

ORCUTT UNION SCHOOL DISTRICT
Regular Charter Meeting of the Board of Trustees
Wednesday, September 9, 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 September 9, 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. PGE&E Solar Suitcase
3. Makerspace

E. Public Comment

An opportunity for the public to provide input to the Board of Trustees. Those wishing to speak about a specific agenda item may do so during the Public Comment segment or when the item is being considered. Any request to speak must be submitted on a Request for Public Comment Form which can be obtained from the Superintendent's secretary and submitted prior to the presiding officer addressing the item. If you choose to speak when an item is before the Board, your name will be called prior to board consideration.

An item not on the agenda must be addressed during the Public Comment segment of the agenda.

F. Written Communication

Documents addressed to or by board members as communications during a Board of Education meeting are defined as letters from parents or community members regarding issues within the jurisdiction of authority of the Board of Education; information or reports from professional organizations, i.e., CSBA, SBCSBA, etc.; letters or reports from other public agencies; letters or reports from legislators; or letters or reports from district schools or staff.

CONSENT AGENDA ITEMS

Actions proposed for Consent Agenda (block vote) items are consistent with approved practices of the district and are deemed routine in nature. Since trustees receive board agenda backup information in advance of scheduled meetings, they are prepared to vote with knowledge on the block vote items. Consent Agenda items are voted on at one time, although any such item can be considered separately at a board member's request.

- A. Certificated Personnel Action Report
- B. Regular Charter Board Minutes, August 19, 2015
- C. Hiring of Coaches for 2015-16 School Year

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. Gifts

The OAHS Band received a donation of \$300 from the Elks to be used towards the Disneyland "Music in the Park Festival" trip in the spring.

Staff recommends that the Board of Trustees accept this gift and direct that a letter of acceptance and appreciation be forwarded the Santa Maria Elks.

Moved _____ Second _____ Vote _____

2. OAHS Cross Country Meet

Staff requests that the Board of Trustees approve the OAHS Cross Country Team trip to participate at the Desert Twilight XC Festival in Casa Grande, Arizona on October 2-3, 2015.

Moved _____ Second _____ Vote _____

3. OAHS Barber Shop Quartet Trip to Youth Harmony Camp

Staff requests that the Board of Trustees approve the Orcutt Academy High School Barber Shop Quartet trip to participate in the Youth Harmony Camp in Pollack Pines, CA September 18-20, 2015.

Moved _____ Second _____ Vote _____

4. OAHS Barber Shop Quartet Trip to 9th Annual Youth Chorus Festival

Staff requests that the Board of Trustees approve the Orcutt Academy High School Barber Shop Quartet trip to participate in the 9th Annual Youth Chorus Festival in Reno, Nevada January 28-31, 2016.

Moved _____ Second _____ Vote _____

B. BUSINESS

1. Charter Fund District Certification of Unaudited Actuals

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

Moved _____ Second _____ Vote _____

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

1. Items from the Board

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular charter board meeting is scheduled for Wednesday, October 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 September 9, 2015

RE: **RECOMMENDATIONS FOR APPROVAL AND RATIFICATION**

<i>SCHOOL</i>	<i>CLASS/ STEP</i>	<i>EFFECTIVE DATE</i>	<i>ACTION INFORMATION</i>
Charter K-8	Hourly	2015-16	Title 1, 23 hrs wk
Charter HS	Stipend	2015-16	Girls Var. Basketball Coach
Charter HS	Stipend	2015-16	Swim Coach
Charter I/S	Hourly	2015-16	I/S Teacher, 24 hrs wk
Charter HS	Stipend	2015-16	Boys Var. Soccer Coach, shared
Charter HS	Stipend	2015-16	Girls Golf Coach, shared
Charter HS	Stipend	2015-16	Boys Var. Basketball Coach
Charter HS	Stipend	2015-16	PLC Leads for Science, 30 hr max
Charter K-8	Hourly	2015-16	Garden, 6 hrs wk
Charter HS	Stipend	2015-16	Boys Var. Tennis Coach
Charter HS	Stipend	2015-16	Football Assistant
Charter HS	Stipend	2015-16	Girls Var. Tennis Coach, shared
Charter K-8	Stipend	2015-16	Yearbook Advisor
Charter	Stipe	2015-16	High School Band Director
Charter HS	Stipend	2015-16	Senior Class Advisor, shared
Charter HS	Stipend	2015-16	Boys Var. Soccer Coach, shared
Charter HS	Stipend	2015-16	Cheer Advisor, shared
Charter HS	Stipend	2015-16	Senior Class Advisor, shared
Charter HS	Stipend	2015-16	Boys Cross Country Coach Track Assistant

