

ORCUTT UNION SCHOOL DISTRICT
Regular Charter Meeting of the Board of Trustees
Wednesday, June 11, 2014
Closed Session 6:00 p.m.
Public Session —6:15 p.m.
Instructional Media Center
500 Dyer Street Building H, Orcutt, CA 93455

CALL TO ORDER 6:00 P.M.

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.

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 Robert Bush, 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. 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. End of the Year Wrap-Up

D. 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.

E. 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.

F. Public Hearing - 2014/2015 Budget

A copy of the 2014/2015 Budget is available for review at the District Office, 500 Dyer Street, Orcutt, CA between the hours of 7:30 a.m. and 4:30 p.m.

Public Hearing – Orcutt Academy Local Control and Accountability Plan (LCAP)

A copy of the Orcutt Academy LCAP is available for review at the District Office, 500 Dyer Street, Orcutt, CA between the hours of 7:30 a.m. and 4:30 p.m. A copy is also available for review at www.orcutt-schools.net, *Educational Services*

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, May 14, 2014

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 – Rosie Chavez Memorial Scholarship Fund

The following donations were made to the Rosie Chavez Memorial Scholarship Fund:

- \$300 – Chris and Christie Hurd
- \$250 – Richard and Ricardo Detty

Staff recommends that the Board of Trustees accept these gifts and direct that a letter of acceptance and appreciation be forwarded to Chris and Christie Hurd and Richard and Ricardo Detty.

Moved _____ Second _____ Vote _____

2. Request for Approval of Relocation of Orcutt Academy Independent Study Program

Staff recommends that the Board of Trustees 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.

Moved _____ Second _____ Vote _____

3. Supporting Orcutt Academy's Academic Resources (SOARR) Foundation Board of Directors

Staff recommends that the Board of Trustees approve the appointment of Janet Bertoldi, Chris Brown, Jewlee Matautia, Mark Steller and Fidel Villanueva to the SOARR Board of Directors to serve a three-year term.

B. BUSINESS

1. 2013/2014 Resolution No. 2, Charter Education Protection Account (EPA) Requirements

Staff recommends that the Board of Trustees adopt 2013/2014 Resolution No. 2, Charter Education Protection Account (EPA) 2014-15, as submitted.

Moved _____ Second _____ Vote _____

C. HUMAN RESOURCES

1. Request for Additional Coaching Positions for OAHS Athletics

Staff recommends that the Board of Trustees approve the coaching stipends, 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, August 14, 2013 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.

Memo



To: Bob Bush, Superintendent
From: Joe Dana, Director of Charter Programs
Date: June 11, 2014
Re: Public Hearing for Orcutt Academy Local Control and Accountability Plan (LCAP)

In association with the state's new Local Control Funding Formula (LCFF) for funding education, school districts and charter schools are required to develop a **Local Control and Accountability Plan (LCAP)**. State LCAP guidelines for charter schools are as follows:

Charter schools, pursuant to Education Code sections 47605, 47605.5, and 47606.5, must describe goals and specific actions to achieve those goals for all pupils and each subgroup of pupils identified in Education Code section 52052, including pupils with disabilities, for each of the state priorities as applicable and any locally identified priorities. For charter schools, the inclusion and description of goals for state priorities in the LCAP may be modified to meet the grade levels served and the nature of the programs provided, including modifications to reflect only the statutory requirements explicitly applicable to charter schools in the Education Code.

We at the Orcutt Academy have diligently followed these guidelines throughout our LCAP process.

The process began with the writing of our LCAP Needs Assessment, an extensive, 26-page document that contains comprehensive information about our school, including data on student achievement, student and parent survey data, and more. We feel that the Needs Assessment provides an excellent snapshot of how the Orcutt Academy and its students are doing at this time.

The process continued with the writing of our LCAP itself. All of the goals articulated in our LCAP are aligned with State Board of Education priorities, Orcutt Union School District strategic goals, the Orcutt Academy Charter, and the Orcutt Academy's Expected Schoolwide Learning Results. In addition, the first eight of the Orcutt Academy's 11 goals mirror the goals articulated in the Orcutt Union School District LCAP. The final three goals specifically pertain to Orcutt Academy High School.

