

ORCUTT UNION SCHOOL DISTRICT
Regular Charter Meeting of the Board of Trustees
Wednesday, January 11, 2017
Closed Session 6:00 p.m.
Public Session —6:15 p.m.
District Office Board Room
500 Dyer Street, Orcutt, CA. 93455

CALL TO ORDER 6:00 P.M.

- A. Pledge of Allegiance

CLOSED SESSION PUBLIC COMMENTS

This section of the agenda is intended for members of the public to address the Board of Trustees on items that are being considered in Closed Session.

ADJOURN TO CLOSED SESSION

Adjourn to Closed Session for the purpose of discussing matters expressly authorized by Government Code Section 3549.1, 54956.95, 54957, and 54957.6.

1. Public Employment per Personnel Report.
2. Public Employee Employment/Discipline/Dismissal/Release.
3. Conference with labor negotiator Dr. Deborah Blow, Superintendent and/or Don Nicholson.
 - a. OEA
 - b. CSEA
4. Conference with labor negotiators for unrepresented employees:
 - a. Certificated and Classified Management, and Confidential.
Agency representative – Superintendent.
 - b. Superintendent. Agency representative – Board of Trustees
5. Student disciplinary/expulsion matters.

RECONVENE TO PUBLIC SESSION 6:15 P.M.

- C. Public Report on Action Taken in Closed Session

- D. Adoption of January 11, 2017 Agenda

Moved _____ Second _____ Vote _____

PUBLIC COMMENT ANNOUNCEMENT

The Board of Trustees welcomes comments about items appearing or not appearing on tonight's agenda. The audience members wishing to address the Board during the Public Comment segment of the agenda are reminded to fill out a Public Comment Form from the Superintendent's secretary and submit it prior to the time the presiding officer calls for Public Comment.

A maximum of thirty (30) minutes is set aside for Public Comment; speakers are allowed a maximum of three (3) minutes to address the board on any items within the Board's jurisdiction in accordance with the Brown Act. The Board will limit any response to public comments to brief statements, referral to staff, or referral to a future board meeting.

- E. Superintendent's Report

An opportunity for the Superintendent to share matters of special interest or importance which are not on the board agenda and/or special presentations of district programs or activities such as curriculum/instructional updates, timely events/information, and district activities.

1. Re-leaguing of OAHS sports teams
2. ASB Report

F. Public Comment

An opportunity for the public to provide input to the Board of Trustees. Those wishing to speak about a specific agenda item may do so during the Public Comment segment or when the item is being considered. Any request to speak must be submitted on a Request for Public Comment Form which can be obtained from the Superintendent's secretary and submitted prior to the presiding officer addressing the item. If you choose to speak when an item is before the Board, your name will be called prior to board consideration. An item not on the agenda must be addressed during the Public Comment segment of the agenda.

F. Written Communication

Documents addressed to or by board members as communications during a Board of Education meeting are defined as letters from parents or community members regarding issues within the jurisdiction of authority of the Board of Education; information or reports from professional organizations, i.e., CSBA, SBCSBA, etc.; letters or reports from other public agencies; letters or reports from legislators; or letters or reports from district schools or staff.

CONSENT AGENDA ITEMS

Actions proposed for Consent Agenda (block vote) items are consistent with approved practices of the district and are deemed routine in nature. Since trustees receive board agenda backup information in advance of scheduled meetings, they are prepared to vote with knowledge on the block vote items. Consent Agenda items are voted on at one time, although any such item can be considered separately at a board member's request.

- A. Certificated Personnel Action Report
- B. Minutes Regular Meeting, December 14, 2016

It is recommended that the Board of Trustees approve Consent Agenda Items A and B, as submitted.

Moved _____ Second _____ Vote _____

ITEMS SCHEDULED FOR ACTION

A. GENERAL

1. OAHS ASB Winter Retreat at Lopez Lake

Staff recommends that the Board of Trustees formally approve the OAHS ASB to attend an ASB Winter Retreat. The retreat will be held January 14 -15, 2017.

