

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
December 11, 2019**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, December 11, 2019, beginning with Lisa Morinini calling Public Session to order at 6:00 p.m. The Pledge of Allegiance was led by Shaun Henderson. Members Present: Morinini, Phillips, Waffle, Steller and Henderson. Administrators Present: Blow, Edds, Salucci, and Young. Absent: Fell.

CLOSED SESSION PUBLIC COMMENT

Phyllis Jackson, CSEA President, made a closed session public comment regarding CSEA negotiations.

ADJOURN TO CLOSED SESSION

It was moved by Liz Phillips, seconded by Melanie Waffle 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 6:30 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 December 11, 2019, agenda as presented. Ayes: Morinini, Phillips, Waffle, Steller and Henderson.

SUPERINTENDENT'S REPORT

OAHS ASB officers, Nathan Calhoun, President, Haley Parker, Vice-President, Jack Hinkle, Secretary and Raphael Relyea, Treasurer gave ASB updates. LeeAnn Luongo gave an OCAF update. Jenee Severance, introduced Krista MacDonald, 2/3 grade combo class teacher and five students that gave a presentation to the Board. Bill Young gave a facilities update and Holly Edds gave a CAASPP State Assessment update.

ITEMS FROM THE BOARD

Shaun Henderson thanked the Principals and Staff for all their hard work. Shaun also thanked Dr. Blow for the opportunity to attend the CSBA Conference in San Diego. Mark Steller commented on the "Puffs" drama production at Orcutt Academy High School. Mark also mentioned the upcoming Orcutt Christmas Parade on Saturday, December 14, 2019. Liz requested that a "Doodle" communication go out to the Governance Board to select a date for the Governance Board Retreat in February, 2020.

PUBLIC COMMENT

Monique Segura, OEA President, gave and OEA update.

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes, Board Meeting, November 13, 2019
- E. Minutes, Special Curriculum Board Meeting, November 20, 2019
- F. Board Policy 0460, Local Control and Accountability Plan for second reading
- G. Board Policy 1431, Waivers, for second reading
- H. Board Policy 3510, Green School Operation, for second reading
- I. Board Policy 3511, Energy Management for second reading
- J. Board Policy 3515, Campus Security, for second reading
- K. Board Policy 3540, Transportation, for second reading
- L. Board Policy, 3551, Food Service Operations/Cafeteria Fund, for second reading
- M. Board Policy 3555, Nutrition Program Compliance, for second reading
- N. Board Policy 5131, Conduct, for second reading
- O. Board Policy 5132, Dress and Grooming, for second reading
- P. Board Policy 4116, Probationary/Permanent Status, for second reading
- Q. Board Policy 4119.22/4219.22/4319.22, Dress and Grooming, for the second reading
- R. Board Policy 4216, Probationary/Permanent Status, for the second reading
- S. Board Policy 7140, Architectural and Engineering Services, for second reading
- T. Board Bylaw 9323, Meeting Conduct, for the second reading

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

ACTION AGENDA ITEMS

Board Policy 0520, Intervention for Underperforming Schools

It was moved by Shaun Henderson, seconded by Melanie Waffle, and carried to adopt the new Board Policy 0520, Intervention for Underperforming Schools, for the first reading and that it be placed on the next Consent Agenda for second reading.

Board Policy 0520.1, Local Comprehensive and Targeted Support for Improvement

It was moved by Mark Steller, seconded by Shaun Henderson, and carried to adopt the new Board Policy 0520.1, Local Comprehensive and Targeted Support for Improvement, for the first reading and that it be placed on the next Consent Agenda for second reading. Ayes: Morinini, Phillips, Waffle, Steller and Henderson.

