

ORCUTT UNION SCHOOL DISTRICT
Regular Charter Meeting of the Board of Trustees
Wednesday, June 10, 2015
Closed Session 6:00 p.m.
Public Session —6:15 p.m.
Instructional Media Center – Building H
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 June 10, 2015 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 President's Report
2. "We Are OA"
3. US News Recognition
4. LCAP

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.

G. Public Hearing – Local Control and Accountability Plan (LCAP)

A copy of the LCAP is available for review at the District Office, 500 Dyer Street, Orcutt CA between the hours of 7:30 a.m.- 4:30 p.m. M-F, A copy can also be found on our website www.orcutt-schools.net, Educational Services, Local Control and Accountability Plan.

Public Hearing – 2015/2016 Budget

A copy of the 2015/2016 Budget is available for review at the District Office, 500 Dyer Street, Orcutt, CA between the hours of 7:30 a.m.-4:30 p.m. M-F.

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. Regular Charter Board Minutes, May 13, 2015

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

Moved _____

Second _____

Vote _____

ITEMS SCHEDULED FOR ACTION

A. GENERAL

1. Gifts

The OAHS Cheer Team received numerous donations totaling \$8,608 to cover the expenses for their trip to US Cheer Finals in Chicago, IL.

The OAHS "Spartatroniks" Robotics Team received numerous donations totaling \$48,249.73 to cover the expenses for their trip to St. Louis MO. to compete in the FIRST World Championships. See attached.

The OAHS Athletic Department received numerous donations totaling \$4,300 towards athletic scholarships for senior athletes.

It is recommended that the Board of Trustees accept these generous gifts and direct that a letter of acceptance and appreciation be forwarded to each donor.

Moved _____ Second _____ Vote _____

2. "Yearbooks @ the Beach" Yearbook Conference July 28-30, 2015

Staff requests that the Board of Trustees approve the "Yearbooks @ the Beach" Yearbook Conference trip to CSU, Long Beach, CA on July 28-30, 2015.

Moved _____ Second _____ Vote _____

3. Orcutt Academy High School Strategic Plan

Staff recommends that the Board of Trustees approve the Orcutt Academy High School Strategic Plan for 2015-2020.

Moved _____ Second _____ Vote _____

B. BUSINESS

1. 2014/2015 Resolution No. 1, Charter Education Protection Account (EPA) Requirements

Staff recommends that the Board of Trustees adopt 2014/2015 Resolution No. 1, Education Protection Account 2015/2016, as presented.

Moved _____ Second _____ Vote _____

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

1. Charter Financial Report
2. Items from the Board

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular charter board meeting is scheduled for Wednesday, August 12 2015, 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. A special charter board meeting is scheduled for Wednesday, June 17, 2015 beginning at 12:30 p.m. in the District Office Board Room.

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.

Memo



To: Dr. Deborah Blow, Superintendent
From: Joe Dana, Director of Charter Programs
Date: June 10, 2015
Re: Public Hearing for Orcutt Academy Local Control and Accountability Plan (LCAP)

In association with the state's new Local Control Funding Formula (LCFF) for funding education, school districts and charter schools are required to develop a **Local Control and Accountability Plan (LCAP)**. Education Code 52060 requires the plan to describe goals and specific actions to achieve those goals for all pupils and each subgroup of pupils identified in Education Code 52052, including students with disabilities, for each of the state priorities and any locally identified priorities.

Development of the Orcutt Academy LCAP began with the development of a Needs Assessment document that made a thorough examination of how our school is performing relative to the state's Local Control Funding Formula priorities. The document included available data on student achievement, student demographics, attendance, suspensions/expulsions, and even the performance of OAHS graduates at Allan Hancock College. The document also included the results of a survey in which OA stakeholders gave input on the relative importance of the state's budget priorities.

The LCAP process continued with the development of the LCAP document itself. Like the school district, we began by aligning our LCAP with new Orcutt Union School District Strategic Plan. This meant winnowing our LCAP goals from the 10 we had in 2014 to five goals that match the five goal areas in the Strategic Plan. We proceeded from there with measurable outcomes and an action plan associated with each goal.

As required by state law, the Orcutt Union School District Board of Trustees must hold a public hearing regarding the Orcutt Academy LCAP prior to considering it for approval. The plan is submitted for public hearing this evening. The Board of Trustees is scheduled to consider the Orcutt Academy LCAP for approval on Wednesday, June 17, 2015.

In closing, we would like to thank Dr. Holly Edds, the district's assistant superintendent for educational services, for considerable technical assistance throughout the LCAP development process. We also would like to thank the Orcutt Academy School Advisory Council for its substantial input on both the Needs Assessment and LCAP documents.

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 June 10, 2015

RE: **RECOMMENDATIONS FOR APPROVAL AND RATIFICATION**

SCHOOL	CLASS/STEP	EFFECTIVE DATE	ACTION INFORMATION
Charter HS	VI-7	2015-16	Temporary Contract, 100%
Charter HS	Extra Duty	04/16-04/22/15	SMV Articulation, 4 hrs
Charter HS	III	7/1/2015	Principal Cell Phone Reimbursement Mileage Reimbursement
Charter HS	II	7/1/2015	Guidance Counselor II Cell Phone Reimbursement
District	Hourly	04/27-04/30/15	Proctor, 18.75 hrs
Charter HS	VI-12	2015-16	Part-Time Contract, 80%
Charter K-8	Extra Duty Stipend	02/8-04/1/15 2014-15	PFT Assessment, 11 hrs Yearbook
Charter HS	VI	7/1/2015	Dean Counseling/Student Srvs Cell Phone Reimbursement
Charter HS	Extra Duty	04/20-04/30/15	Intervention, 5 hrs
Charter	VI	7/1/2015	Director, Charter Schools Longevity Cell Phone Reimbursement

