

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
January 16, 2019**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, January 16, 2019, beginning with Lisa Morinini calling Public Session to order at 6:45 p.m. The Pledge of Allegiance was led by Shaun Henderson. Members Present: Morinini, Phillips, Waffle, Steller and Henderson. Administrators Present: Blow, Con, Edds, Salucci and Fell.

ADJOURN TO CLOSED SESSION

It was moved by Liz Phillips seconded by Melanie Waffle and carried to adjourn to Closed Session at 6:46 p.m. Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 7:16 p.m. Lisa Morinini reported that no action was taken in closed session. It was moved by Melanie Waffle, seconded by Shaun Henderson and carried to adopt the January 16, 2019, agenda as presented. Ayes: Phillips, Morinini, Steller, Waffle and Henderson.

SUPERINTENDENT'S REPORT

Lee Ann Luongo, Director of OCAF, gave an OCAF update. She gave the newly elected board members, Shaun Henderson, Melanie Waffle and Mark Steller an OCAF T-shirt. OCAF Gala invitations are at the printers and will be mailed soon. The OCAF Gala will be on Saturday, February 23, 2019, at the Santa Maria Country Club, beginning at 5:30 p.m. Joe Dana, Director of Charter Schools, and Cher Manich, Teacher on Special Assignment did a presentation on English Language Development (ELD) at Olga Reed School. Parents and students thanked Dr. Blow and the Board for giving them the opportunity to learn English. Dr. Holly Edds, Assistant Superintendent, Educational Services gave a presentation titled "OUSD Targets Vaping". She invited the board to attend a Vaping Meeting for Parents on Wednesday, January 23, 2019, at Orcutt JHS Multi-Purpose Room, beginning at 6:00 p.m.

PUBLIC COMMENT

Patricia Frutos commented on Dual Immersion, and Meghan Fargen commented on Language Acquisition. Dr. Blow will follow up with both individuals regarding questions and concerns. Monique Segura, OEA President gave an OEA update. OEA will be donating a gift basket to the OCAF Gala and they purchased two tickets to the Gala that will be raffled off to teachers that would like to attend. Dr. Blow and Walter Con gave a Facilities update.

Written Communication

None

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes, Regular Board Meeting, December 12, 2018
- E. Board Policy 6170.1, Transitional Kindergarten Program, for second reading
- F. Board Policy, 6190, Evaluation of the Instructional Program, for second reading
- G. Williams/Valenzuela Uniform Complaints Quarterly Report

It was moved by Liz Phillips, seconded by Melanie Waffle, and carried to approve Consent Agenda Items A through I, as submitted. Ayes: Phillips, Morinini, Steller, Waffle and Henderson.

ACTION AGENDA ITEMS

Consolidation of Charter and Regular Board Meetings

It was moved by Liz Phillips, seconded by Melanie Waffle, and carried to approve the Consolidation of Charter and Regular Board Meetings, as submitted. Ayes: Phillips, Morinini, Waffle, and Henderson. Abstain: Mark Steller.

Construction Change Orders – Indoor Environmental Services (IES) Agreement, Prop 39

It was moved by Melanie Waffle, seconded by Liz Phillips, and carried to approve the two change orders and authorize payment for Indoor Environmental Services (IES) Agreement, Prop 39, as submitted.

Notice of Completion, Alice Shaw Site Safety and Security Project

It was moved by Liz Phillips, seconded by Mark Steller and carried to approve the Notice of Completion, Alice Shaw Site Safety and Security Project, as submitted. Ayes: Phillips, Morinini, Steller, Waffle and Henderson.

Deductive Change Orders – Big Wakoo Fence, Inc., and RK & G Construction, Inc. Alice Shaw Site Safety and Security Project

It was moved by Liz Phillips, seconded by Melanie Waffle and carried to approve the Deductive Change Orders for Big Wakoo Fence, Inc. and RK & G Construction, Inc. Alice Shaw Site Safety and Security Project, as submitted. Ayes: Phillips, Morinini, Steller, Waffle and Henderson.

Board Policy 5148.3, Preschool/Early Childhood Education

It was moved by Melanie Waffle, seconded by Shaun Henderson and carried to adopt the revisions to Board Policy 5148.3, Preschool/Early Childhood Education for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Phillips, Morinini, Steller, Waffle and Henderson.

Board Policy 6145.2, Athletic Competition

It was moved by Mark Steller, seconded by Shaun Henderson and carried to adopt the revisions to Board Policy 6145.2, Athletic Competition for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Phillips, Morinini, Steller, Waffle and Henderson.

Board Policy 6152.1, Placement in Mathematics Courses

It was moved by Mark Steller, seconded by Melanie Waffle and carried to adopt the revisions to Board Policy 6152.1, Placement in Mathematics Courses for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Phillips, Morinini, Steller, Waffle and Henderson.

Board Policy 6178, Career Technical Education

It was moved by Liz Phillips, seconded by Mark Steller and carried to adopt the revisions to Board Policy 6178, Career Technical Education for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Phillips, Morinini, Steller, Waffle and Henderson.

CalState Teach Memorandum of Understanding Agreement

It was moved by Melanie Waffle, seconded by Liz Phillips and carried to approve the CalState TEACH Memorandum of Understanding to provide Student Teacher Placement for CalState TEACH students in the Teacher Preparation Program with the Orcutt Union School District, as submitted. Ayes: Phillips, Morinini, Steller, Waffle and Henderson.

Revision of Classified Substitute Pay Rate

It was moved by Shaun Henderson, seconded by Melanie Waffle and carried to approve the Classified Substitute Pay Schedule effective, February 1, 2019, as submitted. Ayes: Phillips, Morinini, Steller, Waffle and Henderson.

ITEMS FROM THE BOARD

None

GENERAL ANNOUNCEMENTS

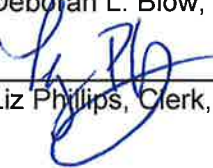
Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, February 13, 2019, with Closed Session beginning at 6:00 p.m. followed by Public Session at 6:30 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA.

ADJOURN

It was moved by Liz Phillips, seconded by Melanie Waffle and carried to adjourn the meeting at 8:24 p.m.



Deborah L. Blow, Ed.D. Board Secretary



Liz Phillips, Clerk, Board of Trustees