

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
January 13, 2021**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, January 13, 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 Liz Phillips. Members Present: Waffle, Steller, Henderson, Morinini and Phillips. Administrators Present: Edds, Salucci, 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 6:30 p.m. Melanie Waffle reported that no action was taken in closed session. It was noted that the Board will reconvene to closed session at the end of the regular board meeting.

RECONVENE TO PUBLIC SESSION

It was moved by Shaun Henderson seconded by Lisa Morinini to adopt the January 13, 2021 agenda.

SUPERINTENDENT'S REPORT

OAHS ASB did not provide an update due to Winter Recess. Leslie Wagonseller provided a recorded video on Technology updates. Dr. Holly Edds gave a "School Reopening" update.

PUBLIC COMMENT

Monique Segura, President of the Orcutt Educators Association (OEA) gave a OEA update and then commented on BB 9250 that was going to be voted on under the Consent Agenda block items.

ITEMS FROM THE BOARD

The board wished everyone a Happy New Year. Liz Phillips thanked staff, parents during this time. Shaun Henderson thanked Nick Taylor and his department for the painting projects completed at Alice Shaw and Lakeview during the Winter Recess.

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes, Regular Board Meeting Minutes, December 9, 2020
- E. Minutes, Special Annual Organizational Board Meeting Minutes, December 16, 2020
- F. Innovation Center, change order #4 for \$529.00
- G. BP 3280, Sale, Lease, Rental of District-Owned Property, for the Second Reading
- H. BP 3530, Risk Management Insurance, for the Second Reading
- I. BB 9250 Remuneration, Reimbursement and Other Benefits, for the second reading

It was moved by Liz Phillips to take item letter I, BB 9250 Remuneration, Reimbursement and Other Benefits off of the block items. It was moved by Mark Steller, seconded by Lisa Morinini and carried to approve consent agenda items A – I, as submitted. Ayes: Waffle, Steller, Henderson, Morinini and Phillips. It was moved by Shaun Henderson, seconded by Mark Steller and carried to approve Item I BB 9250 Remuneration, Reimbursement and Other Benefits. Ayes: Steller, Henderson and Morinini. Nays: Waffle and Phillips.

ACTION AGENDA ITEMS

2019-2020 Audit Report for Orcutt Union School District

It was moved by Shaun Henderson, seconded by Lisa Morinini, and carried to approve the 2019-2020 Audit Report for OUSD, as submitted. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

2019-2020 Audit Report for Measure G Bond

It was moved by Liz Phillips, seconded by Shaun Henderson, and carried to approve the 2019-2020 Audit Report for Measure G Bond, as submitted. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

Youth League Facility Use Agreements, Orcutt National Little League, Orcutt American Little League and Orcutt Youth Softball Association

It was moved by Liz Phillips, seconded by Mark Steller, and carried to approve the Youth League Facility Use Agreement for Orcutt National Little League, Orcutt American Little League, and Orcutt Youth Softball Association, as submitted. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

Board Policy 5113.1, Chronic Absence and Truancy

It was moved by Liz Phillips, seconded by Shaun Henderson, and carried to approve the revisions made to Board Policy 5113.1, Chronic Absence and Truancy, 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 5145.7, Sexual Harassment

It was moved by Shaun Henderson, seconded by Lisa Morinini, and carried to approve the revisions made to Board Policy 5145.7, Sexual Harassment, 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 6161.1, Selection and Evaluation of Instructional Materials

It was moved by Liz Phillips, seconded by Lisa Morinini, and carried to approve the revisions made to Board Policy 6161.1 Selection and Evaluation of Instructional Materials, 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 4119.11, 4219.11, 4319.11, Sexual Harassment

It was moved by Liz Phillips, seconded by Lisa Morinini, and carried to approve the revisions made to Board Policy 4119.11, 4219.11, 4319.11, Sexual Harassment, 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 4157, 4257, 4357, Employee Safety

It was moved by Lisa Morinini, seconded by Mark Steller, and carried to approve the revisions made to Board Policy 4157, 4257, 4357, Employee Safety, for the first reading, and that it be placed on the next Consent Agenda for the second reading. Waffle, Steller, Henderson, Morinini and Phillips.

Increase to District Nurse Salary Schedule

It was moved by Shaun Henderson, seconded by Mark Steller and carried to approve the Increase to District Nurse Salary Schedule, as submitted. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, February 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.

ADJOURN TO CLOSED SESSION

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to adjourn to closed session at 7:49 PM.

RECONVENE TO PUBLIC SESSION

It was moved by Shaun Henderson seconded by Mark Steller to reconvene to Public Session at 8:45 PM. Melanie Waffle stated there was no action taken in closed session. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

ADJOURN MEETING

It was moved by Shaun Henderson, seconded by Mark Steller and carried to adjourn the meeting at 8:46 PM. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.



Holly Edds, Ed.D. Board Secretary



Mark Steller, Clerk, Board of Trustees