Approval of Crisis Go Agreement with and Emergency Preparedness/Communication System

It was moved by Shaun Henderson, seconded by Melanie Waffle and carried to approve the agreement with Crisis Go/Emergency Preparedness/Communication System, as submitted. Ayes: Morinini, Phillips, Steller, Waffle and Henderson

2018-2019 Audit Reports

It was moved by Melanie Waffle, seconded by Shaun Henderson and carried to approve the 2018-2019 Audit Reports, as submitted. Ayes: Morinini, Phillips, Steller, Waffle and Henderson

Resolution No. 12 Commitment of the General Fund Balance

It was moved by Shaun Henderson, seconded by Liz Phillips and carried to adopt Resolution No. 12 Commitment of the General Fund Balance, as submitted. Ayes: Morinini, Phillips, Steller, Waffle and Henderson

First Interim Report 2019-2020

It was moved by Melanie Waffle, seconded by Shaun Henderson and carried to approve the First Interim Report 2019-2020, as submitted. Ayes: Morinini, Phillips, Steller, Waffle and Henderson

Accounting of Developer Fees for the 2018-2019 Fiscal Year (Annual Report) and Five-Year Developer Fee Report

It was moved by Shaun Henderson, seconded by Liz Phillips and carried to approve the Accounting of Developer Fees for the 2018-2019 Fiscal Year (Annual Report) and Five-Year Developer Fee Report, as submitted. Ayes: Morinini, Phillips, Steller, Waffle and Henderson

Approval of Key Site 17 Long Term Ground Lease Agreement with TAIT CP, LLC

It was moved by Mark Steller, seconded by Shaun Henderson and carried to approve the Key Site 17 Long Term Ground Lease Agreement with TAIT CP, LLC, as submitted. Ayes: Morinini, Phillips, Steller, Waffle and Henderson

Caldwell, Flores, Winters Inc. (CFW) Contract for Professional Consulting Services

It was moved by Melanie Waffle, seconded by Shaun Henderson and carried to approve the Caldwell, Flores, Winters, Inc. (CFW) Contract for Professional Consulting Services, as submitted. Ayes: Morinini, Phillips, Steller, Waffle and Henderson

Approval of a Pool of Architects for Future Facility Projects

It was moved by Liz Phillips, seconded by Shaun Henderson and carried to approve the Pool of Architects for Future Facility Projects, as submitted. Ayes: Morinini, Phillips, Steller, Waffle and Henderson

Approval of PMSM/19six Architects Professional Services Agreement

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

Award of Bid for the Innovation Center Electrical Conduit Work

It was moved by Shaun Henderson, seconded by Mark Steller and carried to Award the Bid for the Innovation Center Electrical Conduit Work to Smith Mechanical-Electrical-Plumbing, for \$102,461, as they were the lowest, responsive and responsible bidder. Ayes: Morinini, Phillips, Steller, Waffle and Henderson

Joint Use Agreement between the Orcutt Union School District and the Boys & Girls Club of Mid Central Coast

It was moved by Melanie Waffle, seconded by Shaun Henderson and carried to approve the Joint Use Agreement between the Orcutt Union School District and the Boys & Girls Club of Mid Central Coast, as submitted. Ayes: Morinini, Phillips, Steller, Waffle and Henderson

Approval of Orcutt Youth Softball Association Agreement

It was moved by Liz Phillips, seconded by Melanie Waffle and carried to approve the Orcutt Youth Softball Association Agreement, as submitted. Ayes: Morinini, Phillips, Steller, Waffle and Henderson

Approval of Child Nutrition Super-Co-Op Contract for the 2020-2021 School Year

It was moved by Mark Steller, seconded by Shaun Henderson and carried to approve the Child Nutrition Super Co-Op Contract for the 2020-2021 School Year, as submitted. Ayes: Morinini, Phillips, Steller, Waffle and Henderson.

2019-2020 Resolution No. 10 Delegation of Authority to District Staff

It was moved by Liz Phillips, seconded by Shaun Henderson and carried to adopt Resolution No. 10, Delegation of Authority to District Staff, as submitted. Ayes: Morinini, Phillips, Steller, Waffle and Henderson

School Plan for Student Achievement for Patterson Road, Lakeview JHS, Alice Shaw, Olga Reed and Orcutt Academy Charter School

It was moved by Liz Phillips, seconded by Shaun Henderson and carried to approve the School Plan for Student Achievement for Patterson Road, Lakeview Junior High School, Alice Shaw, Olga Reed and Orcutt Academy Charter School, as submitted. Ayes: Morinini, Phillips, Steller, Waffle and Henderson

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, January 15, 2020, beginning 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 Annual Organizational Board Meeting on Monday, December 16, 2019**, in the District Office Board Room, 500 Dyer Street, Orcutt, CA.

ADJOURN

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



Deborah L. Blow, Ed.D. Board Secretary



Melanie Waffle, Clerk, Board of Trustees