

ORCUTT UNION SCHOOL DISTRICT
Regular Charter Meeting of the Board of Trustees
Wednesday, August 9, 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.

RECONVENE TO PUBLIC SESSION 6:15 P.M.

C. Public Report on Action Taken in Closed Session

D. Adoption of August 9, 2017 Agenda

Moved _____ Second _____ Vote _____

PUBLIC COMMENT ANNOUNCEMENT

The Board of Trustees welcomes comments about items appearing or not appearing on tonight's agenda. The audience members wishing to address the Board during the Public Comment segment of the agenda are reminded to fill out a Public Comment Form from the Superintendent's secretary and submit it prior to the time the presiding officer calls for Public Comment.

A maximum of thirty (30) minutes is set aside for Public Comment; speakers are allowed a maximum of three (3) minutes to address the board on any items within the Board's jurisdiction in accordance with the Brown Act. The Board will limit any response to public comments to brief statements, referral to staff, or referral to a future board meeting.

E. Superintendent's Report

An opportunity for the Superintendent to share matters of special interest or importance which are not on the board agenda and/or special presentations of district programs or activities such as curriculum/instructional updates, timely events/information, and district activities.

1. What's Coming in 2017-2018 for Orcutt Academy

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 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. Classified Personnel Action Report
- C. Minutes Regular Meeting, June 14, 2017

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

Moved _____ Second _____ Vote _____

ITEMS SCHEDULED FOR ACTION

A. HUMAN RESOURCES

- 1. 2017/2018 Resolution No. 1, Credential Waiver

It is recommended that the Board of Trustees adopt 2017/2018 Resolution No. 1, Credential Waiver as presented.

Moved _____ Second _____ Vote _____

- 1. Approval of Dean of Students, Orcutt Academy High School

It is recommended that the Board of Trustees approve the hiring of a Dean of Students at Orcutt Academy High School as presented.

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, September 13, 2017, with Closed Session beginning at 6:00 p.m. followed by Public Session at 6:15 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA.

ADJOURN

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Superintendent's Office at (805) 938-8907. Notification 48 hours prior to the meeting will enable the district to make reasonable arrangements to ensure accessibility to this meeting.

All documents related to the open session agenda are available for review 72 hours prior to the meeting at the Orcutt Union School District Office, 500 Dyer Street, Orcutt, CA.

ORCUTT ACADEMY CHARTER SCHOOLS

ORCUTT UNION SCHOOL DISTRICT

Certificated Personnel Action Report

TO: Dr. Deborah Blow
District Superintendent

FROM: Susan Salucci
Assistant Superintendent, Human Resources

DATE: Board Meeting of August 9, 2017

RE: **RECOMMENDATIONS FOR APPROVAL AND RATIFICATION**

<i>NAME</i>	<i>SCHOOL</i>	<i>CLASS/ STEP</i>	<i>SALARY</i>	<i>EFFECTIVE DATE</i>	<i>ACTION INFORMATION</i>
Andreadakis, Chyelin	Charter K-8	Hourly	\$25	5/1-5/31/17	Intervention (SIPPS), 51.75 hrs
Barr, Tiffany	Charter I/S	Hourly	\$4,440	2016-17	Retro Pay
Bennett, Joshua	Charter HS	VI-9	\$72,327*	2017-18	Additional .20 FTE
Benton, Dylan	Charter HS	Extra Duty	\$40/hr	5/4-5/26/17	Intervention, 8 hrs
Bornhoft, Kristin	Charter HS	Extra Duty	\$40/hr	6/19-6/21/17	NGSS Conference, 18.5 hrs
Ciervo, Laurel	Charter HS	VI	\$91,466	7/7/17	Resignation
Coburn, Jocelyn	Charter HS	II-7	\$56,239*	2017-18	Additional .20 FTE
Culbara, Graham	Charter HS	Extra Duty	\$40/hr	5/1-5/25/17	Intervention, 10 hrs
Dell'Armo, John	Charter HS	Extra Duty	\$40/hr	5/1-5/30/17	Intervention, 5 hrs
Eubanks, Lauren	Charter HS	VI-5 Extra Duty	\$63,363 \$40/hr	2017-18 6/7/17 5/1-5/25/17 5/1-5/26/17	Salary Adjustment, Masters Summer School Packets, 8 hrs Intervention, 12 hrs Library, 5.5. hrs
Fenske, Christina	Charter K-8	Hourly	\$25	5/2-5/30/17	Garden, 39 hrs
Gelotti, Scott	Charter HS	Extra Duty	\$40/hr	5/1-5/23/17	Detention, 6 hrs
Gill, Vickie	Charter HS	Hourly	\$50	5/1-5/22/17	Induction Mentor, 8 hrs
Mason, Alison	Charter I/S	Hourly	\$1,171	2016-17	Retro Pay
Mason, Caryn	Charter I/S	Hourly	\$4,224	2016-17	Retro Pay

