

ORCUTT UNION SCHOOL DISTRICT
Regular Charter Meeting of the Board of Trustees
Wednesday, September 10, 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 September 10, 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.
 - 1. ASB Report

- 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. Minutes, Special Meeting July 16, 2014
- D. Minutes, Regular Meeting August 20, 2014
- E. Hiring of Charter High School Coaches for 2014/2015

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

Moved _____ Second _____ Vote _____

ITEMS SCHEDULED FOR ACTION

- A. GENERAL
 - 1. Acceptance of Gifts

The following gifts were received by Orcutt Academy High School:

Mark and Jessie Turner donated a portable air conditioning unit to the Business Office.

American Fitness donated weight plates, rubber flooring and a weight plate rack for use in the weight room.

American Fitness donated a \$500 college scholarship that was awarded to Kurt Reed who will be starting at Cal Poly this month.

Robert Goddard donated \$500 to the Robotics Team to be used towards materials needed throughout the 2014/2015 year.

The following donors submitted cash donations designated for the OAHS Football Program: Pacific Coast Smiles (\$100), Stephanie Foster (\$100), Thesa & Gustav Roepke (\$200), Babe Farms (\$250), Coastal Valley Farms (\$250), Mollenkopf Law Group (\$250), San Luis Sports Therapy (\$250), Thesa Carpenter (\$500), Lenny and Aniko Richards (\$1000) and Ron and Betty Ziegler (\$1300).

It is recommended that the Board of Trustees accept these gifts and direct that a letter of acceptance and appreciation be forwarded Mark and Jessie Turner, American Fitness, Robert Goddard, Pacific Coast Smiles, Stephanie Foster, Thesa and Gustav Roepke, Babe Farms, Coastal Valley Farms, Mollenkopf Law Group, San Luis Sports Therapy, Thesa Carpenter, Lenny and Aniko Richards and Ron and Betty Ziegler.

Moved _____ Second _____ Vote _____

2. OAHS Girls Varsity Tennis Team Trip to Los Angeles, CA September 12-14, 2014

Staff requests that the Board of Trustees approve the OAHS Girls Varsity Tennis Team trip to compete at the 14th Pete Brown "First Serve" Girls Tennis Team Tournament at West Torrance High School September 12-14, 2014

Moved _____ Second _____ Vote _____

3. OAHS Barber Shop Quartet Trip to Pollack Pines, CA September 19-21, 2014

Staff requests that the Board of Trustees approve the OAHS Barber Shop Quartet trip to participate in the Youth Harmony Camp in Pollack Pines, CA on September 19-21, 2014.

Moved _____ Second _____ Vote _____

4. OAHS Cross Country Meet in Casa Grande, AZ October 3-4, 2014

Staff requests that the Board of Trustees approve the OAHS Cross Country Team trip to participate at the Desert Twilight SX Festival in Casa Grande, AZ October 3-4, 2014

Moved _____ Second _____ Vote _____

B. BUSINESS

1. Charter Fund District Certification of Unaudited Actuals

It is recommended that the Board of Trustees approve and certify the Unaudited Actuals Finance Report, as submitted. A copy Unaudited Actuals Finance Report is available for review at the District Office, 500 Dyer Street, Orcutt, CA. M-F 7:30 a.m. – 4:30 p.m.

Moved _____

Second _____

Vote _____

C. CURRICULUM

Public Hearing – Textbook Sufficiency

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.

Classified Personnel Action Report
Orcutt Academy Charter School
September 10, 2014

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

SITE	CLASSIFICATION	SALARY	EFFECTIVE	ACTION INFORMATION
OAHS	Inst Assistant, Bilingual	\$16.08/hr	08/16/14- 06/05/15	Temporary Assignment
OAHS	Custodian	\$2420/mo	08/25/14	Permanent/Probationary
OAHS	Student Worker	Min. wage	08/13/14- 06/05/15	Temporary Student Worker
OAHS	Student Worker	Min. wage	08/13/14- 06/05/15	Temporary Student Worker
OAHS	Student Worker	Min. wage	08/13/14- 06/05/15	Temporary Student Worker

