

ORCUTT UNION SCHOOL DISTRICT
Regular Charter Meeting of the Board of Trustees
Wednesday, October 12, 2016
Closed Session 6:00 p.m.
Public Session —6:15 p.m.
Olga Reed School Gymnasium
480 Centennial Street
Los Alamos, CA

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 October 12, 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. ASB Report
2. OAK-8 Reconfiguration Update
3. OAHS CIF Placement

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, September 14, 2016

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. OAHS College Trip

Staff requests that the Board of Trustees approve the OAHS College Trip to visit colleges in Northern California October 14-15, 2016.

Moved _____

Second _____

Vote _____

2. OAHS Girls Barbershop Trip

Staff requests that the Board of Trustees approve the OAHS Choir Trip to the Catch a Rising Star Quartet Contest in Bakersfield, CA November 12-13, 2016.

Moved _____

Second _____

Vote _____

3. Gifts

The OAHS Cheer Team received a donation of Glitter Cheer backpacks from Laurel and Andrew Ciervo.

Staff recommends that the Board of Trustees accept these gifts and direct that a letter of acceptance and appreciation be forwarded to Laurel and Andrew Ciervo.

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, November 16, 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

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 October 12, 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>
Barker, Zack	District	Extra Duty	\$40/hr	2015-16	Jazz School Band, 37.32 hrs
Carricaburu, Joanie	Charter K-8	VI-5	\$62,735	2016-17	Completed Units for Movement
Clayton, Michelle	Charter K-8	Extra Duty Pay	\$1000	2016-17	Combo Class
Culbara, Graham	Charter HS	Extra Duty	\$40/hr	8/25-8/30/16	Intervention, 3 hrs
Dell'Armo, John	Charter HS	Extra Duty	\$40/hr	8/22-8/31/16	Intervention, 3 hrs
Eubanks, Lauren	Charter HS	Extra Duty	\$40/hr	8/15-8/31/16	Library Monitor, 4 hrs
Gelotti, Scott	Charter HS	Extra Duty	\$40/hr	8/23-8/25/16	Detention, 2 hrs
Hemphill, Julianne	Charter HS	Hourly	\$20	2016-17	Webmaster, 8 hrs month
			\$30	8/4-8/29/16	Webmaster, 32 hrs
				2016-17	Grant Writer, 10 hrs month
Mason, Joshua	Charter HS	Extra Duty Stipend	\$40/hr	8/17-8/30/16	Grant Writer, 3 hrs
			\$1500*	8/16-8/30/16	Intervention, 5 hrs
McKenzie, Chad	Charter HS	Stipend	\$3500	2016-17	Teacher in Charged, shared
			Extra Duty	\$441.94	
Miller, Heidi	Charter HS	III-2	\$49,451	2016-17	11 Additional Days, AD
Pirman, Deborah	Charter HS	Extra Duty	\$40/hr	8/22-8/30/16	Completed Units for Movement
				8/16-8/30/16	Intervention, 5 hrs
Sullivan, Leslie	Charter HS	Hourly	\$30	8/16-8/30/16	Library Monitor, 2.5 hrs
				8/22-8/30/16	Accompanist, 5.5 hrs

*To be prorated

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CHARTER MEETING
September 14, 2016**

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, September 14, 2016 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 and Zilli. Absent: Hatch and Peterson. Administrators Present: Blow, Nicholson, Con, Edds and Fell. It was moved by Jan Zilli, seconded by Rob Buchanan and carried to adjourn to Closed Session at 6:01 p.m. Ayes: Buchanan, Phillips and Zilli. Absent: Hatch and Peterson. Dr. Peterson joined the Closed Session meeting at 6:05 pm

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. She excused herself from the meeting and turned the gavel over to Rob Buchanan. It was moved by Jim Peterson, seconded by Jan Zilli and carried to adopt the September 14, 2016 agenda as presented. Ayes: Buchanan, Peterson, and Zilli. Absent: Hatch and Phillips.

SUPERINTEDEENT'S REPORT

ASB President, Becky Avila reported that they held their first Spirit Rally of the year. The Homecoming Dance will be held on October 8th and will take place in an outside tent. Spirit Week is October 3-7th and there will be a spirit T-shirt design contest. Childhood Cancer Awareness Week will begin on September 19th. All students are being asked to wear gold or yellow on September 20th in support of this cause.

Mr. Dana gave an update on Concurrent Enrollment.

PUBLIC COMMENT

Monique Segura asked for clarification on the hourly rates that appear on the Certificated Personnel Action Report.

