

ORCUTT UNION SCHOOL DISTRICT
Regular Charter Meeting of the Board of Trustees
Wednesday, December 10, 2014
Closed Session 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 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 December 10, 2014 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. OAHS Choir
2. ASB President's Report
3. Independent Study

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.

G. Public Hearing

None

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, November 12, 2014
- D. Hiring of Coaches 2014/2015

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

Moved _____

Second _____

Vote _____

ITEMS SCHEDULED FOR ACTION

A. GENERAL

1. Acceptance of Gifts

OAHS Robotics Team received a \$1500 donation from Energy Partners Fund.

Staff recommends that the Board of Trustees accept this gift and direct that a letter of acceptance and appreciation be forwarded to Energy Partners Fund.

Moved _____

Second _____

Vote _____

B. BUSINESS

1. First Interim Report, Orcutt Academy Charter School 2014-2015

It is recommended that the Board of Trustees approve the First Interim Report, Orcutt Academy Charter School 2014-2015 with a positive certification for 2014-2015 and for the next two years. A copy of the First Interim Report, Orcutt Academy Charter School 2014-2015 is available for review at the District Office, 500 Dyer Street, Orcutt, CA between the hours of 7:30 a.m. – 4:30 p.m. Monday – Friday.

Moved _____ Second _____ Vote _____

C. EDUCATIONAL SERVICES

1. Single School Plans for Student Achievement

Staff recommends the Board of Trustees approve the Single School Plan for Student Achievement for the Orcutt Academy Charter, as submitted. A copy of the Single School Plan for Student Achievement 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 _____

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, January 14, 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 December 10, 2014

RE: RECOMMENDATIONS FOR APPROVAL AND RATIFICATION

SCHOOL	CLASS/ STEP	EFFECTIVE DATE	ACTION INFORMATION
District	Hourly	10/20-11/30/14	ELD, 8 hrs
Charter HS	Extra Duty	10/15/14	Articulation Meeting, 2 hrs
Charter HS	Extra Duty	10/15/14	Articulation Meeting, 2 hrs
Charter HS	Stipend	12/1/14	Teacher in Charge (shared)
Charter HS	Stipend	12/1/14	Teacher in Charge (shared)
Charter HS	Stipend	12/1/14	Teacher in Charge (shared)
Charter HS	Extra Duty	10/3-10/30/14	Detention, 9 hrs
Charter HS	Extra Duty	10/3-10/31/14	Football Game/Band, 10 hrs
Charter HS	Extra Duty	10/2-10/30/14	Intervention, 9 hrs
Charter HS	Stipend	2014-15	Robotics Coach (shared)
Charter HS	Stipend	2014-15	Girls Varsity Soccer Coach (shared)
Charter HS	Extra Duty	10/13/14	Prep for Staff Development, 7 hrs
Charter HS	Stipend	2014-15	Girls Varsity Soccer Coach (shared)
Charter HS	Extra Duty	10/2-10/30/14	Intervention, 8 hrs
Charter HS	Stipend	2014-15	Boys Volleyball Coach

*To be prorated

<i>SCHOOL</i>	<i>CLASS/ STEP</i>	<i>EFFECTIVE DATE</i>	<i>ACTION INFORMATION</i>
Charter HS	Extra Duty	10/2-10/30/14	Intervention, 11 hrs
Charter HS	Extra Duty	10/15/14	Articulation Meeting, 2 hrs
Charter HS	Stipend	12/1/14	Teacher in Charge (shared)
	Extra Duty	10/15/14	Articulation Meeting, 2 hrs
Charter HS	Stipend	2014-15	Girls Varsity Soccer Coach (shared)

*To be prorated

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

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



SITE	SALARY	EFFECTIVE	ACTION INFORMATION
Independent Study	\$14.25/hr	11/18/14	Permanent/Probationary
OAHS	\$400/yr	08/13/14	Girl's Locker Room Assistant Stipend
OAHS		01/02/15	Resignation

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CHARTER MEETING
November 12, 2014**

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, November 12, 2014 beginning with Dr. Peterson calling Public Session to order at 6:00 p.m. OAHs ASB President, John Vilarino led the Pledge of Allegiance. Members Present: Peterson, Phillips, Zilli, Hatch and Buchanan. Absent: None. Administrators Present: Blow, Ochej and Nicholson. Absent: Edds. It was moved by Liz Phillips, seconded by Jan Zilli and carried to adjourn to Closed Session at 6:01 p.m.

RECONVENE TO PUBLIC SESSION

It was moved by Bob Hatch, seconded by Jan Zilli and carried to reconvene the meeting to Public Session at 6:15 p.m. Dr. Peterson reported that no action was taken in Closed Session. It was moved by Rob Buchanan, seconded by Liz Phillips and carried to adopt the November 12, 2014 agenda, as presented.

