

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
April 14, 2021**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, April 14, 2021, in the District Board Room, beginning with Melanie Waffle calling Public Session to order at 6:00 p.m. The Pledge of Allegiance was led by Mark Steller. Members Present: Waffle, Steller, Henderson, Morinini and Phillips. Administrators Present: Edds, Salucci, Bertoldi and Taylor. The Board Meeting was closed to the Public due to the Covid 19 Pandemic. The Board Meeting was teleconferenced via "Go to Meeting", streamed via "You Tube" and audio recorded.

CLOSED SESSION PUBLIC COMMENTS

None

ADJOURN TO CLOSED SESSION

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

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 6:49 p.m. Melanie Waffle reported that no action was taken in closed session. It was moved by Shaun Henderson seconded by Mark Steller to adopt the April 14, 2021 agenda.

SUPERINTENDENT'S REPORT

OAHS ASB provided a video update. Alice Shaw Elementary School Principal Helena Avedikian shared a video presentation of what is happening at Alice Shaw Elementary School. Melanie Waffle gave an OCAF update. Dr. Holly Edds gave a "In-Person Instruction" update.

PUBLIC COMMENT

Monique Segura, President of the Orcutt Educators Association (OEA) gave an OEA update and commented on Special Education concerns. Sara Shiffar, Auni Baldwin and Pamela Blythe all commented on In-Person and Distance Learning updates.

ITEMS FROM THE BOARD

Each Board member thanked all staff, teachers and parents again regarding the great job they are doing. Mark commented and thanked Staff on the "Staff Appreciation" drive by on Monday, April 12, 2021.

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. OAHS Charter School Hiring of Additional Charter School Coaches for 2020-2021
- C. Certificated Personnel Action Report
- D. Approval of Warrants
- E. Minutes, Regular Board Meeting Minutes, March 10, 2021
- F. Minutes, ***Revised*** Regular Board Meeting Minutes, February 10, 2021
- G. Technology Website EdPress Agreement
- H. Technology Google Workspace, Plus, Cloud Subscription for Productivity Tools for Students/Staff
- I. BP 3470, Debt Issuance and Management, for the Second Reading

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve consent agenda items A – I, as submitted. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

ACTION AGENDA ITEMS

INFORMATION ONLY: Strategic Plan Targets for 2020-2021

Strategic Plan Targets for 2021-2022

It was moved by Shaun Henderson, seconded by Mark Steller to adopt the Orcutt Union School District Strategic Plan Targets for the 2021-2022 school year, as submitted.

Proposed Change of Special Scheduled Board Meeting

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve the revised change of Special Scheduled Board Meeting to June 16, 2021, as submitted. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

Gift Acceptance

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

INFORMATION ONLY: Bond Sale Presentation

Award of Bid for the Joe Nightingale ES Phase II Renovation - Administration Building

Measure G Bond Project

It was moved by Shaun Henderson, seconded by Mark Steller, and carried to Award the Joe Nightingale ES Phase II Renovation Administration Building Bid to Pre Con Industries, in the amount of \$1,793,500, as they were the lowest, responsive, and responsible bidder. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

Joe Nightingale ES Phase II Renovation – Administration Building Measure G Bond Project

Budget

It was moved by Shaun Henderson, seconded by Lisa Morinini, and carried to approve the Estimated Budget for Joe Nightingale ES Phase II Renovation – Administration Building Measure G Bond Project Budget, as submitted. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

Approval of Professional Agreement with Cannon for Topographical at Orcutt Academy HS

It was moved by Liz Phillips, seconded by Shaun Henderson, and carried to approve the Professional Agreement with Cannon for Topographical agreement with Cannon in the amount of \$8,913.00, as submitted. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

Approval of Professional Agreement with Soils Engineering, Inc. at Orcutt Academy HS

It was moved by Shaun Henderson, seconded by Mark Steller, and carried to approve the Professional Agreement with Soils Engineering, Inc. agreement in the amount of \$13,930.00, as submitted. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

California Department of Education Library Survey

It is moved by Liz Phillips, seconded by Lisa Morinini, acknowledging the completion of the Library Surveys, as submitted. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

Master Plan for English Language Learners

It was moved by Mark Steller, seconded by Shaun Henderson, and carried to approve the Orcutt Union School District Master Plan for English Learners, as reviewed by the District English Learner Advisory Committee on March 31, 2021. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

2020/2021 Resolution No. 17 Classified Employees Week

It was moved by Shaun Henderson, seconded by Lisa Morinini, and carried to adopt resolution No. 17 Classified Employees Week, as submitted. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

2020/2021 Resolution No. 18 Day of the Teacher

It was moved by Mark Steller, seconded by Shaun Henderson, and carried to adopt resolution No. 18 Day of the Teacher, as submitted. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

Brandman University Supervised Fieldwork Agreement

It was moved by Shaun Henderson, seconded by Liz Phillips, and carried to approve the Brandman University Supervised Fieldwork Agreement, as submitted. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, May 12, 2021, 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 TO CLOSED SESSION

It was moved by Liz Phillips, seconded by Shaun Henderson and carried to adjourn to closed session at 9:00 p.m. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

RECONVENE TO PUBLIC SESSION AND ADJOURN MEETING

The meeting reconvened to Public Session at 9:18 p.m. Melanie Waffle reported that no action was taken in closed session. It was moved by Shaun Henderson, seconded by Liz Phillips and carried to adjourn the meeting at 9:18 p.m. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.



Holly Edds, Ed.D. Board Secretary



Mark Steller, Clerk, Board of Trustees