

ORCUTT UNION SCHOOL DISTRICT
Regular Charter Meeting of the Board of Trustees
Wednesday, March 8, 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 March 8, 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. ASB Report
3. OAHS Robotics Team

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, February 15, 2017
- C. Hiring Coaches for 2016/2017

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

Moved _____ Second _____ Vote _____

ITEMS SCHEDULED FOR ACTION

A. GENERAL

1. OAHS Varsity Boys Tennis Team overnight trip to Torrance, CA

Staff recommends that the Board of Trustees approve the OAHS Varsity Boys Tennis team to attend the Pete Brown “First Serve” Boys High School Tennis Tournament in Torrance, CA. The trip will be held during the week of March 10-11, 2017.

Moved _____ Second _____ Vote _____

2. OAHS Choir & Band overnight trip to Disneyland Music in the Park Festival

Staff recommends that the Board of Trustees approve the OAHS Choir & Band overnight Disneyland Music in the Park Festival trip, March 31st and return the evening of April 1, 2017.

Moved _____ Second _____ Vote _____

3. OAHS Girls Basketball Team overnight trip to the San Diego Classic Basketball Camp

Staff recommends that the Board of Trustees approve the OAHS Girls Basketball Team overnight trip to the San Diego Classic Basketball Camp, the week of June 29th through July 2, 2017.

Moved _____ Second _____ Vote _____

4. California Poetry Out Loud State Finals

Staff recommends that the Board of Trustees approve the overnight trip to attend the California Poetry Out Loud State Finals Competition, the week of March 12-13, 2017 in Sacramento.

Moved _____ Second _____ Vote _____

6. Acceptance of Gifts

Orcutt Academy K-8 received a donation of \$100 from Thesa & Gustav Roepke/. The donation will be used to help defray expenses associated with OAK-8 basketball team.

It is recommended that the Board of Trustees accept the gift of \$100 and request that a letter of acceptance and appreciation be forwarded Thesa & Gustav Roepke.

Moved _____ Second _____ Vote _____

B. BUSINESS SERVICES

1. Charter School Special Revenue Fund Second Interim Report 2016/2017

It is recommended that the Board of approve the 2016/17 Second Interim Report as presented and authorize the filing of a “positive certification with the Santa Barbara County Education Office. A copy of the Second Interim Report 2016/2017 is available for review at the District Office, 500 Dyer Street between the hours of 7:30 a.m. – 4:30 p.m. M-F

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 April 12, 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 March 8, 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>
Alberry, Benjamin	Charter HS	IV-2	\$51,792	2017-18	Prob 2
Allen, Jennifer	Charter HS	Stipend	\$800	2016-17	Swim Assistant
Andreadakis, Chyelin	Charter K-8	Hourly	\$25	6/14/17	Released, Short Term Staff
Barr, Tiffany	Charter I/S	Hourly	\$26	6/14/17	Released, Short Term Staff
Benton, Dylan	Charter HS	II-2 Extra Duty	\$47,217 \$40/hr	2017-18 1/11-1/26/17	Prob 2 After School Tutoring, 6 hrs
Bornhoft, Kristin	Charter HS	Extra Duty	\$40/hr	1/25-1/26/17	Articulation, 4 hrs
Carricaburu, Joan	Charter K-8	VI-6	\$64,842	2017-18	Prob 2
Cole, Cristy	Charter K-8	IV-7 Extra Duty	\$61,087 \$50/ea	2017-18 1/25-1/26/17	Prob 2 Basketball Supervisor, 2 games
Culbara, Graham	Charter HS	Extra Duty	\$40/hr	1/12-1/30/17	Intervention, 7 hrs
Dell' Armo, John	Charter HS	V-3 Extra Duty	\$56,064 \$40/hr	2017-18 1/17-1/31/17	Permanent After School Tutoring, 1.5 hrs
Eubanks, Lauren	Charter HS	Extra Duty	\$40/hr	1/11-1/30/17 12/7-12/14/16 1/12-1/25/17	Afternoon Library, 4 hrs Articulation Prep, 3.5 hrs Articulation, 8 hrs
Fenske, Christina	Charter K-8	Hourly	\$25	6/14/17	Released, Short Term Staff

