

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
February 10, 2021**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, February 10, 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 Lisa Morinini. 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 Mark Steller seconded by Shaun Henderson 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 6:35 p.m. Melanie Waffle reported that no action was taken in closed session. It was moved by Lisa Morinini seconded by Shaun Henderson to adopt the February 10, 2021 agenda.

SUPERINTENDENT'S REPORT

OAHS ASB provided a video update. Michelle Clayton, Teacher in Los Alamos, provided a video on "Empathy." Dr. Holly Edds gave a "School Reopening" update.

PUBLIC COMMENT

Jonathan Nagy, community member commented on the school closure and future school reopening. Monique Segura, President of the Orcutt Educators Association (OEA) gave an OEA update and then thanked the Board, Superintendent and Staff for all they are doing during these difficult times.

ITEMS FROM THE BOARD

Melanie Waffle congratulated Sonia Wasserman, Orcutt Academy HS student for being awarded the Eagle Scout Award.

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes, Regular Board Meeting Minutes, January 13, 2021
- E. Notice of Completion (NOC) for Lakeview JHS and Alice Shaw Paint Projects
- F. BP 4119.11, 4219.11, 4319.11, Sexual Harassment, for the Second Reading
- G. BP 4157, 4257, 4357, Employee Safety, for the Second Reading
- H. BP 5113.1 Chronic Absence and Truancy, for the Second Reading
- I. BP 5145.7, Sexual Harassment, for the Second Reading
- J. BP 6161.1 Selection and Evaluation of Instructional Materials, for the Second Reading

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

ACTION AGENDA ITEMS

Board Policy 1312.3, Uniform Complaint Procedures

It was moved by Shaun Henderson, seconded by Lisa Morinini, and carried to approve the revisions made to Board Policy 1312.3, Uniform Complaint Procedures, for the first reading, and that it be placed on the next Consent Agenda for the second reading. Waffle, Steller, Henderson, Morinini and Phillips.

Board Bylaw 9012 Board Member Electronic Communication

It was moved by Shaun Henderson, seconded by Liz Phillips, and carried to approve the revisions made to Board Bylaw 9012 Board Member Electronic Communication, for the first reading, and that it be placed on the next Consent Agenda for the second reading. Waffle, Steller, Henderson, Morinini and Phillips.

Board Bylaw 9320 Meetings and Notices

It was moved by Lisa Morinini, seconded by Shaun Henderson, and carried to approve the revisions made to Board Bylaw 9320 Meetings and Notices, for the first reading, and that it be placed on the next Consent Agenda for the second reading. Waffle, Steller, Henderson, Morinini and Phillips.

Proposed Change of Special Scheduled Board Meeting

It was moved by Shaun Henderson, seconded by Lisa Morinini and carried to approve the Proposed Change of Special Scheduled Board Meeting from June 16, 2021 to June 23, 202, as submitted. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

Request for Proposal (RFP) for Core Server Room Equipment

It was moved by Shaun Henderson, seconded by Lisa Morinini and carried to approve the Request for Proposal (RFP) for Core Server Room Equipment from TeraWolf in the amount of \$227,927.94, as submitted. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

Resolution #13 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE ORCUTT UNION SCHOOL DISTRICT, AUTHORIZING THE ISSUANCE OF ORCUTT UNION SCHOOL DISTRICT 2021 GENERAL OBLIGATION BOND ANTICIPATION NOTES, AND ACTIONS RELATED THERETO

It was moved by Shaun Henderson, seconded by Lisa Morinini and carried to approve Resolution #13 A Resolution of the Board of Trustees for the Orcutt Union School District, Authorizing the Issuance of Orcutt Union School District 2021 General Obligation Bond Anticipation Notes and Actions Related Thereto. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

Award of Bid for the Orcutt JHS Administration Building Measure G Bond Project

It was moved by Liz Phillips, seconded by Mark Steller, and carried to Award the Orcutt JHS Administration Building Bid to RDZ Contractors, in the amount of \$2,442,931, as they were the lowest, responsive, and responsible bidder. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

Orcutt JHS Administration Building Measure G Bond Project Budget

It was moved by Shaun Henderson, seconded by Mark Steller, and carried to approve the estimated Budget for the Orcutt JHS Administration Building Measure G Bond Project, as submitted. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