*To be prorated

<i>SCHOOL</i>	<i>CLASS/STEP</i>	<i>EFFECTIVE DATE</i>	<i>ACTION INFORMATION</i>
Charter HS	Extra Duty	4/14-04/28/15	Detention, 5 hrs
Charter HS	Extra Duty	4/20-04/30/15	Intervention, 6 hrs
Charter HS	VI-9 Extra Duty	2015-16 4/14-04/30/15	Additional 20% Intervention, 5 hrs
Charter HS	VI-12 Stipend Extra Duty	2015-16	Athletic Director 11 Extra Days (AD)
Charter HS	II-4	2015-16	Part-Time Contract, 40%
Charter HS	Extra Duty	4/20-04/29/15 4/1-4/30/15	Intervention, 8 hrs Locker Rm Supervisor, 3.33 hr
Charter HS	IV-10	2015-16	Additional 20%
Charter HS	VI-20	2015-16	Part-Time Contract, 20%
Charter HS	VI-15	2015-16	Additional 20%
Charter HS	V-3	2015-16	Prob 1
Charter HS	Hourly	4/14-4/24/15	Choir Accompanist, 13.5 hrs
Charter HS	I-4	2015-16	Prob 1

*To be prorated

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CHARTER MEETING
May 13, 2015**

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, May 13, 2015 beginning with Mr. Hatch calling Public Session to order at 6:00 p.m. Dr. Peterson led the Pledge of Allegiance. Members Present: Peterson, Zilli, Phillips and Hatch. Absent: Buchanan. Administrators Present: Blow, Edds, Nicholson and Interim CBO/Assistant Superintendent Robert Klempe. Absent: None. It was moved by Liz Phillips, seconded by Jim Peterson and carried to adjourn to Closed Session at 6:03 p.m. Ayes: Hatch, Peterson, Phillips and Zilli. Absent: Buchanan.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 6:15 p.m. and Mr. Hatch reported that no action was taken in Closed Session.

It was moved by Jim Peterson, seconded by Liz Phillips and carried to adopt the May 13, 2015 agenda, as presented. Ayes: Hatch, Peterson, Phillips and Zilli. Absent: Buchanan.

SUPERINTENDENT'S REPORT

ASB President, John Vilarino reported that students have been busy taking the Smarter Balanced and CAHSEE tests. The MORP dance raised about \$2000 for the England trip. Prom had a Great Gatsby theme and was held at the Fess Parker in Santa Barbara. The "Dye Hard Color Run" is upcoming on May 22nd and ASB officer elections will be held soon.

Mr. Dana presented the Board with the OA LCAP overview as of May 12th. The LCAP will go to the Board for final approval June 17, 2015.

Throughout the OAHS Strategic Planning process valuable information has been gathered. Mr. Dana said the #1 priority of stakeholders is to insure highly qualified teachers at the school while California State Standards rank as less of a priority.

The parents of the Orcutt Academy Independent Study/Blended Program have submitted a petition to the Board requesting automatic enrollment into OAHS upon completion of four consecutive years (5-8) at the OAIS/Blended Program.

CONSENT AGENDA ITEMS

- A. Certificated Personnel Action Report
- B. Regular Charter Board Minutes, April 15, 2015

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

ITEMS SCHEDULED FOR ACTION

Gifts

It was moved by Jan Zilli, seconded by Liz Phillips and carried to accept the gifts and directed that a letter of acceptance and appreciation be forwarded to each donor to the Rosie Chavez Memorial Scholarship Fund. Ayes: Hatch, Peterson, Phillips and Zilli. Absent: Buchanan.

Trips

It was moved by Jan Zilli, seconded by Jim Peterson and carried to approve the OAHS England Trip, June 8-17, 2015. Ayes: Hatch, Peterson, Phillips and Zilli. Absent: Buchanan. Member Phillips requested that trips such as these be brought to the Board much sooner.

Math Adoption

It was moved by Liz Phillips, seconded by Jim Peterson and carried to adopt the programs, as presented. Ayes: Hatch, Peterson, Phillips and Zilli. Absent: Buchanan.

ITEMS FOR INFORMATION/DISCUSSION

The Charter Financial Report was presented for information/discussion. Mr. Klempen stated that there was nothing unusual to report.

Dr. Peterson complimented Mr. Hatch on his MC performance at the EMI Awards event.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, June 10, 2015 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 Jan Zilli and carried to adjourn the meeting at 6:45 p.m.

Deborah L. Blow, Ed.D, Board Secretary

Lizabeth Phillips, Clerk, Board of Trustees



Orcutt Academy High School Administration Office

TO: Dr. Deborah Blow, Superintendent

FROM: Mr. Rhett Carter, OAHS Principal

BOARD MEETING DATE: June 10, 2015

BOARD AGENDA ITEM: Acceptance of Gifts from a Variety of Donors

BACKGROUND: Our Cheer Team recently received a variety of donations to cover the expenses for their trip to nationals in Chicago, IL: Nails by Brittany \$45.00, Judy Obier/Sheila Roche \$40.00, Kathy Camacho Clients \$65.00, Joni Gray \$50.00, Kathy Camacho \$100.00, Chris Zarate \$200.00, Fulton Trust Account \$500.00, Stillwell Living Trust \$100.00, Randall Giorgi \$250.00, Reflections \$100.00, The Towbes Group \$500.00, Community Bank of SM \$100.00, Play it Again Sports \$50.00, Cornerstone Real Estate \$100.00, Premier Auto Body \$150.00, Dr. Chun \$25.00, Dr. Okerblom \$50.00, Dr. Kitto \$150.00, Main Street Produce \$250.00, Smith Electric \$250.00, Honda \$100.00, Toyota \$100.00, New Life Bath \$500.00 and a total of \$4,833.00 from "Go Fund me Account. These generous donations were used to cover hotel and airline tickets for the team.

RECOMMENDATION: Please join me in accepting these generous gifts from the sponsors listed above.

