

ORCUTT UNION SCHOOL DISTRICT
Regular Charter Meeting of the Board of Trustees
Wednesday, February 18, 2015
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 February 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. Robotics Team
3. Lottery Recap
4. OAHS Strategic Planning

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. Regular Charter Board Minutes, January 14, 2015
- C. Hiring of Coaches 2014/2015

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

Moved _____ Second _____ Vote _____

ITEMS SCHEDULED FOR ACTION

A. GENERAL

1. Acceptance of Gifts

The Orcutt Academy High School Athletic Boosters donated \$12,500 towards the purchase of a 2011 Ford Econoline E150 Van for use by OAHS teams, clubs and staff.

Staff recommends that the Board of Trustees accept this gift and direct that a letter of acceptance and appreciation be forwarded the Orcutt Academy High School Athletic Boosters.

Moved _____ Second _____ Vote _____

B. EDUCATIONAL SERVICES

1. Safe School Plans for OAK-8, Orcutt Academy High School, and Orcutt Academy Independent Study Program

Staff requests that the Board of Trustees approve the Safe School Plans, as submitted. Copies of the plans are 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 _____

2. OAHS Band Trip to Music in the Park Festival

Staff requests that the Board of Trustees approve the Orcutt Academy High School Band trip to Anaheim, CA on April 4-5, 2015 to participate in the Music in the Park Festival.

Moved _____ Second _____ Vote _____

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

1. California Department of Education Library Surveys
2. Charter Financial Report
3. Items from the Board

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, March 11, 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, Human Resources

DATE: Board Meeting of February 18, 2015

RE: **RECOMMENDATIONS FOR APPROVAL AND RATIFICATION**

SCHOOL	CLASS/STEP	EFFECTIVE DATE	ACTION INFORMATION
Charter HS	VI-6	1/27/15	100% FTE
Charter HS	Extra Duty	12/2-12/9/14	Intervention, 2 hrs
Charter HS	Extra Duty	12/2-12/18/14	Detention, 6 hrs
Charter K-8	Hourly	1/9/15	Girls Basketball Coach, 30 hr max
Charter HS	Extra Duty	12/1-12/15/14	Intervention, 6 hrs
Charter HS	Stipend	2014-15	Boys Var Volleyball Coach (split)
Charter HS	Stipend	2014-15	Boys Var Volleyball Coach (split)
Charter HS	Extra Duty	12/1-12/15/14	Intervention, 4 hrs
Charter HS	Extra Duty	12/8-12/15/14	Intervention, 4 hrs
Charter HS	Extra Duty	12/10/14	Articulation, 4 hrs
Charter HS	Stipend	2014-15	Correction in pay for Girls Cross Country Coach (additional)

*To be prorated

ORCUTT ACADEMY CHARTER SCHOOLS

ORCUTT UNION SCHOOL DISTRICT

TO: Dr. Deborah Blow
District Superintendent

FROM: Don Nicholson
Assistant Superintendent of Human Resources

DATE: February 18, 2015

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

Orcutt Academy Charter High School:

Jim Milton

Boys Varsity Volleyball (shared)

Volunteers:

Alyssa Rodriguez

Girls Varsity Softball

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

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

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, January 14, 2015 beginning with Mr. Hatch calling Public Session to order at 6:00 p.m. Dr. Peterson led the Pledge of Allegiance. Members Present: Peterson, Phillips, Zilli, Hatch and Buchanan. Absent: None. Administrators Present: Blow, Edds, Ochej and Nicholson. Absent: None. It was moved by Liz Phillips, seconded by Jim Peterson and carried to adjourn to Closed Session at 6:01 p.m.

RECONVENE TO PUBLIC SESSION

It was moved by Jim Peterson; seconded by Jan Zilli and carried to reconvene the meeting to Public Session at 6:13 p.m. Mr. Hatch reported that no action was taken in Closed Session. It was moved by Jim Peterson, seconded by Jan Zilli and carried to adopt the January 14, 2015 agenda, as presented. Ayes: Hatch, Phillips, Buchanan, Zilli and Peterson.

SUPERINTENDENT'S REPORT

Dona Kintzi and the OAHS Choir entertained the Board with a variety of song selections. As always, they were outstanding!

ASB President, John Vilarino gave an update on the activities going on at OAHS. January 16th will be the Winter Sports Rally. Students have been visiting Orcutt and Lakeview Jr. High to provide information about the Charter High School to upcoming freshman. The final day to enroll for the schools in the Charter Academy is January 30th, with the Lottery Draw being held on February 4th.

Principal Carter reported that a great Staff Development Day was held on January 12th.

