

ORCUTT UNION SCHOOL DISTRICT
Regular Charter Meeting of the Board of Trustees
Wednesday, November 18, 2015
Closed Session 6:00 p.m.
Public Session —6:15 p.m.
Orcutt Academy High School Multi-Use Room
610 Pinal Avenue, 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
- C. Adoption of November 18, 2015 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 President's Report
 2. Maker Space Presentation

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. Classified Personnel Action Report
- C. Regular Charter Board Minutes, October 14, 2015
- D. Hiring of Coaches 2015-2016

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

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 9, 2015, 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 November 18, 2015

RE: **RECOMMENDATIONS FOR APPROVAL AND RATIFICATION**

<i>SCHOOL</i>	<i>CLASS/ STEP</i>	<i>EFFECTIVE DATE</i>	<i>ACTION INFORMATION</i>
Charter K-8	Stipend	2015-16	ASB Advisor
Charter HS	Extra Duty	9/3-9/29/15	Intervention, 8 hrs
Charter HS	Stipend	2015-16	JV Boys Basketball Coach (balance of stipend)
Charter HS	Extra Duty	9/1-9/29/15	Morning Library, 4.5 hrs
Charter HS	Extra Duty	9/1-9/29/15	Detention, 9 hrs
Charter HS	Extra Duty	9/1-9/29/15	Intervention, 9 hrs
Charter HS	V-1	2015-16	Salary Adjust, Long Term Pay
Charter HS	Extra Duty	9/1-9/29/15	Intervention, 9 hrs
Charter I/S	Hourly	2015-16	Hourly Teacher, 2 hr wk
Charter HS	Hourly	2015-16	Chinese Tutor, 2 hr wk
Charter HS	Extra Duty	9/2-9/30/15	Morning Library, 5 hrs
Charter HS	II-1	2015-16	Completed Units for Movement
Charter HS	Hourly	2015-16	Piano Accompanist, 5 hr wk
Charter HS	Extra Duty	9/1-9/29/15	Intervention, 9 hrs
Charter HS	Stipend	2015-16	After School Drama Advisor

*To be prorated

Classified Personnel Action Report
Orcutt Academy Charter
November 18, 2015



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

SITE	CLASSIFICATION	SALARY	EFFECTIVE	ACTION INFORMATION
OAHS	Attendance Clerk	\$14.24/hr	11/01/15	Increase in hours
OAHS	Admin Assistant	\$200/mo	11/01/15	Longevity-25 years

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CHARTER MEETING
October 14, 2015**

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, October 14, 2015 beginning with Mr. Hatch calling Public Session to order at 6:00 p.m. The Pledge of Allegiance was led by Dr. Peterson. Members Present: Buchanan, Hatch, Peterson Phillips and Zilli. Absent: None. Administrators Present: Blow, Conn and Fell. Absent: Edds and Nicholson.

It was moved by Jan Zilli, seconded by Jim Peterson and carried to adjourn to Closed Session at 6:03 p.m. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 6:15 p.m. and Mr. Hatch reported that no action was taken in Closed Session. It was moved by Jim Peterson, seconded by Rob Buchanan and carried to adopt the October 14, 2015 agenda as presented. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli.

SUPERINTEDENT'S REPORT

ASB President Theresa Taylor reported that the ASB is raising funds for breast cancer. They are having a "change war" in each classroom, donations are held at the football games and t-shirts are being sold. All proceeds go to Mission Hope's Breast Cancer Research Foundation. The Fall Sports Rally will be held on October 30th. Students are working with Allan Hancock College on their Frightmare Forest, an outdoor haunted maze to raise money for the basketball program.

The OAHS boys and girls Barbershop Quartets performed for the Board and audience under the direction of Dona Kintzi.

The Orcutt Academy Independent Study Petition was brought for review. Superintendent Blow commented that the Board has not had enough time to discuss and make a decision on this matter.

PUBLIC COMMENT

Orcutt Academy Independent Study parents Douglas Dir, Sarah Canby and Jewelee Matautia addressed the Board on the Orcutt Academy Independent Study Petition.

WRITTEN COMMUNICATION

The Board received a thank you note from staff at OAHS for their direction on the increase in health benefit premiums.

CONSENT AGENDA ITEMS

- A. Certificated Personnel Action Report
- B. Regular Charter Board Minutes, September 9, 2015

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

ITEMS SCHEDULED FOR ACTION

It was moved by Rob Buchanan, seconded by Jim Peterson and carried to approve the OAHS trip to London and Paris during the summer of 2017. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli.

It was moved by Jan Zilli, seconded by Liz Phillips and carried to approve the OAHS Girls Barbershop trip to Mountain Harmony Camp in Occidental, CA on November 20-22, 2015. Ayes: Buchanan, Hatch, Peterson, Phillips and Zilli.

ITEMS FROM THE BOARD

Mr. Hatch announced that he recently became the proud grandfather to Sarah Elizabeth Stevens.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular charter board meeting is scheduled for Wednesday, November 18, 2015 with Public Session at 6:15 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA.

ADJOURN

It was moved by Liz Phillips, seconded by Rob Buchanan and carried to adjourn the meeting to Closed Session at 6:53 p.m.

Deborah L. Blow, Ed.D. Board Secretary

Lizabeth Phillips, Clerk, Board of Trustees

ORCUTT ACADEMY CHARTER HIGH SCHOOL

ORCUTT UNION SCHOOL DISTRICT

TO: Dr. Deborah Blow
District Superintendent

FROM: Don Nicholson
Assistant Superintendent of Human Resources

DATE: November 18, 2015

RE: ***NOTIFICATION TO BOARD –HIRING OF ADDITIONAL CHARTER
HIGH SCHOOL COACHES FOR 2015-16 SCHOOL YEAR***

Orcutt Academy Charter High School:

John Dell'Armo	Boys Jr. Varsity Basketball
Bill Fernandez	Varsity Baseball
Francisco Ruiz	Boys Jr. Varsity Soccer
Mathew Green	Girls Jr. Varsity Soccer

Unpaid Volunteer Assistant Coaches at the Charter HS:

Brandon Cypriano	Soccer
David Eckenrode	Cheer
Ezequiel Mariscal	Soccer
Calvin Paredes	Tennis
Alyssa Rodriguez	Softball
Tom Sullivan	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