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: June 10, 2015

BOARD AGENDA ITEM: Acceptance of Gifts from a Variety of Donors for Robotics

BACKGROUND: Our Robotics Team recently received a variety of donations to cover the expenses for their trip to the World Competition in St. Louis, MO. The out pouring of support for this event was amazing and very much appreciated. Please see attached lists of all the sponsorships and donations that our Robotics Team received. There was a total of \$48,249.73 donated for this trip.

These generous donations were used to cover hotel and airline tickets for the team.

RECOMMENDATION: Please join me in accepting these generous gifts from the sponsors listed.

FUNDING: No Impact on General Fund



ORCUTT UNION SCHOOL DISTRICT
REQUEST FOR ACCEPTANCE OF GIFT

SCHOOL: Orcutt Academy High School **Date:** 6/4/2015

DONOR: Name: Tony DeBruno
Address: 1023 Diamond Blvd
Phone No. Southlake, TX 76092

GIFT: Item Donated _____ or Cash Donation \$ 25.00 ck#996425
(Fill in if money is donated)
Designated for: Orcutt Academy High School - Robotics
General Description: sponsorship to help support the robotic program
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): _____

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 High School Date: 6/4/2015

DONOR: Name: Humberto & Lisa Moctezuma
Address: 46 Grand Canyon Circle
Phone No. Oakley, CA 94561 / (925) 308-4357

GIFT: Item Donated or Cash Donation \$ 10.00 ck#2155
Designated for: Orcutt Academy High School - Robotics
General Description: sponsorship to help support the robotic program
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):
Acceptance Approved By (Administrator): [Signature]

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 High School Date: 6/4/2015

DONOR: Name: Pacific Petroleum CA
Address: P.O. Box 2646
Phone No. Orcutt, CA 93457 / (805) 925-1947

GIFT: Item Donated _____ or Cash Donation \$ 250.00 ck#49293
(Fill in if money is donated)
Designated for: Orcutt Academy High School - Robotics
General Description: sponsorship to help support the robotic program
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?
If yes, what type? Yes No

Acceptance Requested By (OUSD Staff Member): _____

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 High School

Date: 6/4/2015

DONOR: Name: FIRST

Address: 200 Bedford St

Phone No. Manchester, NH 03101 / (603) 666-3906

GIFT: Item Donated _____ or Cash Donation \$ 5000.00 ck#68991
(Fill in if money is donated)

Designated for: Orcutt Academy High School - Robotics

General Description: refund on registration - NDEP issued a grant to pay it

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): _____

Acceptance Approved By (Administrator): _____

[Handwritten signatures]

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 High School **Date:** 6/4/2015

DONOR: Name: Aerospace
Address: P.O. Box 91055
Phone No. Los Angeles, CA 90009

GIFT: Item Donated _____ or Cash Donation \$ 1000.00 ck#744529
(Fill in if money is donated)

Designated for: Orcutt Academy High School - Robotics

General Description: sponsorship to help support the robotic program

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?
If yes, what type? Yes No

Acceptance Requested By (OUSD Staff Member): _____

Acceptance Approved By (Administrator): *Rhonda Carter*

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 High School

Date: 6/4/2015

DONOR: Name: Nostalgic's Inc

Address: 837 B West Century St

Phone No. Santa Maria, CA 93455 / (805) 934-4665

GIFT: Item Donated _____ or Cash Donation \$ 1000 ck#13993 & \$416.98
(Fill in if money is donated)

Designated for: Orcutt Academy High School - Robotics

General Description: sponsorship to help support the robotic program and pd for car rental when they were in St Louis

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?
If yes, what type? Yes No

Acceptance Requested By (OUSD Staff Member): _____

Acceptance Approved By (Administrator): Rhonda Carter

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 High School **Date:** 6/4/2015

DONOR: Name: Jesus Zamora
Address: 1021 Pershing St
Phone No. Santa Maria, CA 93455

GIFT: Item Donated _____ or Cash Donation \$ 100.00 ck#2434
(Fill in if money is donated)
Designated for: Orcutt Academy High School - Robotics
General Description: sponsorship to help support the robotic program
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?
If yes, what type? Yes No

Acceptance Requested By (OUSD Staff Member): _____
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

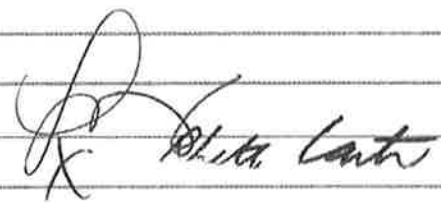
SCHOOL: Orcutt Academy High School **Date:** 6/4/2015

DONOR: Name: Billy & Kathy Alvarez
Address: 143 Pelican Ln
Phone No. Guadalupe, CA 93434

GIFT: Item Donated _____ or Cash Donation \$ 20.00 ck#1040
(Fill in if money is donated)
Designated for: Orcutt Academy High School - Robotics
General Description: sponsorship to help support the robotic program
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?
If yes, what type? Yes No

Acceptance Requested By (OUSD Staff Member): _____
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 High School

Date: 6/4/2015

DONOR: Name: Mosher Foundation

Address: 1114 State St., Suite 248

Phone No. Santa Barbara, CA 93101 / (805) 962-1700

GIFT: Item Donated _____ or Cash Donation \$ 5000.00 ck#1044
(Fill in if money is donated)

Designated for: Orcutt Academy High School - Robotics

General Description: sponsorship to help support the robotic program

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): _____

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.)

