

ORCUTT UNION SCHOOL DISTRICT
Regular Charter Meeting of the Board of Trustees
Wednesday, April 18, 2012
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.

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. ASB President Report – David Sparks
 2. Robotics Team Update – Ted Lyon
 3. WASC Self-Study Update – Joe Dana

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 – 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, March 14, 2012

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

Moved _____

Second _____

Vote _____

ITEMS SCHEDULED FOR ACTION

A. GENERAL

1. Acceptance of Gifts

A \$50 donation to the Rosie Chavez Memorial Scholarship Fund was received from Jose and Monique Segura.

Staff recommends that the Board of Trustees accept this gift and direct that a letter of acceptance and appreciation be forwarded to Jose and Monique Segura.

Moved _____

Second _____

Vote _____

2. FIRST Robotics World Championships

Staff requests that the Board of Trustees approve the Robotics Team trip to St. Louis, MO. on April 25-28, 2012 to compete in the FIRST Robotics World Championships.

Moved _____ Second _____ Vote _____

B. PERSONNEL

1. Orcutt Academy Charter High School 2012/2013 School Calendar

Staff recommends that the Board of Trustees adopt the Orcutt Academy Charter High School 2012/2013 Calendar, as submitted.

Moved _____ Second _____ Vote _____

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

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

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, May 9, 2012 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: Bob Bush
District Superintendent

FROM: Jan Yanagisako
Assistant Superintendent, Human Resources

DATE: Board Meeting of April 18, 2012

RE: **RECOMMENDATIONS FOR APPROVAL AND RATIFICATION**

<i>SCHOOL</i>	<i>CLASS/ STEP</i>	<i>EFFECTIVE DATE</i>	<i>ACTION INFORMATION</i>
Academy HS	Stipend	3/5/12	Resignation
Academy HS	Extra Duty	2/25/12	Registration, 6 hrs
Academy HS	Extra Duty	2/25/12	Registration, 6 hrs
Academy HS	Stipend	6/8/12	Resignation
Academy HS	Extra Duty	2/25/12	Registration, 6 hrs
Academy HS	Extra Duty	2/25/12	Registration, 6 hrs
Academy HS	Extra Duty	2/2-2/26/12	Detention, 7 hrs
Academy HS	Hourly	2/2-2/28/12	Choir Accompanist, 10 hrs
Academy HS	Extra Duty	2/8-2/4/12	Band, 5 hrs
Casmalia	Hourly	2/1-2/29/12	Support Teacher, 85.25 hrs
Academy HS	Extra Duty	2/9-3/8/12	CAHASEE/Math Placement, 15 hrs
Academy HS	Stipend	2011-12	Choir
Academy HS	Hourly	6/8/12	No Reasonable Assurance
Academy HS	Extra Duty	2/2-2/23/12 2/25/12	CAHSEE, 6 hrs Registration, 6 hrs
Academy HS	Extra Duty	2/2-2/23/12	CAHSEE, 8.25 hrs
District	Hourly	2/1-2/15/12	Consultant, 24.5 hrs
Academy HS	IV-7	2012-13	Resource Teacher, 80% contract
Academy HS	Hourly	6/8/12 2/2-2/28/12	Release/Non-Reelection Support Teacher, 14 hrs
Academy HS	Extra Duty	2/11-3/11-12	WASC, 15 hrs

*To be prorated

<i>SCHOOL</i>	<i>CLASS/STEP</i>	<i>EFFECTIVE DATE</i>	<i>ACTION INFORMATION</i>
Academy HS	Extra Duty	2/25/12	Registration, 6 hrs
Casmalia	Hourly	2/9-3/8/12	CAHSEE, 10 hrs
Academy HS	VI-20	2/25/12	Registration, 6 hrs
Academy HS	Stipend	3/30/12	Resignation
		06/29/12	Release/Non-Reelection
		6/8/12	Resignation

*To be prorated

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CHARTER MEETING
March 14, 2012**

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, March 14, 2012 beginning with Mr. Buchanan calling Public Session to order at 6:02 p.m. It was moved by Jim Peterson, seconded by Bob Hatch and carried to adjourn the meeting to Closed Session at 6:03 p.m. Members Present: Peterson Buchanan Hatch Zilli and Meissner. Absent: None Administrators Present: Bush, Ochej, Edds and Yanagisako. Absent: None.

RECONVENE TO PUBLIC SESSION

The meeting was reconvened to Public Session at 6:19 p.m. The Pledge of Allegiance was led by Bob Hatch.