*To be prorated

<i>NAME</i>	<i>SCHOOL</i>	<i>CLASS/ STEP</i>	<i>SALARY</i>	<i>EFFECTIVE DATE</i>	<i>ACTION INFORMATION</i>
Mason, Josh	Charter HS	Extra Duty	\$40/hr	5/2-5/25/17	Intervention, 7 hrs
Matautia, Jewelee	Charter I/S	Hourly	\$25	5/5-5/8/17	Support, 4 hrs
Penk, Heather	Charter HS	VI-8	\$69,972*	2017-18	Additional .20 FTE
Perez, Anayeli	Charter HS	VI-7	\$67,696*	2017-418	Counselor, plus 11 days/daily rate
Pirman, Deborah	Charter HS	Extra Duty	\$40/hr	5/1-5/25/17 5/2-5/25/17	Intervention, 12 hrs Library, 4 hrs
Sharp, Augusta	Charter HS	Extra Duty	\$40/hr	6/2/17	Summer School Packets, 2 hrs
Sullivan, Leslie	Charter HS	Hourly	\$30	5/2-5/30/17	Accompanist, 9.5 hrs
Whitney, Lois	Charter I/S	Hourly	\$1,088	2016-17	Retro Pay

*To be prorated

Classified Personnel Action Report
Orcutt Academy Charter
August 9, 2017

TO: Deborah Blow, Ed.D.
SUBMITTED BY: Susan Salucci, Assistant Superintendent/Human Resources
SUBJECT: Recommendations for Board Approval

Name	Site/Dept.	Classification	Class/Step	Hours	Salary	Effective	Action/Information
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Arguijo, Tina	OAHS	Instructional Assistant I	11/3	3.5	\$15.62 per hour	8/8/2017	Permanent/Probationary
Azziz, Ali	OAHS	Instructional Assistant I	11/3	3.5	15.62 per hour	8/8/2017	Permanent/Probationary

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL CHARTER BOARD MEETING
June 14, 2017**

CALL TO ORDER

A special meeting of the Board of Trustees of the Orcutt Union School District was held on Tuesday, June 14, 2017 beginning with Jim Peterson calling Public Session to order at 7:00 p.m. Bob Hatch led the Pledge of Allegiance. Members Present: Peterson, Hatch, Phillips and Morinini. Administrators Present: Blow, Con, Edds, Nicholson and Fell.

It was moved by Bob Hatch, seconded by Lisa Morinini and carried to adopt the June 14, 2017 agenda, as presented. Ayes: Peterson, Hatch, Phillips and Morinini.

ADJOURN TO CLOSED SESSION

It was moved by Bob Hatch, seconded by Liz Phillips and carried to adjourn to Closed Session at 7:02 p.m. Ayes: Peterson, Hatch, Phillips and Morinini

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 7:15 p.m. and Jim Peterson reported that no action was taken in Closed Session. It was moved by Lisa Morinini, seconded by Bob Hatch and carried to adopt the June 14, 2017 agenda as presented.