Moved _____ Second _____ Vote _____

2. Gifts

The following donations have been received for the Rosie Chavez Memorial Scholarship Fund:

- Mr. & Mrs. James Ramos - \$ 25
- Ms. Brenda Row - \$250
- Mr. & Mrs. Rex Bewley - \$20
- James E. Peterson, D.C. - \$100

It is recommended that the Board of Trustees accept these gifts and that a letter of acceptance and appreciation be forwarded to Mr. & Mrs. James Ramos, Ms. Brenda Rowe, Mr. & Mrs. Rex Bewley and James E. Peterson, D.C.

3. Orcutt Academy High School Plan for College Readiness Block Grant

It is recommended that the Board of Trustees approve the Orcutt Academy High School Plan for College Readiness Block Grant.

Moved _____

Second _____

Vote _____

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

1. Items from the Board

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, February 15, 2017, with Closed Session beginning at 6:00 p.m. followed by Public Session at 6:15 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA.

ADJOURN

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Superintendent's Office at (805) 938-8907. Notification 48 hours prior to the meeting will enable the district to make reasonable arrangements to ensure accessibility to this meeting.

All documents related to the open session agenda are available for review 72 hours prior to the meeting at the Orcutt Union School District Office, 500 Dyer Street, Orcutt, CA.

ORCUTT ACADEMY CHARTER SCHOOLS

ORCUTT UNION SCHOOL DISTRICT

Certificated Personnel Action Report

TO: Dr. Deborah Blow
District Superintendent

FROM: Don Nicholson
Assistant Superintendent of Human Resources

DATE: Board Meeting of January 11, 2017

RE: **RECOMMENDATIONS FOR APPROVAL AND RATIFICATION**

<i>NAME</i>	<i>SCHOOL</i>	<i>CLASS/ STEP</i>	<i>SALARY</i>	<i>EFFECTIVE DATE</i>	<i>ACTION INFORMATION</i>
Benton, Dylan	Charter HS	Extra Duty	\$40/hr	11/2-11/30/16	After School Tutor, 7 hrs
Bornhoft, Kristin	Charter HS	Extra Duty	\$40/hr	11/8-11/16/16	Articulation, 2.5 hrs
Bray, Tyler	Charter HS	Hourly	\$40	11/28/16	Long Term Sub Report Cards, 8 hrs
Culbara, Ivan	Charter HS	Extra Duty	\$40/hr	11/7-11/29/16	Intervention, 7 hrs
Dell'Armo, John	Charter HS	Extra Duty	\$40/hr	11/1-11/29/16	After School Tutor, 4 hrs
Eubanks, Lauren	Charter HS	Extra Duty	\$40/hr	11/2-11/30/16	Morning Tutor, 4.5 hrs
Gelotti, Scott	Charter HS	Extra Duty	\$40/hr	11/1-11/29/16	Detention, 6 hrs
Lyon, Ted	Charter HS	Stipend	\$800	2016-17	Football Assistant
Mason, Joshua	Charter HS	Extra Duty	\$40/hr	11/1-11/15/16	After School Tutor, 5 hrs
McManus, James	Charter HS	Stipend	\$1400	2016-17	Golf Coach
Pirman, Deborah	Charter HS	Extra Duty	\$40/hr	11/1-11/29/16 11/1-11/29/16	Intervention, 9 hrs Library Support, 3.5 hrs
Whitney, Lois	Charter I/S	Hourly	\$26	11/2-11/30/16	Ind Study Prep/Teacher, 32 hrs
Witman, Alicia	Charter K-8	Hourly	\$17.5	11/10/16	Intervention, 1 hr

*To be prorated

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CHARTER MEETING
December 14, 2016**

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, December 14, 2016 beginning with Mrs. Phillips calling Public Session to order at 6:00 p.m. The Pledge of Allegiance was led by Kate McInerney. Members Present: Buchanan, Peterson, Hatch, Morinini and Phillips. Absent: None. Administrators Present: Blow, Nicholson, Con, Edds and Fell

OATH OF OFFICE FOR BOARD MEMBERS

Bill Cirone, County Superintendent of Schools administered the Oath of Office to Lisa Morinini and Lizabeth Phillips.

CLOSED SESSION PUBLIC COMMENTS

Joe Betancourt and Michelle Betancourt spoke on the complaint appeal process.