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 September 10, 2014

RE: **RECOMMENDATIONS FOR APPROVAL AND RATIFICATION**

SCHOOL	CLASS/ STEP	EFFECTIVE DATE	ACTION INFORMATION
Charter K-8	Hourly	2014-15	Intervention, 24 hrs wk
Charter HS	Stipend	2014-15	Girls Var. Basketball Coach
Charter HS	Stipend	2014-15	Swim Coach
Charter HS	Stipend	2014-15	Boys Var. Soccer Coach
Charter I/S	Hourly	2014-15	I/S Teacher, 24 hrs wk
Charter HS	VI-6	8/18/14	Temporary Teacher, 80%
Charter HS	Stipend	2014-15	Boys Var. Basketball Coach
Charter HS	Stipend	2014-15	PLC Leads for Science
Charter K-8	Hourly	2014-15	Garden, 6 hrs wk
Charter HS	Stipend	2014-15	After School Drama Advisor
Charter HS	Stipend	2014-15	Robotics Advisor
Charter HS	Stipend	2014-15	Boys Var. Tennis Coach
Charter HS	Stipend	2014-15	Football Assistant
Charter HS	Stipend	2014-15	Girls Var. Tennis Co-Coach
Charter HS	Stipend	2014-15	Senior Class Advisor
Charter K-8	Stipend	2014-15	Yearbook Advisor
Charter HS	Stipend	2014-15	Boys JV Soccer Coach
Charter HS	Stipend	2014-15	Boys Var. Volleyball Coach
Charter HS	Stipend	2014-15	ASB Advisor

*To be prorated

<i>SCHOOL</i>	<i>CLASS/ STEP</i>	<i>EFFECTIVE DATE</i>	<i>ACTION INFORMATION</i>
Charter HS	Stipend	2014-15	Cheer Advisor, balance of year
Charter HS	Stipend	2014-15	Girls JV Tennis Coach
Charter HS	Extra Pay	2014-15	Gym Supervisor
Charter HS	Stipend	2014-15	Boys Cross Country Coach Track Assistant
Charter HS	Stipend	2014-15	Swim Assistant
Charter HS	Stipend	2014-15	Girls Var. Basketball Assistant
Charter HS	Stipend	2014-15	Robotics Assistant
Charter HS	Stipend	2014-15	JV Baseball Coach Boys JV Basketball Coach
Charter K-8	Hourly	2014-15	PE and Intervention, 20 hrs wk
Charter HS	Stipend	2014-15	Varsity Softball Coach
Charter HS	Stipend	2014-15	Varsity Softball Assistant
Charter HS	Hourly	2014-15	Choir Accompanist, 2 hrs wk
Charter	Hourly	7/7-7/15/14 2014-15	Grant Writer, 30 hrs Grant Writer, 5 hr wk/as needed Webmaster, 5 hr wk/as needed
Charter HS	Stipend	2014-15	Girls Var. Tennis Co-Coach
Charter HS	Stipend	2014-15	Performance Choir Advisor
Charter HS	Stipend	2014-15	JV Softball Coach
Charter HS	Stipend	2014-15	Track Coach
Charter I/S	Hourly	2014-15	I/S Teacher, 24 hrs wk
Charter HS	Stipend	2014-15	Girls JV Basketball Coach
Charter HS	Stipend	2014-15	Girls Var. Tennis Co-Coach
Charter HS	Stipend	2014-15	Swim Assistant
Charter K-8	Stipend	2014-15	Teacher in Charge
Charter I/S	Hourly	2014-15	I/S Teacher, 12 hrs wk
Charter HS	Stipend	2014-15	PLC Lead for Social Science
Charter HS	Stipend	2014-15	PLC Lead for Math
Charter HS	Extra Pay	7/11/14	Interview Panel, 4.5 hrs
Charter HS	Stipend	2014-15	Yearbook Advisor
Charter I/S	Hourly	2014-15	I/S Teacher, 24 hrs wk
Charter HS	Stipend	2014-15	PLC Leads for Electives
Charter	Hourly	7/14-7/20/14	Consultant, 3 hrs

