

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
February 13, 2019**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, February 13, 2019, beginning with Lisa Morinini calling Public Session to order at 6:00 p.m. She welcomed the audience and staff present to the first combined Orcutt Academy Charter and District Board Meeting. The Pledge of Allegiance was led by Liz Phillips. Members Present: Morinini, Phillips, Waffle, Steller and Henderson. Administrators Present: Blow, Con, and Salucci. Absent: Edds and Fell.

ADJOURN TO CLOSED SESSION

It was moved by Melanie Waffle, seconded by Shaun Henderson and carried to adjourn to Closed Session at 6:01 p.m. Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 6:25 p.m. Lisa Morinini reported that no action was taken in closed session. It was moved by Liz Phillips, seconded by Melanie Waffle and carried to adopt the February 13, 2019, agenda as presented. Ayes: Phillips, Morinini, Steller, Waffle and Henderson.

SUPERINTENDENT'S REPORT

OAHS ASB Officers gave an update on current activities, including Counselor Appreciation Day, Spirit Day, Acts of Random Kindness, and Pennies for Patients. Their Winter Dance went very well. OAHS students, Alejandra Ramos and Luke Rowe gave a brief Student Leading Education (SLED) update. Dr. Blow gave an OCAF update on the upcoming Annual Gala that will held at the Santa Maria Country Club on Saturday, February 23rd. Walter Con gave a Facilities Update and Dr. Blow presented to the board the 2018-19 Strategic Plan update, reviewing progress on the 2018-19 targets.

PUBLIC COMMENT

Roberta Hough gave an OEA update and welcomed the newly appointed board members, Melanie Waffle, Mark Steller and Shaun Henderson.

Written Communication

We received a letter from the Santa Barbara County office of Education affirming our positive certification of our First Interim Financial Report.

CONSENT AGENDA ITEMS

- A. OAHS Charter School Hiring of Additional Charter School Coaches for 2018-2019
- B. Classified Personnel Action Report
- C. Certificated Personnel Action Report
- D. Approval of Warrants
- E. Minutes, Special Board Meeting, January 9, 2019
- F. Minutes, Charter Board Meeting, January 16, 2019
- G. Minutes, Regular Board Meeting, January 16, 2019
- H. OAHS Varsity Boys Tennis Team Trip to Huntington Beach
- I. OAHS "Every 15 Minutes Program" overnight stay at the Radisson Hotel
- J. Orcutt Junior High School overnight trip to Disney Resort YES Programs on April 12th -13th, 2019
- K. Board Policy 5148.3, Preschool/Early Childhood Education, for second reading
- L. Board Policy 6145.2, Athletic Competition, for second reading
- M. Board Policy 6152.1, Placement in Mathematics Courses, for second reading
- N. Board Policy 6178, Career Technical Education

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

ACTION AGENDA ITEMS

Orcutt Union School District Governance Handbook

It was moved by Shaun Henderson, seconded by Mark Steller, and carried to approve the Orcutt Union School District Governance Handbook, as submitted. Ayes: Phillips, Morinini, Waffle, Steller and Henderson.

Acceptance of Gifts

It was moved by Shaun Henderson, seconded by Melanie Waffle, and carried to approve the acceptance of gifts, and that a letter of acceptance and appreciation be forwarded to Milan Educational, LLC dba Kuman Math & Reading Center of Orcutt, Shakira Patel, Air Control Heating and Air Conditioning, Ms. Cindy Files, Mr. Maynard Silva and Ms. Cynthia Wilson. Ayes: Phillips, Morinini, Waffle, Steller and Henderson.

Youth Leagues Facility Use Agreements

It was moved by Liz Phillips, seconded by Shaun Henderson and carried to approve the Youth Leagues Facility Use Agreements, as submitted. Ayes: Phillips, Morinini, Steller, Waffle and Henderson.

Board Policy 5141.2, Suicide Prevention

It was moved by Melanie Waffle, seconded by Shaun Henderson and carried to adopt the revisions to Board Policy 5141.2, Suicide Prevention 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 5144, Discipline

It was moved by Liz Phillips, seconded by Melanie Waffle and carried to adopt the revisions to Board Policy 5144, Discipline 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 5144.1, Suspension and Expulsion/Due Process

It was moved by Mark Steller, seconded by Shaun Henderson and carried to adopt the revisions to Board Policy 5144.1, Suspension and Expulsion/Due Process 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 5146, Married/Pregnant Parenting Students

It was moved by Shaun Henderson, seconded by Mark Steller and carried to adopt the revisions to Board Policy 5146, Married/Pregnant Parenting Students 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 6146.1 High School Graduation Requirements

It was moved by Liz Phillips, seconded by Melanie Waffle and carried to adopt the revisions to Board Policy 6146.1, High School Graduation Requirements 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.

Safe School Plans for All School Sites

It was moved by Melanie Waffle, seconded by Liz Phillips and carried to approve Safe School Plans Alice Shaw, Joe Nightingale, Patterson Rd., Pine Grove, Ralph Dunlap, Lakeview JHS, Orcutt JHS, Orcutt Academy K-8 and Orcutt Academy HS, as submitted. Ayes: Phillips, Morinini, Steller, Waffle and Henderson.

ITEMS FROM THE BOARD

None

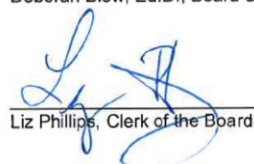
GENERAL ANNOUNCEMENTS

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 Blow, Ed.D., Board Secretary


Liz Phillips, Clerk of the Board