

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
June 5, 2019**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, June 5, 2019, beginning with Lisa Morinini calling Public Session to order at 6:01 p.m. The Pledge of Allegiance was led by Walter Con. Members Present: Morinini, Phillips, Waffle, Steller and Henderson. Administrators Present: Blow, Edds, Salucci, Con, and Fell. Due to the amount a public in attendance, the meeting was moved to Orcutt Junior High School Gym.

ADJOURN TO CLOSED SESSION

It was moved by Mark Steller, seconded by Liz Phillips and carried to adjourn to Closed Session at 6:02 p.m. Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 6:52 p.m. at the Orcutt JHS Gym. 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 June 5, 2019, agenda as presented. Ayes: Morinini, Phillips, Waffle, Steller and Henderson.

SUPERINTENDENT'S REPORT

Dona Kintzi and the Orcutt Academy High School Barbershop Quarter performed two songs. Josie Coburn and the Orcutt Academy Jazz Ensemble performed two songs that they performed in their high school drama performance the "Peacock Lounge".

ITEMS FROM THE BOARD

Shaun Henderson, Liz Phillips, Melanie Waffle, Mark Steller and Lisa Mornini commented on all the hard work teachers and staff put forth on the open houses, assemblies, school interviews and site visits.

PUBLIC COMMENT

Phyllis Jackson gave a CSEA update

Written Communication

Dr. Blow received communication from the CA Honor Roll stating that Joe Nightingale, Lakeview JHS, Pine Grove Elementary and Ralph Dunlap were recognized and on the 2018-2019 Honor Roll. The schools demonstrated consistent high levels of student academic achievement.

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes, Regular Board Meeting, May 8, 2019
- E. Consolidated Application: Application for Funding
- F. Santa Maria Valley Physical Therapy Memorandum of Understanding (MOU)
- G. Board Policy 3100, Budget, for second reading
- H. Board Policy 3260, Fees and Charges, for second reading
- I. Board Policy 3290, Gift, Grants and Bequests
- J. Board Policy 3515.4, Recovery for Property Loss or Damage
- K. Board Policy 5117, Interdistrict Attendance
- L. Board Policy 5127, Graduation Ceremonies and Activities

It was moved by Liz Phillips and seconded by Melanie Waffle to revise item D, Minutes of Regular Board Meeting, April 10, 2019. The minutes are to be revised to include Liz Phillips comments regarding wanting a Board meeting in Los Alamos in June. Ayes: Morinini, Phillips, Steller, Waffle and Henderson. It was moved by Liz Phillips, seconded by Melanie Waffle, and carried to approve Consent Agenda Items A-I with the revisions to item D, as submitted. Ayes: Morinini, Phillips, Steller, Waffle and Henderson.

ACTION AGENDA ITEMS

Acceptance of Gifts

It was moved by Liz Phillips, seconded by Shaun Henderson, and carried to approve the acceptance of gifts, and that a letter of acceptance and appreciation be sent to Tamara Hart and Moira Gil High Sky Farm. Ayes: Morinini, Phillips, Waffle, Steller and Henderson.

Award Bid for the Olga Reed Site Safety and Security

It was moved by Melanie Waffle, seconded by Liz Phillips and carried to approve Bid Package 2, Fencing, Gates and Stone Veneer, to Big Wakoo Fence, Inc. for \$140,000, as they were the lowest, responsive and responsible bidder. Ayes: Morinini, Phillips, Steller, Waffle and Henderson.

Piggyback Bid Authorization for the Purchase of School Bus

It was moved by Shaun Henderson, seconded by Mark Steller and carried to approve the Piggyback Bid Authorization, as submitted. Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.

Board Policy 3100, Budget

It was moved by Shaun Henderson, seconded by Mark Steller and carried to adopt the revisions to Board Policy 3100, Budget, for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Morinini, Phillips, Steller, Waffle and Henderson.

Board Policy 3260, Fees and Charges

It was moved by Melanie Waffle, seconded by Shaun Henderson and carried to adopt the revisions to Board Policy 3260, Fees and Charges, for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Morinini, Phillips, Steller, Waffle and Henderson.

Board Policy 3290, Gifts, Grants and Bequests

It was moved by Melanie Waffle, seconded by Shaun Henderson and carried to adopt the revisions to Board Policy 3290, Gift, Grants, and Bequests, for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Morinini, Phillips, Steller, Waffle and Henderson.

Board Policy 3515.4, Recovery for Property Loss or Damage

It was moved by Melanie Waffle, seconded by Shaun Henderson and carried to adopt the revisions to Board Policy 3515.4, Recovery for Property Loss or Damage, with the selection of option 1, for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Morinini, Phillips, Steller, Waffle and Henderson.

Approval of Staff to Attend Staff Development for Educators conference in Las Vegas, Nevada, July 9-12, 2019 (Out of State)

It was moved by Liz Phillips, seconded by Shaun Henderson and carried to approve the travel request for Cassidy Langley to attend the Staff Development for Educators conference in Las Vegas, Nevada, July 9-12, 2019, Out of State Travel, as submitted. Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.

History Social Science – Recommendation for Adoption

It was moved by Liz Phillips, seconded by Shaun Henderson and carried to adopt the History Social Science Instructional Materials, as submitted. Ayes: Morinini, Phillips, Waffle, Steller and Henderson.

Board Policy 5117, Interdistrict Attendance

It was moved by Liz Phillips, seconded by Melanie Waffle and carried to adopt the revisions to Board Policy 5117, Interdistrict Attendance, for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Morinini, Phillips, Steller, Waffle and Henderson.

Board Policy 5127, Graduation Ceremonies and Activities

It was moved by Mark Steller, seconded by Liz Phillips and carried to adopt the revisions to Board Policy 5127, Graduation Ceremonies and Activities, for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Morinini, Phillips, Steller, Waffle and Henderson.

2018/2019 Resolution No. 8, Declaration of Need

It was moved by Shaun Henderson, seconded by Mark Steller and carried to approve 2018/2019 Resolution No. 8, Declaration of Need for Fully Qualified Educators, as submitted. Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.

2019/2020 revised School Calendar

It was moved by Shaun Henderson, seconded by Mark Steller and carried to approve 2019/2020, revised School Calendar, as submitted. Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.

2018/2019 Resolution No. 14 Classified Lay-offs as a Result of Lack of Work and/or Lack of Funds

It was moved by Shaun Henderson, seconded by Liz Phillips and carried to approve the 2018/2019 Resolution No. 14, Classified Lay-offs as a Result of Lack of Work and/or Lack of Funds, as submitted. Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.

Resolution No. 12, for 2018-19 School Year For Exemption to the Separation-From-Service Requirement Pursuant to Section 24214.5 or 268122 of the Education Code

It was moved by Liz Phillips, seconded by Shaun Henderson and carried to approve Resolution No. 12, 2018/2019 School Year For Exemption to the Separation-From-Service Requirement Pursuant to Section 24214.5 or 268122 of the Education Code, as submitted. Ayes: Morinini, Phillips, Waffle, Steller, and Henderson.

GENERAL ANNOUNCEMENTS

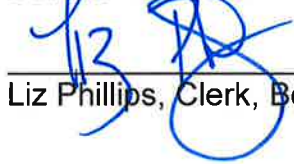
Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, June 5, 2019, with Closed Session beginning at 6:00 p.m. followed by Public Session at 6:30 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA.

ADJOURN

It was moved by Liz Phillips, seconded by Melanie Waffle and carried to adjourn the meeting at 8:14 p.m.



Deborah L. Blow, Ed.D. Board Secretary



Liz Phillips, Clerk, Board of Trustees