CONSENT AGENDA ITEMS

- A. Certificated Personnel Action Report
- B. Minutes, Regular Meeting August 17, 2016
- C. Hiring of Charter High School Coaches for 2016-17 School Year

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

ACTION AGENDA ITEMS

Gifts

It was moved by Jan Zilli, seconded by Jim Peterson and carried to accept the gifts and requested that a letter of acceptance and appreciation be forwarded to Thesa Roepke and Home Team Marketing LLC. Ayes: Buchanan, Peterson, and Zilli. Absent: Hatch and Phillips

Trips

It was moved by Jim Peterson, seconded by Jan Zilli and carried to approve the Orcutt Academy High School Cross Country Team trip to Desert Twilight XC Festival in Casa Grande, Arizona September 30-October 1, 2016. Ayes: Buchanan, Peterson, and Zilli. Absent: Hatch and Phillips

It was moved by Jan Zilli, seconded by Jim Peterson and carried to approve the Orcutt Academy High School Barber Shop Quartet trip to participate in the Youth Harmony Camp in Pollack Pines, CA September 16-19, 2016. Ayes: Buchanan, Peterson, and Zilli. Absent: Hatch and Phillips

Orcutt Academy Charter Revisions

It was moved by Jan Zilli, seconded by Jim Peterson and carried to approve the revisions to "Element Eight – admissions Requirements" of the Orcutt Academy Charter. Ayes: Buchanan, Peterson, and Zilli. Absent: Hatch and Phillips

Unaudited Actuals

It was moved by Jim Peterson, seconded by Jan Zilli and carried to approve and certify the Unaudited Actuals Finance Report, as submitted. Ayes: Buchanan, Peterson, and Zilli. Absent: Hatch and Phillips

ITEMS FOR INFORMATION/DISCUSSION

Mr. Buchanan announced that Mr. Hatch was not at tonight's meeting because he was being recognized by the Solvang City Council.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, October 12, 2016 with Closed Session beginning at 6:00 p.m. followed by Public Session at 6:15 p.m. in the Olga Reed Gymnasium, 480 Centennial Street, Los Alamos, CA.

ADJOURN

It was moved by Jan Zilli, seconded by Jim Peterson and carried to adjourn the meeting at 6:45 p.m.

Deborah L. Blow, Ed.D. Board Secretary

Rob Buchanan, Clerk, Board of Trustees



Orcutt Academy Administration Office

TO: Dr. Deborah Blow, Superintendent

FROM: Mr. Rhett Carter, OAHS Principal

BOARD MEETING DATE: October 12, 2016

BOARD AGENDA ITEM: OAHS College Trip

BACKGROUND: October 14th and 15th, our Dean of Counseling, Laurel Ciervo, and Counselor, Monica Cedillo will accompany 50 male and female students on a college trip to Northern California. Our students along with the chaperones will be visiting UC Santa Cruz and UC Berkeley. Departure time is 6:45 am on Friday, October 14, 2016 and return time is around 4:00 pm on Saturday, October 15, 2016. A charter bus has been reserved to transport students and chaperones.

The purpose of this trip is for our students to visit a variety of college campuses before they start applying in November. This group will be staying at a hotel in Santa Cruz, CA on Friday night October 14, 2016.

RECOMMENDATION: Staff recommends this trip be approved as submitted.

FUNDING: No Impact on General Fund



Orcutt Academy Administration Office

TO: Dr. Deborah Blow, Superintendent

FROM: Mr. Rhett Carter, OAHS Principal

BOARD MEETING DATE: October 12, 2016

BOARD AGENDA ITEM: OAHS Girls Barbershop (style) Trip

BACKGROUND: Orcutt Academy High School Choir would like to send 20 girls to the Catch a Rising Star Quartet Contest. This event will take place on November 12, 2016 at the Doubletree by Hilton in Bakersfield, CA. Dona Kintzi our Choir teacher and Margaret Nelson our pianist will be traveling with our students to this event.

Our students and chaperones will be staying overnight at the Doubletree by the Hilton. Transportation will be provided by a school vehicle and parent drivers if needed. We will be leaving OAHS on November 12, 2016 at 8:00 am and return on November 13, 2016. The cost of the trip is \$40 per student which will be paid by the parents or if granted scholarships are available. This fee includes, hotel registration and transportation.

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

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: October 12, 2016

BOARD AGENDA ITEM: Acceptance of Gifts for Cheer Team

BACKGROUND: Our Cheer Team recently received a donation of Glitter Cheer back packs from Laurel and Andrew Ciervo. The value of this donation was \$1,722.15 and each cheer leader received their own backpack. This gift will be put to good use for our team as they travel to various sporting events.

RECOMMENDATION: Please join me in accepting this generous gift.

FUNDING: No Impact on General Fund