*To be prorated

<i>NAME</i>	<i>SCHOOL</i>	<i>CLASS/ STEP</i>	<i>SALARY</i>	<i>EFFECTIVE DATE</i>	<i>ACTION INFORMATION</i>
Fulton, Clint	Charter HS	Stipend	\$800	2016-17	Varsity Baseball Assistant
Gelotti, Scott	Charter HS	Extra Duty	\$40/hr	1/10-1/30/17	Detention, 6 hrs
Hemphill, Juliann	Charter HS	Hourly	\$25	6/3/17	Released, Short Term Staff
Mason, Joshua	Charter HS	Extra Duty	\$40/hr	1/17-1/31/17	After School Tutoring, 5 hrs
Pirman, Deborah	Charter HS	Extra Duty	\$40/hr	1/12-1/30/17 1/10-1/31/17 1/12/17	Intervention, 7 hrs Morning Library, 3.5 hrs Worked Prep, 1 hr
Mason, Ali	Charter I/S	Hourly	\$26	6/14/17	Released, Short Term Staff
Mason, Cary	Charter I/S	Hourly	\$26	6/14/17	Released, Short Term Staff
Miller, Heidi	Charter HS	IV-3	\$53,529	2017-18	Permanent
Nelson, Margaret	Charter HS	Hourly	\$30	6/3/17	Released, Short Term Staff
Penk, Heather	Charter HS	VI-8	\$69,279	2017-18	Permanent
Pirman, Deborah	Charter HS	V-4	\$57,945	2017-18	Permanent
Rocha, Gina	Charter HS	Stipend	\$800	2017-18	Dance Advisor
Rojo, Pack	Charter K-8	Stipend	\$1498	2016-17	Boys Basketball Coach
Sharp, Augusta	Charter HS	IV-2	\$51,792	2017-18	Prob 2
Sherer, Diana	Charter I/S	Hourly	\$26	6/14/17	Released, Short Term Staff
Stephenson, Leigh	Charter HS	III-3	\$51,108	2017-18	Prob 2
Sullivan, Leslie	Charter HS	Hourly	\$30	6/3/17	Released, Short Term Staff
Torres-Gibbs, Angela	Charter K-8	Stipend	\$1498	2016-17	Girls Basketball Coach
Verch, Gregory	Charter HS	III-6	\$56,426	2017-18	Permanent
Villasenor, Jessica	Charter K-8	Hourly	\$25	6/14/17	Released, Short Term Staff
Whitney, Lois	Charter I/S	Hourly	\$26	6/14/17	Released, Short Term Staff

*To be prorated

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CHARTER MEETING MINUTES
February 15, 2017**

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, February 15, 2017 beginning with Mr. Buchanan calling Public Session to order at 6:00 p.m. The Pledge of Allegiance was led by Lisa Morinini Present: Blow, Nicholson, Con, Edds and Fell.

ADJOURN TO CLOSED SESSION

It was moved by Liz Phillips, seconded by Jim Peterson and carried to adjourn to Closed Session at 6:02 p.m. Ayes: Buchanan, Hatch, Peterson, Phillips and Morinini.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 6:25 p.m. and Mr. Buchanan reported that no action was taken in Closed Session. It was moved by Liz Phillips, seconded by Jim Peterson and carried to adopt the February 15, 2017 agenda as presented. Ayes: Buchanan, Hatch, Peterson, Phillips and Morinini/

SUPERINTENDENT'S REPORT

Bradley Samuel presented the ASB report. ASB was participating in the random acts of kindness week by giving compliments, showing appreciation to staff and holding an academic awards rally. Stacey Lovell, Teacher of the Year and her students from OAK-8 did a presentation on iPad projects. The students involved the Board Members and public to view all of their presentations. They all were acknowledged for their hard work. Mr. Joe Dana, Director of Charter Schools did a lottery debrief of the 2017-18 lottery. He covered enrollment numbers and explanations of the process for all grades, He also acknowledged all the hard work OAHS staff did to always make the lottery a success.

CONSENT AGENDA

- A. Certificated Personnel Action Report
- B. Minutes, Regular Meeting, January 11, 2017

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

ACTION AGENDA ITEMS

Trips

It was moved by Jim Peterson, seconded by Bob Hatch and carried to approve the OAHS CIF Swim Team trip for CIF the week of May 9-12, 2017. Ayes: Buchanan, Peterson, Hatch, Phillips and Morinini.

It was moved by Liz Phillips, seconded by Jim Peterson and carried to approve the First Robotics Regional Competition in Long Beach the week of March 23-26, 2017. Ayes: Buchanan, Hatch, Peterson, Phillips and Morinini.

It was moved by Jim Peterson, seconded by Bob Hatch and carried to approve the First Robotics Regional Competition in Ventura the week of March 16-18, 2017. Ayes: Buchanan, Hatch, Peterson, Phillips and Morinini.

It was moved by Liz Phillips, seconded by Jim Peterson and carried to approve the OAHS Ronald Reagan Presidential Library/Museum the week of April 6, 2017. Ayes: Buchanan, Hatch, Peterson, Phillips and Morinini.