Robotics - #1896

#1896 Robotics - Sponsorships

	Name	ck#	Check	Cash
1	Boldrick	6326	\$10.00	
2	Debbie Oliphant	20920	\$10.00	
3	Ideona Carroll	1896	\$10.00	
4	Mr Hernandez	1629	\$10.00	
5	Mr Barnett	2970	\$20.00	
6	Mr Schwartz	565	\$20.00	
7	Lisa Leland	5020	\$20.00	
8	Mr Bennett	1787	\$25.00	
9	Mr Saunders	2735	\$25.00	
10	Mr Clements	8207	\$25.00	
11	James Agals	5288	\$25.00	
12	Mr Graver	6316.	\$25.00	
13	Mr Alstine	446	\$25.00	
14	Whitman	2576	\$30.00	
15	Mr Avila	2619	\$35.00	
16	Mr Schmalbach	8857	\$40.00	
17	Lazowski	280	\$50.00	\$20.00
18	Import Auto	5285	\$50.00	
19	Mr Libsack	2968	\$50.00	
20	Mr Briziarelli	1522	\$50.00	
21	Mr Metzler	2305	\$50.00	
22	Mr Alvarado	4082	\$50.00	
23	Law Offices of Mr Feuerbor	4239	\$50.00	
24	Mr Holloway	14183	\$50.00	
25	Darwin Carroll	2043	\$50.00	
26	Mr Hoskins	228764	\$50.00	
27	Janet Bertoldi	2866	\$50.00	
28	Amy Curti	159	\$50.00	
29	Amber Beckman	310	\$50.00	
30	Maryke Letters	173	\$50.00	
31	Daniel Orr	9189	\$50.00	
32	Mr Place	2508	\$60.00	
33	James Bray	7937	\$75.00	
34	Mr Ferini	9148	\$80.00	
35	Thai Hut	1748	\$100.00	
36	Jan Brown	2272	\$100.00	
37	Hull	6525	\$100.00	
38	Anna Zucker	1120	\$100.00	
39	Mr Nags	4382	\$100.00	
40	Mr Davidson	598	\$100.00	
41	Jan Yanagisako	5012	\$100.00	
42	Guadalupe Hardware	43938	\$100.00	
43	Ron Cruz	6682	\$100.00	
44	Goetz Manderly	1135	\$100.00	
45	Mr Maidment	7016	\$100.00	

Robotics - #1896

46	Thomas Reedy	4136	\$100.00	
47	Mr Gupta	759	\$100.00	
48	Mr Maidment	1958	\$100.00	
49	Columbia Children Ctr	2785	\$100.00	
50	George Poore	4746	\$100.00	
51	Mr Corbett	1312	\$100.00	
52	Linda Carlson	8333	\$100.00	
53	CA Electric Supply	8843	\$100.00	
54	Guadalupe Arts	2351	\$100.00	
55	Lori Ramirez	2866	\$100.00	
56	SM Assoc.	229170	\$100.00	
57	Anna Zucker	3562	\$200.00	
58	Hardy Family Trust	2892	\$200.00	
59	Arctic Air Services	38411	\$200.00	
60	Porter Howard	135627	\$250.00	
61	Honda	35867	\$250.00	
62	Mr Klucker	6853	\$250.00	
63	Davis Tax Service	2209	\$250.00	
64	Mr Douglass	7557	\$300.00	
65	Mr Ramirez	1045	\$300.00	
66	Lompoc Police	3314	\$500.00	
67	Trojan Petroleum	38839	\$500.00	
68	Radisson	4297	\$500.00	
69	Mr Buckley	2244	\$500.00	
70	SM Energy	10577	\$500.00	
71	Gerald Sturmer	2498	\$500.00	
72	Gayle Pratt	108	\$500.00	
73	Ty Fredriks	200613399	\$1,000.00	
74	Gil Paszek	2764	\$1,000.00	
75	Allison Fenske			\$50.00
76	Tracy Day			\$100.00
77	Various Cash Donors			\$259.89
			Subtotal:	\$11,220.00
deposited 4/20			TOTAL	\$11,649.89

#1896 Robotics - Sponsorships

	Name	ck#	Check	Cash
1	Lorna Gutshall			\$20.00
2	RE Ratliff	4485	\$100.00	
3	James Kreider	2149	\$100.00	
4	Idlers Appliance	58149	\$100.00	
5	Crosby Investment Group	1500	\$300.00	
6	IronCad	5977	\$500.00	
7	Enerpro	58430	\$2,500.00	
			Subtotal:	\$20.00
deposited 4/24			TOTAL	\$3,620.00

Metfred Bonzall, Inc. *2000.00*
3620.00

Robotics - #1896

#1896 Robotics - Sponsorships

	Name	ck#	Check	Cash
1	Druanne Haas	57522	\$20.00	
2	Alicia Perez	1810	\$25.00	
3	Monique Segura	7725	\$25.00	
4	Barbara Ramirez	3448	\$100.00	
5	Coastal Valley Farms	8786	\$250.00	
6	Melford Borzall, Inc	26891	\$2,000.00	
7				
Subtotal:			\$2,420.00	
deposited 4/24			TOTAL	\$2,420.00

Robotics - #1896

#1896 Robotics - Donations

	Donation from	Student Name	ck#	Check	Cash
1	Lynne Callinan	Amelia McCurley	7033	\$100.00	
2	Marguerite McCurley	Amelia McCurley	262	\$100.00	
3	Marc LeDuc	John LeDuc	6361	\$100.00	
4	Lockheed Martin	donation	254890	\$2,000.00	
5	Smith Electric	donation	36291	\$250.00	
			Subtotal:	\$2,550.00	
<u>deposited 4/2</u>			TOTAL	\$2,550.00	

