Waffle, Steller, Henderson and Morinini.

Board Policy 5125, Student Records

It was moved by Shaun Henderson, seconded by Mark Steller, and carried to approve the revisions made to Board Policy 5125, Student Records, 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 6163.4, Student Use of Technology

It was moved by Shaun Henderson, seconded by Melanie Waffle, and carried to approve the revisions made to Board Policy 6163.4, Student Use of Technology, 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.

Public Hearing – Initial Collective Bargaining Proposal with California School Employee Association Orcutt Chapter #255 for a 2020-2021 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 Melanie Waffle, seconded by Shaun Henderson, and carried to adopt the District's Initial Collective Bargaining Proposal with California School Employee Association Orcutt Chapter #255 for a 2020-2021 Successor Agreement, as submitted. Ayes: Phillips, Waffle, Steller, Henderson and Morinini.

Public Hearing – Initial Collective Bargaining Proposal with Orcutt Educators Association (OEA) for a 2020-2021 Successor Agreement

Adopt the District's Initial Collective Bargaining Proposal with Orcutt Educators Association (OEA) for a 2020-2021 Successor Agreement

It was moved by Melanie Waffle, seconded by Shaun Henderson, and carried to adopt the District's Initial Collective Bargaining Proposal with Orcutt Educators Association (OEA) for a 2020-2021 Successor Agreement, as submitted. Ayes: Phillips, Waffle, Steller, Henderson and Morinini.

Brandman University Internship Contract Agreement

It was moved by Shaun Henderson, seconded by Lisa Morinini, and carried to approve the Brandman University Internship Contract Agreement, as submitted. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Approval of Administrative Position: Interim Assistant Superintendent, Educational Services

It was moved by Shaun Henderson, seconded by Melanie Waffle, and carried to approve the Administrative Position: Interim Assistant Superintendent, Educational Services, Janet Bertoldi, as submitted. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

2019-2020 Resolution No. 23, Recognition of Dr. Debbie Blow

It was moved by Melanie Waffle, seconded by Mark Steller and carried to adopt Resolution No. 23, Recognition of Dr. Debbie Blow, as submitted. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

ITEMS FROM THE BOARD

Board Members thanked and recognized Dr. Debbie Blow for six years of service with Orcutt Union School District.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, August 12, 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. There will be a Special Board Study Session scheduled on Wednesday, July 15, 2020, Public Session at 12:30 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA.

ADJOURN

It was moved by Melanie Waffle, seconded by Mark Steller and carried to adjourn the meeting at 7:56 PM.



Holly Edds, Ed.D. Board Secretary



Melanie Waffle, Clerk, Board of Trustees