Finally, the process has included considerable outreach to school stakeholders. We have held numerous meetings with stakeholder groups, all of which are named in Section 1 of our LCAP. In addition, we have conducted two stakeholder surveys pertaining to the LCAP. Every meeting, every interaction with stakeholders, has produced feedback, ideas, additions, and edits that have made an impact on our LCAP.

In accordance with state law, the Orcutt Union School District Board of Trustees needs to hold a public hearing regarding the LCAP prior to considering it for approval. Accordingly, we are submitting the Orcutt Academy LCAP for a public hearing this evening. The Board of Trustees is scheduled to consider the LCAP for approval on Wednesday, June 18.

ORCUTT ACADEMY CHARTER SCHOOLS

ORCUTT UNION SCHOOL DISTRICT

Certificated Personnel Action Report

TO: Robert Bush.
District Superintendent

FROM: Don Nicholson
Assistant Superintendent, Human Resources

DATE: Board Meeting of June 11, 2014

RE: **RECOMMENDATIONS FOR APPROVAL AND RATIFICATION**

SCHOOL	CLASS/STEP	EFFECTIVE DATE	ACTION INFORMATION
Charter HS	III	7/1/2014	Principal Cell Phone Reimbursement Mileage Reimbursement
Charter HS	Extra Duty	4/11/14	Worked Prep, 1 hr
Charter HS	VI	7/1/2014	Dean Counseling/Student Svcs Cell Phone Reimbursement
Charter	VI	7/1/2014	Director, Charter Schools Longevity Cell Phone Reimbursement
Charter HS	V-11	6/7/2014	Resignation
Charter HS	Extra Duty	4/1-4/29/14	Detention, 6 hrs
Charter HS	VI-6	8/8/2014	Prob 1, Spanish Teacher
Charter HS	VI-15	6/7/14	Resignation
Charter HS	IV-4 Extra Duty	6/7/2014 4/1-4/29/14	Resignation Intervention, 6 hrs
Charter I/S	Hourly	4/8-4/30/14	Smarter Balance, 9 hrs
Charter HS	Extra Duty	4/1-4/15/14	Intervention, 5 hrs

*To be prorated

<i>SCHOOL</i>	<i>CLASS/STEP</i>	<i>EFFECTIVE DATE</i>	<i>ACTION INFORMATION</i>
Charter HS	VI	7/1/2014	Athletic Director Cell Phone Reimbursement Mileage Reimbursement
Charter HS	VI-19	2014-15	Prob 1, Photography Teacher
Charter HS	I	7/1/2014	Guidance Counselor II Cell Phone Reimbursement
Charter HS	Extra Duty	4/3-4/29/14	Intervention, 5 hr
Charter HS	V-2	8/8/2014	Prob 2, 60%, English Teacher Temporary Contract, 40%
Charter HS	Extra Duty	4/1-4/29/14	Intervention, 6 hrs
Charter	Hourly	4/8/14	Planning Meeting, 3.5 hrs
Charter HS	Hourly	4/1-4/15/14	Choir, 7.5 hrs
Charter HS	IV-1	8/8/2014	Prob 1, Physic Teacher

*To be prorated

Classified Personnel Action Report
Orcutt Academy Charter School
June 11, 2014

TO: Bob Bush, Superintendent
SUBMITTED BY: Don Nicholson, Assistant Superintendent/Human Resources
SUBJECT: Recommendations for Board Approval

SITE	CLASSIFICATION	SALARY	EFFECTIVE	ACTION INFORMATION
OAHS	Attendance Clerk	\$12.91/hr	05/28/14	Permanent/Probationary

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CHARTER MEETING
May 14, 2014**

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, May 14, 2014 beginning with Mr. Hatch calling Public Session to order at 6:00 p.m. Members Present: Phillips, Zilli, Hatch and Buchanan. Absent: Peterson. 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. Mr. Hatch reported that no action was taken in Closed Session. The Pledge of Allegiance was led by Rob Buchanan.

