

ORCUTT UNION SCHOOL DISTRICT
Regular Charter Meeting of the Board of Trustees
Wednesday, April 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 April 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. Barbershop Quartet Performance
2. ASB Report
3. WASC Visit Update

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. Minutes Regular Meeting, March 9, 2016
- C. Hiring of Additional Coaches for 2015/16
- D. Certification of Coaches for 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. OAHS Cheer Team Trip to Las Vegas, NV

Staff requests that the Board of Trustees approve the OAHS Cheer Team trip to compete in the National Championship in Las Vegas, NV on April 9-10, 2016.

Moved _____ Second _____ Vote _____

- 2. Acceptance of Gifts

OAK-8 received a donation of \$100 from Santa Maria Digestive Diagnostic Center to defray expenses for the basketball teams. They also received a donation of \$100 from Thesa and Gus Roepke for the purchase of new library books.

The following donations were made to the Rosie Chavez Memorial Scholarship Fund:

- \$20 – Glendine Kieva
- \$100 – Marysia Ochej
- \$100 – Thomas Beckenhauer

It is recommended that the Board of Trustees accept these gifts and request that a letter of acknowledgment and appreciation be forwarded to Santa Maria Digestive Diagnostic Center, Thesa and Gus Roepke, Glendine Kieva, Marysia Ochej and Thomas Beckenhauer.

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 11, 2016, with Closed Session beginning at 6:00 p.m. followed by Public Session at 6:15 p.m. in the Instructional Media Center, 500 Dyer Street Building H, 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 April 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>
Chavez, Alyson	Charter HS	Extra Duty	\$40/hr	2/27/16	Frosh Registration, 5 hrs
Ciervo, Andrew	Charter HS	Extra Duty	\$40/hr	2/27/16	Frosh Registration, 5 hrs
Culbertson, Graham	Charter HS	Extra Duty VI-5	\$40/hr \$59,184	2/27/16 2016-17	Frosh Registration, 5 hrs Salary Adjustment for MA/Yrs
Eubanks, Lauren	Charter HS	Extra Duty	\$40/hr	2/27/16 2/2-2/25/16	Frosh Registration, 5 hrs Morning Library, 4 hrs
Faulk, Peggy	Charter HS	Hourly	\$40/hr	2/27/16	Frosh Registration, 5 hrs
Gelotti, Scott	Charter HS	Extra Duty	\$40/hr	2/4-2/25/16	Detention, 7 hrs
Hubbard, Jenny	Charter HS	Extra Duty	\$40/hr	2/1-2/29/16	Intervention, 4.5 hrs
Mason, Joshua	Charter HS	Extra Duty	\$40/hr	2/1-2/29/16	Intervention, 4.5 hrs
Miller, Heidi	Charter HS	Extra Duty	\$40/hr	2/27/16	Frosh Registration, 5 hrs
McKenzie, Megan	Charter HS	Extra Duty	\$40/hr	2/1-2/29/16	Morning Library, 5 hrs
Pacheco, Jenna	Charter HS	Extra Duty	\$40/hr	2/27/16 2/1-2/18/16 2/2-2/11/16	Frosh Registration, 5 hrs Intervention, 5 hrs Assist Athletic Director, 4 hrs
Payne, Tony	Charter HS	Extra Duty	\$40/hr	2/27/16	Frosh Registration, 5 hrs
Pirman, Deborah	Charter HS	Extra Duty	\$40/hr	2/1-2/29/16	Intervention, 6 hrs
Shaw, Michael	Charter HS	Stipend	\$1400	2015/16	After School Drama Advisor

*To be prorated

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CHARTER MEETING
March 9, 2016**

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, March 9, 2016 in the Olga Reed Gymnasium beginning with Mrs. Phillips calling Public Session to order at 6:00 p.m. The Pledge of Allegiance was led by Rhett Carter. Members Present: Buchanan, Phillips, Peterson, Hatch and Zilli. Administrators Present: Blow, Con, Nicholson, Edds and Fell.

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

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 6:15 p.m. and Mrs. Phillips reported that no action was taken in Closed Session. It was moved by Jan Zilli, seconded by Jim Peterson and carried to adopt the March 9, 2016 agenda as presented. Ayes: Buchanan, Peterson, Phillips, Hatch and Zilli.

