

ORCUTT UNION SCHOOL DISTRICT
Special Charter Meeting of the Board of Trustees
Wednesday, June 18, 2014
Public Session – 12:30 p.m.
District Office Board Room
500 Dyer Street, Orcutt, CA

CALL TO ORDER 12:30 p.m.

A. Pledge of Allegiance

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.

B. Public Comment

ITEMS SCHEDULED FOR ACTION

1. Orcutt Academy Local Control and Accountability Plan (LCAP)

It is recommended that the Orcutt Academy Local Control and Accountability Plan (LCAP) be approved as submitted.

Moved _____ Second _____ Vote _____

2. 2014/2015 Charter Budget

It is recommended that the Board of Trustees adopt the proposed 2014/2015 budget and approve this document as presented.

Moved _____ Second _____ Vote _____

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: Bob Bush, Superintendent
From: Joe Dana, Director of Charter Programs
Date: June 18, 2014
Re: Approval of Orcutt Academy Local Control and Accountability Plan (LCAP)

Background

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)**. Accordingly, the Orcutt Academy charter school has developed its own LCAP.

The process began with the writing of our LCAP Needs Assessment, an extensive, 26-page document that contains comprehensive information about our school, including data on student achievement, student and parent survey data, and more. The process continued with the writing of our LCAP itself. All of the goals articulated in our LCAP are aligned with State Board of Education priorities, Orcutt Union School District strategic goals, the Orcutt Academy Charter, and the Orcutt Academy's Expected Schoolwide Learning Results. In addition, the first eight of the Orcutt Academy's 11 goals mirror the goals articulated in the Orcutt Union School District LCAP. The final three goals specifically pertain to Orcutt Academy High School.

Finally, the process has included considerable outreach to school stakeholders. We have held numerous meetings with stakeholder groups, all of which are named in Section 1 of our LCAP. In addition, we have conducted two stakeholder surveys pertaining to the LCAP. Every meeting, every interaction with stakeholders, has produced feedback, ideas, additions, and edits that have made an impact on our LCAP.

Recommendation

Staff recommends that the Orcutt Academy Local Control and Accountability Plan (LCAP) be approved as submitted.

Fiscal Impact

The goals and actions described in the Orcutt Academy LCAP utilize Base Grant and Supplemental Grant funding that the Orcutt Academy receives from the state.



BUSINESS SERVICES MEMORANDUM

TO: Board of Trustees
Bob Bush, Superintendent

FROM: ^{MO} Marysia Ochej
Assistant Superintendent, Business Services

BOARD MEETING DATE: June 18, 2014

BOARD AGENDA ITEM: 2014/2015 Charter Budget

BACKGROUND: Education Code Section 42127 requires public school districts to adopt a budget for the next fiscal year on or before July 1 of each calendar year. The budget is available for review at the District Office.

RECOMMENDATION: It is recommended that the Board of Trustees adopt the proposed 2014/2015 budget and approve this document as presented.

FUNDING: Fund 09