SUPERINTENDENT'S REPORT

Superintendent Bush reported that ASB President Zoe Hull was at a CIF dive competition and Principal Carter would be giving the ASB update. A very successful prom was held at Spanish Oaks Ranch in Santa Margarita. Rhett thanked the staff and parents that made it such a memorable event for the students. The Awards Night will be held on May 22nd. Approximately 41% of the graduating seniors will be going onto a 4 year college. Rhett credited this to the excellent staff. 97% of the sophomores passed the CAHSEE on the first try. There were 20 perfect scores, 11 in Math and 9 in English.

The Board presented a plaque to Zoe Hull for her service as the ASB Representative to the Board of Trustees for the 2013/2014 year. Principal Carter accepted on her behalf.

Juan Cruz and Chris Andrews representing the Air Force Association Chapter 266 honored teacher Ty Fredriks with the Robert Goddard 2013/2014 Teacher of the Year Award. The award honors STEM (Science, Technology, Engineering, and Math) teachers and includes a \$500 check for Ty to use for class supplies.

Joe Dana, Director of Charter Programs, distributed a copy of the Orcutt Academy LCAP Needs Assessment and Local Control Accountability Plan (LCAP) for the Board's information and discussion. He added that this document mirrors the Board Goals plus adds 3 additional to the high school goals.

PUBLIC COMMENT

None

WRITTEN COMMUNICATION

None

PUBLIC HEARING

None

CONSENT AGENDA ITEMS

- A. Certificated Personnel Action Report
- B. Regular Charter Board Minutes, April 9, 2014
- C. Special Charter Board Minutes, April 29, 2014

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

ITEMS SCHEDULED FOR ACTION

Relocation of Orcutt Academy's K-8 Campus

It was moved by Jan Zilli, seconded by Rob Buchanan and carried to approve the relocation of the Orcutt Academy's K-8 campus from Casmalia to the Olga Reed School campus in Los Alamos effective in the 2014/2015 school year. . Ayes: Hatch, Zilli, Phillips, Buchanan. Absent: Peterson

Purchase of Leased 2011 Toyota Corolla

It was moved by Rob Buchanan, seconded by Liz Phillips and carried to approve the purchase of the 2011 Toyota Corolla for the amount of \$10,899 plus license tax and registration. Ayes: Hatch, Zilli, Phillips, Buchanan. Absent: Peterson

California Department of education Library Survey

The Board of Trustees was informed that the district has completed the requirement in accordance with California Education Code Section 18122.

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

The Charter School 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, June 11, 2014 beginning with Closed Session beginning at 6:00 p.m. followed by Public Session at 6:15 p.m. in the Instructional Media Center, 500 Dyer Street Building H, Orcutt, CA.

ADJOURN

It was moved by Jan Zilli, seconded by Rob Buchanan to adjourn the meeting at 6:42 p.m.

Bob Bush, Board Secretary

Robert Hatch, Clerk, Board of Trustees



BUSINESS SERVICES MEMORANDUM

TO: Board of Trustees
Bob Bush, Superintendent

FROM: *MO* Marysia Ochej
Assistant Superintendent, Business Services

BOARD MEETING DATE: June 11, 2014

BOARD AGENDA ITEM: Acceptance of Gift

BACKGROUND: On behalf of the "Rosie Chavez Memorial Scholarship" we would like to say "Thank You" to the following individuals for their generous donation checks to the "Rosie Chavez Memorial Scholarship" totally to the amount of \$550.00.

Chris and Christie Hurd - \$300
Richard and Ricardo Detty - \$250

RECOMMENDATION: Staff recommends the acceptance of the \$550 gifts to be deposited to the "Rosie Chavez Memorial Scholarship."

FUNDING: Charter Fund

Memo



To: Bob Bush, Superintendent
From: Joe Dana, Director of Charter Programs
Date: June 11, 2014
Re: Request for Approval of Relocation of Orcutt Academy Independent Study Program

Background

The proposal presented here is the relocation of the Orcutt Academy Independent Study Program from its current site on the campus of Alice Shaw School to the Orcutt Academy campus in Casmalia. Effective in 2014-2015, Orcutt Academy Independent Study (OAIS) would be the sole occupant of the Casmalia school site. All of the program's activities – blended classes, home study meetings, parent meetings, and more—would take place there.

