

ORCUTT UNION SCHOOL DISTRICT
Regular Charter Meeting of the Board of Trustees
Wednesday, January 13, 2016
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.

- B. Public Report on Action Taken in Closed Session
- C. Adoption of January 13, 2016 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.

- D. 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. ASB Report
2. 10 Year Plan/Success Program
3. Orcutt Academy Enrollment 2016-2017

E. 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. Classified Personnel Action Report
- C. Minutes Regular Meeting, December 9, 2015
- D. Hiring of Coaches 2015/2016

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

Moved _____ Second _____ Vote _____

ITEMS SCHEDULED FOR ACTION

A. GENERAL

1. Acceptance of Gifts

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

- Mr. & Mrs. James Woodard \$50
- Mr. & Mrs. Paul Gorton \$20
- Mr. & Mrs. Richard Detty/Detty Family Trust \$250
- Ms. Sandi Chavez \$50
- Cash proceeds from bake sale \$350

It is recommended that the Board of Trustees accept these gifts and direct that a letter of acceptance and appreciation be forwarded to Mr. & Mrs. James Woodard, Mr. & Mrs. Paul Gorton, Mr. & Mrs. Richard Detty/Detty Family Trust and Ms. Sandi Chavez.

Moved _____ Second _____ Vote _____

2. Orcutt Academy High School Cheer Team Trip

Staff requests that the Board of Trustees approve the trip for the OAHS Cheer Team to travel to Hawaii to compete in the National Cheer Championships on March 24-26, 2016.

Moved _____ Second _____ Vote _____

B. EDUCATIONAL SERVICES

1. Single School Plans for Student Achievement

Staff recommends the Board of Trustees approve the Single School Plan for Student Achievement for the Orcutt Academy Charter, as submitted. A copy of the Single School Plan for Student Achievement is available for review at the District Office, 500 Dyer Street, Orcutt, CA M-F 7:30 a.m.-4:30 p.m.

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 10, 2016, 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 13, 2016

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>
Ciervo, Andrew	Charter HS	Extra Duty	\$40/hr	11/4-11/18/15	Tutoring (I/S), 6 hrs
Culbertson, Graham	Charter HS	Extra Duty	\$40/hr	11/3-11/30/15	Intervention, 10 hrs
Dell'Armo, John	Charter HS	Stipend	\$450*	2015-16	Boys JV Basketball Coach, split
Eubanks, Lauren	Charter HS	Extra Duty	\$40/hr	11/3-11/24/15	Morning Library, 3.5 hrs
Gelotti, Scott	Charter HS	Extra Duty	\$40/hr	11/3-11/24/15	Detention, 5 hrs
Hubbard, Jenny	Charter HS	Extra Duty	\$40/hr	11/9-11/30/15	Intervention, 9 hrs
Mason, Joshua	Charter HS	Extra Duty	\$40/hr	11/3-11/17/15	Intervention, 5 hrs
McCutcheon, Courtney	Charter HS	Hourly	\$30	11/9-11/30/15	Chinese Assistant, 6 hrs
McKenzie, Megan	Charter HS	Extra Duty	\$40/hr	11/2-11/30/15	Morning Library, 4.5 hrs
Pacheco, Jenna	Charter HS	Extra Duty	\$40/hr	11/3-11/30/15	Intervention, 10 hrs
Smalley, Ryan	Charter HS	Stipend	\$450*	2015+-16	Boys JV Basketball Coach, split
Washburn, Scott	Charter I/S	Hourly	\$26	11/2-11/13/15	Hourly Teacher, 17 hrs

*To be prorated

Classified Personnel Action Report
Orcutt Academy Charter
January 13, 2016

TO: Deborah Blow, Ed.D. 
SUBMITTED BY: Don Nicholson, Assistant Superintendent/Human Resources
SUBJECT: Recommendations for Board Approval

	SITE	CLASSIFICATION	CLASS STEP	HOURS	SALARY	EFFECTIVE	ACTION INFORMATION
Sutton, Andrew	OAHS	Inst Assistant				12/18/15	Resignation

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CHARTER MEETING
December 9 2015**

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, December 9, 2015 beginning with Mr. Hatch calling Public Session to order at 6:00 p.m. The Pledge of Allegiance was led by Rob Buchanan. Members Present: Buchanan, Hatch, Peterson Phillips and Zilli. Absent: None. Administrators Present: Blow, Con, Edds, Nicholson and Fell. Absent: None.

It was moved by Liz Phillips, seconded by Jan Zilli and carried to adjourn to Closed Session at 6:03 p.m. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 6:25 p.m. and Mr. Hatch reported that no action was taken in Closed Session. It was moved by Liz Phillips, seconded by Jan Zilli and carried to adopt the December 9, 2015 agenda as presented. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli.