*To be prorated

<i>SCHOOL</i>	<i>CLASS/ STEP</i>	<i>EFFECTIVE DATE</i>	<i>ACTION INFORMATION</i>
Charter HS	Stipend	2014-15	Cheer Advisor, Resigned 8/20 pay 40% of stipend for work to date in prep of season Dive Coach
Charter HS	Stipend	2014-15	Football Coach
Charter HS	Stipend	2014-15	Dance Advisor
Charter HS	Stipend	2014-15	Boys Var. Basketball Assistant
Charter HS	Stipend	2014-15	Varsity Baseball Coach
Charter HS	Stipend	2014-15	PLC Leads for English
Charter HS	Stipend	2014-15	Football Assistant
Charter HS	Stipend	2014-15	Girls Var. Soccer Coach
Charter HS	Stipend	2014-15	Girls JV Volleyball Coach
Charter HS	Hourly	2014-15	Choir Accompanist, 3 hrs wk
Charter HS	Stipend	2014-15	Girls Golf Coach
Charter HS	Stipend	2014-15	Track Assistant
Charter HS	Stipend	2014-15	Var. Baseball Assistant
Charter HS	Stipend	2014-15	Girls Var. Volleyball Coach
Charter HS	Stipend	2014-15	Girls Cross Country Coach
Charter I/S	Hourly	2014-15	I/S Teacher, 6 hrs wk

*To be prorated

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL CHARTER MEETING
July 16, 2014**

CALL TO ORDER

A special meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, July 16, 2014 beginning with Dr. Peterson calling Public Session to order at 12:30 p.m. Jan Zilli led the Pledge of Allegiance. Members Present: Hatch,, Zilli and Peterson. Absent: Buchanan and Phillips. Administrators Present: Blow, Ochej, Edds and Nicholson. It was moved by Bob Hatch, seconded by Jan Zilli and carried to approve the July 16, 2014 agenda as presented. Ayes: Peterson, Hatch, Zilli Noes: 0 Absent: Buchanan, Phillips

ITEMS SCHEDULED FOR ACTION

It was moved by Bob Hatch seconded by Jan Zilli and carried to approve the Orcutt Academy High School Cheer Team trip to attend a cheer camp at the University of California, Santa Barbara August 8-12, 2014. Ayes: Peterson, Hatch, Zilli Noes: 0 Absent: Buchanan, Phillips

ADJOURN

It was moved by Jan Zilli and seconded by Bob Hatch to adjourn the meeting at 12:34 p.m.

Deborah Blow, Ed.D., Board Secretary

Robert Hatch, Clerk, Board of Trustees

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CHARTER MEETING
August 20, 2014**

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, August 20, 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: Blow, 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 Superintendent Blow. It was moved by Bob Hatch, seconded by Liz Phillips and carried to adopt the August 20, 2012 agenda, as presented. Ayes: Peterson, Hatch, Buchanan, Phillips and Zilli Noes: 0 Absent: 0

SUPERINTENDENT'S REPORT

Principal Carter reported that the high school was off to a great start but greatly saddened by the loss of one of their students. Support counseling staff has been working closely with both students and staff. A moment of silence was observed.

CONSENT AGENDA ITEMS

- A. Certificated Personnel Action Report
- B. Minutes, Regular Meeting June 11, 2014
- C. Minutes, Special Meeting June 18, 2014

It was moved by Rob Buchanan, seconded by Bob Hatch and carried to approve Consent Agenda Items A through C, as submitted. Ayes: Peterson, Hatch, Buchanan, Phillips and Zilli Noes: 0 Absent: 0

ITEMS FROM THE BOARD

Mr. Hatch thanked everyone for their participation in his retirement celebration and for the student artwork gift.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next Regular Charter Board Meeting is scheduled for Wednesday, September 10, 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.

ADJOURN

It was moved by Liz Phillips, seconded by Jan Zilli to adjourn the meeting at 6:32 p.m.