Here is the background behind consideration of this action:

Since the 2011-2012 school year, OAIS has been headquartered at Alice Shaw School. The program initially was able to occupy three classrooms, but enrollment growth at Alice Shaw required the program to condense to two classrooms. Even with this condensation, Alice Shaw has been in great need of additional space for academic intervention, English Language Development instruction, and other services and programs. Accordingly, during the past two school years, Assistant Superintendent of Business Services Marysia Ochej and I have been diligently looking for alternative sites for OAIS that are accessible to its families. Our search has taken us within our district (where no clusters of classrooms have been available at any of the Orcutt-based sites) and outside of our district (where we have had discussions with two local churches and Allan Hancock College). Nevertheless, until this spring, we were not able to identify a viable alternative site for OAIS.

The Orcutt Academy's Casmalia campus, which became available when our Board of Trustees decided in May to relocate the Orcutt Academy's K-8 classroom-based program to Los Alamos effective in 2014-2015, changes the equation. The Casmalia campus has all that OAIS would need in terms of facilities: three classrooms, a library that can double as a classroom, a multi-use room that could serve as a family work/waiting area, office space, storage space for textbooks, both children's and adult restrooms, a playground, and nearby parking. The campus is fenced and secure, and the Casmalia community is watchful over the school. Importantly, the OAIS staff is excited about the opportunities presented by the additional facilities. Additional

classrooms would enable the teachers of blended classes to set up their own rooms, with more space available for computers, group activities, and hands-on learning. Having three and possibly four classrooms also would allow the program to offer a more family-friendly schedule for blended classes, so parents do not need to continually shuttle students back and forth. Needless to say, the campus appears to be an excellent fit for O AIS.

Since it appeared the Casmalia campus may be available for O AIS, we have implemented a process of outreach and communication to parents and families in the program. On May 12, we held an informational meeting (attended by 30) at which I explained our facilities situation and presented Casmalia as a viable alternative site for the program. On May 22, we held a site visit in Casmalia for O AIS parents and families. The site visit was attended by over 100 parents, students, and family members, and the feedback was largely positive. More recently, we conducted an online survey of O AIS parents to invite feedback on the potential Casmalia relocation and several other topics. As of this writing, 34 parents have responded to the survey, and 21 are “strongly in favor”, “somewhat in favor”, or “neutral” to the possible Casmalia relocation. To be sure, some parents are opposed to the move (Casmalia’s distance from Orcutt and Santa Maria is the most common concern), and it is likely that the program will lose some students if the program is relocated. At the same time, it is envisioned that the additional facilities in Casmalia will enable the program to expand in the long run. The program has grown each year – from 50 students in 2010-2011 to 83 students now – and it currently is turning away students. In a new location, the program will be well positioned to market itself to families in the Santa Maria Valley. Moreover, a dedicated campus brings additional expenses – expanded hours for the program’s office assistant as well as the program bearing full costs of custodial services, grounds support, and utilities associated with the site. Expansion of enrollment will mitigate those costs.

Recommendation

Staff recommends that the relocation of the Orcutt Academy Independent Study Program from Alice Shaw School to the Orcutt Academy campus in Casmalia be approved effective in the 2014-2015 school year.

Once approved, staff will initiate the following:

- Communication to staff and parents about the decision
- Finalization of a blended schedule for 2014-2015
- Packing of O AIS items to be moved to Casmalia

Based on preliminary discussion with District Maintenance, Operations, and Transportation Director Scott Stearns, we anticipate that O AIS items would not be able to be moved to Casmalia until after the Casmalia site is deep-cleaned July 21-25. That would mean that O AIS staff would need to set up classrooms and facilities in early August.

Fiscal Impact

Budget projections indicate that the relocation of OASIS to Casmalia for 2014-2015 will produce an increase in expenditures to the charter budget of \$106,749 in 2014-2015.