Robotics - #1896

#1896 Robotics - Donations

	Donation from	Student Name	ck#	Check	Cash
1	Jerry Spier	Allison Fenske	6579	\$50.00	
2	Doug Avery	Allison Fenske	7237	\$50.00	
3	Christine Costa	Allison Fenske	6179	\$10.00	
4	Mrs Schmitt	Allison Fenske			\$5.00
5	Mr Lindermolder	Allison Fenske			\$20.00
6	Mr Falere	Allison Fenske	1952	\$20.00	
7	Mrs Jackson	Allison Fenske			\$10.00
8	Joseph Fuhring	Allison Fenske	5723	\$10.00	
9	Gus Vargas	Allison Fenske			\$10.00
10	Erinn Copeland	Allison Fenske	1612	\$15.00	
11	Jack Dunn	Allison Fenske	6047	\$20.00	
12	Robin Hutchinson	Allison Fenske			\$10.00
13	Sara Shaffer	Allison Fenske			\$20.00
14	Sandra Nott	Allison Fenske			\$2.00
15	Mrs Flagg	Allison Fenske			\$20.00
16	Linda	Allison Fenske			\$10.00
17	Debi Brown	Allison Fenske	5634	\$10.00	
18	Bill Turner	Allison Fenske			\$20.00
19	James Koivisto	Allison Fenske			\$5.00
20	Dave Slate	Allison Fenske			\$20.00
21	Linda Glines	Allison Fenske	6365	\$50.00	
22	Jim	Allison Fenske			\$13.00
23	Mrs Wilberg	Allison Fenske			\$3.00
Subtotal:				\$235.00	\$168.00
TOTAL				\$403.00	

deposited 4/24

Robotics Team #1896 - Donations from PayPal

	Date	Name	Gross	Fee	Net	Balance
1	4/20/15	Donation From Virgil Elings	\$10,000.00	(\$290.30)	\$9,709.70	\$9,709.70
2	4/20/15	Donation From Jerry Johnson	\$100.00	(\$3.20)	\$96.80	\$9,806.50
3	4/21/15	Donation From Dan DeBruno	\$20.00	(\$0.88)	\$19.12	\$9,825.62
4	4/21/15	Donation From steven glikbarg	\$100.00	(\$3.20)	\$96.80	\$9,922.42
			\$10,220.00	(\$297.58)	\$9,922.42	\$9,922.42

deposited 4/24

total transfer

Robotics Team #1896 - Donations from PayPal

	Date	Name	Gross	Fee	Net	Balance
1	4/2/15	Donation From 2 Day Website	\$100.00	(\$3.20)	\$96.80	\$96.80
2	4/2/15	Donation From Alyssa Ford	\$50.00	(\$1.75)	\$48.25	\$145.05
3	4/2/15	Donation From HydroMomma Hydroponics	\$10.00	(\$0.59)	\$9.41	\$154.46
4	4/3/15	Donation From Jerome Becker	\$100.00	(\$3.20)	\$96.80	\$251.26
5	4/3/15	Donation From Brad Hollenbeck	\$50.00	(\$1.75)	\$48.25	\$299.51
6	4/4/15	Donation From Leslie Steinhoff	\$50.00	(\$1.75)	\$48.25	\$347.76
7	4/4/15	Donation From Stephanie Ruggerone	\$25.00	(\$1.03)	\$23.97	\$371.73
8	4/5/15	Donation From Kimberli Kulljian	\$100.00	(\$3.20)	\$96.80	\$468.53
9	4/6/15	Donation From eric roehl	\$500.00	(\$14.80)	\$485.20	\$953.73
10	4/6/15	Donation From Edward Lazowski	\$100.00	(\$3.20)	\$96.80	\$1,050.53
11	4/7/15	Donation From Jeanne Stone	\$50.00	(\$1.75)	\$48.25	\$1,098.78
12	4/8/15	Donation From Leah Read	\$25.00	(\$1.03)	\$23.97	\$1,122.75
13	4/8/15	Donation From frances ruskauff	\$20.00	(\$0.88)	\$19.12	\$1,141.87
14	4/8/15	Donation From Joseph Dana	\$100.00	(\$3.20)	\$96.80	\$1,238.67
15	4/8/15	Donation From Michael Nichols	\$25.00	(\$1.03)	\$23.97	\$1,262.64
16	4/8/15	Donation From Robert Traffie	\$50.00	(\$1.75)	\$48.25	\$1,310.89
17	4/9/15	Donation From Roberta Hough	\$100.00	(\$3.20)	\$96.80	\$1,407.69
18	4/9/15	Donation From Mark Nollsch	\$50.00	(\$1.75)	\$48.25	\$1,455.94
19	4/10/15	Donation From Johnelle Cimino	\$25.00	(\$1.03)	\$23.97	\$1,479.91
20	4/10/15	Donation From 2 Day Website	\$20.00	(\$0.88)	\$19.12	\$1,499.03
21	4/10/15	Donation From sondra vaughan	\$50.00	(\$1.75)	\$48.25	\$1,547.28
22	4/10/15	Donation From Aimee Langmesser	\$20.00	(\$0.88)	\$19.12	\$1,566.40
23	4/11/15	Donation From Bruce Kliewer	\$50.00	(\$1.75)	\$48.25	\$1,614.65
24	4/11/15	Donation From ryan little	\$50.00	(\$1.75)	\$48.25	\$1,662.90
25	4/12/15	Donation From Heidi Dagle	\$20.00	(\$0.88)	\$19.12	\$1,682.02
26	4/12/15	Donation From Kathleen Cordial	\$50.00	(\$1.75)	\$48.25	\$1,730.27
27	4/13/15	Donation From Bits O' Baubles N Things	\$20.00	(\$0.88)	\$19.12	\$1,749.39
28	4/13/15	Donation From kurt roehl	\$100.00	(\$3.20)	\$96.80	\$1,846.19
29	4/13/15	Donation From Roger DeBruno	\$50.00	(\$1.75)	\$48.25	\$1,894.44
30	4/14/15	Donation From nanette lewis	\$50.00	(\$1.75)	\$48.25	\$1,942.69
31	4/15/15	Donation From Lucille Collard	\$250.00	(\$7.55)	\$242.45	\$2,185.14
32	4/16/15	Donation From Mary Anne McCabe	\$200.00	(\$6.10)	\$193.90	\$2,379.04
33	4/16/15	Donation From Roger De Bruno	\$50.00	(\$1.75)	\$48.25	\$2,427.29
34	4/16/15	Donation From Rebecca Stanley	\$50.00	(\$1.75)	\$48.25	\$2,475.54
35	4/16/15	Donation From Kim sabedra	\$20.00	(\$0.88)	\$19.12	\$2,494.66
36	4/16/15	Donation From Samantha Stollberg	\$20.00	(\$0.88)	\$19.12	\$2,513.78
37	4/17/15	Donation From John Singer	\$250.00	(\$7.55)	\$242.45	\$2,756.23
38	4/18/15	Donation From Jennie Stitt	\$100.00	(\$3.20)	\$96.80	\$2,853.03
39	4/20/15	Donation From Meredith Cota	\$10.00	(\$0.59)	\$9.41	\$2,862.44
		totals:	\$2,960.00	(\$97.56)	\$2,862.44	\$2,862.44

