

ORCUTT UNION SCHOOL DISTRICT
Regular Charter Meeting of the Board of Trustees
Wednesday, November 8, 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 November 8, 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. OAHS ASB President's Report
2. Update on OAHS Photo/Advanced Photo Program – Jim McManus
3. Measure G Results Debrief – Joe Dana

- 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. Minutes Regular Meeting, October 4, 2017
- C. Hiring of Additional Charter High School Coaches for 2017-18 School Year

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

Moved _____ Second _____ Vote _____

ITEMS SCHEDULED FOR ACTION

A. GENERAL

1. Acceptance of Gifts

The Orcutt Academy K-8 received a cash donation in the amount of \$100 from Walker & Associates Real Estate to defray expenses associated with OAK-8 volleyball team.

It is recommended that the Board of Trustees accept this gift and request that a letter of acceptance and appreciation be forwarded to Walker & Associates Real Estate.

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, December 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 of Human Resources

DATE: Board Meeting of November 8, 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>
Barr, Tiffany	Charter I/S	Hourly	\$30	9/6-9/28/17	Support Teacher, 80 hrs
Benton, Dylan	Charter HS	Extra Duty	\$40/hr	9/1-9/29/17	After School Tutoring, 9 hrs
Black, Darrell	Charter HS	Stipend	\$1400	2017-18	Varsity Softball Coach
Blackie, Steve	Charter HS	Extra Duty	\$40/hr	9/11/17	Worked Prep, 1 hr
Clayton, Michelle	Charter K-8	Extra Duty	\$1000	2017-18	Combo Class
Culbara, Ivan	Charter HS	Extra Duty	\$40/hr	9/7-9/28/17	Intervention, 5 hrs
Dell' Armo, John	Charter HS	Extra Duty	\$40/hr	9/11-9/26/17	After School Tutoring
Dyson, Kevin	Charter HS	Stipend	\$1400	2017-18	Boys Varsity Soccer Coach
Enthoven, Brittany	Charter HS	Stipend	\$1400	2017-18	Swim Coach
Enthoven, Rick	Charter HS	Stipend	\$800	2017-18	Swim Assistant
Eubanks, Lauren	Charter HS	Extra Duty	\$40/hr	9/6-9/29/17 9/7-9/28/17	AM Library Support, 8.5 hrs Intervention, 6 hrs
Fenske, Christina	Charter K-8	Hourly	\$25	9/1-9/29/17	Garden, 27 hrs
Fredriks, Ty	Charter HS	Extra Duty	\$40/hr	9/21/17	Worked Prep, 1.5 hrs
Garza, Linda	Charter HS	Hourly	\$50	9/14/10/9/17	CASC Mentor, 14 hrs
Gelotti, Scott	Charter HS	Extra Duty	\$40/hr	9/11-9/26/17	Detention, 6 hrs
Gill, Vickie	Charter HS	Hourly	\$50	9/5-9/26/17	TIP Mentor, 10.5 hrs
Hubbard, Jenny	Charter HS	Extra Duty	\$40/hr	9/11-9/28/17	Intervention, 5 hrs
Lovell, Stacey	Charter K-8	Extra Duty	\$1000	2017-18	Combo Class
Mason, Alison	Charter I/S	Hourly	\$30	9/12-9/26/17	Support Teacher, 18.75 hrs

*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, Caryn	Charter I/S	Hourly	\$30	9/6-9/28/17	Support Teacher, 88 hrs
Mason, Joshua	Charter HS	Extra Duty	\$40/hr	9/12-9/28/17	Intervention, 5 hrs
Matautia, Jewelee	Charter K-8	Hourly	\$25	9/5-9/29/17	Intervention, 80.2 hrs
McKenzie, Megan	Charter HS	Extra Duty	\$40/hr	9/21/17	Worked Prep, 1.5 hrs
McManus, Jim	Charter HS	Stipend	\$1400	2017-18	Boys Golf Coach
Muro, Hank	Charter HS	Stipend	\$1400	2017-18	Varsity Baseball Coach
Nelson, Margaret	Charter HS	Hourly	\$30	9/5-9/21/17	Pianist, 8.5 hrs
Ryan, Shawn	Charter HS	Stipend	\$1066	2017-18	Boys JV Soccer Coach
Sherer, Diana	Charter I/S	Hourly	\$30	9/6-9/27/17	Support Teacher, 96 hrs
Valencia, John	Charter HS	Stipend	\$1066	2017-18	JV Softball Coach
Washburn, Scott	Charter I/S	Hourly	\$30	10/9/17	Hourly Support Teacher, 3 hrs
Whitney, Lois	Charter I/S	Hourly	\$30	9/6-9/27/17	Support Teacher, 64 hrs

*To be prorated

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CHARTER MEETING MINUTES
October 4, 2017**

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, October 4, 2017. The Pledge of Allegiance was led by Bob Hatch, Members Present: Buchanan, Hatch, Phillips, and Morinini; Absent: Peterson. Administrators Present: Blow, Con, Salucci, and Fell; Absent: Edds

ADJOURN TO CLOSED SESSION

It was moved by Bob Hatch, seconded by Liz Phillips and carried to adjourn to Closed Session at 6:02 p.m. Ayes: Buchanan, Hatch, Phillips, and Morinini.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 6:20 p.m. and Rob Buchanan reported that no action was taken in Closed Session. It was moved by Bob Hatch, seconded by Liz Phillips and carried to adopt the October 4, 2017, agenda as presented. Ayes: Buchanan, Hatch, Phillips, and Morinini.

