

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
October 14, 2020**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, October 14, 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 Mark Steller. Members Present: Phillips, Waffle, Steller, Henderson, and Morinini. Administrators Present: Edds, Salucci, Bertoldi and Klempen. 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 "You Tube".

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 6:02 p.m. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 6:31 p.m. Liz Phillips reported that no action was taken in closed session.

RECONVENE TO PUBLIC SESSION

It was moved by Melanie Waffle seconded by Shaun Henderson to adopt the October 14, 2020 agenda.

PUBLIC COMMENT

Monique Segura, President of the Orcutt Educators Association (OEA) thanked the Board and Staff. Phyllis Jackson, President of the California School Employees Association (CSEA) gave an update. Auni Baldwin, Kristen Reeves, Pamela Blythe, Katherine Benedetti Crystal Recinos, Natasha Gamble, and Hannah Rubalcava, Parents, commented on Distance Learning.

SUPERINTENDENT'S REPORT

OAHS ASB had a video update. Michelle Boyd introduced Pine Grove Student Council and played a video

ITEMS FROM THE BOARD

Lisa Morinini, Shaun Henderson, Melanie Waffle, Mark Steller and Liz Phillips thanked all staff, parents, students and bargaining units with the continued hard work and efforts during this challenging time.

CONSENT AGENDA ITEMS

- A. OAHS Hiring of Charter High School Coaches for 2020-21 School Year
- B. Classified Personnel Action Report
- C. Certificated Personnel Action Report
- D. Approval of Warrants
- E. Minutes, Regular Board Meeting, September 9, 2020
- F. Minutes, Special Board Meeting, September 16, 2020
- G. Minutes, Special Board Meeting, October 7, 2020
- H. BP 4112.9, 4219.9, 4319.9, Employee Notification, for Second the Reading
- I. BP 4113, Assignment, for the Second Reading
- J. BP 4119,43, 4219.43, 4319.43, Universal Precautions for the Second Reading
- K. BP 4151, Employee Compensation, for the Second Reading
- L. OAHS Restroom Alteration Project, change order #5, for \$6,500.25
- M. Olga Reed Cafeteria Project, change order #5, for \$3,337.35
- N. Alice Shaw Full Day Kindergarten Project, changer order #4, \$21,159.87
- O. Joe Nightingale Full Day Kindergarten Project, change order #3, for \$62,439.64
- P. Ralph Dunlap Full Day Kindergarten Project, change order #3, for \$26,393.91
- Q. Pine Grove/Patterson Road Full Day Project, change order #4, for \$17,077.59
- R. Pine Grove Site Safety & Security Project, change order #3, for \$35,853.20
- S. Joe Nightingale Site Safety & Security Project, change order #2, for \$41,968.40

T. Orcutt Academy Site Safety & Security Project, change order #3, for \$53,466.16

U. Lakeview Site Safety & Security Project, change order #2, for \$12,541.82

V. Williams/Valenzuela Uniform Complaints Quarterly Report

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

ACTION AGENDA ITEMS

Ratification of Assistant Superintendent, Business Services Contract

It was moved by Mark Steller, seconded by Shaun Henderson, and carried to approve the Ratification of Assistant Superintendent, Business Services Contract with Dr. Nicholas Taylor, as submitted. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Acceptance of Gifts

It was moved by Shaun Henderson, seconded by Lisa Morinini, and carried to approve the acceptance of gifts and that a letter of appreciation be forwarded to Mr. and Mrs. David Strait, and Pickle & Peanut Restaurants, DBD McDonald's, as submitted. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Public Hearing: AB 1200 Public Disclosure of proposed Collective Bargaining Agreement-California School Employees' Association (Orcutt), and Classified/Confidential Management

It was moved by Melanie Waffle, seconded by Shaun Henderson, and carried to approve the AB 1200 Public Disclosure of proposed Collective Bargaining Agreement-California School Employees' Association (Orcutt), and Classified/Confidential Management, as submitted. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Authorized Signatures: District Personnel Approved by the Superintendent for Release of Commercial Payroll Warrants