REPORT ON ACTION TAKEN IN CLOSED SESSION

Mr. Buchanan reported that no action was taken in Closed Session.

SUPERINTENDENT'S REPORT

A video presentation from Ms. Garcia's Photography and Video Production class showcased the remarkable talents of her students. Joe Dana presented some photos taken at Orcutt Academy K-8 where the Orfalea Foundation, S'Cool Gardens of Santa Barbara, students, parents, staff and community have come together to build a garden on the campus. The garden includes raised planter beds, an irrigation system, walkways, sitting areas and student decorated storage shed. The program was developed to connect students to the food they eat, the environment they live in and to encourage students to make healthy choices. A garden is also slated for Pine Grove School.

Mr. Lyon reported that out of 140 sophomores 138 took the CAHSEE test.

PUBLIC COMMENT

John Raymond, Mark Goodman, Pat Brickey, Karen Sperling, Monique Segura and Jose Segura addressed the Board regarding teachers' rights. Don Robertson addressed the Board regarding early retirement incentives.

CONSENT AGENDA ITEMS

- A. Certificated Personnel Action Report
- B. Regular Charter Board Minutes, February 8, 2012
- C. Certification of Coaches for 2011/2012 School Year

It was moved by Bob Hatch, seconded by Jan Zilli and carried to approve Consent Agenda Items A through C, as submitted.

ITEMS SCHEDULED FOR ACTION

Acceptance of Gifts

It was moved by Kathy Meissner, seconded by Bob Hatch and carried to accept the gifts and directed that a letter of acceptance and appreciation be forwarded to Greg & Dona Kintzi, Rudy Gaitan, CSEA Chapter #255 and Evelyn Dabritz and the Morrow Bay National Estuary Program.

Trips

It was moved by Jan Zilli, seconded by Jim Peterson and carried to approve the Robotics Team trip to Madera, CA. on April 4-7, 2012 to compete in the FIRST Robotics Regional Competition.

Safe School Plans

It was moved by Bob Hatch, seconded by Jim Peterson and carried to approve the Safe School Plans for Orcutt Academy K-8 and Orcutt Academy High School, as submitted.

Charter School Special Revenue Fund Second Interim Report 2011/2012

It was moved by Jim Peterson, seconded by Jan Zilli and carried to approve the Second Interim Report as presented and authorize the filing of a positive certification with the Santa Barbara County Education Office.

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

The Charter Financial Report was presented for information/discussion.

Items From the Board

Mr. Hatch reported on another successful Principal for a Day event. The Santa Maria Valley Chamber of Commerce and the Santa Maria Valley Industry Education Council has given away 170 computers to deserving students throughout the valley. An 11th grade student from Orcutt Academy High School was one of the recipients at the March 14th luncheon.

The Quarterly Schools Meeting was attended by Bob Bush, Rob Buchanan and Bob Hatch.

GENERAL ANNOUNCEMENTS

The next regular board meeting is scheduled for Wednesday, April 4, 2012 with Closed Session beginning at 6:00 p.m. followed by Public Session at 6:15 p.m. in the District Office Board Room.

ADJOURN

It was moved by Jan Zilli, seconded by Kathy Meissner and carried to adjourn the meeting at 7:04 p.m.

Bob Bush, Board Secretary

Kathleen Meissner, Clerk, Board of Trustees



BUSINESS SERVICES MEMORANDUM

TO: Board of Trustees
Bob Bush, Superintendent

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

BOARD MEETING DATE: April 18, 2012

BOARD AGENDA ITEM: Acceptance of Gifts

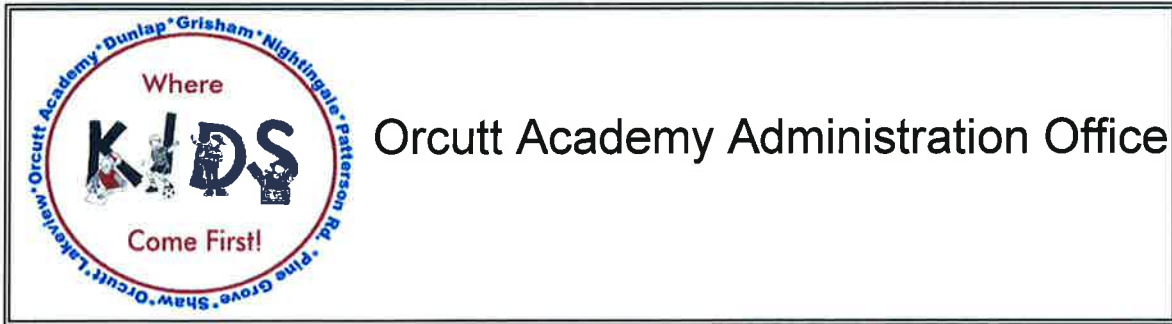
BACKGROUND: On behalf of Sandi Chavez, district staff and organizers for the "Rosie Chavez Memorial Scholarship" we would like to say "Thank You" to the following individuals and their donation amount:

Jose and Monique Segura \$50.00

The above donations bring the "Rosie Chavez Memorial Scholarship" to \$1,575.00.

