

ORCUTT UNION SCHOOL DISTRICT
Regular Charter Meeting of the Board of Trustees
Wednesday, January 16, 2019, 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 Susan Salucci.
 - 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.
6. Conference with Legal Counsel: Anticipated Litigation Pursuant to California Government Code section 54956.9(d) (2).

RECONVENE TO PUBLIC SESSION 6:15 P.M.

- B. Public Report on Action Taken in Closed Session

- C. Adoption of January 16, 2019, 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. OAHS ASB Report
2. OAHS Peer Tutoring Program – Josh Ostini

- 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 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 12, 2018

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

Moved _____ Second _____ Vote _____

ITEMS SCHEDULED FOR ACTION

A. GENERAL

1. OAHS Class of 2019 revised Graduation Date

The Orcutt Academy High School Graduation will need to be changed to Tuesday, June 11, 2019, due to scheduling conflicts at Allan Hancock College. The date change will be reflected on the Master Calendar.

It is recommended that the Board of Trustees approve the revised OAHS graduation date to Tuesday, June 11, 2019, as submitted.

Moved _____ Second _____ Vote _____

2. OAHS Boys Basketball Team CIF Games

Orcutt Academy High School Boys Basketball Team will possibly compete in the CIF-CS team games, which could result in an overnight trip.

It is recommended that the Board of Trustees approve the OAHS Boys Basketball Team CIF Games, possible overnight trip, during the dates of February 26th – March 5th, 2019, as submitted.

Moved _____ Second _____ Vote _____

3. OAHS Boys Soccer Team CIF Games

Orcutt Academy High School Boys Soccer Team will possibly compete in the CIF-CS team games, which could result in an overnight trip.

It is recommended that the Board of Trustees approve the OAHS Boys Soccer Team CIF Games, possible overnight trip, during the dates of February 23th – March 2nd, 2019, as submitted.

Moved _____ Second _____ Vote _____

4. OAHS Girls Basketball Team CIF Games

Orcutt Academy High School Girls Basketball Team will possibly compete in the CIF-CS team games, which could result in an overnight trip.

It is recommended that the Board of Trustees approve the OAHS Boys Soccer Team CIF Games, possible overnight trip, during the dates of February 23th – March 2nd, 2019, as submitted.

Moved _____ Second _____ Vote _____

5. OAHS Girls Soccer Team CIF Games

Orcutt Academy High School Girls Basketball Team will possibly compete in the CIF-CS team games, which could result in an overnight trip.

It is recommended that the Board of Trustees approve the OAHS Girls Soccer Team CIF Games, possible overnight trip, during the dates of February 12th – March 2nd, 2019, as submitted.

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 13, 2019, 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 CHARTER CHARTER SCHOOLS

ORCUTT UNION SCHOOL DISTRICT

Certificated Personnel Action Report

TO: Dr. Deborah Blow
District Superintendent

FROM: Susan Salucci
Assistant Superintendent of Human Resources

DATE: Board Meeting of January 16, 2019

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>
Alberry, Benjamin	Charter HS	Extra Duty	\$47.10/hr \$40/hr	11/2/18 11/5-11/14/18	IEP Meeting, 1 hr Worked Prep, 2 hrs
Bennett, Joshua	Charter HS	Extra Duty	\$40/hr	11/2/18	Worked Prep, 1 hr
Bornhoft, Kristin	Charter HS	Extra Duty	\$40/hr	10/10-11/29/18	Articulation, 5.5 hrs
Cedillo, Monica	Charter HS	Extra Duty	\$40/hr	11/4/18	WASC, 1 hr
Culbara, Graham	Charter HS	Extra Duty	\$40/hr	11/2/18 11/5/18 11/4/18	IEP Meeting, .45 hr Worked Prep, .45 hr WASC, 1 hr
Dell'Armo, John	Charter HS	Extra Duty	\$40/hr	11/28/18	Worked Prep, 1 hr
Eubanks, Lauren	Charter HS	Extra Duty	\$700	2018-19	Concurrent Courses, 2 nd semester
Fenske, Christina	Charter K-8	Hourly	\$25	11/2-11/30/18	Garden, 21 hrs
Flatley, Lauren	Charter HS	Extra Duty	\$40/hr	10/10/18	Articulation, 1.5 hrs
Fredriks, Ty	Charter HS	Extra Duty	\$40/hr	11/4/18 11/5-11/29/18	WASC, 1 hr Intervention, 7 hrs
Gelotti, Scott	Charter HS	Extra Duty	\$40/hr	11/6-11/27/18	Detention, 4 hrs
Graunke, Alissa	Charter HS	Extra Duty	\$40/hr	11/26-11/29/18	Intervention, 3 hrs
Hubbard, Jenny	Charter HS	Extra Duty	\$40/hr	11/8-11/29/18	Intervention, 3 hrs
Jones, Kari	Charter HS	Extra Duty	\$40/hr	10/8-11/9/18 10/3-10/5/18	Worked Prep, 19 hrs FAFSA / Career Day, 4 hrs
Kantorowski, Jennifer	Charter K-8	Hourly	\$25	11/2-11/6/18 11/8-11/15/18	NWEA Proctor, 1.75 hrs Intervention, 1.58 hrs