Bob Bush, Board Secretary

Robert Hatch, 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: September 10, 2014

RE: ***NOTIFICATION TO BOARD –HIRING OF CHARTER HIGH SCHOOL
COACHES FOR 2014-15 SCHOOL YEAR***

Orcutt Academy Charter High School:

Anthony Payne	Varsity Football
Nathan Castillo	Varsity Football Assistant
Nathan Sparks	Varsity Football Assistant
Danny Avila	Girls Varsity Basketball
Gilbert Fierros	Girls Varsity Basketball Assistant
Fernando Loera	Girls Jr. Varsity Basketball
Darrell Black	Boys Varsity Basketball
Dave Rapson	Boys Varsity Basketball Assistant
Jessy Glazewski	Boys Jr. Varsity Basketball
Stephanie Krouse	Track
Marc Tosches	Track Assistant
Roger Fabing	Track Assistant
Roger Fabing	Boys Cross Country
Joe Warrick	Girls Cross Country
Tara Childs	Girls Varsity Tennis
Stephanie Hull	Girls Varsity Tennis
Art Lopez	Girls Varsity Tennis
Emilee Eitreim	Girls Jr. Varsity Tennis
John Cartwright	Boys Varsity Tennis
	Boys Jr. Varsity Tennis
Brian Speer	Girls Varsity Soccer
	Girls Jr. Varsity Soccer
Manuel Baro	Boys Varsity Soccer
Andrew Crisp	Boys Jr. Varsity Soccer
Kellie Violette	Girls Varsity Volleyball
Brenda Sullens	Girls Jr. Varsity Volleyball
Shane Davis	Boys Varsity Volleyball
Steve Tummolo	Girls Golf

Deanna Ayers	Boys Golf
Danielle Fatoorchi	Swim
Sara Lougee	Swim Assistant
Alicia Pasko	Swim Assistant
Jim Rose	Dive
Eric Verbryke	Varsity Baseball
Jessy Glazewski	Varsity Baseball Assistant
Greg Guerrero	Jr. Varsity Baseball
Angeli Guerrero	Varsity Softball
John Krasner	Varsity Softball Assistant
Katey Eckenrode	Jr. Varsity Softball
Alicia Penrod	Cheer
	Dance

Unpaid Volunteer Assistant Coaches at the Charter HS:

James West	Varsity Football
Joe McGill	Varsity Football
Jared Hart	Varsity Football
Tom Sullivan	Girls Varsity Basketball
Larry Justice	Girls Varsity Soccer
Kurt Mason	Jr. Varsity Baseball

*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 Academy High School Administration Office

TO: Dr. Deborah Blow, Superintendent

FROM: Mr. Rhett Carter, OAHS Principal

BOARD MEETING DATE: September 10, 2014

BOARD AGENDA ITEM: Acceptance of Gift from Mark & Jessie Turner

BACKGROUND: Mark and Jessie Turner recently donated a portable air conditioning unit valued at \$200. This unit will be used in our business office as needed.

RECOMMENDATION: Please join me in accepting this generous gift from Mark & Jessie Turner.

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: September 10, 2014

BOARD AGENDA ITEM: Acceptance of Gift from American Fitness

BACKGROUND: American Fitness donated the following items to our weight room. Weight plates (valued at \$250), rubber flooring (valued at \$600) and a weight plate rack (valued at \$375). These items will benefit all OAHS students when in use.

RECOMMENDATION: Please join me in accepting this generous gift from American Fitness.

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: September 10, 2014

BOARD AGENDA ITEM: Acceptance of Gift from American Fitness

BACKGROUND: American Fitness donated a College Scholarship in the amount of \$500. This scholarship was awarded to Kurt Reed who was accepted to Cal Poly. Kurt will be starting Cal Poly on September 22, 2014.

RECOMMENDATION: Please join me in accepting this generous gift from American Fitness.

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: September 10, 2014

BOARD AGENDA ITEM: Acceptance of Gift from Robert Goddard

BACKGROUND: Our Robotics Team recently received a generous donation in the amount of \$500.00 from Robert Goddard. This donation will be used toward material costs throughout the 2014-2015 school year for our Robotics Team.

RECOMMENDATION: Please join me in accepting this generous gift from Robert Goddard.