RECOMMENDATION: Staff recommends the acceptance of the \$50 gift to be deposited to the "Rosie Chavez Memorial Scholarship."

FUNDING: Rosie Chavez Memorial Scholarship Fund



Orcutt Academy Administration Office

TO: Mr. Bob Bush, Superintendent

FROM: Mr. Ted Lyon, Jr., OAHS Principal

BOARD MEETING DATE: April 18, 2012

BOARD AGENDA ITEM: FIRST World Championships (Robotics)

BACKGROUND: April 25-28, 2012, thirty-eight Orcutt Academy High School Robotic students, along with 8 adults will travel to St. Louis, Missouri to compete in the FIRST Robotics World Championships. Our team and adults will be flying on Southwest Airlines from (LAX) Los Angeles, CA to St. Louis, MO. The team will be staying at the Meridian Hotel in downtown St. Louis, MO. All proceeds for this trip are being raised through fundraisers by the Robotics Team.

RECOMMENDATION: Staff recommends this trip be approved as submitted.

FUNDING: No Impact on General Fund

ORCUTT ACADEMY CHARTER HIGH SCHOOL 2012/2013 SCHOOL CALENDAR

Student
Days
Reporting
Periods

M	T	W	T	F	M	T	W	T	F	M	T	W	T	F	M	T	W	T	F		
															Aug 6	7	8	9	10 +		
13 ◆	14 ▲	15 ▼	16	17	20	21	22 O	23 E	24	27	28	29 O	30 E	31	Sep 3 ■	4	5 O	6 E	7	17	1
10	11	12 O	13 E	14	17 ◆	18	19 O	20 E	21	24 ◆	25	26	27	28 ▼	Oct 1	2	3 O	4 E	5	18	2
8	9	10 O	11 E	12	15	16	17 O	18 E	19	22	23	24 O	25 E	26	29	30	31 O	1 E	Nov 2	20	3
5	6	7 O	8 E	9	12 ■	13	14 O	15 E	16	19	20	21 ●	22 ■	23 ●	26	27	28 O	29 E	30	16	4
Dec 3	4	5 O	6 E	7	10	11 ▼	12 ▼	13 ▼	14 ▼	17 ●	18 ●	19 ●	20 ●	21 ●	24 ■	25 ●	26 ●	27 ●	28 ●	10	5
31 ●	Jan 1 ■	2 ●	3 ●	4 ●	7 ▲	8	9 O	10 E	11	14	15	16 O	17 E	18	21 ■	22	23 O	24 E	25	13	6
28	29	30 O	31 E	Feb 1	4	5	6 O	7 E	8	11 ■	12	13 O	14 E	15	18 ■	19	20	21	22 ▼	18	7
25	26	27 O	28 E	Mar 1	4	5	6 O	7 E	8	11	12	13 O	14 E	15	18	19	20 O	21 E	22	20	8
25	26	27	28 ▼	29 ■	Apr 1 ●	2 ●	3 ●	4 ●	5 ●	8	9	10 O	11 E	12	15	16	17 O	18 E	19	14	9
22	23	24 O	25 E	26	29	30	1 O	2 E	May 3	6	7	8 O	9 E	10	13	14	15 O	16 E	17	20	10
20	21	22 O	23 E	24	27 ■	28	29 O	30 E	31	Jun 3	4 ▼	5 ▼	6 ▼	7 ▼	(180 Student Days)					14	11

