

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

**CALL TO ORDER**

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, March 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 Shaun Henderson. 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 Lisa Morinini 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 6:48 p.m. Melanie Waffle reported that no action was taken in closed session. It was moved by Liz Phillips seconded by Shaun Henderson to adopt the March 10, 2021 agenda.

**SUPERINTENDENT'S REPORT**

OAHS ASB provided a video update. Chelsea Davis, Athletic Trainer at OAHS, provided a video on Athletic Covid procedures. Dr. Holly Edds gave a "In-Person Instruction" update.

**PUBLIC COMMENT**

Jenny Hubbard, OAHS Teacher, and Monique Segura, President of the Orcutt Educators Association (OEA) commented on the In-Person Instruction option for the High School and no option for Campus Connection. Monique Segura, also commented on the difficulty of hearing the board on the streaming process we have in place.

**ITEMS FROM THE BOARD**

Each Board member thanked all staff, teachers and parents to the great job they are doing. Liz Phillips also thanked all the school sites PTA, and how nice it was to see the banners welcoming students back to school. The Board commented how happy they are to know the students are coming back in person.

**CONSENT AGENDA ITEMS**

- A. Classified Personnel Action Report
- B. OAHS Charter School Hiring of Additional Charter School Coaches for 2020-2021
- C. Certificated Personnel Action Report
- D. Approval of Warrants
- E. Minutes, Regular Board Meeting Minutes, February 10, 2021
- F. Minutes, Special Board Meeting Minutes, February 22, 2021
- G. Minutes, Special Curriculum Board Meeting Minutes, February 24, 2021
- H. Change Order #5 Innovation Center
- I. BP 1312.3 Uniform Complaint Procedures, for the Second Reading
- J. BP 4040, Employee Use of Technology, for the Second Reading
- K. BP 4119.25, 4219.25, 4319.25 Political Activities of Employees, for the Second Reading
- L. BP 4140, 4240, 4340 Bargaining Units, for the Second Reading
- M. BP 5113.2 Work Permits, for the Second Reading
- N. BP 5126 Awards of Achievement, for the Second Reading
- O. BP 5141.31 Immunizations, for the Second Reading
- P. BP 5148.3 Preschool/Early Childhood Education, for the Second Reading
- Q. BP 6146.1.1 High School Requirements, for the Second Reading

- R. BP 6170.1 Transitional Kindergarten, for the Second Reading
- S. BB 9012 Board Member Electronic Communication, for the Second Reading
- T. BB 9320 Meetings and Notices, for the Second Reading

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

**ACTION AGENDA ITEMS**

**Measure G Citizens’ Oversight Committee Annual Bond Report for 2020**

It was moved by Liz Phillips, seconded by Shaun Henderson and carried to approve the Citizens’ Oversight Committee Annual Bond Report for 2020, as submitted. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

**CSBA Delegate Assembly Election**

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve the CSBA Delegate Assembly Election candidate for SUBREGION-11-A Santa Barbara County, Luz Reyes-Martin, as submitted. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

**Gift Acceptance**

It was moved by Shaun Henderson, seconded by Mark Steller and carried to approve the gifts for Olga Reed and Pine Grove, as submitted. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

**Board Policy 3470, Debt Issuance and Management**

It was moved by Liz Phillips, seconded by Lisa Morinini, and carried to approve the revisions made to Board Policy 3470, Debt Issuance and Management, for the first reading, and that it be placed on the next Consent Agenda for the second reading. Waffle, Steller, Henderson, Morinini and Phillips.

**Orcutt Union School District Second Interim Report 2020-2021**

It was moved by Shaun Henderson, seconded by Mark Steller and carried to approve the Orcutt Union School District Second Interim Report 2020-2021 with a Positive Certification, as submitted. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips.

**Resolution #14, To Commit and Uncommit to the General Fund Balance**

It was moved by Shaun Henderson, seconded by Mark Steller and carried to adopt Resolution #14 To Commit and Uncommit to the General Fund Balance, as submitted. 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 \$2,429,949, as they were the lowest, responsive, and responsible bidder. Ayes: Waffle, Steller, Henderson, Morinini, and Phillips. 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.

**GENERAL ANNOUNCEMENTS**

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, April 14, 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 MEETING**

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



Holly Edds, Ed.D. Board Secretary



Mark Steller, Clerk, Board of Trustees