

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
May 13, 2020**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, May 13, 2020, in the District Board Room, beginning with Liz Phillips calling Public Session to order at 6:00 p.m. The Pledge of Allegiance was led by Alice Salazar. Members Present: Phillips, Waffle, Steller, Henderson, and Morinini. Administrators Present: Blow, Edds, Salucci, Young and Fell. The Board Meeting was closed to the Public due to the Covid 19 Pandemic. The Board Meeting was teleconferenced via "Go to Meeting" and streamed via "Webex".

CLOSED SESSION PUBLIC COMMENTS

None

ADJOURN TO CLOSED SESSION

It was moved by Lisa Morinini seconded by Shaun Henderson and carried to adjourn to Closed Session at 6:01 p.m. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 6:30 p.m. Liz Phillips reported that the Board approved the Bargain Sale Agreement with Rice Ranch Ventures, LLC related to the district's acceptance of real property located adjacent to the Pine Grove Elementary School site, Assessor's Parcel Number 101-390-009. The material terms of the Sale Agreement provide: 1. The seller is in full satisfaction of the seller's obligations under the School Mitigation Agreement dated April 4, 2006. 2. The purchase price is Ten Dollars. The District will hold Seller harmless from any claim or other monetary costs incurred by or threatened against Seller resulting from the District's development or use of the Property. 4. The District and Seller will each pay ½ the escrow closing cost. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

RECONVENE TO PUBLIC SESSION

It was moved by Melanie Waffle seconded by Shaun Henderson to add "Items from the Board" prior to the public comment section, and to adopt the May 13, 2020 agenda.

ITEMS FROM THE BOARD

Melanie thanked Bethany Markee and the Child Nutrition Department on a great job they are doing on the lunch distribution. Shaun Henderson, Lisa Morinini and Liz Phillips thanked the teachers and staff for all of their hard work and moving of classrooms due to construction and distance learning during the Covid 19 Pandemic.

SUPERINTENDENT'S REPORT

None

PUBLIC COMMENT

Phyllis Jackson, President of the Classified Staff Employee Association (CSEA) gave a CSEA update. Monique Segura, President of the Orcutt Educators Association (OEA), gave an OEA update via tele conference

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes, Regular Board Meeting, April 8, 2020
- E. Minutes, Special Closed Session Board Meeting, April 18, 2020
- F. Minutes, Special Closed Session Board Meeting, April 19, 2020
- G. Minutes, Special Closed Session Board Meeting, April 29, 2020
- H. California Interscholastic Federation (CIF) Representatives League Form for 2020-2021
- I. Certification 5 SELPA Participating Local Educational Agency

- J. Williams/Valenzuela Uniform Complaints
- K. Early Learning Center Resolution No. 21
- L. Los Olivos Attendance Agreement

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

ACTION AGENDA ITEMS

Gift

It was moved by Melanie Waffle, seconded by Shaun Henderson, and carried to approve the gift from Altrusa Club of the Central Coast Foundation for Alice Shaw, and that a letter of acceptance and appreciation be forwarded to the Altrusa Club of the Central Coast Foundation. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Strategic Plan Targets for 2020-2021

It was moved by Shaun Henderson, seconded by Lisa Morinini, and carried to approve the Strategic Plan Targets for 2020-2021, as submitted. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Board Policy 0420.4, Charter Authorization

It was moved by Shaun Henderson, seconded by Lisa Morinini, and carried to approve the revisions made to Board Policy 0420.4, Charter Authorization, for the first reading, and that it be placed on the next Consent Agenda for the second reading. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Board Policy 0420.41 Charter Oversight

It was moved by Shaun Henderson, seconded by Lisa Morinini, and carried to approve the revisions made to Board Policy 0420.41, Charter Oversight, for the first reading, and that it be placed on the next Consent Agenda for the second reading. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Board Policy 0420.42, Charter School Renewal

It was moved by Shaun Henderson, seconded by Lisa Morinini, and carried to approve the revisions made to Board Policy 0420.42, Charter School Renewal, for the first reading, and that it be placed on the next Consent Agenda for the second reading. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Board Policy 0420.43, Charter School Revocation

It was moved by Mark Steller, seconded by Shaun Henderson, and carried to approve the revisions made to Board Policy 0420.43, Charter School Revocation, for the first reading, and that it be placed on the next Consent Agenda for the second reading. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Proposed Cancellation of originally scheduled Regular Board Meeting on June 3, 2020