It was moved by Liz Phillips, seconded by Jim Peterson and carried to approve the OAHS Southern California College Trip the week of March 24-25, 2017. Ayes: Buchanan, Hatch, Peterson, Phillips and Morinini.

It was moved by Jim Peterson, seconded by Liz Phillips and carried to approve the OAHS Boys Barber Shop Quartet Trip to Sacramento, the week of March 10-13, 2017. Ayes: Buchanan, Hatch, Peterson, Phillips and Morinini.

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve the OAHS Dance Team trip to Redondo Beach, CA to attend the Rainbow National Dance Competition in Redondo Beach the week of April 28-30, 2017. Ayes: Buchanan, Hatch, Peterson, Phillips and Morinini.

Gifts

It was moved by Jim Peterson, seconded by Liz Phillips and carried to accept the gifts requested and that a letter of acceptance and appreciation be forwarded to Family Charity Fund. Ayes: Buchanan, Hatch, Peterson Phillips and Morinini.

It was moved by Bob Hatch, seconded by Liz Phillips and carried to accept the gifts requested and that a letter of acceptance and appreciation be forwarded to Mark Satterfield, Herff Jones Company. Ayes: Buchanan, Hatch, Peterson Phillips and Morinini.

It was moved by Liz Phillips, seconded by Liz Phillips and carried to accept the gifts requested and that a letter of acceptance and appreciation be forwarded to Leonard, Dorothy and Matthew Knight. Ayes: Buchanan, Hatch, Peterson Phillips and Morinini.

It was moved by Liz Phillips, seconded by Jim Peterson and that a letter of acceptance and appreciation be forwarded to Creative Waste Solutions, Inc. Ayes: Buchanan, Hatch, Peterson Phillips and Morinini.

Safe Schools Plans for OAK-8 and OAHS

It was moved by Liz Phillips, seconded by Bob Hatch and carried to approve the Safe Schools Plans for OAK-8 and OAHS. Ayes: Buchanan, Hatch, Phillips and Morinini, Abstained: Peterson

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, March 8, 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 Liz Phillips, seconded by Jim Peterson and carried to adjourn the meeting at 6:48 p.m.

Deborah L. Blow, Ed.D. Board Secretary

James Peterson, 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: March 8, 2017

RE: ***NOTIFICATION TO BOARD –HIRING OF ADDITIONAL CHARTER
HIGH SCHOOL COACHES FOR 2016-17 SCHOOL YEAR***

Orcutt Academy Charter K-8:

Pack Rojo
Angela Torres-Gibbs
Clint Fulton
Gina Rocha

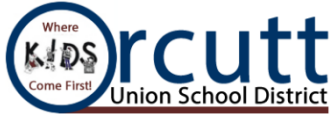
Boys Basketball
Girls Basketball
Varsity Baseball Asst.
Dance Advisor (2017-18, but starts in spring with
Competition and tryouts)

Orcutt Academy Charter HS Volunteers:

Ben Alberry
Eliseo Contreras

Football / Track
Baseball

*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



Orcutt Academy High School
Administration Office

TO: Dr. Deborah Blow, Superintendent

FROM: Mr. Rhett Carter, OAHS Principal

BOARD MEETING DATE: March 8, 2017

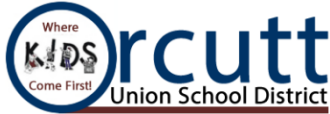
BOARD AGENDA ITEM: OAHS Varsity Boys Tennis Team

BACKGROUND: Orcutt Academy High School Varsity Boys Tennis Team will be attending the Pete Brown "First Serve" Boys High School Team Tennis Tournament at West Torrance High School in Torrance, CA. This will be an overnight trip with our team staying at the Residence Inn in Torrance, CA for 1 night. Our team will depart from OAHS on the morning of Friday, March 10, 2017 and return on the evening of Saturday, March 11, 2017. Coach Arty Lopez and Assistant Coach John Cartwright will be accompanying our tennis team to this camp.

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

RECOMMENDATION: Staff recommends that this overnight trip 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: March 8, 2017

BOARD AGENDA ITEM: OAHS Choir & Band – Disneyland Music in the Park Festival

BACKGROUND: Orcutt Academy High School Choir & Band will be participating in Music in the Park Festival in Disneyland, Anaheim, CA. Dona Kintzi our Choir Teacher and Josie Coburn our Band Director will be traveling with our choir and band to this event. This Music Festival is an incredible experience where music students have a chance to perform for judges who give ratings and encouragement to participating choirs and bands.