ADJOURN TO CLOSED SESSION

It was moved by Jim Peterson, seconded by Bob Hatch and carried to adjourn to Closed Session at 6:08 p.m. Ayes: Buchanan, Hatch, Morinini, Peterson and Phillips.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 6:30 p.m. and Mrs. Phillips reported that in Closed Session the Board considered an appeal of a parent complaint and determined to uphold the Superintendent's decision.

It was moved by Jim Peterson, seconded by Bob Hatch and carried to adopt the December 14, 2016 agenda as presented. Ayes: Buchanan, Hatch, Morinini, Peterson and Phillips

SUPERINTENDENT'S REPORT

Donna Kintzi led the OAHS choir in a number of holiday songs.

ASB President, Becky Avila reported that ASB will be working with the senior class to sponsor the Winter Formal on January 28th. ASB is spending time debriefing the events of the year which will include self and peer evaluations. They will be attending a Winter Retreat on January 14th.

CONSENT AGENDA

- A. Certificated Personnel Action Report
- B. Minutes, Regular Meeting November 16, 2016

It was moved by Bob Hatch, seconded by Jim Peterson and carried to approve Consent Agenda Items A and B, as presented. Ayes: Buchanan, Hatch, Morinini, Peterson and Phillips

ACTION AGENDA ITEMS

Trips

It was moved by Bob Hatch, seconded by Jim Peterson and carried to approve the OAHS Boys/Girls Cross Country team trip to compete in a CIF Cross Country meet in Riverside, CA November 18-19, 2016. Ayes: Buchanan, Hatch, Morinini, Peterson and Phillips

Gifts

It was moved by Jim Peterson, seconded by Bob Hatch and carried to accept the gifts and directed that a letter of acceptance and appreciation be forwarded to Orcutt Academy K-8 PTSA Ayes: Buchanan, Hatch, Morinini, Peterson and Phillips

First Interim Report

It was moved by Rob Buchanan, seconded by Jim Peterson and carried to approve the First Interim Report, Orcutt Academy School 2016-2017 as presented and authorize the filing of a positive certification for 2016-2017 and the next two years with the Santa Barbara County Education Office. Ayes: Buchanan, Hatch, Morinini, Peterson and Phillips

Single School Plan

It was moved by Jim Peterson, seconded by Bob Hatch and carried to approve the Single School Plan for Student Achievement for the Orcutt Academy Charter as submitted. Ayes: Buchanan, Hatch, Morinini, Peterson and Phillips

Educational Effectiveness Plan

It was moved by Jim Peterson, seconded by Rob Buchanan and carried to approve the Educational Effectiveness Plan as presented. Ayes: Buchanan, Hatch, Morinini, Peterson and Phillips

ITEMS FOR INFORMATION/DISCUSSION

The Orcutt Academy High School Plan for College Readiness Block Grant was presented for information and will be on the next agenda for action by the Board.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, January 11, 2017 with Closed Session beginning at 6:00 p.m. followed by Public Session at 6:15 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA..

ADJOURN

It was moved by Bob Hatch, seconded by Jim Peterson and carried to adjourn the meeting at 6:55 p.m.

Deborah L. Blow, Ed.D. Board Secretary

James Peterson, Clerk, Board of Trustees



Orcutt Academy Administration Office

TO: Dr. Deborah Blow, Superintendent

FROM: Mr. Rhett Carter, OAHS Principal

BOARD MEETING DATE: January 11, 2017

BOARD AGENDA ITEM: OAHS ASB Winter Retreat

BACKGROUND: Orcutt Academy High School ASB class would like to attend an ASB Winter Retreat at Lopez Lake, CA. This retreat is a fun time to unite and connect with fellow ASB students along with being a team building experience. The event will take place on January 14 & 15, 2017, at the Lopez Lake Campgrounds. Leigh Stephenson our ASB Director and 2 chaperones will be traveling with our students to this event.

Our students will be staying overnight at the campgrounds on Saturday, January 14, 2017. Transportation will be provided by a school vehicle and parent drivers. They will be leaving OAHS on the morning of January 14, 2017 and returning on Sunday, January 15, 2017. ASB has budgeted \$200 for this retreat and the remaining balance will be covered by the students.


RECOMMENDATION: Staff recommends that this overnight trip be approved as submitted.

FUNDING: No Impact on General Fund



BUSINESS SERVICES MEMORANDUM

TO: Board of Trustees
Debbie Blow, Ed.D.