SUPERINTENDENT'S REPORT

Superintendent Blow congratulated the football team on their recent victory and commented on the great school spirit she experienced at the game.

ASB President, John Valarino, introduced ASB Vice President, Jazmin Navato who reported on the Fall Sports Rally and fundraiser to support Breast Cancer Awareness Month. Principal Carter, teacher Andrew Ciervo and students John Valarino and Kassie Uribe had their heads shaved in front of the student body to fulfill their part of a challenge to raise \$600 for Breast Cancer Awareness. Also participating in the head shaving were Principal Carter's 8 year old son, Cash and Kassie's mom, Rachele. The school was able to raise over \$1,300.

ASB Advisor, Jonathan Dollahite reported that the FCC (Freshman Connect Crew) program instituted this year has been very beneficial to the freshman students.

Michael Shaw, Journalism teacher, introduced the staff of the newly launched *Spartan Oracle*, the official e-newspaper of the Orcutt Academy High School. Co-Editors in Chief are Deryn Harris and Megan Morawitz. Several students explained their role in the publication.

Kari Degraffenreed reported that OAHs will hold a Cinderella's Closet event again this year which helps girls who find it difficult to afford new dresses for formal events or just simply want to be a part of the recycle, reduce and reuse movement. Last year shoes, accessories and hair and make-up items were added.

CONSENT AGENDA ITEMS

- A. Certificated Personnel Action Report
- B. Minutes, Regular Charter Meeting, October 8, 2014
- C. Hiring of Charter High School Coaches 2014/2015

It was moved by Liz Phillips, seconded by Bob Hatch and carried to approve Consent Agenda Items A through C, as submitted. Ayes: Peterson, Hatch, Buchanan, Phillips and Zilli Noes: None

ITEMS SCHEDULED FOR ACTION

Gifts

It was moved by Jan Zilli, seconded by Liz Phillips and carried to accept the \$50 anonymous donation to the Rosie Chavez Memorial Scholarship Fund. Ayes: Peterson, Hatch, Buchanan, Phillips and Zilli Noes: None

Trips

It was moved by Jan Zilli, seconded by Bob Hatch and carried to approve the possible overnight trip for the football team, girl's tennis and cross country teams who will be competing in the CIF Southern Section Playoffs beginning November 4, 2014. Ayes: Peterson, Hatch, Buchanan, Phillips and Zilli Noes: None

It was moved by Liz Phillips, seconded by Jan Zilli and carried to approve the Boys and Girls Varsity Soccer Team trip to participate in the Garces Holiday Soccer Tournament in Bakersfield, CA, December 19-21, 2014. Ayes: Peterson, Hatch, Buchanan, Phillips and Zilli Noes: None

It was moved by Jan Zilli, seconded by Liz Phillips and carried to approve the Cheer Team trip to Pasadena, CA, January 9-10, 2015. Ayes: Peterson, Hatch, Buchanan, Phillips and Zilli Noes: None

ITEMS FOR INFORMATION/DISCUSSION

The Charter Financial Report was presented for information/discussion. Marysia reported that all items were within budget. Jan Zilli reported that she had a nice visit to the Olga Reed and OAK-8 campus. Dr. Peterson and Mr. Buchanan reported that they attended the OAHS football game and enjoyed the crowd spirit.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, December 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

It was moved by Liz Phillips, seconded by Rob Buchanan to adjourn the meeting at 6:37 p.m.

Deborah L. Blow, Ed.D., Board Secretary

Liz 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: December 10, 2014

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

Orcutt Academy Charter High School:

Immanuel Miguel

Boys Varsity Volleyball

Volunteers:

Brandon Cypriano

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



ENERGY PARTNERS FUND

Providing Resources for Education

c/o SME | 2811 Airpark Drive | Santa Maria, CA 93455

October 31, 2014

Mr. Ty Fredriks
Orcutt Academy High School
500 Dyer Street
Santa Maria, CA 93455

RE: Grant Award For Spartatroniks Firsts Robotics Team

Dear Ty,

On behalf of the EnergyPartners Fund, we extend collective congratulations to you for being awarded \$1,500.00 to fund expenses associated with Spartatroniks Robotics Team. A check is enclosed.

As a proud partner in this project, we would request that you utilize our logo in newsletters, social media, press releases, websites and other acknowledgment opportunities. (logo available via email)

We would also love to:

- hear about your progress
- know about opportunities to see or participate in the project
- view photos that commemorate the educational experience.

Kudos to you and your colleagues for finding projects that enhance STEM enrichment and the entire learning process! Please stay tuned to our website for further opportunities and plans.

