

ORCUTT UNION SCHOOL DISTRICT  
Regular Charter Meeting of the Board of Trustees  
Wednesday, April 11, 2018  
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 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.

- C. Public Report on Action Taken in Closed Session  
D. Adoption of April 11, 2018 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
2. OAHS – Gregory Verch – Reagan Library Field Trip Presentation
3. OAHS – Chelsea Davis, Athletic Trainer update
4. OAHS – Student of the Month

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.

G. 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, March 14, 2018
- C. 2017/18 Certification of Athletic Coaches

It is recommended that the Board of Trustees approve Consent Agenda Items A through C, 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 May 9, 2018, 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:** Susan Salucci  
Assistant Superintendent of Human Resources

**DATE:** Board Meeting of April 11, 2018

**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	District	Extra Duty	\$40/hr	2/8-2/9/18	Worked Prep, 2 hrs
Bennett, Joshua	Charter HS	Extra Duty	\$40/hr	2/9/18	Worked Prep, 1 hr
Benton, Dylan	Charter HS	Extra Duty	\$40/hr	2/1-2/23/18	After School Tutor, 8 hrs
Cedillo, Monica	Charter HS	Extra Duty	\$40/hr	2/6/18	IEP, 1.25 hrs
Coburn, Josie	Charter HS	Extra Duty	\$40/hr	2/28/18	Worked Prep, 1.5 hrs
Cole, Cristy	Charter K-8	Extra Duty	\$50/ea	1/27-2/7/18	Sports Supervisor, 3 games
Cordero, Linda	Charter K-8	Daily	\$300	2/14-2/21/18	Admin Support, 2 days
Culbara, Graham	Charter HS	Extra Duty	\$40/hr	2/24/18 2/25/18 2/1-2/27/18	9 <sup>th</sup> Grade Registration, 5.5 hrs WASC, 1 hr Intervention, 7 hrs
Degner, Susan	Charter I/S	VI-16	\$87,934	6/13/18	Request to participate in Early Retirement Program
Dell'Armo, John	Charter HS	Extra Duty	\$40/hr	2/5-2/27/18	Intervention, 3 hrs
Fredriks, Ty	Charter HS	Extra Duty	\$40/hr	2/9/18 2/24/18	Worked Prep, 1 hr 9 <sup>th</sup> Grade Orientation, 5.5 hrs
Gelotti, Scott	Charter HS	Extra Duty	\$40/hr	2/24/18 2/5-2/27/18	9 <sup>th</sup> Grade Orientation, 5.5 hrs Detention, 5 hrs
Hubbard, Jenny	Charter HS	Extra Duty	\$40/hr	2/1-2/13/18	Intervention, 5 hrs
Mason, Joshua	Charter HS	Extra Duty	\$40/hr	2/28/18 2/6-2/27/18	Worked Prep, 1 hr After School Tutor, 6 hrs
Miller, Heidi	Charter HS	Extra Duty	\$40/hr	2/6-2/28/18 2/24/18	AM Library Support, 4 hrs 9 <sup>th</sup> Grade Registration, 5.5 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>
Olson, Tiffany	Charter HS	Extra Duty	\$40/hr	2/1-2/27/18	Intervention, 7.4 hrs
Orozco, Xiaoyan	Charter HS	Extra Duty	\$40/hr	2/24/18	9 <sup>th</sup> Grade Orientation, 5.5 hrs
Pacheco, Jenna	Charter HS	Extra Duty	\$40/hr	2/28/18 2/24/18	Worked Prep, 1.5 hrs 9 <sup>th</sup> Grade Registration, 5.5 hrs
Perez, Ana	Charter HS	Extra Duty	\$40/hr	2/24/18 2/6/18	9 <sup>th</sup> Grade Orientation, 5.5 hrs IEP, 1.25 hrs
Sharp, Augusta	District	Extra Duty	\$40/hr \$47.10/hr	2/24/18 2/6/18	9 <sup>th</sup> Grade Registration, 5.5 hrs IEP, 1.25 Hrs
Shaw, Michael	Charter HS	Extra Duty	\$40/hr	2/9/18	Worked Prep, 1 hr
Spear, Andrew	Charter HS	III	\$82,497	6/30/18	Resignation
Wilson, Shauna	Charter K-8	Extra Duty	\$40/hr	2/17-2/16/18	Ipad Academy, 5.25 hrs