SUPERINTENDENT'S REPORT

OAHS ASB President, Bradley Samuel, and Secretary, Julia Hererra gave ASB updates. OAHS Homecoming was a great success. This year OAHS ASB spent more money on Homecoming but felt with 350 students in attendance, it was very well worth the expense. The Homecoming Football game was also well attended. Dr. Blow stated that she and Mr. Blow attended the game and had a great time. Michelle Clayton, teacher at Orcutt Academy Charter K-8, gave a brief update on the Junior High School Health Curriculum. Ms. Clayton said the curriculum addressed needs of students and was received well by students and parents. Mr. Dana organized a Parent Ed Night for junior high parents. They had a great turnout, and the parents had no reservations about accepting the new health curriculum. Ms. Clayton and Saul Moreno, a teacher at Olga Reed, agreed that the lessons were filled with facts.

PUBLIC COMMENT

No public comments

CONSENT AGENDA

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Minutes Regular Meeting, September 13, 2017
- D. Hiring of Coaches for 2017-2018 School Year

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve Consent Agenda Items A through D, as presented. Ayes: Buchanan, Hatch, Phillips, and Morinini

ACTION AGENDA ITEMS

Acceptance of Gifts

It was moved by Bob Hatch, seconded by Lisa Morinini, and carried to accept the \$500 and \$200 cash donations and that letters of acceptance and appreciation be forwarded to Pacific Premier Bank and Michael Funkhouser, Black Widow Coffee, LLC. Ayes: Buchanan, Hatch, Phillips, and Morinini.

OAHS Boys Varsity Basketball Team Trip to Santa Clarita Christian Holiday Tournament

It was moved by Liz Phillips, seconded by Bob Hatch and carried to approve the OAHS Boys Varsity Basketball Team Trip to the Santa Clarita Holiday Tournament as submitted. Ayes: Buchanan, Hatch, Phillips, and Morinini.

OAHS Boys Varsity Basketball Team Trip to the Frank Ainley Tournament

It was moved by Lisa Morinini, seconded by Liz Phillips and carried to approve the OAHS Boys Varsity Basketball Team Trip to the Frank Ainley Tournament in Woodlake, as submitted. Ayes: Buchanan, Hatch, Phillips, and Morinini.

OAHS Boys and Girls Soccer Team Trip to the Garces Holiday Soccer Tournament

It was moved by Bob Hatch, seconded by Lisa Morinini and carried to approve the OAHS Boys and Girls Soccer Team Trip to the Garces Holiday Soccer Tournament in Bakersfield, as submitted. Ayes: Buchanan, Hatch, Phillips, and Morinini.

OAHS Girls Varsity Basketball Trip to Kerman High School Tournament

It was moved by Lisa Morinini, seconded by Bob Hatch and carried to approve the OAHS Girls Varsity Basketball Trip to the Kerman High School Tournament in Fresno, as submitted. Ayes: Buchanan, Hatch, Phillips, and Morinini.

OAHS Girls Varsity Soccer Team Trip to Linfield Tournament

It was moved by Liz Phillips, seconded by Bob Hatch and carried to approve the OAHS Girls Varsity Soccer Team Trip to the Linfield Tournament in Temecula, as submitted. Ayes: Buchanan, Hatch, Phillips, and Morinini.

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

Rob Buchanan attended the OCAF Chalk Festival in Orcutt on September 30th and said it was a fantastic event.

GENERAL ANNOUNCEMENTS

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ADJOURN

It was moved by Liz Phillips, seconded by Bob Hatch and carried to adjourn the meeting at 6:36 p.m.

Deborah L. Blow, Ed.D. Board Secretary

James Peterson, Clerk, Board of Trustees

ORCUTT ACADEMY CHARTER HIGH SCHOOL

ORCUTT UNION SCHOOL DISTRICT

TO: Dr. Deborah Blow
District Superintendent

FROM: Susan Salucci
Assistant Superintendent of Human Resources

DATE: November 8, 2017

RE: ***NOTIFICATION TO BOARD –HIRING OF ADDITIONAL CHARTER
HIGH SCHOOL COACHES FOR 2017-18 SCHOOL YEAR***

Orcutt Academy Charter HS:

Kevin Dyson	Boys Varsity Soccer
Shawn Ryan	Boys JR. Varsity Soccer
Jim McManus	Boys Golf
Brittany Enthoven	Swim
Rick Enthoven	Swim assistant
Hank Muro	Varsity Baseball
Darrell Black	Girls Varsity Softball
John Valencia	Jr. Varsity Softball

Unpaid Volunteer Assistant Coaches at the Charter HS:

Jeff Gultinan	Boys Jr. Varsity Soccer
Oscar Corral	Boys Jr. Varsity Soccer
Brandon Cipriano	Boys Varsity Soccer
Spiro Zafiris	Boys Varsity Soccer
Francisco Ruiz	Boys Varsity Soccer

*Volunteer coaches are required to submit the same paperwork as paid positions and meet the State Certification requirements. They are no longer required to hold an ASCC certificate from the CTC but instead submit fingerprints to FBI and DOJ for background checks reportable to the Orcutt Union School District



ORCUTT UNION SCHOOL DISTRICT
REQUEST FOR ACCEPTANCE OF GIFT

SCHOOL: Orcutt Academy K-8

Date: 9/28/2017

DONOR: Name: Walker & Associates Real Estate

Address: 145 S. Gray St., STE 203 Santa Maria 93455

Phone No. _____

GIFT: Item Donated _____ or Cash Donation \$ 100.00

(Fill in if money is donated)

Designated for: Orcutt Academy Volleyball Team

General Description: Check

Model No.: _____ Condition: New Used

Value (estimated): _____

Purpose of Gift: To defray expenses associated with Oak-8 volleyball team

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? _____

Acceptance Requested By (OUSD Staff Member): Michelle Clayton, Teacher

Acceptance Approved By (Administrator): Joseph Dana, Principal

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.)