

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
December 12, 2018**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, December 12, 2018, beginning with Dr. Peterson calling Public Session to order at 6:45 p.m. The Pledge of Allegiance was led by Bob Hatch. Members Present: Peterson, Hatch, Phillips, Morinini, Steller, Waffle and Henderson. Administrators Present: Blow, Con, Edds, Salucci and Fell.

SWEARING IN OF NEW ELECTED BOARD MEMBERS

Dr. Peterson introduced Dr. Susan Salcido, Superintendent of the Santa Barbara County Education Office, who administered the Oath of Office to Newly Elected Board Members, Mark Steller, Melanie Waffle and Shaun Henderson.

ELECTION OF THE BOARD PRESIDENT

It was moved by Jim Peterson, seconded by Liz Phillips and carried to elect Lisa Morinini as the Board President. Ayes: Phillips, Morinini, Steller, Waffle and Henderson.

ELECTION OF THE BOARD CLERK

It was moved by Mark Steller, seconded by Shaun Henderson and carried to approve Liz Phillips as the Board Clerk. Ayes: Phillips, Morinini, Steller, Waffle and Henderson.

DESIGNATION OF SUPERINTENDENT AS SECRETARY TO THE BOARD

It was moved by Melanie Waffle, seconded by Liz Phillips and carried to approve Dr. Deborah Blow as the Secretary to the Board. Ayes: Phillips, Morinini, Steller, Waffle and Henderson.

SETTING OF DATE, TIME AND PLACE FOR ALL REGULAR BOARD MEETINGS IN 2019

It was moved by Liz Phillips, seconded by Melanie Waffle and carried to approve dates, time and place for all Regular Board Meetings in 2019, as submitted. Ayes: Phillips, Morinini, Steller, Waffle and Henderson.

SELECTION OF A REPRESENTATIVE TO THE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

It was moved by Melanie Waffle, seconded by Shaun Henderson and carried to approve Liz Phillips at the Representative to the County Committee on School District Organization. Ayes: Phillips, Morinini, Steller, Waffle and Henderson.

ADJOURN TO CLOSED SESSION

It was moved by Liz Phillips seconded by Melanie Waffle and carried to adjourn to Closed Session at 6:57p.m. Ayes: Phillips, Morinini, Steller, Waffle and Henderson.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 7:25 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 December 12, 2018, agenda as presented. Ayes: Phillips, Morinini, Steller, Waffle and Henderson.

SUPERINTENDENT'S REPORT

Lee Ann Luongo, Director of the Orcutt Children's Arts Foundation (OCAF), gave an OCAF update. She showed the board some sample of art gifts that students painted for OCAF supporters. She showed the "Save the Date Card" for the OCAF Gala that will be held in February. Jonathan Dollahite, Lakeview Principal introduced his new choir director, Sarah Slezak. The Lakeview Choir sang two holiday songs. Scott Gustafsson, Senior Partner with our audit firm, Vavrinek, Trine, Day & Co. (VTD) gave a presentation on our 2017-18 Audit. Donnie Miller, Construction Manager with Diani Building Corp. gave a Bond Facilities update.

PUBLIC COMMENT

Phyllis Jackson welcomed the new board members and informed the board she was re-elected as CSEA President for another two-year term. Monique Segura welcomed the new board members and gave an OEA update. She thanked the board and Dr. Blow for arranging the Vaping parent meetings.

Written Communication

Santa Barbara County Office of Education sent a written communication stating they reviewed the district's Public Disclosure of Proposed Collective Bargaining Agreement. Dr. Blow received an email from a Parent regarding Excellent Faculty. She complimented Ms. Kozel, Ms. Naess and Ms. De Palma-Steed at Patterson Elementary School.