FROM:  Walter Con
Assistant Superintendent, Business Services

BOARD MEETING DATE: January 11, 2017

BOARD AGENDA ITEM: Acceptance of Gift

BACKGROUND: On behalf of Sandi Chavez, district staff and organizers for the “Rosie Chavez Memorial Scholarship” we would like to say “Thank You” to the following individuals for their donations:

Mr. & Mrs. James Ramos: \$25
Ms. Brenda Rowe: \$250
Mr. & Mrs. Rex Bewley: \$20
James E. Peterson, D.C.: \$100

RECOMMENDATION: It is recommended that the Board of Trustees accept the donations in the amount of \$395 to be deposited to the “Rosie Chavez Memorial Scholarship.”

FUNDING: Charter Fund

College Readiness Block Grant

Plan for Orcutt Academy High School Implementation, 2016-2019

Developed by Rhett Carter, Laurel Ciervo, and Monica Cedillo – December 2016

The intent of College Readiness Block Grant is to provide high school students, specifically unduplicated students (low-income students, English Learners, and foster youth), with additional supports to increase the number of students who enroll at institutions of higher education and complete an undergraduate degree within four years. Orcutt Academy High School will receive a grant in the amount of \$75,000 to be disbursed between now and the conclusion of the 2018-2019 school year.

The following proposed services are in alignment with recommendations issued by the California Department of Education in association with issuance of the grant:

Service	Details	Budget Projection
Advanced Placement (AP) Test Fee Waivers for 2017, 2018, 2019	Up to now OAHS has been reimbursed approximately \$3,000 per year from the state to provide fee waivers for low-income students to participate in AP testing. This funding no longer will be provided. This amount will mitigate the loss of the state support for fee waivers for the next three school years.	\$9,000
Fees for AP, SAT, and ACT Tests for students	Students who do not qualify for testing assistance but still have financial need will be assisted in paying for all or part of their testing fees.	\$6,000
Fees for College Applications	This support is for students who do not receive fee waivers for college applications but who struggle to pay for the cost of applying. OAHS proposes to pay for one college application per student at the discretion of the guidance counselor. Students must be UC a-g eligible, have no D or F grades, and a 2.0 minimum grade point average. Students must fill out a short application.	\$8,000
Schoolwide Folders	Students will be given a folder that they keep for all four years of high school. The folder will contain the student's 10-Year-Plan as developed and updated via the <i>Get Focused...Stay Focused!</i> Program. This will enable teachers to ask for and utilize the plans in discussing future plans and goals with these students. Folders will be monitored in	\$3,000

	Spartan Seminar, and other pertinent information will be kept in them.	
Field Trips to University Campuses	Unduplicated students will be able to attend a university trip while in ninth, 10 th , and/or 11 th grades. The goal is for students to be able to experience college life during their first few years of high school to help them envision the goal of going there.	\$20,000
College Now Textbook Library	The school will assemble a library of textbooks that students who are taking College Now courses at Allan Hancock College may check out. Frequently the cost of buying textbooks keeps students from being able to take a college class while in high school.	\$3,000
Transitional Section for Additional Biology Course (2017-2018 Only)	In 2017-2018 OAHS will make a transition from offering Earth Science in ninth grade to offering Biology (Earth Science is not a UC a-g approved course, while Biology is). In this first year of implementing this transition the school will need an extra Biology section.	\$12,000
Individual Peer Tutoring for UC a-g Courses	Students who are taking UC a-g courses and struggling to maintain a C or better will receive individual tutoring from a paid student tutor to maintain their a-g eligibility. Students would receive one-on-one tutoring in classes in which they need help.	\$6,000
Professional Development	Guidance counselors and other staff will participate in conferences, workshops, and other professional development pertinent to college readiness. One such opportunity is the American School Counselors Association's national conference in Los Angeles in Summer 2018. This fund also can provide professional development publications and other materials for OAHS staff.	\$8,000

As for measuring the impact of these funds on their unduplicated pupils' access and successful enrollment into institutions of higher learning, we will look at the following metrics:

- Number of UC a-g approved courses completed
- Number of students taking two or more college-level courses while in high school
- Percentage of graduates who have met UC a-g requirements
- Number of students who applied to, were accepted to, and ultimately attended a four-year college or university