\*To be prorated

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR CHARTER MEETING MINUTES  
March 14, 2018**

**CALL TO ORDER**

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, March 14, 2018. The Pledge of Allegiance was led by Alice Salazar, Members Present: Buchanan, Peterson, Hatch, Phillips, and Morinini. Administrators Present: Blow, Salucci, Con, and Fell; Absent: Edds

**ADJOURN TO CLOSED SESSION**

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

**RECONVENE TO PUBLIC SESSION**

The meeting reconvened to Public Session at 6:17 p.m. and Jim Peterson reported that no action was taken in Closed Session. It was moved by Rob Buchanan, seconded by Bob Hatch and carried to adopt March 14, 2018, agenda as presented. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

**SUPERINTENDENT'S REPORT**

Orcutt Academy High School ASB Student Officers along with the Spartan Senate will be holding a monthly meeting. The Walkout went well and about half of the student body attended. Josie Coburn and fifteen of her band students played a Tribute to the Beatles for the board of trustees. Joe Dana gave a brief Charter Renewal presentation. Rhett Carter introduced Emily Beale as the Student of the Month.

**PUBLIC COMMENT**

No public comments

**CONSENT AGENDA**

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Hiring of Additional Charter High School Coaches for the 2017-18 School Year
- D. Minutes Regular Meeting, February 14, 2018

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

**ACTION AGENDA ITEMS**

**Acceptance of Gift**

It was moved by Liz Phillips, seconded by Lisa Morinini, and carried to approve the \$3,375 donation and a letter of acceptance and appreciation be forwarded to Orcutt Academy PTSA. Ayes: Buchanan, Hatch, Peterson, Phillips, and Morinini.

**OAHS Robotics trip to the 2018 FIRST World Championships**

It was moved by Liz Phillips, seconded by Bob Hatch and carried to approve the OAHS Robotics trip to the 2018 FIRST World Championships Trip to Houston, TX, April 17 -22, 2018, as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

**OAHS California Poetry Out Loud State Finals**

It was moved by Rob Buchanan, seconded by Lisa Bob Hatch and carried to approve the OAHS California Poetry Out Loud State Finals Trip to Sacramento, CA, March 18-19, 2018 as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

**California Association of Directors of Activities (CADA)**

It was moved by Lisa Morinini, seconded by Bob Hatch, and carried to approve the California Association of Directors of Activities (CADA) Trip to Santa Barbara, CA, July 17-20, 2018, as submitted. Ayes: Buchanan, Peterson, Hatch, and Phillips and Morinini.

**Charter School Special Revenue Fund Second Interim Report 2017/2018**

It was moved by Bob Hatch, seconded by Liz Phillips, and carried to approve the Charter School Special Revenue Fund Second Interim Report 2017/2018 as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

**Safe School Plans**

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve the Safe School Plans for Orcutt Academy Charter K-8 and Orcutt Academy Charter High School, as submitted. Ayes: Buchanan, Hatch, Peterson, Phillips, and Morinini.

**2018-2019, 2019-2020 School Calendars**

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve the 2018-2019 and 2019-2020 School Calendars, as submitted. Ayes: Buchanan, Hatch, Peterson, Phillips, and Morinini. Dr. Peterson thanked the calendar committee and said it is nice to know all the school districts in Santa Maria are on the same calendar schedule.

**ITEMS SCHEDULED FOR INFORMATION/DISCUSSION**

Dr. Peterson and Dr. Blow attended the Quarterly Schools Meeting at Alan Hancock College on Wednesday, March 14<sup>th</sup>. They mentioned the forty-three new classrooms going in at Righetti High School. There is a new solar project in the works in the Santa Maria Joint Union High School District. Dr. Blow will get more information on the solar project.

**GENERAL ANNOUNCEMENTS**

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, April 11, 2018, 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 Liz Phillips, seconded by Lisa Morinini and carried to adjourn the meeting at 6:44 p.m.