SUPERINTEDEMENT'S REPORT

OAHS Choir Director, Dona Kintzi and members of the choir were on hand to entertain the Board and audience with holiday songs.

ASB President Theresa Taylor reported that ASB will be holding a Winter Festival on December 18th. This will be an opportunity for students to enjoy activities, games and food vendors before departing for Winter Break. Also they will be teaming with Jack's Helping Hand to support the community during the holiday season.

Joe Dana gave a presentation on the Career Technical Education (CTE) Incentive Grant process. The first part of the application has already been submitted with the final part due on December 21st. Notification of results will occur in January.

CONSENT AGENDA ITEMS

- A. Certificated Personnel Action Report
- B. Regular Charter Board Minutes, November 18, 2015
- C. Hiring of Coaches 2015/2016

It was moved by Jim Peterson, seconded by Liz Phillips and carried to approve Consent Agenda Items A through C, as submitted. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli.

ITEMS SCHEDULED FOR ACTION

2015/2016 First Interim Report

It was moved by Jan Zilli, seconded by Liz Phillips and carried to authorize the filing of a positive certification for 2015/2016 First Interim Report and the next two years with the Santa Barbara County Education Office. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli.

Single School Plan for Student Achievement

It was moved by Jan Zilli, seconded by Liz Phillips and carried to table the approval of the Single School Plan for Student Achievement until the next scheduled meeting. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli.

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

Mr. Buchanan wished everyone happy holidays. Mr. Hatched thanked the Board for their thoughts for his uncle.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular charter board meeting is scheduled for Wednesday, January 13, 2016 with Public Session at 6:15 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA.

ADJOURN

It was moved by Liz Phillips, seconded by Jim Peterson and carried to adjourn the meeting at 6:56 p.m.

Deborah L. Blow, Ed.D. Board Secretary

Rob Buchanan, Clerk, Board of Trustees

ORCUTT ACADEMY CHARTER HIGH SCHOOL

ORCUTT UNION SCHOOL DISTRICT

TO: Dr. Deborah Blow
District Superintendent

FROM: Don Nicholson
Assistant Superintendent of Human Resources

DATE: January 13, 2016

***RE: NOTIFICATION TO BOARD –HIRING OF ADDITIONAL CHARTER
HIGH SCHOOL COACHES FOR 2015-16 SCHOOL YEAR***

Orcutt Academy Charter High School:

Ryan Smalley

JV Boys Basketball

*Volunteer coaches are required to submit the same paperwork as paid positions and meet the State Certification requirements. They are no longer required to hold an ASCC certificate from the CTC but instead submit fingerprints to FBI and DOJ for background checks reportable to the Orcutt Union School District



BUSINESS SERVICES MEMORANDUM

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

FROM: Walter Con
Assistant Superintendent, Business Services

BOARD MEETING DATE: January 13, 2016

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. and Mrs. James Woodard: \$50
Mr. and Mrs. Paul Gorton: \$20
Mr. and Mrs. Richard Detty/Detty Family Trust: \$250
Ms. Sandi Chavez: \$50
Bake sale cash donations: \$350

RECOMMENDATION: It is recommended that the Board of Trustees accept the donations in the amount of \$720 to be deposited to the "Rosie Chavez Memorial Scholarship." This amount will bring the balance of the fund to \$3,365.73.

FUNDING: Charter Fund



Orcutt Academy High School Administration Office

TO: Dr. Deborah Blow, Superintendent

FROM: Mr. Rhett Carter, OAHS Principal

BOARD MEETING DATE: January 13, 2016

BOARD AGENDA ITEM: OAHS Cheer Team

BACKGROUND: After winning the 2015 California high school intermediate division state championship on December 6, 2015 our Cheer Team has earned a trip to the National Championship in Hawaii. This competition will take place March 24 – 26, 2016. The cost of this trip is estimated at around \$30,000. To raise money for the trip the team have several fundraisers planned in the coming months.

Coach Katey Eckenrode, Assistant Coach Megan Moore and chaperones will be flying out of LAX with our team. This will be an overnight trip. The dates, airline and hotel accommodations for this trip have yet to be determined.

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

FUNDING: No Impact on General Fund



Educational Services

Holly Edds – Assistant Superintendent, Educational Services
hedds@orcutt-schools.net

To: Dr. Deborah Blow, Superintendent

From: Dr. Holly Edds, Assistant Superintendent, Educational Services

Board Meeting Date: January 13, 2016

Board Agenda Item: School Site Plan for Orcutt Academy Charter School

Background: In 2001, the California Legislature amended the planning requirement for schools that participate in state and federal categorical programs. These changes streamline the planning process and consolidate the plans for all categorical funds expended at each school site under the umbrella of one plan. These plans are revised annually by each school site council.

Recommendation: This evening the Single School Plan for Student Achievement are submitted for board approval as required in California statute. Staff recommends these be approved as submitted.