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: September 10, 2014

BOARD AGENDA ITEM: Acceptance of Gift for the OAHS Football Team

BACKGROUND: The following donors have submitted cash donations designated to the Orcutt Academy High School Football program. Pacific Coast Smiles (\$100), Stephanie Foster (\$100), Thesa & Gustav Roepke (\$200), Babe' Farms (\$250), Coastal Valley Farms (\$250), Mollenkopf Law Group (\$250), San Luis Sports Therapy (\$250), Thesa Carpenter (\$500), Lenny & Aniko Richards (\$1,000) and Ron & Betty Ziegler (\$1300), These donations will be used to help defray costs of supplies throughout the football season.

RECOMMENDATION: Please join me in accepting these generous gifts from the various donors.

FUNDING: No Impact on General Fund



Orcutt Academy Administration Office

TO: Dr. Deborah Blow, Superintendent

FROM: Mr. Rhett Carter, OAHS Principal

BOARD MEETING DATE: September 10, 2014

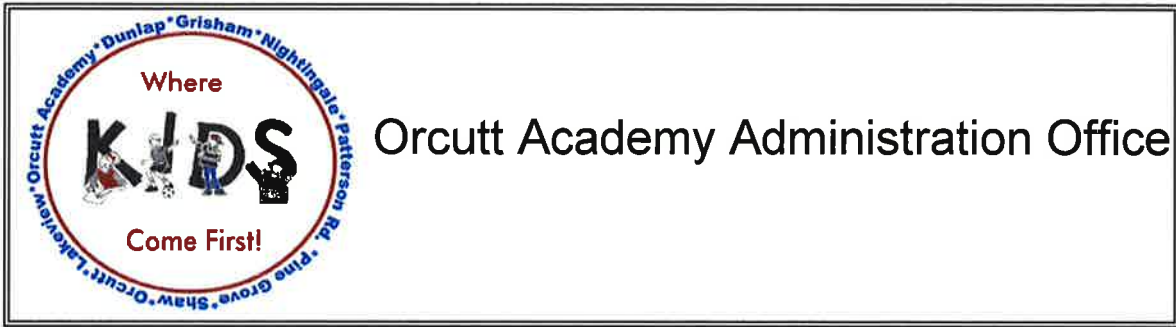
BOARD AGENDA ITEM: OAHS Girls Varsity Tennis Team

BACKGROUND: Orcutt Academy High School Girls Varsity Tennis Team will be competing at the 14th Pete Brown "First Serve" Girls High School Team Tennis Tournament. This event will take place on Saturday, September 13, 2014 at West Torrance High School in Los Angeles.

The team along with Coach Stephanie Hull and Assistant Coach Art Lopez will travel to Los Angeles on Friday, September 12, 2014 and return to Orcutt Academy High School on Sunday, September 14, 2014. This will be an overnight trip with the team staying two nights at the Residence Inn/Torrance.

RECOMMENDATION: Staff recommends that this overnight 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: September 10, 2014

BOARD AGENDA ITEM: OAHS Barber Shop Quartet Trip

BACKGROUND: Orcutt Academy High School Barber Shop Quartet which consists of eight students will be participating in the Youth Harmony Camp in Pollack Pines, CA. Youth Harmony Camp is sponsored by the Barbershop Harmony Society and is said to be a once in a life time opportunity for high school students. Dona Kintzi our Choir teacher will be traveling with our quartet to this event.

This trip will be an overnight stay from September 19-21, 2014. Our students will be staying at the camp during this event.

The cost of the trip is \$80.00 per student which will be paid by the parents or if granted scholarships are available. No student will be turned down for lack of financial resources.

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

FUNDING: No Impact on General Fund



TO: Dr. Deborah Blow, Superintendent

FROM: Mr. Rhett Carter, OAHS Principal

BOARD MEETING DATE: September 10, 2014

BOARD AGENDA ITEM: OAHS Cross Country Meet

BACKGROUND: Orcutt Academy High School Cross Country Team has been invited to participate at the Desert Twilight XC Festival in Casa Grande, Arizona. We will be sending six of our team members to this meet which takes place on October 3, 2014. Coach Roger Fabing will be accompanying our team.

This trip will be an overnight trip with reservations at the Comfort Inn in Casa Grande, Arizona. Our team will depart from OAHS on the morning of Friday, October 3, 2014 at 6:00 am and return on the night of Saturday, October 4, 2014.