*To be prorated

<i>NAME</i>	<i>SCHOOL</i>	<i>CLASS/STEP</i>	<i>SALARY</i>	<i>EFFECTIVE DATE</i>	<i>ACTION INFORMATION</i>
Lopez, Desiree	Charter HS	Extra Duty	\$40/hr	10/10/18 11/2/18	Articulation, 1.5 hrs IEP Meeting, .67 hr
Lovell, Stacey	Charter K-8	Extra Duty	\$40/hr	11/9/18	IEP Meeting, 1 hr
Lyon, Shane	Charter HS	Daily	\$110	11/13-11/15/18	Long Term Sub Shadow, 3 days
Mason, Caryn	Charter I/S	Hourly	\$30	11/5-11/29/18	Support Teacher, 96 hrs
Mason, Joel	Charter HS	Extra Duty	\$700	2018-19	Concurrent Courses, 2 nd semester
Mason, Josh	Charter HS	Extra Duty	\$40/hr	11/4/18 11/6-11/29/18 11/5/18	WASC, 1 hr Intervention, 5 hrs Worked Prep, 1 hr
Matautia, Jewelee	Charter K-8	Hourly	\$25	11/2-11/30/18 11/5-11/29/18	SIPPS, 75 hrs Art Enrichment, 2.5 hrs
McManus, James	Charter HS	Extra Duty	\$40/hr	11/4/18 11/2/18	WASC, 1 hr IEP Meeting, .5 hr
Miller, Heidi	District Charter HS	Extra Duty	\$40/hr	11/15-11/26/18 10/27/18 11/4/18	Home/Hospital, 2 hrs IEP Meeting, 1 hr WASC, 1 hr
Pacheco, Jenna	Charter HS	Extra Duty	\$40/hr	11/5/18	Worked Prep, 1 hr
Pedersen, Ole	Charter HS	Extra Duty	\$700	2018-19	Concurrent Courses, 2 nd semester
Penk, Heather	Charter HS	Extra Duty	\$40/hr	11/5-11/27/18 11/2-11/30/18	Intervention, 4 hrs Morning Library Support, 7.5 hrs
Perez, Anayeli	Charter HS	Extra Duty	\$40/hr	10/10-11/28/18	Articulation, 3 hrs
Sherer, Diana	Charter I/S	Hourly	\$30	11/1-11/28/18	Support Teacher, 88 hrs
Slezak, Sarah	Charter HS	Extra Duty	\$40/hr	10/9-11/29/18	Jazz Band, 13 hrs
Verch, Gregory	Charter HS	Extra Duty	\$40/hr	11/2-11/9/18 11/4/18	Worked Prep, 1.5 hr WASC, 1 hr
Washburn, Scott	Charter I/S	Hourly	\$30	11/1-11/29/18	Support Teacher, 88 hrs
Wilson, Shauna	Charter K-8	Extra Duty	\$40/hr	11/1/18 11/27/18	Staff Development Prep, 2 hrs IEP Meeting, 1 hr

*To be prorated

Classified Personnel Action Report
Orcutt Academy Charter
January 16, 2019

TO: Deborah Blow, Ed.D.

SUBMITTED BY: Susan Salucci, Assistant Superintendent/Human Resources



SUBJECT: Recommendations for Board Approval

Name	Site/Dept.	Classification	Class/Step	Hours	Salary	Effective	Action/Information
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Williams, Brenda	OAHS	Media Specialist			\$125.00 monthly	3/1/2019	Longevity – 10 years
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**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CHARTER MEETING MINUTES
December 12, 2018**

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, December 12, 2018. The Pledge of Allegiance was led by Bob Hatch, Members Present: Peterson, Hatch, Phillips, and Morinini. Absent: Buchanan. Administrators Present: Blow, Con, Edds, Salucci and Fell.