June 7...Last Day of School-GRADUATION Time & Location TBD

ORCUTT ACADEMY HIGH SCHOOL SCHEDULE

August 10.....In-Service Day (new teachers)
 August 13..... All Staff Meeting – Welcome Day
 August 14..... Teacher Work Day
 August 15..... **First Day of School – Minimum Day**
 September 3..... Labor Day – No School
 September 17..... Teacher In-Service Day – No School
 September 21..... Progress Reports
 September 24..... Teacher In - service Day – No School
 September 27..... Parent/Teacher Conferences (evening 5-7:30)
 September 28..... Minimum Day
 October 1-3..... WASC Visit
 November 2..... Progress Reports
 November 12..... Veterans Day – No School
 November 21-23..... Thanksgiving Holiday – No School
 December 11-14..... Finals – Minimum Days
 December 14..... End of 1st Semester
 December 17 to January 4..... Winter Recess – No School
 January 7..... Teacher Work Day-No School
 January 21..... Martin Luther King Jr. Day – No School
 February 11..... Lincoln's Day – No School
 February 15..... Progress Reports
 February 18..... President's Day – No School
 February 21..... Parent/Teacher Conferences (evening 5-7:30)
 February 22..... Career Day – Minimum Day
 March 28..... Progress Reports – Minimum Day
 March 29 - April 5..... Spring Break – No School
 May 27..... Memorial Day – No School
 June 4 – 7..... Finals – Minimum Days
 June 7..... End of 2nd Semester

- ▲ Teacher Work Day (returning teachers) 185
- ◆ In-service Day (new teachers)..... 186
- Legal Holiday (no school)
- No School - Board Holiday
- ▼ Shortened Day or Minimum Day / In-service
- ◆ Staff Development Day
- Odd Day (Periods 1, 3 & 5)
- Even Day (Periods 2, 4 & 6)

Board Report

District 16 -- Orcutt Union

Fund 09 -- Charter School Special Revenue Fund

As of 3/31/2012

	Beginning Bal/ WrkBudget	Month-To-Date Actual	Year-To-Date Actual	Year-To-Date Encumbrances	Ending Bal/ Remaining Bal
9110 -- Cash in County Treasury	763,346.09	(41,251.09)	457,928.83	0.00	1,221,274.92
9200 -- Accounts Receivable	672,840.07	0.00	(672,840.07)	0.00	0.00
9310 -- Due from Other Funds	116,922.95	0.00	(116,922.95)	0.00	0.00
Total Assets	1,553,109.11	(41,251.09)	(331,834.19)	0.00	1,221,274.92
9500 -- Accounts Payable (Current Liabilities)	13,335.15	7.92	(13,080.88)	0.00	254.27
9610 -- Due to Other Funds	200,060.00	0.00	(200,060.00)	0.00	0.00
Total Liabilities	213,395.15	7.92	(213,140.88)	0.00	254.27
Fund Balance (Beginning Balance/Actual)	1,339,713.96	0.00	0.00	0.00	1,221,020.65
9791 -- Net Beginning Balance	1,339,713.96	0.00	1,339,713.96	0.00	1,339,713.96
8010 -- Revenue Limit Sources	3,454,394.00	223,825.00	1,999,235.87	0.00	1,455,158.13
8100 -- Federal Revenue	0.00	31,794.00	0.00	0.00	0.00
8300 -- Other State Revenues	414,163.00	393.00	235,968.54	0.00	178,194.46
8600 -- Other Local Revenue	214,937.84	46,177.38	200,824.23	0.00	14,113.61
Total Revenues	4,083,494.84	302,189.38	2,436,028.64	0.00	1,647,466.20
1000 -- Certificated Personnel Salaries	1,851,201.67	182,524.56	1,284,863.56	0.00	566,338.11
2000 -- Classified Personnel Salaries	368,422.47	33,712.60	236,358.03	0.00	132,064.44
3000 -- Employee Benefits	658,199.77	62,713.94	448,016.91	0.00	210,182.86
4000 -- Books and Supplies	556,143.09	10,125.83	271,536.90	35,370.96	249,235.23
5000 -- Services and Other Operating Expenditures	479,890.32	54,371.46	247,385.53	75,405.26	157,099.53
6000 -- Capital Outlay	77,000.00	0.00	66,561.02	0.00	10,438.98
Total Expenditures	3,990,857.32	343,448.39	2,554,721.95	110,776.22	1,325,359.15
Fund Balance (Budget/Actual)	1,432,351.48	0.00	1,221,020.65	0.00	0.00

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



Educational Services

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

April 18, 2012

TO: Bob Bush, Superintendent

FROM: Holly Edds, Assistant Superintendent

BOARD MEETING DATE: April 18, 2012

BOARD AGENDA ITEM: California Department of Education Library Survey

BACKGROUND: As required by California Education code 18122, all nine district schools have completed the 2010/2011 State Library Survey. The attached results from this online survey are also available online by going to the California Department of Education website.

In compliance with law, the board of trustees is being informed of the district's completion of this requirement. Results will be used to improve the quality of library services and collection holdings.

RECOMMENDATION: N/A

FUNDING: No impact to General Fund