SUPERINTEDEMENT'S REPORT

OAHS ASB President, Theresa Taylor reported that a Spirt Week Rally would be held this week. A "jungle themed" Sadie Hawkins Dance will be held on March 11th.

Dr. Blow reported that she was able to attend the OAHS drama production of "And Then There Were None" and that it was an exceptional performance.

She also reported that the OAHS Cheer Team was unable to raise the funds to go to Hawaii but would be attending the National Championship in Las Vegas. NV. That trip will be brought to the April meeting for the Board's approval.

Mr. Dana gave an update on the CTE Incentive Grant and also reported that on March 14th there would be a mid-term WASC visit.

Mrs. Wilson's class gave a presentation on conflict resolution.

CONSENT AGENDA ITEMS

- A. Certificated Personnel Action Report
- B. Classified Personnel Action Report
- C. Regular Charter Board Minutes, February 10, 2016
- D. Hiring of Coaches 2015/2016

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

ACTION AGENDA ITEMS

Trips

It was moved by Jim Peterson, seconded by Rob Buchanan and carried to approve the OAHS Dance Team trip to participate in the Wilson Dance Golden Cup 2016 in Hacienda Heights, CA on March 4-5, 2016. Ayes: Buchanan, Peterson, Phillips, Hatch and Zilli.

Gifts

It was moved by Jan Zilli, seconded by Bob Hatch and carried to accept the gifts and requested that a letter of acceptance and appreciation be forwarded to Santa Maria Chapter California Women for Agriculture and Creative Waste Solutions. Ayes: Buchanan, Peterson, Phillips, Hatch and Zilli.

Memorandum of Understanding CTE Incentive Grant

It was moved by Jan Zilli, seconded by Jim Peterson and carried to approve the Memorandum of Understanding establishing an Orcutt Academy/Orcutt Union School District consortium for the Career Technical Education (CTE) Incentive Grant. Ayes: Buchanan, Peterson, Phillips, Hatch and Zilli

Charter School Second Interim Report 2015/2016

It was moved by Rob Buchanan, seconded by Jan Zilli and carried to approve the 2015/2016 Second Interim Report as presented and authorize the filing of a positive certification with the Santa Barbara County Education Office. Ayes: Buchanan, Peterson, Phillips, Hatch and Zilli

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, April 13, 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

It was moved by Jan Zilli, seconded by Jim Peterson and carried to adjourn the meeting at 6:38 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: April 13, 2016

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

Orcutt Academy Charter High School:

Chris Rojas

Softball Volunteer Assistant

*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

TO: Dr. Deborah Blow
District Superintendent

FROM: Don Nicholson
Assistant Superintendent of Human Resources

DATE: April 13, 2016

RE: ***NOTIFICATION TO BOARD
CERTIFICATION OF COACHES FOR 2015-16 SCHOOL YEAR***

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 2015-16 school year have been certified as meeting the provisions of Section 5593.

Orcutt Academy Charter K-8:

Girls Basketball	Angela Gibbs
Boys Basketball	Pack Rojo

Orcutt Academy Charter High School:

Varsity Football	Anthony Payne
Varsity Football Assistant	Nathan Castillo, Shane Lyon
Girls Varsity Basketball	Danny Avila
Girls Varsity Basketball Assistant	Gilbert Fierros
Girls Jr. Basketball	Fernando Loera
Boys Varsity Basketball	Darrell Black
Boys Varsity Basketball Assistant	Ron Maderas
Boys Jr. Varsity Basketball	John Dell’Armo, Ryan Smalley, Frank Fernandez
Track	Marc Tosches, Stephanie Krouse
Track Assistant	Shane Lyon, Roger Fabing
Boys Cross Country	Roger Fabing
Girls Cross Country	Gregory Verch
Girls Varsity Tennis	Art Lopez, Stephanie Hull, Tara Childs
Girls Jr. Varsity Tennis	Michelle Herrera, Jennie Stitt