It was moved by Lisa Morinini, seconded by Mark Steller, and carried to approve the Authorized Signatures: District Personnel Approved by the Superintendent for Release of Commercial Payroll Warrants, as submitted. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Self-Insurance Program Employee (SIPE) JPA Resolution No. 9

It was moved by Shaun Henderson, seconded by Lisa Morinini, and carried to adopt Resolution No. 9, Self-Insurance Program Employee (SIPE), as submitted. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Board Policy 3555 Nutrition Program Compliance

It was moved by Shaun Henderson, seconded by Lisa Morinini, and carried to approve the revisions made to Board Policy 3555 Nutrition Program Compliance, 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.

SB 820 Growth Funding Application for Orcutt Academy Charter

It was moved by Melanie Waffle, seconded by Mark Steller, and carried to approve the SB 820 Growth Funding Application for Orcutt Academy Charter, as submitted. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Board Policy 5141.22 Infectious Diseases

It was moved by Lisa Morinini, seconded by Shaun Henderson, and carried to approve the revisions made to Board Policy 5141.22 Infectious Diseases, 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 5145.6 Parent Notifications

It was moved by Shaun Henderson, seconded by Melanie Waffle, and carried to approve the revisions made to Board Policy 5145.6, Parent Notifications, 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 5145.7 Sexual Harassment

It was moved by Mark Steller, seconded by Shaun Henderson 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. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Board Policy 6142.7 Physical Education and Activity

It was moved by Melanie Waffle, seconded by Shaun Henderson, and carried to approve the revisions made to Board Policy 6142.7, Physical Education and Activity, 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 6159 Individualized Education Program

It was moved by Shaun Henderson, seconded by Lisa Morinini, and carried to approve the revisions made to Board Policy 6159, Individualized Education Program, 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 6159.1 Procedural Safeguards for Special Education

It was moved by Shaun Henderson, seconded by Melanie Waffle, and carried to approve the revisions made to Board Policy 6159.1, Procedural Safeguards for Special Education, 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 6159.2 Nonpublic, Nonsectarian School and Agency Services for Special Education

It was moved by Shaun Henderson, seconded by Lisa Morinini, and carried to approve the revisions made to Board Policy 6159.2, Nonpublic, Nonsectarian School and Agency Services for Special Education, 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 4119.11, 4219.11, 4319.11 Sexual Harassment

It was moved by Melanie Waffle, seconded by Shaun Henderson, 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. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Board Policy 4119.42, 4219.42, 4319.42 Control Plan for Blood Borne Pathogens

It was moved by Shaun Henderson, seconded by Mark Steller, and carried to approve the revisions made to Board Policy 4119.42, 4219.42, 4319.42, Control Plan for Blood Borne Pathogens, 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 the Renewal of the Agreement with Confidential Employees'

It was moved by Shaun Henderson, seconded by Lisa Morinini, and carried to approve the Ratification of the Renewal of the Agreement with Confidential Employees', as submitted. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Ratification of the Renewal of the Agreement with Certificated Management and Classified Management

It was moved by Mark Steller, seconded by Shaun Henderson, and carried to approve the Ratification of the Renewal of the Agreement with Certificated Management and Classified Management, as submitted. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

Approval of Agreement with the California School Employees Association (CSEA) #255

It was moved by Melanie Waffle, seconded by Mark Steller, and carried to approve the Agreement with the California School Employees Association (CSEA) #255, as submitted. Ayes: Phillips, Waffle, Steller, Henderson, and Morinini.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, November 4, 2020, 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

It was moved by Mark Steller, seconded by Melanie Waffle and carried to adjourn the meeting at 8:25 PM.



Holly Edds, Ed.D. Board Secretary



Melanie Waffle, Clerk, Board of Trustees