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CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes, Regular Board Meeting, November 14, 2018
- E. 2018 Local Agency Biennial Notice Amendment to Conflict of Interest Code
- F. Board Policy 1400, Relations Between Other Governmental Agencies and the schools, for second reading
- G. Board Policy 3320, Claims and Actions Against the District, for second reading
- H. Board Policy, 0415, Equity for second reading
- I. Board Policy 3515.21, Unarmed Aircraft Systems (Drones), for second reading

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

Acceptance of Gifts:

It was moved by Liz Phillips, seconded by Mark Steller, and carried to approve the Patterson Road gift of assorted boxes of school supplies from Cal Poly University Store, and the gift of the use of the Full of Life Flatbread restaurant for Olga Reed and the District Culinary Class. The board ask that a letter of acceptance and appreciation be forwarded to the Cal Poly University Store and the Full of Life Flatbread Restaurant. Ayes: Phillips, Morinini, Steller, Waffle and Henderson.

First Interim Report, Orcutt Union School District General Fund 2018/19

It was moved by Liz Phillips, seconded by Melanie Waffle and carried to approve the First Interim Report, Orcutt Union School District General Fund for 2018/19 as submitted. Ayes: Phillips, Morinini, Steller, Waffle and Henderson.

2017/18 Audit Report

It was moved by Melanie Waffle, seconded by Mark Steller and carried to accept the audit report ending June 30, 2018, as presented. Ayes: Phillips, Morinini, Steller, Waffle and Henderson.

2018/2019 Resolution No. 7, Delegation of Authority to District Staff

It was moved by Melanie Waffle seconded by Liz Phillips and carried to approve Resolution No. 7, Delegation of Authority to District Staff. Ayes: Phillips, Morinini, Steller, Waffle and Henderson.

Elementary Furniture Surplus

It was moved by Liz Phillips, seconded by Shaun Henderson and carried to approve the surplus of all the Alice Shaw, Joe Nightingale, Patterson Road, Pine Grove, Ralph Dunlap, Olga Reed and Orcutt Academy Charter K-8 student desks and chairs as submitted. Ayes: Phillips, Morinini, Steller, Waffle and Henderson.

Surplus Items

It was moved by Melanie Waffle, seconded by Liz Phillips and carried to surplus the list of items, as submitted. Ayes: Phillips, Morinini, Steller, Waffle and Henderson.

Award Bid of Removal of Playground Structure Sand Project

It was moved by Mark Steller, seconded by Melanie Waffle and carried to award the bid for the Sand Removal around Playground Structures project to Herrera Corporation, for \$205,580, as they were the only responsive bidder. Ayes: Phillips, Morinini, Steller, Waffle and Henderson.

Board Policy 6170.1, Transitional Kindergarten

It was moved by Liz Phillips, seconded by Shaun Henderson and carried to adopt the revisions to Board Policy 6170.1, Transitional Kindergarten 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 6190, Evaluation of the Instructional Program

It was moved by Melanie Waffle, seconded by Mark Steller and carried to adopt the revisions to Board Policy 6190, Evaluation of the Instructional Program 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.

Ratification of Agreement with California School Employees' Association (CSEA) and its Orcutt Chapter #255

It was moved by Melanie Waffle, seconded by Shaun Henderson and carried to ratify the negotiated agreement with California School Employees' Association (CSEA) and its Orcutt Chapter #255 to replace existing language in Article 3 to the new language agreed upon on October 17, 2018. Ayes: Phillips, Morinini, Steller, Waffle and Henderson.

Antioch University Student Teaching Agreement

It was moved by Melanie Waffle, seconded by Shaun Henderson and carried to approve the Antioch University Student Teacher Agreement for Multiple and Single Subject and Education Specialist Credentials with the Orcutt Union School District, as submitted. Ayes: Phillips, Morinini, Steller, Waffle and Henderson.

ITEMS FROM THE BOARD

Non

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, January 16, 2019, with Closed Session beginning at 6:45 p.m. followed by Public Session at 7:15 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA.

ADJOURN

It was moved by Liz Phillips, seconded by Shaun Henderson and carried to adjourn the meeting at 8:30 p.m.



Deborah L. Blow, Ed.D. Board Secretary



Liz Phillips, Clerk, Board of Trustees