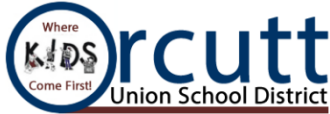
This trip will be an overnight trip with reservations at Days Inn & Suites in Fullerton, CA for 2 nights. Our choir and band will depart from OAHS on the morning of Friday, March 31, 2017 and return on the evening of Sunday, April 1, 2017.

Transportation is provided by a charter bus.

It is anticipated that the total amount will be paid out of funds raised by the students or paid by the parents. No participant will be denied participation due to cost.

RECOMMENDATION: Staff recommends that this overnight trip 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: March 8, 2017

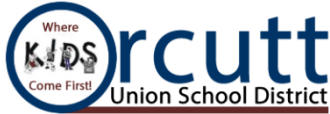
BOARD AGENDA ITEM: OAHS Girls Basketball Team

BACKGROUND: Orcutt Academy High School Girls Basketball Team will be attending the San Diego Classic Basketball Camp. This trip will be an overnight trip with reservations at the Hampton Inn in San Diego, CA for 3 nights. Our team will depart from OAHS on the morning of Thursday, June 29, 2017 and return on the evening of Sunday, July 2, 2017. Coach Tom Robb and an Assistant Coach will be accompanying our basketball team to this camp.

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 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: March 8, 2017

BOARD AGENDA ITEM: California Poetry Out Loud State Finals

BACKGROUND: Orcutt Academy High School student Chloe Sheley, her parents and teacher Mr. Graham Culbara will be attending the California Poetry Out Loud State Finals Competition. Chloe was chosen as the State Finalist for Santa Barbara County. She will compete at the next level on March 12-13, 2017 in Sacramento, CA.

Each County Champion (or their parent/guardian if under 18) will be given a travel stipend. Chloe will be traveling with her parents to this event and staying at the Best Western Sutter House in Sacramento. The Partner Agency in each county will be paying for Chloe and her parents hotel expense.

OAHS is very excited and proud of Chloe for her wonderful accomplishment and advancement with this event.

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

FUNDING: No Impact on General Fund



ORCUTT UNION SCHOOL DISTRICT
REQUEST FOR ACCEPTANCE OF GIFT

SCHOOL: Orcutt Academy K-8

Date: 2/8/17

DONOR: Name: Thesa & Gustav Roepke

Address: 147 Patterson Road, Santa Maria 93455

Phone No. 805-934-4611

GIFT: Item Donated _____ or Cash Donation \$100.00

(Fill in if money is donated)

Designated for: Basketball Team

General Description: check

Model No.: _____ Condition: New Used

Value (estimated): _____

Purpose of Gift: To defray expenses associated with OAK-8 basketball teams

Will gift be purchased through Business Services Office? Yes No

Donor Conditions of Acceptance: purchase four basketballs

INSTALLATION AND OPERATION (If answer to A is yes , answer B and C)

A. Will gift require installation? Yes No

B. What type of installation is required? _____

C. Will donor pay installation costs? Yes No

D. Will there be operating costs? Yes No
If yes, what type? _____

Acceptance Requested By (OUSD Staff Member):

Reyes Gonzalez

Acceptance Approved By (Administrator):

Joe Dana

RECOMMENDATIONS: Principal or District Representative _____

BOARD ACTION: Date Accepted: _____

Date Denied: _____

Please submit request to the Superintendent's Office.

(If denied, explanation is on reverse side of this form.)



BUSINESS SERVICES MEMORANDUM

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

FROM: Walter Con 
Assistant Superintendent, Business Services

BOARD MEETING DATE: March 8, 2017

BOARD AGENDA ITEM: Charter School Special Revenue Fund Second Interim Report 2016-17

BACKGROUND: Education Code 42130 provides that the district submit a Second Interim Report to the governing board of the district that covers the financial and budgetary status of the district for the period ending January 31, 2017.

We continue to use the School Services of California dashboard as a tool for our projections. Education Code 42131 (a) (1) further states that “pursuant to the reports required by Section 42130, the governing board of each school district shall certify in writing, within 45 days after the close of the period being reported, whether or not the school district is able to meet its financial obligations for the remainder of the fiscal year, and based on current forecast, for the subsequent year.” In certifying the school year 2016-17 Second Interim Report as positive, the Board understands its fiduciary responsibility to maintain fiscal solvency for the current and two subsequent fiscal years.

RECOMMENDATION: It is recommended that the Board of Trustees approve the Second Interim Report as presented and authorize the filing of a “positive” certification with the Santa Barbara County Office of Education.

FUNDING: N/A