Approval of Professional Services Agreement with Soils Engineering, Inc. for Orcutt JHS Administration Building Project

It was moved by Liz Phillips, seconded by Lisa Morinini, and carried to approve the Professional Services Agreement with Soils Engineering, Inc. for the Orcutt JHS Administration Building Project in the amount of \$26,895.00, as submitted. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

Board Policy 5113.2 Work Permits

It was moved by Liz Phillips, seconded by Shaun Henderson, and carried to approve the revisions made to Board Policy 5113.2 Work Permits for the first reading, and that it be placed on the next Consent Agenda for the second reading. Waffle, Steller, Henderson, Morinini and Phillips.

Board Policy 5126 Awards of Achievement

It was moved by Lisa Morinini, seconded by Shaun Henderson, and carried to approve the revisions made to Board Policy 5126 Awards of Achievement for the first reading, and that it be placed on the next Consent Agenda for the second reading. Ayes: Waffle, Steller, Henderson, Morinini and Phillips.

Board Policy 5141.31 Immunizations

It was moved by Shaun Henderson, seconded by Mark Steller, and carried to approve the revisions made to Board Policy 5141.31 Immunizations for the first reading, and that it be placed on the next Consent Agenda for the second reading. Ayes: Waffle, Steller, Henderson, Morinini and Phillips.

Board Policy 5148.3 Preschool/Early Childhood Education

It was moved by Lisa Morinini, seconded by Shaun Henderson, and carried to approve the revisions made 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: Waffle, Steller, Henderson, Morinini and Phillips.

Board Policy 6146.1 High School Graduation Requirements

It was moved by Shaun Henderson, seconded by Lisa Morinini, and carried to approve the revisions made 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: Waffle, Steller, Henderson, Morinini and Phillips.

Board Policy 6170.1 Transitional Kindergarten

It was moved by Mark Steller, seconded by Lisa Morinini, and carried to approve the revisions made 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: Waffle, Steller, Henderson, Morinini and Phillips.

Safe School Plans for All School Sites

It was moved by Liz Phillips, seconded by Mark Steller and carried to approve the Safe School Plans for All School Sites, as submitted. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

Board Policy 4040 Employee Use of Technology

It was moved by Liz Phillips, seconded by Shaun Henderson, and carried to approve the revisions made to Board Policy 4040 Employee Use of Technology for the first reading, and that it be placed on the next Consent Agenda for the second reading. Ayes: Waffle, Steller, Henderson, Morinini and Phillips.

Board Policy 4119.25, 4219.25, 4319.25 Political Activities of Employees

It was moved by Liz Phillips, seconded by Shaun Henderson, and carried to approve the revisions made to Board Policy 4119.25, 4219.25, 4319.25 Political Activities of Employees for the first reading, and that it be placed on the next Consent Agenda for the second reading. Ayes: Waffle, Steller, Henderson, Morinini and Phillips.

Board Policy 4140, 4240, 4340 Bargaining Units

It was moved by Mark Steller, seconded by Shaun Henderson, and carried to approve the revisions made to Board Policy 4140, 4240, 4340 Bargaining Units for the first reading, and that it be placed on the next Consent Agenda for the second reading. Ayes: Waffle, Steller, Henderson, Morinini and Phillips.

2021-2022 School Calendar

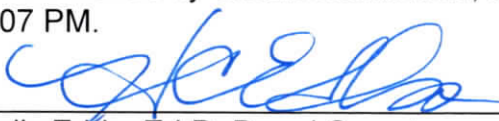
It was moved by Mark Steller, seconded by Lisa Morinini, and carried to approve the 2021-2022 School Calendar, as submitted. Ayes: Waffle, Steller, Henderson, Morinini and Phillips.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, March 10, 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. There will be a Special Curriculum Board Meeting on Wednesday, February 24, 2021, beginning with Public Session starting at 6:00 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA.

ADJOURN MEETING

It was moved by Shaun Henderson, seconded by Lisa Morinini and carried to adjourn the meeting at 8:07 PM.



Holly Edds, Ed.D. Board Secretary



Mark Steller, Clerk, Board of Trustees