ADJOURN TO CLOSED SESSION

It was moved by Lisa Morinini, seconded by Liz Phillips and carried to adjourn to Closed Session at 6:01 p.m. Ayes: Peterson, Hatch, Phillips and Morinini.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 6:14 p.m. and Dr. Peterson reported that no action was taken in Closed Session. It was moved by Liz Phillips seconded by Lisa Morinini and carried to adopt the December 12, 2018, agenda as presented. Ayes: Peterson, Hatch, Phillips and Morinini.

SUPERINTENDENT'S REPORT

2018-2019 OAHS ASB officers, gave an update on current activities, visiting Jr. High Schools in January, watching Christmas Movies, and they invited the board to attend the Winter Concert at Orcutt JHS Gym on Thursday, December 13, 2018. Dr. Blow introduced Allen Smithson, Choir Director at Orcutt Academy High. The choir performed three songs. Students Leading Education (SLED), Sarah Castellanos, Anabella Deck, and Alejandra Ramos gave a brief presentation on SLED.

PUBLIC COMMENT

No public comments

CONSENT AGENDA

- A. Certificated Personnel Action Report
- B. Minutes Regular Meeting, November 14, 2018

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

OAHS Varsity Softball Team Overnight Trip to the Linfield Christian High School Tournament

It was moved by Lisa Morinini, seconded by Liz Phillips and carried to approve the OAHS Varsity Softball Team overnight trip to attend the Linfield Christian High School Softball Tournament in Temecula, CA, February 14-16, 2019, as submitted. Ayes: Peterson, Hatch, Phillips and Morinini.

FIRST Robotics Regional Overnight Competition in Valencia, CA

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve the FIRST Robotics Regional Overnight Competition in Valencia, CA, March 14-17, 2019, as submitted. Ayes: Peterson, Hatch, Phillips and Morinini.

FIRST Robotics Regional Overnight Competition in Ventura, CA

It was moved by Lisa Morinini, seconded by Liz Phillips and carried to approve the FIRST Robotics Regional Overnight Competition in Ventura, CA, March 27-30, 2019, as submitted. Ayes: Peterson, Hatch, Phillips and Morinini.

OAHS Choir & Band Overnight Trip to Disneyland Music in the Park Festival

It was moved by Lisa Morinini, seconded by Liz Phillips and carried to approve the OAHS Choir & Band Overnight Trip to Disneyland Music in the Park Festival, March 22 – March 24, 2019, as submitted. Ayes: Peterson, Hatch, Phillips and Morinini

Acceptance of Gifts

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve the \$138 gift from the Santa Ynez Valley Elks Lodge No. 2640, for the Orcutt Academy K-8 Volleyball team. Ayes: Peterson, Hatch, Phillips and Morinini.

First Interim Report, Orcutt Academy Charter School 2018-2019

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve the First Interim Report, Orcutt Academy School 2018-2019 as presented. Ayes: Peterson, Hatch, Phillips and Morinini.

GENERAL ANNOUNCEMENTS

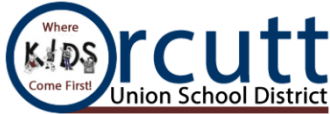
Unless otherwise noted, the next regular board meeting is scheduled for Wednesday, January 16, 2019, with Closed Session beginning at 6:00 p.m. followed by a Public session at 6:15 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA.

ADJOURN

It was moved by Bob Hatch seconded by Lisa Morinini and carried to adjourn the meeting at 6:41 p.m.

Deborah L. Blow, Ed.D. Board Secretary

Lisa Morinini, Clerk, Board of Trustees



Orcutt Academy High School
Administration Office

TO: Dr. Deborah Blow, Superintendent

FROM: Mr. Rhett Carter, OAHS Principal

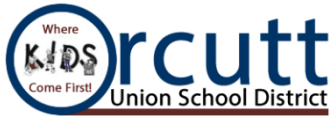
BOARD MEETING DATE: January 16, 2019

BOARD AGENDA ITEM: OAHS Class of 2019 Graduation

BACKGROUND: The date for Orcutt Academy High School graduation will need to be changed to Tuesday, June 11, 2019 at 4:00 pm. The original date on our school calendar is Wednesday, June 12, 2019. The reason for this change is that Allan Hancock College Gymnasium is not available on June 12th. Summer school for AHC will begin on June 10, 2019 and the gymnasium is used for classes. Our graduation date has always been the first week of June in the past and Allan Hancock College is on break during this week. AHC Athletic Director Kim Ensing has arranged her class schedule for us to use the gymnasium on June 11th for our Class of 2019 Graduation.

RECOMMENDATION: Staff recommends that this change of date be approved as submitted.