Memo



To: Bob Bush, Superintendent
From: Joe Dana, Director of Charter Programs
Date: June 11, 2014
Re: Approval of Candidates for SOAAR Board of Directors

Background

Like the Orcutt Children's Arts Foundation, the Supporting Orcutt Academy's Academic Resources (SOAAR) Foundation has the Orcutt Union School District Board of Trustees as its Sole Corporate Member. Accordingly, any new members of the Board of Directors of SOAAR need to be approved and officially appointed by the district Board of Trustees.

Up to now, SOAAR has had a relatively small Board of Directors. Members currently include Rich Antles, Susan Degner, Joe Gallas, Juliann Hemphill, Sherry Keinert, Stacey Lovell, and Paulette Whinnery. Board development has been a priority for SOAAR, and on behalf of SOAAR I am writing today to present to you five candidates to be added as directors. The following candidates all have been unanimously endorsed by the current SOAAR board:

- Janet Bertoldi, director of technology, Orcutt Union School District
- Chris Brown, investment adviser, Chris Brown Investment Management
- Jewelee Matautia, parent
- Mark Steller, owner, Old Town Market, and president, Old Orcutt Merchants Association
- Fidel Villanueva, public health educator, Santa Barbara County Public Health Department

If appointed, these individuals will serve three-year terms. They may be re-elected for up to one additional term.

Recommendation

Staff recommends that Janet Bertoldi, Chris Brown, Jewelee Matautia, Mark Steller, and Fidel Villanueva be approved and appointed to the SOAAR Board of Directors.

Fiscal Impact

None.



BUSINESS SERVICES MEMORANDUM

TO: Board of Trustees
Bob Bush, Superintendent

FROM: *MW* Marysia Ochej
Assistant Superintendent, Business Services

BOARD MEETING DATE: June 11, 2014

BOARD AGENDA ITEM: Resolution No. 2 Charter Education Protection Account (EPA) Requirements

BACKGROUND: Background

Proposition 30, The Schools and Local Public Safety Protection Act of 2012, approved by the voters on November 6, 2012, temporarily increases the State's sales tax rate for all taxpayers and the personal income tax rates for upper-income taxpayers. Proposition 30 added Article XIII, Section 36 to the California Constitution effective November 7, 2012. The provisions of Article XIII, Section 36(e) create in the state General Fund an Education Protection Account (EPA) to receive and disburse the revenues derived from the incremental increases in taxes imposed by Article XIII, Section 36(f).

Local Education Agencies (LEAs) such as school districts, county offices of education, and charter schools will receive funds from the EPA based on their proportionate share of the statewide LCFF amount. A corresponding reduction is made to a LEAs LCFF state aid equal to the amount of their EPA entitlement. LEAs will receive EPA payments quarterly in the 2014-15 Fiscal Year.

Nearly all of the increased revenue generated from Proposition 30 is used to pay K-14 expenses from the prior year and reduce delays in payments due to schools. Therefore, districts throughout California are estimating deferral payback funding which will allow for restoration of previous cuts imposed during the recession.

2014-15 Education Protection Act

The Proposition 30 initiative was intended to minimize deeper cuts to school agencies and other state-supported programs in California. In addition, Proposition 30 prohibits the Initiative's tax revenues allocated to K-12 agencies from being used for administrative costs. While all revenues raised by Proposition 30 are distributed to school districts, a significant share of those resources simply reduce the amount of other state funding that schools receive.

Before June 30 of each year, the State Director of Finance is required to estimate the total amount of additional revenues, less refunds that will be derived from the incremental increases in tax rates made pursuant to Article XIII, Section 36(f) that will be available for transfer into the Education Protection Account during the next fiscal year.

Education Protection Account	
<p>Estimated Funds</p> <p>Calculation:</p> <p>(See attached estimate from the state.)</p>	<p>\$ 778,028</p>
<p>Estimated Expenditures</p> <p><i>instruction, instructional library, media, and technology, guidance and counseling services, psychological services, attendance and social work services, health services, speech pathology and audiology services, custodians, plant services, and, pupil testing services.</i></p> <p>Note: As per Article XIII, Section 36 of the California Constitution, the district will post an accounting of the actual money received from the EPA and accounts where the money was allocated when we receive the funds.</p>	<p>\$ 778,028</p>

RECOMMENDATION:

Staff recommends the Board Adopt Resolution No. 2, The Education Protection Account 2014 -15, as presented above.