CONSENT AGENDA ITEMS

- A. Certificated Personnel Action Report
- B. Regular Charter Board Minutes, December 10, 2014
- C. Hiring of Charter High School Coaches 2014/2015

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

ITEMS SCHEDULED FOR ACTION

Gifts

It was moved by Jan Zilli, seconded by Liz Phillips and carried to accept the gifts and directed that a letter of acceptance and appreciation be forwarded to Mr. and Mrs. Joe Dana, Mr. and Mrs. James Woodard, Best Buy Foundation, PG&E Employee Matching Program, Mindy Downum Santa Clarita Community College District and Melfred Borzall, Inc. Ayes: Hatch, Phillips, Buchanan, Zilli and Peterson.

Trips

It was moved by Jim Peterson, seconded by Liz Phillips and carried to approve the OAHS Choir trip to participate in the Music in the Park Festival at Disneyland, CA on April 24-25, 2015. Ayes: Hatch, Phillips, Buchanan, Zilli and Peterson.

It was moved by Jim Peterson, seconded by Jan Zilli and carried to approve the OAHS student trip to attend the Broadway Play *Wicked* at the Pantages Theatre in Hollywood, CA on January 17-18, 2015. Ayes: Hatch, Phillips, Buchanan, Zilli and Peterson.

ITEMS FOR INFORMATION/DISCUSSION

The Charter Financial Report was presented for information/discussion. Marysia reported that all items were within budget.

Rob Buchanan commented that Robyn Turner's memorial service was very well attended by district and many former district staff.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, February 18, 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

It was moved by Jim Peterson, seconded by Jan Zilli to adjourn the meeting at 6:37 p.m.

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

Lizabeth Phillips, Clerk, Board of Trustees

Memo



To: Dr. Debbie Blow, Superintendent, and
Board of Trustees, Orcutt Union School District

From: Joe Dana, Director of Charter Programs, and Rhett Carter, OAHS Principal

Date: February 4, 2015

Re: Generous Donation by OAHS Boosters

On behalf of the students, families, and staff of Orcutt Academy High School, we respectfully ask that you accept and acknowledge a generous donation from the Orcutt Academy High School Athletic Boosters toward the purchase of a third vehicle for the school. The Boosters recently donated \$12,500 toward the purchase of a 2011 Ford Econoline E150 Van from Mullahey Ford in Arroyo Grande. The vehicle's out-the-door price was \$17,500, and the Orcutt Academy's charter general budget provided the remaining \$5,000. The eight-passenger van now is available for use by OAHS teams, clubs, and staff.

Special thanks need to be given to Dave Perez, a member of the OAHS Boosters who did much of the legwork and research necessary for the purchase. Thanks also to everyone who supported the OAHS Boosters Dinner and Auction on October 25. The purchase of an additional vehicle was one of the stated goals of the event.

Thanks and acknowledgement can be sent to the following:

Peggy Andoyan, President
OAHS Athletic Boosters
Orcutt Academy High School
610 Pinal Avenue
Orcutt, CA 93455



Educational Services

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

To: Deborah Blow, Superintendent

From: Holly Edds, Assistant Superintendent, Educational Services

Board Meeting Date: February 18, 2015

Board Agenda Item: Safe Schools Plans for Ralph Dunlap, Pine Grove, Patterson Road, Joe Nightingale, Alice Shaw, Lakeview, Orcutt Junior High, Olga Reed, OAK-8, OAHS and OA Independent Study

Background: California public schools are required to comply with California Education Code, Section 35294, dealing with the preparation of “safe school plans”. These plans address violence prevention, emergency preparedness, traffic safety, and crisis intervention.

Recommendation: This evening the School Safety Plans for each of the schools in the Orcutt Union School District are submitted for board approval as required in California statute. Staff recommends these be approved as submitted.



Educational Services

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

To: Dr. Deborah Blow, Superintendent

From: Holly Edds, Assistant Superintendent, Educational Services

Board Meeting Date: February 18, 2015

Board Agenda Item: Approval of Music in the Park Band Trip

Background: This field trip request from the Orcutt Union School District Band Program exceeds the district requirements as outlined in Board Policy 6153; therefore, it must be submitted for Board Approval. The field trip is scheduled to take place April 4-5, 2015.

Orcutt Union School District Band Program is requesting approval of a field trip to Anaheim, CA to attend the Music in the Park Festival. This has become an annual event for the band. The trip is planned for approximately 40 students, with supervision provided by Brenda Hascall, Band Director. Additionally approximately 15 parents have also requested to attend the event.

The trip is scheduled for departure on the morning of Friday, April 4, 2015 and will be returning on Saturday, April 5, 2015.

Recommendation: Staff recommends the Board of Trustees approve the Music in the Park Band Trip

Funding: The cost for this year's trip is funded through fundraising efforts as well as donations by individual students and their families to fully cover the cost. The cost for students is approximately \$300 which includes hotel, breakfast, transportation via charter bus, music festival fee, and ticket for Disneyland.

