

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
November 4, 2020**

**CALL TO ORDER**

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, November 4, 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 Shaun Henderson. 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 6:32 p.m. Liz Phillips reported that no action was taken in closed session.

**RECONVENE TO PUBLIC SESSION**

It was moved by Melanie Waffle seconded by Lisa Morinini to adopt the November 4, 2020 agenda.

**PUBLIC COMMENT**

Monique Segura, President of the Orcutt Educators Association (OEA) thanked the Board for staying on Distance Learning and gave an OEA update.

**SUPERINTENDENT'S REPORT**

OAHS ASB provided a recorded video update. Michelle Romine, District Nurse, presented a video to the Board regarding the Covid-19 protocols that are in place for the return of students and staff.

**ITEMS FROM THE BOARD**

Lisa Morinini, Shaun Henderson, Melanie Waffle, Mark Steller and Liz Phillips thanked all staff for their hard work and efforts during this challenging time, and shared they miss 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, October 14, 2020
- E. Minutes, Special Curriculum Board Meeting Minutes, October 21, 2020
- F. MOU for Orcutt Children's Arts Foundation for Use of Office Space
- G. MOU for Santa Maria Public Library and the Orcutt Union School District
- H. BP 3555, Nutrition Program Compliance, for the Second Reading
- I. BP 4119.11, 4219.11, 4319.11, Sexual Harassment, for the Second Reading
- J. BP 4119.42, 4219.42, 4319.42, Control Plan for Blood Borne Pathogens, for the Second Reading
- K. BP 5141.22, Infectious Diseases, for the Second Reading
- L. BP 5145.6, Parental Notifications, for the Second Reading
- M. BP 5145.7, Sexual Harassment, for the Second Reading
- N. BP 6142.7, Physical Education and Activity, for the Second Reading
- O. BP 6159, Individualized Education Program, for the Second Reading
- P. BP 6159.1, Procedural Safeguards for Special Education, for the Second Reading
- Q. BP 6159.2, Nonpublic Nonsectarian School and Agency Services for Special Education, for the Second Reading
- R. Joe Nightingale Full Day Kindergarten Project, change order #4, for \$20,368.78
- S. Alice Shaw Full Day Kindergarten Project, change order #5, for \$7,849.48
- T. Ralph Dunlap Full Day Kindergarten Project, change order #5, for \$26,986.48
- U. Joe Nightingale Site Safety & Security Project, change order #3, for \$28,706.14

- V. Orcutt Academy Site Safety & Security Project, change order #4, for \$13,207.00
- W. Pine Grove School Site Safety and Security, change order #4, for \$15,335.12

It was moved by Shaun Henderson, seconded by Melanie Waffle and carried to approve consent agenda items A – W, with the exception of item N. BP 6142.7, Physical Education and Activity. Lisa Morinini motioned to amend BP 6142.7, by adding one word, “academic” to the sentence, student well-being. It was carried to approve the revision, and to approve all consent items A-W, as submitted. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

**ACTION AGENDA ITEMS**

**Annual Organizational Meeting**

It was moved by Shaun Henderson, seconded by Lisa Morinini, and carried to approve the Annual Organizational Meeting date on Wednesday, December 16, 2020, at 5:00 p.m. in the District Office Board Room, 500 Dyer St., Orcutt, CA, as submitted. Ayes: Phillips, Waffle, Steller, Henderson and Morinini.

**Ratification of Assistant Superintendent Human Resources Contract**

It was moved by Mark Steller, seconded by Shaun Henderson and carried to ratify the Assistant Superintendent Human Resources Contract for Susan Salucci, as submitted. Ayes: Phillips, Waffle, Steller, Henderson and Morinini.

**Approval of Governance Handbook**

It was moved by Melanie Waffle, seconded by Shaun Henderson, and carried to approve the revisions to the Governance Handbook, as submitted. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

**Board Bylaw 9010 Public Statements**

It was moved by Shaun Henderson, seconded by Lisa Morinini, and carried to approve the revisions made to Board Bylaw 9010, Public Statements, 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 1114, Community Relations**

It was moved by Shaun Henderson, seconded by Mark Steller, and carried to approve the revisions made to Board Policy 1114, Community Relations, 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 Patterson, Ralph Dunlap, Orcutt JHS and Pine Grove**

It was moved by Shaun Henderson, seconded by Lisa Morinini, and carried to approve the School Plan for Student Achievement for Patterson Road ES, Ralph Dunlap ES, Orcutt JHS, and Pine Grove ES, as submitted. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

**GENERAL ANNOUNCEMENTS**

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, December 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 Shaun Henderson, seconded by Lisa Morinini and carried to adjourn the meeting at 7:03 PM.



Holly Edds, Ed.D. Board Secretary



Melanie Waffle, Clerk, Board of Trustees