SUPERINTENDENT'S REPORT

Bob Hatch, Jim Peterson and Dr. Blow commented on how well the graduation ceremonies went at Independent Study, Orcutt Academy K-8 Charter, Orcutt Jr. High, Lakeview Jr. High and Orcutt Academy High School.

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Minutes, Regular Meeting of June 7, 2017

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

ITEMS SCHEDULED FOR ACTION

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to adopt the 2017/2018 Charter Budget, as presented. Ayes: Peterson, Hatch, Phillips and Morinini.

It was moved by Bob Hatch, seconded by Lisa Morinini and carried to approve the Orcutt Academy Local Control and Accountability Plan (LCAP), as presented. Ayes: Peterson, Hatch, Phillips and Morinini.

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve the purchase of 30 AP Physics Course textbooks. Ayes: Peterson, Hatch, Phillips and Morinini

ADJOURN

It was moved by Bob Hatch, seconded by Liz Phillips and carried to adjourn the meeting at 7:21 p.m.

Deborah Blow, Ed.D., Board Secretary

Rob Buchanan, Clerk, Board of Trustees

ORCUTT ACADEMY CHARTER SCHOOLS
ORCUTT UNION SCHOOL DISTRICT
Orcutt, California 93455

2017-18 RESOLUTION NO.1
WAIVER OF CREDENTIAL AUTHORIZATION

WHEREAS, current statutes and regulations recognize that there may be situations of a temporary nature in which a teacher with the appropriate credential is not available to the school district; and

WHEREAS, Education Code Section 44263 allows the Governing Board to authorize by resolution, the holder of any teaching credential to serve in a departmentalized class, with his or her consent, at the secondary grade level, if he or she has completed a minimum of 18 semester units, or nine upper division units of coursework at an accredited institution, in the subject to which he or she is assigned; and

WHEREAS, Education Code Section 44865 allows the Governing Board to authorize by resolution, the holder of a valid credential based on a bachelor's degree, student teaching, special fitness, with his or her consent, to teach a Special Class; and

WHEREAS, the teachers named below meet the requirements of Education Code Section 44263 or Education Code Section 44865;

NOW, THEREFORE BE IT RESOLVED, that the Governing Board of the Orcutt Union School District hereby authorizes the following teachers to teach in the indicated subject areas for the 2017-18 school year:

Dylan Benton
Benjamin Alberry

Advanced Math
Low Level Math

PASSED AND ADOPTED by the Board of Trustees of the Orcutt Union School District, Santa Barbara County, California, this 9th day of August 2017, by the following vote:

AYES: _____
NOES: _____
ABSENT: _____

STATE OF CALIFORNIA
COUNTY OF SANTA BARBARA

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President, Board of Trustees

I, Jim Peterson, Clerk of the Board of Trustees of the ORCUTT UNION SCHOOL DISTRICT, hereby certify that the foregoing is a true copy of a resolution duly and legally adopted as a consent action item by the District's Governing Board at a legal meeting of said Board duly and regularly held on August 9, 2017 and that said resolution has not been revoked.

Clerk, Board of Trustees



Orcutt Union School District

Human Resources

500 Dyer Street • Orcutt, California, 93455 • 805.938.8914

TO: Board of Trustees
Dr. Deborah Blow, Superintendent

FROM: Susan Salucci, Assistant Superintendent/Human Resources

BOARD MEETING DATE: August 9, 2017

BOARD AGENDA ITEM: Approval of Administrative Position: One (1) Dean of Students

BACKGROUND: Opening for a Dean of Students was flown, interviews held, completed, and final selection made.

FINANCIAL CONSIDERATIONS:
Dean is placed at the appropriate step of the Dean of Students salary schedule.

RECOMMENDATION: It is recommended that the Board of Trustees approve the hiring of one (1) Dean of Students.