FUNDING:

Charter Fund

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

**RESOLUTION NO. 2
THE EDUCATION PROTECTION ACCOUNT (EPA) 2014-2015**

WHEREAS, the voters approved Proposition 30 on November 6, 2012;

WHEREAS, Proposition 30 added Article XIII, Section 36 to the California Constitution effective November 7, 2012;

WHEREAS, the provisions of Article XIII, Section 36(e) create in the state General Fund an Education Protection Account to receive and disburse the revenues derived from the incremental increases in taxes imposed by Article XIII, Section 36(f);

WHEREAS, before June 30 of each year, the State Director of Finance shall estimate the total amount of additional revenues, less refunds that will be derived from the incremental increases in tax rates made pursuant to Article XIII, Section 36(f) that will be available for transfer into the Education Protection Account during the next fiscal year;

WHEREAS, if the sum determined by the State Controller is positive, the State Controller shall transfer the amount calculated into the Education Protection Account within ten days preceding the end of the fiscal year;

WHEREAS, all monies in the Education Protection Account are hereby continuously appropriated for the support of school districts, county offices of education, charter schools and community college districts;

WHEREAS, monies deposited in the Education Protection Account shall not be used to pay any costs incurred by the Legislature, the Governor or any agency of state government;

WHEREAS, a community college district, county office of education, school district, or charter school shall have the sole authority to determine how the monies received from the Education Protection Account are spent in the school or schools within its jurisdiction;

WHEREAS, the governing board of the district shall make the spending determinations with respect to monies received from the Education Protection Account in open session of a public meeting of the governing board;

WHEREAS, the monies received from the Education Protection Account shall not be used for salaries or benefits for administrators or any other administrative cost;

WHEREAS, each community college district, county office of education, school district and charter school shall annually publish on its Internet website an accounting of how much money was received from the Education Protection Account and how that money was spent;

WHEREAS, the annual independent financial and compliance audit required of community college districts, county offices of education, school districts and charter schools shall ascertain and verify whether the funds provided from the Education Protection Account have been properly disbursed and expended as required by Article XIII, Section 36 of the California Constitution;

WHEREAS, expenses incurred by community college districts, county offices of education, school districts and charter schools to comply with the additional audit requirements of Article XIII, Section 36 may be paid with funding from the Education Protection Act and shall not be considered administrative costs for purposes of Article XIII, Section 36.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Governing Board of the Orcutt Union School District that:

1. The monies received from the Education Protection Account shall be spent as required by Article XIII, Section 36 and the spending determinations on how the money will be spent shall be made in open session of a public meeting of the governing board of Orcutt Union School District;
2. In compliance with Article XIII, Section 36(e), with the California Constitution, the governing board of the Orcutt Union School District has determined to spend the monies received from the Education Protection Act on:
 - instruction,
 - instructional library, media, and technology,
 - guidance and counseling services,
 - psychological services,
 - attendance and social work services,
 - health services,
 - speech pathology and audiology services,
 - custodians,
 - plant services, and
 - pupil testing services.

PASSED AND ADOPTED this 11th day of June, 2014.

I, Bob Bush Secretary of the Board of Trustees of Orcutt Union School District hereby certify that Resolution #2 was duly passed and adopted by the Board of Trustees of Orcutt Union School District at a regular meeting thereof assembled this 11th day of June 2014 by the following vote, to-wit:

AYES:

NOES:

ABSENT:

Secretary of the Board of Education of the
Orcutt Union School District

Memo



To: Bob Bush, Superintendent
From: Joe Dana, Director of Charter Programs
Date: June 11, 2014
Re: Request for Additional Coaching Positions for OAHS Athletics

Background

Orcutt Academy High School's Athletics Program is in need of one additional stipended head coach position and seven additional stipended assistant coach positions for the 2014-2015 school year. Principal Rhett Carter, Athletic Director Chad McKenzie, and I are requesting the additional positions due to (1) the size of the teams involved or (2) the intensity of the team's schedule (number of practices, number of games, number of out-of-town tournaments, etc.). All of the positions would be stipended at the current head coach rate of \$1,400 or the current assistant coach rate of \$800. The additional positions are as follows:

