

ORCUTT UNION SCHOOL DISTRICT  
Regular Charter Meeting of the Board of Trustees  
Wednesday, August 20, 2014  
Public Session —6:15 p.m.  
District Office Board Room  
500 Dyer Street, Orcutt, CA 93455

**CALL TO ORDER** 6:00 P.M.

**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.

- A. Pledge of Allegiance
- B. Public Report on Action Taken in Closed Session

**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.

- C. Adoption of August 20, 2014 Agenda

Moved \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

- 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.
  
- 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, June 11, 2014
- C. Minutes, Special Meeting, July 18, 2014

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

Moved \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**ITEMS SCHEDULED FOR INFORMATION/DISCUSSION**

- 1. Charter Financial Report
- 2. Items from the Board

**GENERAL ANNOUNCEMENTS**

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, September 10, 2014 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.*

*ll 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, Human Resources

**DATE:** Board Meeting of August 20, 2014

**RE:** **RECOMMENDATIONS FOR APPROVAL AND RATIFICATION**

<b>SCHOOL</b>	<b>CLASS/ STEP</b>	<b>EFFECTIVE DATE</b>	<b>ACTION INFORMATION</b>
Charter I/S	Hourly	6/16-6/19/14	Moving Sites, 20 hrs
Charter HS	VI-6	8/8/2014	Prob 1, Math Teacher
Charter HS	Extra Duty	4/4/14	Tutor, 1 hr
Oak-8	Extra Duty	6/17-6/19/14	Common Core, 10.5 hrs
Charter HS	I-1	8/8/2014	Temporary, 100%
Charter I/S	Hourly	6/16-6/18/14	Moving Sites, 22 hrs
Charter HS	Extra Duty	5/1-5/29/14	Detention, 7 hrs
Charter HS	Hourly	5/20/14	Detention, 1 hr
Charter HS	Extra Duty	5/21-5/31/14 2014-15	Band Activities, 5 hrs .1 FTE, Band
Charter HS	Hourly	5/5-5/27/14	Grant Writer, 8.5 hrs Webmaster, 5.5 hrs
Charter HS	VI-6	8/8/14	Prob 1, Spanish Teacher
District Charter I/S	Hourly	5/1-6/6/14 6/16/16	Testing, 30.5 hrs Moving Sites, 2 hr
Charter I/S	Hourly	6/16-6/17/14	Moving Sites, 12 hrs
Charter	Hourly	5/14-6/17/14	Consulting, 5.5 hrs

\*To be prorated

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR CHARTER MEETING  
June 11, 2014**

**CALL TO ORDER**

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, June 11, 2014 beginning with Dr. Peterson calling Public Session to order at 6:00 p.m. Members Present: Phillips, Zilli, Hatch, Peterson and Buchanan. Absent: None. Administrators Present: Bush, Ochej, Nicholson and Edds. Absent: None. It was moved by Jan Zilli, seconded by Rob Buchanan and carried to adjourn to Closed Session at 6:03 p.m.

**RECONVENE TO PUBLIC SESSION**

The meeting reconvened to Public Session at 6:15 p.m. Dr. Peterson reported that no action was taken in Closed Session. The Pledge of Allegiance was led by Bob Hatch.

**SUPERINTENDENT'S REPORT**

Outgoing ASB President, Zoe Hull introduced John Vilarino the newly elected ASB President for 2014-2015. Zoe reported that they had a great time at Disneyland Grad Night and an "awesome" graduation ceremony.

Principal Carter recapped some of the highlights of the year:

- ✓ SPIN (Specialized Instruction) Implementation
- ✓ Aeires Parent Portal
- ✓ Naviance Portal
- ✓ After School Classes
- ✓ Student Intervention Team
- ✓ Wireless Technology

He was also proud to announce that one student received a full ride scholarship and two others 70% scholarships, one for swimming and one for cross country. He also added that the number of awards and scholarships received by the students this year was amazing.

New classes being offered next year include Journalism, Advanced Choir and Weights.

**PUBLIC COMMENT**

None

**WRITTEN COMMUNICATION**

None

**PUBLIC HEARING**

Dr. Peterson opened the Public Hearing for the Orcutt Academy Local Control and Accountability Plan (LCAP) at 6:35 p.m. There being no discussion the Public Hearing was closed at 6:36 p.m.

Dr. Peterson opened the Public Hearing for the 2014/2015 Charter Budget at 6:36 p.m. There being no discussion the Public Hearing was closed at 6:37p.m.

**CONSENT AGENDA ITEMS**

- A. Certificated Personnel Action Report
- B. Classified Personnel Action Report
- C. Regular Charter Board Minutes, May 14, 2014

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

**ITEMS SCHEDULED FOR ACTION**

**Acceptance of 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 Chris and Christie Hurd and Richard and Ricardo Detty. Ayes: Hatch, Zilli, Phillips, Buchanan, Peterson

Relocation of Orcutt Academy Independent Study Program

It was moved by Bob Hatch, seconded by Liz Phillips and carried to approve the relocation of the Orcutt Academy Independent Study Program from Alice Shaw School to the Orcutt Academy campus in Casmalia effective in the 2014-2015 school year. Ayes: Hatch, Zilli, Phillips, Buchanan, Peterson

SOARR Board of Directors

It was moved by Liz Phillips, seconded by Jan Zilli and carried to approve the appointment of Janet Bertoldi, Chris Brown, Jewlee Matautia, Mark Steller and Fidel Villanueva to the Supporting Orcutt Academy's Academic Resources (SOARR) Board of Directors to serve a three-year term. Ayes: Hatch, Zilli, Phillips, Buchanan, Peterson

2014/2014 Resolution No. 2, EPA

It was moved by Jan Zilli, seconded by Liz Phillips and carried to adopt 2013/2014 Resolution No. 2, Charter Education Protection Account (EPA) Requirements, as submitted. Ayes: Hatch, Zilli, Phillips, Buchanan, Peterson

Additional Coaching Positions

It was moved by Liz Phillips, seconded by Jan Zilli and carried to approve the OAHS coaching stipends, as submitted. Ayes: Hatch, Zilli, Phillips, Buchanan, Peterson

**ITEMS SCHEDULED FOR INFORMATION/DISCUSSION**

The Charter Financial Report was presented for information/discussion. Marysia reported that all items were within budget.

