

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL CLOSED SESSION BOARD MEETING
Open to the Public via Teleconference
Wednesday, July 15, 2020**

CALL TO ORDER

A special Board meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, July 15, 2020, beginning with Liz Phillips calling Public Session to order at 11:30 a.m. Janet Bertoldi led the Pledge of Allegiance. Members Present: Phillips, Waffle, Steller, Henderson, and Morinini. Administrators: Edds, Salucci, Young and Bertoldi. It was moved by Lisa Morinini seconded by Shaun Henderson and carried to adopt the July 15, 2020, agenda, as presented. Ayes: Phillips, Waffle, Steller, Henderson and Morinini.

PUBLIC COMMENTS

Christie Ortiz and Scott Gelotti commented on the Re-Opening of School. Monique Segura gave an OEA update, and commented on the Re-Opening of School.

RDZ Contractors Change Order #1 for Joe Nightingale Full Day Kindergarten Project

It was moved by Melanie Waffle, seconded by Shaun Henderson and carried to approve the change order for RDZ Contractors for the Joe Nightingale Full Day Kindergarten Project in the amount of \$39,907.03, as submitted. Ayes: Phillips, Waffle, Steller, Henderson and Morinini.

RDZ Contractors Change Order #1 for Alice Shaw Full Day Kindergarten Project

It was moved by Shaun Henderson, seconded by Mark Steller and carried to approve RDZ Contractors change order #1 for the Alice Shaw Full Day Kindergarten Project in the amount of \$25,844.32, as submitted. Ayes: Phillips, Waffle, Steller, Henderson and Morinini.

RDZ Contractors Change Order #1 for the Ralph Dunlap Full Day Kindergarten Project

It was moved by Shaun Henderson, seconded by Melanie Waffle and carried to approve RDZ Contractors change order #1 for the Ralph Dunlap Full Day Kindergarten Project in the amount of \$29,258.58, as submitted. Ayes: Phillips, Waffle, Steller, Henderson and Morinini.

RDZ Contractors Change Order #1 for the Pine Grove School Site Safety & Security

It was moved by Mark Steller, seconded by Shaun Henderson and carried to approve RDZ Contractors change order #1 for the Pine Grove School Site Safety & Security Project in the amount of \$149,885.94, as submitted. Ayes: Phillips, Waffle, Steller, Henderson and Morinini.

Pre Con Change Order #1 for the Patterson & Pine Grove Full Day Kindergarten Project

It was moved by Melanie Waffle, seconded by Shaun Henderson and carried to approve Pre Con Industries, Inc. change order #1 for the Patterson & Pine Gove Full Day Kindergarten Project in the amount of \$72,132.83, as submitted. Ayes: Phillips, Waffle, Steller, Henderson and Morinini.

Pre Con Change Order #2 for the Olga Reed Cafeteria Project

It was moved by Shaun Henderson, seconded by Lisa Morinini and carried to approve Pre Con Industries, Inc. change order #2 for the Olga Reed Cafeteria Project in the amount of \$115,924.90, as submitted. Ayes: Phillips, Waffle, Steller, Henderson and Morinini.

Pre Con Change Order #2 for the Orcutt Academy High School Restroom Modernization Project

It was moved by Shaun Henderson, seconded by Lisa Morinini and carried to approve Pre Con Industries, Inc. change order #2 for the Orcutt Academy High School Restroom Modernization Project in the amount of \$20,069.29, as submitted. Ayes: Phillips, Waffle, Steller, Henderson and Morinini.

Quincon, Inc. Change Order #1 for the Innovation Center Project

It moved by Shaun Henderson, seconded by Lisa Morinini and carried to approve Quincon, Inc. change order #1 for the Innovation Center Project in the amount of \$145,174.00, as submitted. Ayes: Phillips, Waffle, Steller, Henderson and Morinini.

Emergency Technology Purchase

It was moved by Melanie Waffle, seconded by Shaun Henderson and carried to approve Emergency Technology Purchase from Direct Technology in the amount of \$663,995, as submitted. Ayes: Phillips, Waffle, Steller, Henderson and Morinini.

Proposed Revisions to the 2020-2021 School Calendar

It was moved by Lisa Morinini, seconded by Mark Steller and carried to approve the revisions to the 2020-2021 School Calendar as submitted. Ayes: Phillips, Waffle, Steller, Henderson and Morinini.

Resolution No. 1 to Reopen Schools, Approve the District's Reopening Plan and Delegate Emergency Authority During the Coronavirus/Covid-19 Pandemic

It was moved by Melanie Waffle, seconded by Shaun Henderson, to adopt Resolution No. 1 to Reopen Schools, Approve the District's Reopening Plan, and Delegate Emergency Authority During the Coronavirus/Covid-19 Pandemic, as submitted. Ayes: Phillips, Waffle Steller, Henderson and Morinini.

ADJOURN

It was moved by Mark Steller, seconded by Melanie Waffle and carried to adjourn the meeting at 1:34 p.m.



Holly Edds, Ed.D., Board Secretary



Melanie Waffle, Clerk, Board of Trustees