total transfer



Orcutt Academy High School Administration Office

TO: Dr. Deborah Blow, Superintendent

FROM: Mr. Rhett Carter, OAHS Principal

BOARD MEETING DATE: June 10, 2015

BOARD AGENDA ITEM: Acceptance of Gifts from a Variety of Donors

BACKGROUND: Our Athletic Department recently received a variety of scholarship for qualified senior athletes. Lawrence E Beall, DDS \$500.00, Craig & Stephany Zepeda \$100.00, Old Town Shirt Factory \$300.00, Jostens \$250.00, Joe A Freitas & Sons, LLC \$200.00, Rancho Maria Golf Club, Inc. \$50.00, Honda of Santa Maria \$100.00, Toyota of Santa Maria \$100.00, Pat's Automotive \$200.00 and Rotary Club of Santa Maria Breakfast Foundation \$2,500.00
These generous scholarship donations were awarded to graduating seniors at our Recognition Dinner for Athletes on Monday, June 1, 2015.

RECOMMENDATION: Please join me in accepting these generous gifts from the sponsors listed above.

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: June 10, 2015

BOARD AGENDA ITEM: "Yearbooks @ the Beach" Yearbook Conference

BACKGROUND: This summer OAHS Yearbook Teacher Mr. Jim McManus will be accompanying 4 students to a Yearbook Conference at the CSU, Long Beach, CA. Our students and Mr. McManus will be departing from OAHS July 28, 2015 and returning on July 30, 2015.

Transportation will be provided by an OAHS vehicle that Mr. McManus will be driving. The accommodations for our students and Mr. McManus will be dorm rooms on the CSU, Long Beach campus.

Funds for this trip are provided through the yearbook budget.

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

FUNDING: No Impact on General Fund

Memo



To: Dr. Deborah Blow, Superintendent
From: Joe Dana, Director of Charter Programs
Date: June 10, 2015
Re: Orcutt Academy High School Strategic Plan

Background

For a little over a year, many on staff at Orcutt Academy High School have been talking about the need to revisit the school's mission and assess how it is doing relative to that mission. They also have been talking about the need for clarity and focus about the school's future. OAHS is a successful high school, as its recent [U.S. News & World Report](#) ranking among the top 1,000 public high schools in the country will attest. And yet staff have been seeking more specificity and clarity about where their school is headed in the future.

Serendipitously for OAHS, the district developed a strategic plan this school year. Under your leadership, the district went through a thorough process that included substantial input from stakeholders and the careful crafting of a five-year strategic plan including a mission statement, a vision statement, beliefs, and goals. It made perfect sense for Orcutt Academy High School to follow the district's model for strategic planning as it envisioned its own future.

And so this spring OAHS has had its own strategic planning process. We launched the process with a large general meeting attended by over 50 stakeholders, including students, parents, school staff, district staff, district trustees, and community members. During this initial meeting, attendees revisited the school mission and gave input on the degree to which OAHS has fulfilled the mission. They looked to the future of high school education and gave input on the school's strengths and weaknesses. They took a wider look at trends in postsecondary education, careers, and the community, and they gave input on external opportunities and threats that face OAHS. And they provided a host of specific ideas for the future of OAHS.

Since the initial session, OAHS Principal Rhett Carter and his staff have gone through the input from the large general meeting. Working closely with Dean of Counseling and Student Services Laurel Ciervo and the five teachers who currently serve as Professional Learning Community Leads (Kristin Bornhoft, Science; Joel Mason, History; Josh Mason, Mathematics; Jenna Pacheco, Electives; and Michael Shaw, English), Carter has drafted a mission statement, vision statement, and goals. The school has taken its core values from the Orcutt Academy Charter.

The new OAHS Strategic Plan is written with an eye to the next five years. It has four goals: College/Career Ready Students; (2) Disciplined, Caring Environment; (3) Attracting/Maintaining High Quality Teachers/Staff; and (4) 21st Century Charter High School Facility. Each goal includes bullet points with qualities, initiatives, and projects that staff hope to pursue in the next five years. Some of the bullet points – particularly those associated with facilities – will be more challenging to pursue than others. Nevertheless, OAHS staff are appreciating the opportunity to put down on paper a roadmap for their school’s future. They feel a high level of ownership over the plan, and they look forward to discussing it with you and the Board of Trustees.

Recommendation

Staff recommends approving the Orcutt Academy High School Strategic Plan for 2015-2020.

Fiscal Impact

As the elements of the OAHS Strategic Plan are planned and implemented, their fiscal impact will be shared with you and the Board of Trustees. For now, the Orcutt Academy Local Control and Accountability Plan includes numerous specific projections associated with the next three school years.

Orcutt Academy High School Strategic Plan A School Roadmap for Five Years – 2015-2020

Developed by OAHS Staff – Spring 2015



Mission Statement

The mission of Orcutt Academy Charter High School is to provide our students with a rigorous academic program, extracurricular opportunities for all, and a tight-knit school culture where students are connected with our teachers and staff. The overarching goal is to equip each student with the ability to be college/career-ready upon graduation.