**GENERAL ANNOUNCEMENTS**

Unless otherwise noticed, the next Regular Charter Board Meeting is scheduled for Wednesday, August 13, 2014 beginning 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 will be held on June 18, 2014 at 12:30 p.m. in the District Office Board Room.

**ADJOURN**

It was moved by Jan Zilli, seconded by Rob Buchanan to adjourn the meeting at 6:39 p.m.

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Deborah Blow, Ed.D, Board Secretary

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Robert Hatch, Clerk, Board of Trustees

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
SPECIAL CHARTER MEETING  
June 18, 2014**

**CALL TO ORDER**

A special charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, June 18, 2014 beginning with Dr. Peterson calling Public Session to order at 12:30 p.m. Members Present: Phillips, Peterson, Zilli and Hatch. Absent: Buchanan. Administrators Present: Bush, Ochej, Dana and Edds. Bob Hatch led the Pledge of Allegiance.

**PUBLIC COMMENT**

None

**ITEMS SCHEDULED FOR ACTION**

**Orcutt Academy Local Control and Accountability Plan (LCAP)**

Joe Dana presented the Charter LCAP. It was moved by Bob Hatch seconded by Jan Zilli and carried to approve the Orcutt Academy Local Control and Accountability Plan (LCAP) be approved as submitted.

Ayes: Hatch, Phillips, Peterson and Zilli Absent: Buchanan

**2014/2015 Charter Budget**

Marysia presented the 2014/2015 Charter Budget. It was moved by Liz Phillips seconded by Jan Zilli and carried to adopt the proposed 2014/2015 budget and approve this document as presented. Ayes:

Hatch, Phillips, Peterson and Zilli Absent: Buchanan

**ADJOURN**

It was moved by Jan Zilli seconded by Bob Hatch and carried to adjourn the meeting at 12:37 p.m.

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Deborah Blow, Ed.D., Board Secretary

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Robert Hatch, Clerk, Board of Trustees

# Board Report

## District 16 -- Orcutt Union

### Fund 09 -- Charter School Special RevenueFund

As of 7/31/2014

	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	504,104.20	504,104.20	0.00	2,204,392.81
9200 -- Accounts Receivable	374,206.06	0.00	0.00	0.00	374,206.06
9310 -- Due from Other Funds	19,293.04	(19,293.04)	(19,293.04)	0.00	0.00
9330 -- Prepaid Expenditures (Expenses)	5,982.48	(5,982.48)	(5,982.48)	0.00	0.00
<b>Total Assets</b>	<b>2,099,770.19</b>	<b>478,828.68</b>	<b>478,828.68</b>	<b>0.00</b>	<b>2,578,598.87</b>
9500 -- Accounts Payable (Current Liabilities)	35,305.54	(15,238.74)	(15,238.74)	0.00	20,066.80
9610 -- Due to Other Funds	5,065.14	(5,065.14)	(5,065.14)	0.00	0.00
<b>Total Liabilities</b>	<b>40,370.68</b>	<b>(20,303.88)</b>	<b>(20,303.88)</b>	<b>0.00</b>	<b>20,066.80</b>
<b>Fund Balance (Beginning Balance/Actual)</b>	<b>2,059,399.51</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>2,558,532.07</b>
9791 -- Net Beginning Balance	2,059,399.51	0.00	2,059,399.51	0.00	2,059,399.51
8010 -- Revenue Limit Sources	5,304,778.00	635,416.00	635,416.00	0.00	4,669,362.00
8100 -- Federal Revenue	3,000.00	0.00	0.00	0.00	3,000.00
8300 -- Other State Revenues	144,087.84	(60.00)	(60.00)	0.00	144,147.84
8600 -- Other Local Revenue	6,000.00	9,755.99	9,755.99	0.00	(3,755.99)
<b>Total Revenues</b>	<b>5,457,865.84</b>	<b>645,111.99</b>	<b>645,111.99</b>	<b>0.00</b>	<b>4,812,753.85</b>
1000 -- Certificated Personnel Salaries	2,216,018.50	35,560.25	35,560.25	0.00	2,180,458.25
2000 -- Classified Personnel Salaries	461,408.33	11,483.97	11,483.97	0.00	449,924.36
3000 -- Employee Benefits	807,219.82	6,397.42	6,397.42	0.00	800,822.40
4000 -- Books and Supplies	417,469.28	45,136.76	45,136.76	39,549.07	332,783.45
5000 -- Services and Other Operating Expenditures	1,384,475.07	47,401.03	47,401.03	164,043.01	1,173,031.03
6000 -- Capital Outlay	10,000.00	0.00	0.00	8,424.00	1,576.00
7000 -- Other Outgo & Transfers Out	22,401.00	0.00	0.00	0.00	22,401.00
<b>Total Expenditures</b>	<b>5,318,992.00</b>	<b>145,979.43</b>	<b>145,979.43</b>	<b>212,016.08</b>	<b>4,960,996.49</b>
<b>Fund Balance (Budget/Actual)</b>	<b>2,198,273.35</b>	<b>0.00</b>	<b>2,558,532.07</b>	<b>0.00</b>	<b>0.00</b>

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