It was moved by Melanie Waffle, seconded by Shaun Henderson, and carried to approve the Cancellation of the originally scheduled Regular Board Meeting on June 3, 2020, as submitted. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Public Hearing – Developer Fee Increase

Resolution No. 20 School Developer Fee Increase

It was moved by Shaun Henderson, seconded by Lisa Morinini, and carried to approve the Resolution No. 20 School Developer Fee Increase, as submitted. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Approval of Proposed Change Order for Orcutt Academy High School Restroom Project

It was moved by Melanie Waffle, seconded by Shaun Henderson, and carried to approve the Proposed Change Order for Orcutt Academy High School Restroom Project, as submitted. Ayes: Phillips, Waffle, Steller, Henderson and Morinini.

Approval of Proposed Change Order for Olga Reed Cafeteria Modernization Project

It was moved by Shaun Henderson, seconded by Melanie Waffle, and carried to approve the Proposed Change Order for Olga Reed Cafeteria Modernization Project, as submitted. Ayes: Phillips, Waffle, Steller, Henderson and Morinini.

Board Policy 3551, Food Service Operation/Cafeteria Fund

It was moved by Lisa Morinini, seconded by Shaun Henderson, and carried to approve the revisions made to Board Policy 3551, Food Service Operation/Cafeteria Fund, for the first reading, and that it be placed on the next Consent Agenda for the second reading. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Approval Amendment of Professional Services Agreement with PMSM/19six Architects

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

California Department of Education Library Survey

It was moved by Lisa Morinini, seconded by Shaun Henderson, and carried to acknowledge the district's completion of the Library Survey for Alice Shaw, Joe Nightingale, Patterson Road, Pine Grove, Ralph Dunlap, Lakeview Jr. High School, Orcutt Jr. High School and Orcutt Academy Charter, as submitted. Ayes: Phillips, Waffle, Steller, Henderson and Morinini.

Board Policy 5141.52, Suicide Prevention

It was moved by Shaun Henderson, seconded by Mark Steller, and carried to approve the revisions made to Board Policy 5141.52, Suicide Prevention for the first reading, and that it be placed on the next Consent Agenda for the second reading. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Board Policy 5144.1, Suspension and Expulsion/Due Process

It was moved by Shaun Henderson, seconded by Mark Steller, and carried to approve the revisions made to Board Policy 5141.52, Suspension and Expulsion/Due Process, for the first reading, and that it be placed on the next Consent Agenda for the second reading. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Board Policy 6157, Distance Learning

It was moved by Lisa Morinini, seconded by Shaun Henderson, and carried to approve the new Board Policy 6157, Distance Learning, for the first reading, and that it be placed on the next Consent Agenda for the second reading. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Ratification of Superintendent Contract

It was moved by Melanie Waffle, seconded by Shaun Henderson, and carried to ratify the Employment Agreement with Dr. Holly Edds, for the position of Superintendent of the Orcutt Union School District, as submitted. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Resolution No. 14, Declaration of Need

It was moved by Melanie Waffle, seconded by Lisa Morinini, and carried to approve Resolution No. 14, Declaration of Need, as submitted. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

2019/2020 Resolution No. 21 Classified Lay-Offs as a Result of Lack of Work and/or Lack of Funds

It was moved by Shaun Henderson, seconded by Mark Steller and carried to approve Resolution No. 21, Classified Lay-Offs as a Result of Lack of Work and/or Lack of Funds, as submitted. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Board Policy 4112.2, Certification

It was moved by Melanie Waffle, seconded by Shaun Henderson, and carried to approve the revisions made to Board Policy 4112.2, Certification, for the first reading, and that it be placed on the next Consent Agenda for the second reading. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Board Policy 4113.5/4213.5/4313.5, Working Remotely

It was moved by Shaun Henderson, seconded by Lisa Morinini, and carried to approve the revisions made to Board Policy 4113.5/4213.5/4313.5, Working Remotely, for the first reading, and that it be placed on the next Consent Agenda for the second reading. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

GENERAL ANNOUNCEMENTS

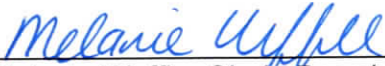
Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, June 10, 2020, with Closed Session starting at 6:00 p.m., Public Session at 6:45 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA.

ADJOURN

It was moved by Melanie Waffle, seconded by Shaun Henderson and carried to adjourn the meeting at 7:47 PM.



Deborah L. Blow, Ed.D. Board Secretary



Melanie Waffle, Clerk, Board of Trustees