Key principles govern this collaboration: personal relationships, respect, and understanding among all students, parents, and staff at Orcutt Academy.

Vision Statement

Orcutt Academy High school will lead students to achieve excellence in a wide range of academics and extracurricular activities in a 21st Century charter high school facility. We will equip students for the demands and opportunities of the future by attracting and maintaining high-quality teachers and staff who challenge students to be focused on college/career readiness through a disciplined and caring environment where conduct, ethics, and high morals are expected.

Core Beliefs (from Orcutt Academy Charter)

- All students can learn.
- Students learn best in dynamic, collaborative environments.
- Disengagement and low student achievement can be reversed through small learning communities which permit and enable students to make, create, establish, and generate new knowledge through “hands-on” and “minds-on” learning strategies.
- Pursuit of rigorous academic standards requires real world experiences outside of the traditional classroom.

- Educational experiences which establish cross curricular linkages make learning meaningful.
- Educators working collaboratively with community partners can create powerful learning environments.
- Parent involvement is essential if the opportunity for every child to learn is to be maximized.
- Small school size acts as a facilitating factor for desirable student learning outcomes.
- Meaningful application of knowledge in a career/technical education experience promotes lifelong learning.

Goals

1. College/Career Ready Students

- High expectations for student performance and effort
- Standards-aligned instructional materials
- College credit for more OAHS classes
- Expansion of *Get Focused...Stay Focused!* Program so it reaches all students in grades 9 and 12
- Development of career pathways in one to two fields
- Expansion of career/workforce exploration
- Smaller class sizes

2. Disciplined, Caring Environment

- High expectations for student conduct
- Caring staff
- Support for students' non-academic needs
- Extracurricular activities that connect students to each other and the school
- Parent/family involvement in the school
- Community involvement in the school

3. Attracting/Maintaining High Quality Teachers/Staff

- Recruitment of high quality teachers/staff
- Professional development for all teachers/staff
- Teacher on Special Assignment (TOSA) to assist with standards implementation and development of career pathways
- Strengthening of Professional Learning Community (PLC) teams and processes
- Sufficient staff support for students and teachers

4. 21st Century Charter High School Facility

- Additional classroom space to accommodate school enrollment and programs
- Updated technology tools and furniture to support project-based learning
- Technology in all classrooms
- Stronger bandwidth and networking
- Improved science labs
- Improved performance arts facilities
- Campus security
- Campus beautification/Spartan Pride



BUSINESS SERVICES MEMORANDUM

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

FROM: *Rax* Bob Klempen
Interim Assistant Superintendent, Business Services

BOARD MEETING DATE: June 10, 2015

BOARD AGENDA ITEM: Resolution No. 1 Charter Education Protection Account (EPA) Requirements

BACKGROUND: Proposition 30, The Schools and Local Public Safety Protection Act of 2012, approved by the voters on November 6, 2012, temporarily increases the State's sales tax rate for all taxpayers and the personal income tax rates for upper-income taxpayers. Proposition 30 added Article XIII, Section 36 to the California Constitution effective November 7, 2012. The provisions of Article XIII, Section 36(e) create in the state General Fund an Education Protection Account (EPA) to receive and disburse the revenues derived from the incremental increases in taxes imposed by Article XIII, Section 36(f).

Local Education Agencies (LEAs) such as school districts, county offices of education, and charter schools will receive funds from the EPA based on their proportionate share of the statewide LCFF amount. A corresponding reduction is made to a LEAs LCFF state aid equal to the amount of their EPA entitlement. LEAs will receive EPA payments quarterly in the 2015–16 Fiscal Year.

Nearly all of the increased revenue generated from Proposition 30 is used to pay K-14 expenses from the prior year and reduce delays in payments due to schools. Therefore, districts throughout California are estimating deferral payback funding which will allow for restoration of previous cuts imposed during the recession.

2015-16 Education Protection Act

The Proposition 30 initiative was intended to minimize deeper cuts to school agencies and other state-supported programs in California. In addition, Proposition 30 prohibits the Initiative's tax revenues allocated to K-12 agencies from being used for administrative costs. While all revenues raised by Proposition 30 are distributed to school districts, a significant share of those resources simply reduce the amount of other state funding that schools receive.

Before June 30 of each year, the State Director of Finance is required to estimate the total amount of additional revenues, less refunds that will be derived from the incremental increases in tax rates made pursuant to Article XIII, Section 36(f) that will be available for transfer into the Education Protection Account during the next fiscal year.

Education Protection Account	
Estimated Funds	
Calculation:	\$ 996,516
Estimated Expenditures <i>instruction, instructional library, media, and technology, guidance and counseling services, psychological services, attendance and social work services, health services, speech pathology and audiology services, custodians, plant services, and, pupil testing services.</i>	\$ 996,516
<p>Note: As per Article XIII, Section 36 of the California Constitution, the district will post an accounting of the actual money received from the EPA and accounts where the money was allocated when we receive the funds.</p>	

RECOMMENDATION:

Staff recommends the Board Adopt Resolution No.1, The Education Protection Account 2015-16, as presented above.