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Deborah L. Blow, Ed.D. Board Secretary

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Lisa Morinini, Clerk, Board of Trustees

# ***ORCUTT ACADEMY CHARTER HIGH SCHOOL***

## ***ORCUTT UNION SCHOOL DISTRICT***

**TO:** Dr. Deborah Blow  
District Superintendent

**FROM:** Susan Salucci  
Assistant Superintendent of Human Resources

**DATE:** April 11, 2018

**RE:** ***NOTIFICATION TO BOARD  
CERTIFICATION OF COACHES FOR 2017-18 SCHOOL YEAR***

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Article 5, Section 5594, of the California Administrative Code, requires that “the District Superintendent shall certify to the local Board of Trustees that the provisions in Section 5593 have been met” with respect to the selection of temporary athletic team coaches. Section 5594 also requires that “by April 1 of each year, local governing school boards shall certify to the State Board of Education that the provisions of Section 5593 have been met.” Section 5593 applies to any person serving at any grade level as a temporary athletic team coach.

All temporary coaches hired for the 2017-18 school year have been certified as meeting the provisions of Section 5593.

**Orcutt Academy Charter K-8:**

Girls Basketball	Pack Rojo
Boys Basketball	Chris Cole
Volleyball	Michelle Clayton

**Orcutt Academy Charter High School:**

Varsity Football	Doug May
Varsity Football Assistant	Ted Lyon, Shane Lyon
Girls Varsity Basketball	Tom Robb
Girls Varsity Basketball Assistant	Tom Sullivan
Girls Jr. Basketball	Erik Ramos
Boys Varsity Basketball	Ryan Smalley
Boys Varsity Basketball Assistant	John Dell’Armo
Boys Jr. Varsity Basketball	Ben Alberry, Shane Lyon
Track	James Barr
Track Assistant	Shane Lyon, Marc Tosches
Boys Cross Country	Marc Tosches
Girls Cross Country	Frank Mata
Girls Varsity Tennis	Art Lopez

Girls Jr. Varsity Tennis	Art Lopez
Boys Varsity Tennis	Art Lopez
Boys Jr. Varsity Tennis	John Cartwright
Girls Varsity Soccer	Brian Speer
Girls Jr. Varsity Soccer	Matt Greene, Bobby Britt
Boys Varsity Soccer	Josh Bennett, Kevin Dyson
Boys Jr. Varsity Soccer	Shawn Ryan
Girls Varsity Volleyball	Heather Bennett, Bob Steller
Girls Jr. Varsity Volleyball	James Tilley
Boys Varsity Volleyball	Leigh Stephenson, James Tilley
Girls Golf	Jim McManus
Boys Golf	Jim McManus
Swim	Rick Enthoven
Swim Assistant	Makenzie Coker-Abrams
Dive	Tiera (Nikki) Gurgiolo
Varsity Baseball	Henry Muro
Varsity Baseball Assistant	Ben Alberry
Jr. Varsity Baseball	Luis Burgos
Varsity Softball	Darrell Black
Varsity Softball Assistant	Mitch Maiden
Jr. Varsity Softball	John Valencia
Cheer	Katey Eckenrode, Megan Moore
Dance	Gina Rocha

**Unpaid Volunteer Assistant Coaches at the Charter HS:**

James West	Varsity Football
Oscar Corral	Boys Jr. Varsity Soccer
Spiro Azfiris	Boys Varsity Soccer
Ben Alberry	Track

\*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 CHARTER HIGH SCHOOL***

***ORCUTT UNION SCHOOL DISTRICT***

***2017-18 CERTIFICATION*  
***TEMPORARY ATHLETIC TEAM COACHES*****

**TO STATE BOARD OF EDUCATION:**

Title 5, California Code of Regulations, Section 5594, requires:

By April 1 of each year, each local governing school board shall certify to the State Board of Education that the provisions of Section 5593 have been met.

**LOCAL SCHOOL BOARD CERTIFICATION:**

I hereby certify the school district has met the conditions set forth in Title 5, Sections 5593 and 5594.

Orcutt Academy Charter High School  
500 Dyer Street  
Orcutt, CA 93455

\_\_\_\_\_  
*Dr. James Peterson, President*  
*Board of Trustees*

\_\_\_\_\_  
*(School District)*

\_\_\_\_\_  
*(Date)*

Keep on File  
Board Items