Change Text Size: [A](#) [A](#) [A](#)



California Department of
EDUCATION



[Home](#) » [Curriculum & Instruction](#) » [Curriculum Resources](#) » [School Libraries](#) » [School Library Survey](#) » [School Responses](#)

CDE School Library Survey

School Responses

School Information

CDS Code: 42-69260-0116434
School: Orcutt Academy Charter
Address: 500 Dyer St.
City: Orcutt

Select Academic Year

Academic Year: 2013 - 2014

2013 - 2014 Academic Year Responses

1. Did you have a dedicated common area in your school designated as the library in the 2013 - 2014 academic year?

Yes, our school had a library located on campus.

2. During a normal school week, (not summer or vacations) how many hours was the school library open for students?

26 - 30

3. Based upon when the school library was open for students, either on their own, with passes, or with classes, check one or more of the following to indicate when students could access the library.

(A) Before classes start

(B) During class time

(C) During breaks (for example, nutrition)

(D) During lunch

(E) After school

4. Did you have at least one of the following paid credentialed staff working in the school library?

None of the above (This response will take you immediately to question 6.)

5. Select the phrase below that best describes the paid hours worked by the credentialed staff.

6. Did you have at least one paid classified employee working in the school library?

Yes

7. Select the phrase below that best describes the paid hours worked by the classified library employee(s).

Half-time or more, but not full-time equivalent

8. When working with students on units of instruction—alone or in collaboration with classroom teachers— check the box or boxes that describe the social networking tools you used in the 2013 - 2014 academic year.

(B) Photo sharing sites (e.g., Flickr, iPhoto, Shutterfly, Smugmug)

(F) Wikis (e.g., PBWorks, Wikispaces)

(G) Online productivity tools (e.g., Google Docs, Zoho, Open Office)

(I) Video (e.g., YouTube, TeacherTube, Hulu)

(K) eBooks and audio books

9. Enter the number of books in the school library collection at the end of the 2013 - 2014 academic year. Include reference books in your count, both print and digital books (eBooks), and count each reference volume as one.

2,499 or less

10. Enter the average copyright date of the books in the library's 973 section.

Include books in the 973 circulating section, 973 reference section, and 973 digital titles owned by the library.

1990

11. Check one or more of the following technologies available in or through the school library in the 2013 - 2014 academic year.

(A) Automated catalog

(B) Library Web page with access to online catalog

(C) Library Web page without access to online catalog

(D) Automated library circulation

Board Report

District 16 -- Orcutt Union

Fund 09 -- Charter School Special RevenueFund

As of 1/31/2015

	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	(156,731.91)	493,825.61	0.00	2,194,114.22
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	(156,731.91)	(247,729.47)	0.00	2,194,114.22
9500 -- Accounts Payable (Current Liabilities)	39,248.24	152.61	(37,912.24)	0.00	1,336.00
9610 -- Due to Other Funds	553,541.63	0.00	(553,541.63)	0.00	0.00
Total Liabilities	592,789.87	152.61	(591,453.87)	0.00	1,336.00
Fund Balance (Beginning Balance/Actual)	1,849,053.82	0.00	0.00	0.00	2,192,778.22
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	169,592.00	2,458,084.00	0.00	2,947,969.00
8100 -- Federal Revenue	3,000.00	0.00	0.00	0.00	3,000.00
8300 -- Other State Revenues	254,676.81	33,915.27	108,100.24	0.00	146,576.57
8600 -- Other Local Revenue	194,506.33	42,093.77	185,330.91	0.00	9,175.42
8910 -- Other Financing Sources	57,970.00	0.00	57,970.00	0.00	0.00
Total Revenues	5,916,206.14	245,601.04	2,809,485.15	0.00	3,106,720.99
1000 -- Certificated Personnel Salaries	2,619,328.81	233,520.70	1,318,942.60	0.00	1,300,386.21
2000 -- Classified Personnel Salaries	486,037.99	33,757.57	231,284.30	0.00	254,753.69
3000 -- Employee Benefits	926,137.83	85,278.61	457,486.51	0.00	468,651.32
4000 -- Books and Supplies	479,786.83	6,525.18	153,686.42	47,420.23	278,680.18
5000 -- Services and Other Operating Expenditures	1,581,522.32	43,403.50	295,560.92	155,972.48	1,129,988.92
6000 -- Capital Outlay	150,379.00	0.00	7,800.00	17,489.59	125,089.41
7000 -- Other Outgo & Transfers Out	23,401.00	0.00	1,000.00	0.00	22,401.00
Total Expenditures	6,266,593.78	402,485.56	2,465,760.75	220,882.30	3,579,950.73
Fund Balance (Budget/Actual)	1,498,666.18	0.00	2,192,778.22	0.00	0.00

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