Transportation will be provided by an OAHS vehicle. All costs will be paid out of our Cross Country Team fundraising budget.


RECOMMENDATION: Staff recommends that this overnight trip and permission to travel to an out of state tournament be approved as submitted.

FUNDING: No Impact on General Fund



BUSINESS SERVICES MEMORANDUM

TO: Board of Trustees
Deborah Blow, Ed.D.

FROM:  Marysia Ochej
Assistant Superintendent, Business Services

BOARD MEETING DATE: September 10, 2014

BOARD AGENDA ITEM: Charter Fund District Certification of Unaudited Actuals

BACKGROUND: Educational Code Section 42100 states that "on or before September 15, the governing board of each school district shall approve on a form prescribed by the Superintendent of Public Instruction, an annual statement of all receipts and expenditures of the district for the preceding fiscal year and shall file the statement with the County Superintendent of Schools."

In keeping with that provision, the Orcutt Union School District is providing the final unaudited actual revenues and expenditures for the 2013-14 year.

With the exception of the beginning balance and reserves, the 2013-14 budget remains unchanged from that adopted on June 11, 2014. Changes in the estimated fund balances due to the 2013-14 actuals are incorporated into the beginning balances for 2014-15 for the Charter Fund.

The state requires that the Board of Trustees certify that they have reviewed the Unaudited Actuals Financial Report for the district at a Board meeting.

RECOMMENDATION: It is recommended that the Board of Trustees approve and certify the Unaudited Actuals Finance Report as submitted.

FUND: Charter (Fund 09)

Board Report

District 16 -- Orcutt Union

Fund 09 -- Charter School Special Revenue Fund

As of 8/31/2014

	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	(493,355.60)	10,748.60	0.00	1,711,037.21
9200 -- Accounts Receivable	529,341.56	0.00	0.00	0.00	529,341.56
9310 -- Due from Other Funds	206,231.04	(186,938.00)	(206,231.04)	0.00	0.00
9330 -- Prepaid Expenditures (Expenses)	5,982.48	0.00	(5,982.48)	0.00	0.00
Total Assets	2,441,843.69	(680,293.60)	(201,464.92)	0.00	2,240,378.77
9500 -- Accounts Payable (Current Liabilities)	39,248.24	427.75	(14,810.99)	0.00	24,437.25
9610 -- Due to Other Funds	553,541.63	(548,476.49)	(553,541.63)	0.00	0.00
Total Liabilities	592,789.87	(548,048.74)	(568,352.62)	0.00	24,437.25
Fund Balance (Beginning Balance/Actual)	1,849,053.82	0.00	0.00	0.00	2,215,941.52
9791 -- Net Beginning Balance	1,849,053.82	0.00	1,849,053.82	0.00	1,849,053.82
8010 -- Revenue Limit Sources	5,304,778.00	0.00	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	0.00	(60.00)	0.00	144,147.84
8600 -- Other Local Revenue	14,130.71	743.41	10,499.40	0.00	3,631.31
Total Revenues	5,465,996.55	743.41	645,855.40	0.00	4,820,141.15
1000 -- Certificated Personnel Salaries	2,216,018.50	36,475.25	72,035.50	0.00	2,143,983.00
2000 -- Classified Personnel Salaries	461,408.33	28,729.29	40,213.26	0.00	421,195.07
3000 -- Employee Benefits	807,219.82	9,975.39	16,372.81	0.00	790,847.01
4000 -- Books and Supplies	425,599.99	28,628.92	73,765.68	43,323.07	308,511.24
5000 -- Services and Other Operating Expenditures	1,384,475.07	21,379.42	68,780.45	191,803.57	1,123,891.05
6000 -- Capital Outlay	10,000.00	7,800.00	7,800.00	0.00	2,200.00
7000 -- Other Outgo & Transfers Out	22,401.00	0.00	0.00	0.00	22,401.00
Total Expenditures	5,327,122.71	132,988.27	278,967.70	235,126.64	4,813,028.37
Fund Balance (Budget/Actual)	1,987,927.66	0.00	2,215,941.52	0.00	0.00

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