Boys Varsity Tennis	John Cartwright
Girls Varsity Soccer	Brian Speer, Larry Justice, Eric Lykens
Girls Jr. Varsity Soccer	Shawn Ryan, Matt Greene
Boys Varsity Soccer	Josh Bennett, Kevin Dyson
Boys Jr. Varsity Soccer	Francisco Ruiz
Girls Varsity Volleyball	Joe Silva, Regelio Gonzales
Girls Jr. Varsity Volleyball	Joe Silva, Regelio Gonzales
Boys Varsity Volleyball	Tim Papworth, Jim Milton
Girls Golf	Jim McManus
Boys Golf	Lincoln White, Raul Birch
Swim	Deanna Ayers
Swim Assistant	Bailey Nelson, Sara Lougee
Dive	Sylvia Cadena, Kailey Roux
Varsity Baseball	Jim Rose
Varsity Baseball Assistant	Bill Fernandez
Jr. Varsity Baseball	
Varsity Softball	John Krasner
Varsity Softball Assistant	Paul Santiago, Mike Mohler
Jr. Varsity Softball	Deedra Dutra
Cheer	Katey Eckenrode, Megan Moore
Dance	Jennifer Lane

Unpaid Volunteer Assistant Coaches at the Charter HS:

James West	Varsity Football
Raul Birch	Boys and Girls Golf
Tom Sullivan	Girls JV Basketball
Kurt Mason	Jr. Varsity Baseball
Nathan Bernardo	Boys Varsity Volleyball
David Eckenrode	Cheer Assistant
Chris Rojas	JV Softball

*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

2015-16 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

Liz Phillips, President
Board of Trustees

(School District)

(Date)

Keep on File
Board Items



Orcutt Academy High School Administration Office

TO: Dr. Deborah Blow, Superintendent

FROM: Mr. Rhett Carter, OAHS Principal

BOARD MEETING DATE: April 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 Las Vegas, NV. This competition will take place April 9 & 10, 2016.

Coach Katey Eckenrode, Assistant Coach Megan Moore and chaperones will be traveling with our team to this competition. Transportation will be provided by school vehicles and parent transportation. This will be an overnight trip with reservations at the GrandView Estates. Our Cheer Team has fundraised to cover the cost of this trip.

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

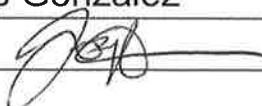
SCHOOL: Orcutt Academy K-8 Date: March 4, 2016

DONOR: Name: Santa Maria Digestive Diagnostic Center
Address: 1315 South Miller Suite 101 Santa Maria, CA 93454
Phone No. 805-349-2945

GIFT: Item Donated _____ or Cash Donation \$100.00
(Fill in if money is donated)
Designated for: Orcutt Academy K-8 Basketball Team
General Description: to defray expenses associated with OAK-8 basketball teams
Model No.: _____ Condition: New Used
Value (estimated): _____
Purpose of Gift: _____
Will gift be purchased through Business Services Office? Yes No
Donor Conditions of Acceptance: _____

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): 
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.)



ORCUTT UNION SCHOOL DISTRICT
REQUEST FOR ACCEPTANCE OF GIFT

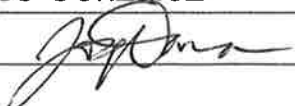
SCHOOL: Orcutt Academy K-8 Date: March 3, 2016

DONOR: Name: Thesa & Gus Roepke
Address: 147 Patterson Rd
Phone No. 805-934-4611

GIFT: Item Donated _____ or Cash Donation \$ 100.00
(Fill in if money is donated)
Designated for: school library
General Description: _____
Model No.: _____ Condition: New Used
Value (estimated): _____
Purpose of Gift: For the purchase of new library books
Will gift be purchased through Business Services Office? Yes No
Donor Conditions of Acceptance: _____

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?
If yes, what type? _____

Acceptance Requested By (OUSD Staff Member): Reyes Gonzalez
Acceptance Approved By (Administrator): 
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
Debbie Blow, Ed.D.

FROM: Walter Con
Assistant Superintendent, Business Services

BOARD MEETING DATE: April 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:

Ms. Glendine Kieva: \$20
Ms. Marysia Ochej: \$100
Mr. Thomas Beckenhauer: \$100

RECOMMENDATION: It is recommended that the Board of Trustees accept the donations in the amount of \$220 to be deposited to the "Rosie Chavez Memorial Scholarship."

FUNDING: Charter Fund