FUNDING:

Charter Fund

**ORCUTT UNION SCHOOL DISTRICT
CHARTER BOARD MEETING
June 10, 2015**

**RESOLUTION NO. 1
THE EDUCATION PROTECTION ACCOUNT (EPA) 2015-2016**

WHEREAS, the voters approved Proposition 30 on November 6, 2012;

WHEREAS, Proposition 30 added Article XIII, Section 36 to the California Constitution effective November 7, 2012;

WHEREAS, the provisions of Article XIII, Section 36(e) create in the state General Fund an Education Protection Account to receive and disburse the revenues derived from the incremental increases in taxes imposed by Article XIII, Section 36(f);

WHEREAS, before June 30 of each year, the State Director of Finance shall estimate the total amount of additional revenues, less refunds that will be derived from the incremental increases in tax rates made pursuant to Article XIII, Section 36(f) that will be available for transfer into the Education Protection Account during the next fiscal year;

WHEREAS, if the sum determined by the State Controller is positive, the State Controller shall transfer the amount calculated into the Education Protection Account within ten days preceding the end of the fiscal year;

WHEREAS, all monies in the Education Protection Account are hereby continuously appropriated for the support of school districts, county offices of education, charter schools and community college districts;

WHEREAS, monies deposited in the Education Protection Account shall not be used to pay any costs incurred by the Legislature, the Governor or any agency of state government;

WHEREAS, a community college district, county office of education, school district, or charter school shall have the sole authority to determine how the monies received from the Education Protection Account are spent in the school or schools within its jurisdiction;

WHEREAS, the governing board of the district shall make the spending determinations with respect to monies received from the Education Protection Account in open session of a public meeting of the governing board;

WHEREAS, the monies received from the Education Protection Account shall not be used for salaries or benefits for administrators or any other administrative cost;

WHEREAS, each community college district, county office of education, school district and charter school shall annually publish on its Internet website an accounting of how much money was received from the Education Protection Account and how that money was spent;

WHEREAS, the annual independent financial and compliance audit required of community college districts, county offices of education, school districts and charter schools shall ascertain and verify whether the funds provided from the Education Protection Account have been properly disbursed and expended as required by Article XIII, Section 36 of the California Constitution;

WHEREAS, expenses incurred by community college districts, county offices of education, school districts and charter schools to comply with the additional audit requirements of Article XIII, Section 36 may be paid with funding from the Education Protection Act and shall not be considered administrative costs for purposes of Article XIII, Section 36.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Governing Board of the Orcutt Union School District that:

1. The monies received from the Education Protection Account shall be spent as required by Article XIII, Section 36 and the spending determinations on how the money will be spent shall be made in open session of a public meeting of the governing board of Orcutt Union School District;
2. In compliance with Article XIII, Section 36(e), with the California Constitution, the governing board of the Orcutt Union School District has determined to spend the monies received from the Education Protection Act on:
 - instruction,
 - instructional library, media, and technology,
 - guidance and counseling services,
 - psychological services,
 - attendance and social work services,
 - health services,
 - speech pathology and audiology services,
 - custodians,
 - plant services, and
 - pupil testing services.

PASSED AND ADOPTED this 10th day of June, 2015.

I, Deborah L. Blow Secretary of the Board of Trustees of Orcutt Union School District hereby certify that Resolution #20 was duly passed and adopted by the Board of Trustees of Orcutt Union School District at a regular meeting thereof assembled this 10th day of June 2015 by the following vote, to-wit:

AYES:

NOES:

ABSENT:

Secretary of the Board of Education of the
Orcutt Union School District

Board Report

District 16 -- Orcutt Union

Fund 09 -- Charter School Special Revenue Fund

As of 5/31/2015

	Beginning Bal/ WrkBudget	Month-To-Date Actual	Year-To-Date Actual	Year-To-Date Encumbrances	Ending Bal/ Remaining Bal
9110 -- Cash in County Treasury	1,700,288.61	(9,211.03)	440,298.58	0.00	2,140,587.19
9200 -- Accounts Receivable	529,341.56	0.00	(529,341.56)	0.00	0.00
9310 -- Due from Other Funds	206,231.04	0.00	(206,231.04)	0.00	0.00
9330 -- Prepaid Expenditures (Expenses)	5,982.48	0.00	(5,982.48)	0.00	0.00
Total Assets	2,441,843.69	(9,211.03)	(301,256.50)	0.00	2,140,587.19
9500 -- Accounts Payable (Current Liabilities)	39,248.24	129.43	(36,450.88)	0.00	2,797.36
9610 -- Due to Other Funds	553,541.63	0.00	(553,541.63)	0.00	0.00
Total Liabilities	592,789.87	129.43	(589,992.51)	0.00	2,797.36
Fund Balance (Beginning Balance/Actual)	1,849,053.82	0.00	0.00	0.00	2,137,789.83
9791 -- Net Beginning Balance	1,849,053.82	0.00	1,849,053.82	0.00	1,849,053.82
8010 -- Revenue Limit Sources	5,426,981.00	428,668.00	4,539,900.00	0.00	887,081.00
8100 -- Federal Revenue	3,145.00	0.00	3,145.00	0.00	0.00
8300 -- Other State Revenues	254,176.81	4,771.00	143,979.68	0.00	110,197.13
8600 -- Other Local Revenue	403,456.44	79,207.23	400,212.32	0.00	3,244.12
8910 -- Other Financing Sources	57,970.00	0.00	57,970.00	0.00	0.00
Total Revenues	6,145,729.25	512,646.23	5,145,207.00	0.00	1,000,522.25
1000 -- Certificated Personnel Salaries	2,557,552.03	240,589.23	2,295,370.14	0.00	262,181.89
2000 -- Classified Personnel Salaries	479,820.53	34,467.28	373,514.53	0.00	106,306.00
3000 -- Employee Benefits	902,709.23	86,672.86	806,536.40	0.00	96,172.83
4000 -- Books and Supplies	497,251.29	27,486.67	232,670.07	66,184.27	198,396.95
5000 -- Services and Other Operating Expenditures	1,732,623.26	132,770.65	1,075,158.72	68,614.75	588,849.79
6000 -- Capital Outlay	124,879.00	0.00	72,221.13	0.00	52,657.87
7000 -- Other Outgo & Transfers Out	23,401.00	0.00	1,000.00	0.00	22,401.00
Total Expenditures	6,318,236.34	521,986.69	4,856,470.99	134,799.02	1,326,966.33
Fund Balance (Budget/Actual)	1,676,546.73	0.00	2,137,789.83	0.00	0.00

Selection Criteria: District = 16; Fund = 01,09 Filtered By: None