If you have not done so already, please go to our website and sign up for our STEM programming — ongoing classroom career presentations or the engaging MOLI Exhibit coming in January 2015.

We wish you the best combination of fun and learning as you implement your project.

Cordially,


Gayle Pratt
805-979-4085



BUSINESS SERVICES MEMORANDUM

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

FROM: *MO* Marysia Ochej, Assistant Superintendent, Business Services
Rebecca Holmes, Director, Fiscal Services

BOARD MEETING DATE: December 10, 2014

BOARD AGENDA ITEM: First Interim Report, Orcutt Academy Charter School 2014-2015

BACKGROUND: The First Interim is predicated upon the State's adopted budget which was signed by Governor Brown June 20, 2014. The First Interim Report covers the period ending October 31, 2014. Please refer to the narrative in the budget document for more information.

Based on multi-year projections as of October 31, 2014, the Board will be filing a positive certification that the Charter will be fiscally solvent in the 2014-2015 fiscal year, and the subsequent two fiscal years for the charter funds. Carryover funds and deferred revenue are included in the First Interim Report.

RECOMMENDATION: It is recommended that the Board of Trustees approve the First Interim Report with a positive certification for 2014/2015 and for the next two years.

FUNDING: Charter School Fund



Educational Services

Holly Edds – Assistant Superintendent, Educational Services
hedds@orcutt-schools.net

To: Dr. Deborah Blow, Superintendent

From: Dr. Holly Edds, Assistant Superintendent, Educational Services

Board Meeting Date: December 10, 2014

Board Agenda Item: School Site Plans for Orcutt Academy Charter

Background: In 2001, the California Legislature amended the planning requirement for schools that participate in state and federal categorical programs. These changes streamline the planning process and consolidate the plans for all categorical funds expended at each school site under the umbrella of one plan. These plans are revised annually by each school site council.

Recommendation: This evening the Single School Plans for Student Achievement is submitted for board approval as required in California statute. Staff recommends the plan be approved as submitted.

Board Report

District 16 -- Orcutt Union

Fund 09 -- Charter School Special RevenueFund

As of 11/30/2014

	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	(47,849.13)	507,809.61	0.00	2,208,098.22
9200 -- Accounts Receivable	529,341.56	0.00	(529,341.56)	0.00	0.00
9310 -- Due from Other Funds	206,231.04	0.00	(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	(47,849.13)	(233,745.47)	0.00	2,208,098.22
9500 -- Accounts Payable (Current Liabilities)	39,248.24	378.47	(38,131.47)	0.00	1,116.77
9610 -- Due to Other Funds	553,541.63	0.00	(553,541.63)	0.00	0.00
Total Liabilities	592,789.87	378.47	(591,673.10)	0.00	1,116.77
Fund Balance (Beginning Balance/Actual)	1,849,053.82	0.00	0.00	0.00	2,206,981.45
9791 -- Net Beginning Balance	1,849,053.82	0.00	1,849,053.82	0.00	1,849,053.82
8010 -- Revenue Limit Sources	5,406,053.00	358,752.00	1,788,821.00	0.00	3,617,232.00
8100 -- Federal Revenue	3,000.00	0.00	0.00	0.00	3,000.00
8300 -- Other State Revenues	254,676.81	69,557.00	74,184.97	0.00	180,491.84
8600 -- Other Local Revenue	139,218.96	37,937.32	125,632.27	0.00	13,586.69
8910 -- Other Financing Sources	57,970.00	0.00	0.00	0.00	57,970.00
Total Revenues	5,860,918.77	466,246.32	1,988,638.24	0.00	3,872,280.53
1000 -- Certificated Personnel Salaries	2,548,019.96	314,126.97	838,994.63	0.00	1,709,025.33
2000 -- Classified Personnel Salaries	498,598.15	55,656.73	160,003.26	0.00	338,594.89
3000 -- Employee Benefits	894,306.32	99,823.62	285,302.76	0.00	609,003.56
4000 -- Books and Supplies	443,367.46	12,214.91	134,310.22	53,741.51	255,315.73
5000 -- Services and Other Operating Expenditures	1,563,504.32	32,651.69	203,299.74	192,526.98	1,167,677.60
6000 -- Capital Outlay	150,379.00	0.00	7,800.00	0.00	142,579.00
7000 -- Other Outgo & Transfers Out	23,401.00	0.00	1,000.00	0.00	22,401.00
Total Expenditures	6,121,576.21	514,473.92	1,630,710.61	246,268.49	4,244,597.11
Fund Balance (Budget/Actual)	1,588,396.38	0.00	2,206,981.45	0.00	0.00

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