

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

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, September 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 Bill Young. Members Present: Phillips, Waffle, Steller, Henderson, and Morinini. 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 Melanie Waffle 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 6:31 p.m. Liz Phillips reported that no action was taken in closed session.

RECONVENE TO PUBLIC SESSION

It was moved by Shaun Henderson seconded by Melanie Waffle to adopt the September 9, 2020 agenda.

PUBLIC COMMENT

Monique Segura, President of the Orcutt Educators Association (OEA), Pat Brickey (teacher) and Anna Zucker (teacher) made public comments regarding the stress during the Covid 19 Pandemic.

SUPERINTENDENT'S REPORT

Dr. Holly Edds provided the Board with a School Opening Update

ITEMS FROM THE BOARD

Lisa Morinini, Shaun Henderson, Melanie Waffle, Mark Steller and Liz Phillips thanked all staff, parents, students and bargaining units with the continued 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, Special Board Meeting, August 7, 2020
- E. Minutes, Regular Board Meeting, August 12, 2020
- F. BP 0430, Comprehensive Local Plan for Special Education, for Second the Reading
- G. BP 1312.3, Uniform Complaint Procedures, for the Second Reading
- H. BP 1340, Access to District Records for the Second Reading
- I. BP 5145.3, Nondiscrimination/Harassment for the Second Reading
- J. BP 6020, Parent Involvement for the Second Reading
- K. BP 6115, Ceremonies & Observances for the Second Reading
- L. Alice Shaw Full Day Kindergarten Project, change order #3
- M. Joe Nightingale Full Day Kindergarten Project, change order #2
- N. Ralph Dunlap Full Day Kindergarten Project, change order #2
- O. Pine Grove School Site Safety & Security Project, change order #2
- P. Joe Nightingale School Site Safety & Security Project, change order #1
- Q. Patterson/Pine Grove Full Day Kindergarten Project, change order #3
- R. Olga Reed Cafeteria Alteration Project, change order #4
- S. OAHS Restroom Alteration Project, change order #4
- T. OUSD Innovation Center Project, change order #2
- U. OAHS Site Safety & Security Project, change order #2
- V. Lakeview JHS Site Safety & Security Project, change order #1

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

ACTION AGENDA ITEMS

Approval of Governance Handbook

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

Approval of the First Amendment of Professional Services Agreement with TELACU

Construction Management Firm

It was moved by Lisa Morinini, seconded by Mark Steller, and carried to approve the First Amendment of Professional Services Agreement with TELACU Construction Management Firm, as submitted. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Approval of the Third Amendment of Professional Services Agreement with PMSM/19six

Architects

It was moved by Shaun Henderson, seconded by Melanie Waffle, and carried to approve the Third Amendment of Professional Services Agreement with PMSM/19six, as submitted. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Resolution No. 5 GANN Limit

It was moved by Shaun Henderson, seconded by Mark Steller, and carried to adopt Resolution No. 5 GANN Limit. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

District and Charter Fund Certification of the 2019-2020 Unaudited Actuals

It was moved by Melanie Waffle, seconded by Shaun Henderson, and carried to approve and certify the Unaudited Actuals Finance Report, as submitted. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Resolution No. 8 Commit the General Fund Balance

It was moved by Shaun Henderson, seconded by Lisa Morinini, and carried to adopt Resolution No. 8 Commit the General Fund Balance, as submitted. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Resolution No. 6 Approving Temporary Borrowing Between Funds

It was moved by Shaun Henderson, seconded by Melanie Waffle, and carried to adopt Resolution No. 6 Approving Temporary Borrowing Between Funds, as submitted. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Ratification of Agreement with PolyChrome Construction, Inc. for the Painting Project at Orcutt JHS

It was moved by Shaun Henderson, seconded by Mark Steller, and carried to ratify the agreement with PolyChrome Construction, Inc. agreement for \$94,000, as submitted. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Notice of Completion for the Painting Project at Orcutt JHS

It moved by Lisa Morinini, seconded by Shaun Henderson, and carried to approve the Notice of Completion for the Painting Project at Orcutt JHS, as submitted. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Presentation on OUSD and Orcutt Academy Charter Learning Continuity and Attendance Plan

No action required

Public Hearing – OUSD Learning Continuity and Attendance Plan

No action required

Public Hearing – Orcutt Academy Charter Learning Continuity and Attendance Plan

No action required

Public Hearing – Resolution No. 7 2020-2021 Sufficiency of Instructional Materials

It was moved by Mark Steller, seconded by Shaun Henderson, and carried to adopt Resolution No. 7, 2020-2021 Sufficiency of Instructional Materials, as submitted. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Disposal of Obsolete Textbooks and Library Books

It was moved by Lisa Morinini, seconded by Shaun Henderson, and carried to approve the immediate disposal of library books and Instructional Materials as submitted. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Board Policy 4112.9, 4219.9, 4319.9 Employee Notifications

It was moved by Melanie Waffle, seconded by Shaun Henderson, and carried to approve the revisions made to Board Policy 4112.9, 4219.9, 4319.9, Employee Notifications, 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 4113, Assignment

It was moved by Shaun Henderson, seconded by Mark Steller, and carried to approve the revisions made to Board Policy 4113, Assignment, 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 4119.43, 4219.43, 4319.43 Universal Precautions

It was moved by Lisa Morinini, seconded by Shaun Henderson, and carried to approve the revisions made to Board Policy 4119.43, 4219.43, 4319.43 Universal Precautions, 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 4151, Employee Compensation

It was moved by Mark Steller, seconded by Shaun Henderson, and carried to approve the revisions made to Board Policy 4151, Employee Compensation, 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.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, October 14, 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 Meeting on Wednesday, September 16, 2020, beginning at 5:00 p.m., Board Study Session will be immediately following, and the board will travel to each school site to tour Measure G School Site Improvements.

ADJOURN

It was moved by Mark Steller, seconded by Melanie Waffle and carried to adjourn the meeting at 8:22 PM.



Holly Edds, Ed.D. Board Secretary



Melanie Waffle, Clerk, Board of Trustees