- Head coach, girls' cross country
- Assistant coach, football
- Assistant coach, varsity boys' basketball
- Assistant coach, varsity girls' basketball
- Assistant coach, swim
- Assistant coach, track
- Assistant coach, varsity baseball
- Assistant coach, varsity softball

In the case of cross country, OAHS now has enough student-athletes participating that it needs to split the cross country team into boys' and girls' teams. In the other sports listed, having the additional assistant coach positions will enable OAHS to provide more supervision and attention to its student-athletes while providing needed support for head coaches. The additional positions also will align more closely the OAHS Athletics Program to other programs in the Los Padres League.

A decision on this request this month will enable OAHS Athletic Director Chad McKenzie to move forward in recruiting and hiring the coaches in preparation for 2014-2015.

Recommendation

Staff recommends that the one additional stipended head coach position and seven additional stipended assistant coach positions be approved.

Fiscal Impact

The stipends associated with the additional positions amount to \$7,000.

Board Report

District 16 -- Orcutt Union

Fund 09 -- Charter School Special Revenue Fund

As of 5/31/2014

	Beginning Bal/ WrkBudget	Month-To-Date Actual	Year-To-Date Actual	Year-To-Date Encumbrances	Ending Bal/ Remaining Bal
9110 -- Cash in County Treasury	718,836.65	(324,423.96)	1,019,693.38	0.00	1,738,530.03
9200 -- Accounts Receivable	743,740.75	0.00	(743,740.75)	0.00	0.00
9310 -- Due from Other Funds	205,755.62	0.00	(205,755.62)	0.00	0.00
9330 -- Prepaid Expenditures (Expenses)	10,892.80	5,622.48	(5,270.32)	0.00	5,622.48
Total Assets	1,679,225.82	(318,801.48)	64,926.69	0.00	1,744,152.51
9500 -- Accounts Payable (Current Liabilities)	14,277.30	151.14	(12,059.05)	0.00	2,218.25
9610 -- Due to Other Funds	35,570.28	0.00	(35,570.28)	0.00	0.00
Total Liabilities	49,847.58	151.14	(47,629.33)	0.00	2,218.25
Fund Balance (Beginning Balance/Actual)	1,629,378.24	0.00	0.00	0.00	1,741,934.26
9791 -- Net Beginning Balance	1,629,378.24	0.00	1,629,378.24	0.00	1,629,378.24
8010 -- Revenue Limit Sources	4,914,636.00	121,168.00	3,878,202.00	0.00	1,036,434.00
8100 -- Federal Revenue	2,925.00	0.00	2,925.00	0.00	0.00
8300 -- Other State Revenues	327,887.84	0.00	292,072.17	0.00	35,815.67
8600 -- Other Local Revenue	287,359.65	27,681.43	281,220.91	0.00	6,138.74
Total Revenues	5,532,808.49	148,849.43	4,454,420.08	0.00	1,078,388.41
1000 -- Certificated Personnel Salaries	2,369,783.90	218,477.82	2,106,053.36	0.00	263,730.54
2000 -- Classified Personnel Salaries	448,336.77	54,489.64	374,131.00	0.00	74,205.77
3000 -- Employee Benefits	761,164.50	78,472.97	684,294.10	0.00	76,870.40
4000 -- Books and Supplies	508,923.35	38,345.25	247,406.61	44,204.02	217,312.72
5000 -- Services and Other Operating Expenditures	1,488,619.49	67,117.37	906,113.99	35,631.28	546,874.22
6000 -- Capital Outlay	53,000.00	10,899.00	23,865.00	0.00	29,135.00
7000 -- Other Outgo & Transfers Out	26,987.00	0.00	0.00	0.00	26,987.00
Total Expenditures	5,656,815.01	467,802.05	4,341,864.06	79,835.30	1,235,115.65
Fund Balance (Budget/Actual)	1,505,371.72	0.00	1,741,934.26	0.00	0.00

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