FUNDING: No Impact on General Fund



Orcutt Academy High School
Administration Office

TO: Dr. Deborah Blow, Superintendent

FROM: Mr. Rhett Carter, OAHS Principal

BOARD MEETING DATE: January 16, 2019

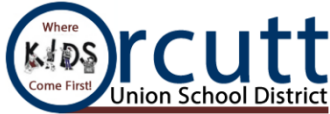
BOARD AGENDA ITEM: OAHS Boys Basketball Team

BACKGROUND: Orcutt Academy High School Boys Basketball Team will possibly compete in the CIF-CS team games. Location TBD. The playoffs will take place during the following dates (Section) February 13, 15, 20, 22 & 23, 2019. (Regional) February 26, 27, 28 & March 1, 2 & 5, 2019. (State) March 8 & 9, 2019. There might possibly be an overnight trip with reservations TBD (if needed). Our team will depart from OAHS on the morning of the competition and return either the same day or the following morning depending on the location. Coach Ryan Smalley and his assistant coach will be accompanying our basketball team to this event.

Transportation will be provided by coaches and parent drivers. All costs will be paid for out of the boys' basketball fundraising account.

RECOMMENDATION: Staff recommends that this overnight trip (if needed) be approved as submitted.

FUNDING: No Impact on General Fund



Orcutt Academy High School
Administration Office

TO: Dr. Deborah Blow, Superintendent

FROM: Mr. Rhett Carter, OAHS Principal

BOARD MEETING DATE: January 16, 2019

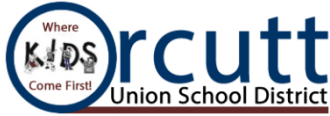
BOARD AGENDA ITEM: OAHS Boys Soccer Team

BACKGROUND: Orcutt Academy High School Boys Soccer Team will possibly compete in the CIF-CS team games. Location TBD. The playoffs will take place during the following dates (Section) February 13, 15, 22 & 23, 2019. (Regional) February 26, 28 & March 2, 2019. There might possibly be an overnight trip with reservations TBD (if needed). Our team will depart from OAHS on the morning of the competition and return either the same day or the following morning depending on the location. Coach Josh Bennett and his assistant coach will be accompanying our soccer team to this event.

Transportation will be provided by coaches and parent drivers. All costs will be paid for out of the boys' soccer fundraising account.

RECOMMENDATION: Staff recommends that this overnight trip (if needed) be approved as submitted.

FUNDING: No Impact on General Fund



Orcutt Academy High School
Administration Office

TO: Dr. Deborah Blow, Superintendent

FROM: Mr. Rhett Carter, OAHS Principal

BOARD MEETING DATE: January 16, 2019

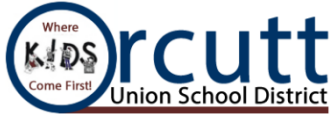
BOARD AGENDA ITEM: OAHS Girls Basketball Team

BACKGROUND: Orcutt Academy High School Girls Basketball Team will possibly compete in the CIF-CS team games. Location TBD. The playoffs will take place during the following dates (Section) February 12, 14, 22 & 23, 2019. (Regional) February 26, 27, 28 & March 1, 2 & 5, 2019. (State) March 8 & 9, 2019. There might possibly be an overnight trip with reservations TBD (if needed). Our team will depart from OAHS on the morning of the competition and return either the same day or the following morning depending on the location. Coach Tom Robb and his assistant coach will be accompanying our basketball team to this event.

Transportation will be provided by coaches and parent drivers. All costs will be paid for out of the girls' basketball fundraising account.

RECOMMENDATION: Staff recommends that this overnight trip (if needed) be approved as submitted.

FUNDING: No Impact on General Fund



Orcutt Academy High School
Administration Office

TO: Dr. Deborah Blow, Superintendent

FROM: Mr. Rhett Carter, OAHS Principal

BOARD MEETING DATE: January 16, 2019

BOARD AGENDA ITEM: OAHS Girls Soccer Team

BACKGROUND: Orcutt Academy High School Girls Soccer Team will possibly compete in the CIF-CS team games. Location TBD. The playoffs will take place during the following dates (Section) February 12, 14, 22 & 23, 2019. (Regional) February 26, 28 & March 2, 2019. There might possibly be an overnight trip with reservations TBD (if needed). Our team will depart from OAHS on the morning of the competition and return either the same day or the following morning depending on the location. Coach Brian Speer and his assistant coach will be accompanying our soccer team to this event.

Transportation will be provided by coaches and parent drivers. All costs will be paid for out of the girls' soccer fundraising account.

RECOMMENDATION: Staff recommends that this overnight trip (if needed) be approved as submitted.

FUNDING: No Impact on General Fund