

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
May 8, 2019**

**CALL TO ORDER**

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, May 8, 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, Salucci, Con, and Fell. Absent: Edds

**ADJOURN TO CLOSED SESSION**

It was moved by Liz Phillips, seconded by Melanie Waffle 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 6:33 p.m. Lisa Morinini reported that no action was taken in closed session. It was moved by Liz Phillips, seconded by Shaun Henderson and carried to adopt the May 8, 2019, agenda as presented. Ayes: Morinini, Phillips, Waffle, Steller and Henderson.

**SUPERINTENDENT'S REPORT**

Josh Ostini gave the Orcutt Academy HS ASB updates, including the Morp Dance, Spring Sports Rally, and Prom Dance, scheduled on May 18<sup>th</sup>. Josh also informed the Board that the SLED Mural is complete. Dr. Blow gave the OCAF update, including the date for the 2020 Gala, February 22, 2020, at the Radisson Hotel. Entertainment will be "The Molly Ringwald Project", the upcoming Chalk Festival will be held on September 28, 2019. LeeAnn Luongo is continuing to work on acquiring more grants. Patterson Road 3<sup>rd</sup> grade teacher, Susie Hinden brought three students from her class do a technology presentation. Rachel Sanders with PARS did an OPEB Trust presentation. Dr. Blow gave a Citizens Oversight Update from the April 29, 2019 meeting. Dr. Blow and the Board of Trustees recognized Michele Frantz on being selected as the Santa Barbara County Teacher of the Year.

**PUBLIC COMMENT**

Phyllis Jackson gave a CSEA update

**Written Communication**

Dr. Blow received communication from the Santa Barbara County Office of Education, notifying the district that the Second Interim Budget for 2018-19 was approved. Dr. Blow also shared a letter from Sallie Noninger, grandparent whose grandchild participated in the "Sound of Music" play.

**CONSENT AGENDA ITEMS**

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Approval of Warrants
- D. Minutes, Regular Board Meeting, April 10, 2019
- E. Williams/Valenzuela Uniform Complaints Qtr. 1 (January-March)
- F. OAHS Girls Basketball Team Overnight Trip to San Diego Classic Basketball Camp in June
- G. OAHS 2019 Grad Night Overnight Trip to Magic Mountain, June 6-7<sup>th</sup>
- H. Los Olivos Elementary School District Interdistrict Attendance Agreement
- I. Board Policy 114, District-Sponsored Social Media, for second reading.

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 is move 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.

**ITEMS FROM THE BOARD**

Shaun Henderson and Liz Phillips commented on the Boardwalk at OJHS. Mark Steller and Melanie Waffle commented on the Orcutt Academy HS play, "Peacock Lounge".

**GENERAL ANNOUNCEMENTS**

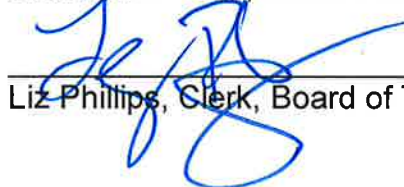
Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, June 5, 2019, with Closed Session beginning at 6:00 p.m. followed by Public Session at 6:30 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA.

**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