*To be prorated

SCHOOL	CLASS/ STEP	EFFECTIVE DATE	ACTION INFORMATION
Charter HS	Stipend	2015-16	Swim Assistant
Charter HS	Stipend	2015-16	JV Baseball Coach
Charter HS	Stipend	2015-16	Boys JV Basketball Coach
Charter HS	Stipend	2015-16	Girls Var. Basketball Assistant
Charter HS	Stipend	2015-16	Robotics Assistant Teacher in Charge, shared
Charter HS	Stipend	2015-16	Teacher in Charge, shared
Charter HS	Stipend	2015-16	Girls Var. Volleyball Coach, shared Girls JV Volleyball Coach, Shared
Charter HS	Stipend	2015-16	JV Girls Soccer, shared
Charter HS	Stipend	2015-16	Varsity Softball Coach
Charter HS	Stipend	2015-16	Varsity Softball Assistant
Charter	Hourly	2015-16	Grant Writer, 5 hr mo/as needed Webmaster, 5 hr mo/as needed
Charter HS	Stipend	2015-16	Girls JV Tennis Coach, shared
Charter HS	Stipend	2015-16	Robotics Advisor
Charter HS	Stipend	2015-16	Girls Var. Tennis Coach, shared Dive Assistant, shared
Charter HS	Stipend	2015-16	Performance Choir Advisor
Charter HS	Stipend	2015-16	JV Softball Coach
Charter HS	Stipend	2015-16	Track Assistant
Charter HS	Extra Duty	2015-16	Dance Advisor, 20 hr max
Charter HS	Stipend	2015-16	Girls JV Basketball Coach
Charter HS	Stipend	2015-16	Girls Var. Tennis Coach, shared
Charter HS	Stipend	2015-16	Swim Assistant, shared
Charter K-8	Stipend	2015-16	Teacher in Charge
Charter HS	Stipend	2015-16	Girls Var. Soccer Coach, shared
Charter HS	Stipend	2015-16	Football Assistant
Charter HS	Stipend	2015-16	Boys Var. Basketball Assistant
Charter I/S	Hourly	2015-16	I/S Teacher, 6 hrs wk
Charter I/S	Hourly	2015-16	I/S Teacher, 24 hrs wk
Charter HS	Stipend	2015-16	PLC Lead for Social Science, 30 hr max
Charter HS	Stipend	2015-16	PLC Lead for Math, 30 hr max
Charter HS	Stipend	2015-16	Athletic Director
Charter HS	Stipend	2015-16	Yearbook Advisor Girls Golf Coach, shared

*To be prorated

SCHOOL	CLASS/ STEP	EFFECTIVE DATE	ACTION INFORMATION
Charter HS	Stipend	2015-16	Boys Var. Volleyball Coach, shared
Charter HS	Stipend	2015-16	Boys Var. Volleyball Coach, shared
Charter HS	Stipend	2015-16	Cheer Advisor, shared
Charter HS	Stipend	2015-16	Var Baseball Assistant
Charter HS	Stipend	2015-16	PLC Leads for Electives, 30 hrs max
Charter HS	Stipend	2015-16	Boys Var. Volleyball Coach, shared
Charter HS	Stipend	2015-16	Football Coach
Charter HS	Stipend	2015-16	After School Drama Advisor
Charter HS	Stipend	2015-16	Dive Assistant, shared
Charter HS	Stipend	2015-16	Varsity Baseball Coach
Charter HS	Stipend	2015-16	Girls JV Soccer Coach, shared
Charter HS	Stipend	2015-16	PLC Leads for English, 30 hr max Teacher in Charge, shared
Charter I/S	Hourly	2015-16	I/S Teacher, 24 hrs wk
Charter HS	Stipend	2015-16	Girls Var. Volleyball Coach, shared Girls JV Volleyball Coach, Shared
Charter HS	Stipend	2015-16	Girls Var. Soccer Coach, shared
Charter HS	Stipend	2015-16	ASB Advisor
Charter HS	Stipend	2015-16	Girls JV Tennis Coach, shared
Charter HS	Stipend	2015-16	Track Coach
Charter HS	Stipend	2015-16	Girls Cross Country Coach
Charter I/S	Hourly	8/14-8/25/15	I/S Teacher, 30 hrs wk
Charter I/S	Hourly	2015-16	I/S Teacher, 6 hrs wk
Charter HS	Extra Pay	2015-16	Gym Supervisor, 40 hr max

*To be prorated

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CHARTER MEETING
August 19, 2015**

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, August 19, 2015 beginning with Mr. Hatch calling Public Session to order at 6:00 p.m. The Pledge of Allegiance was led by Liz Phillips. Members Present: Buchanan, Hatch, Peterson and Phillips. Absent: Zilli. Administrators Present: Blow, Edds, Nicholson, Conn and Fell. Absent: None

It was moved by Jim Peterson, seconded by Liz Phillips 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. and Mr. Hatch reported that no action was taken in Closed Session. It was moved by Jim Peterson, seconded by Rob Buchanan and carried to adopt the August 19, 2015 agenda as presented.

SUPERINTENDENT'S REPORT

Superintendent Blow felt it was another successful opening for the high school and was happy to welcome so many new staff.

ASB President, Theresa Taylor reported that the Homecoming Rally will be on September 18th followed by the Homecoming Dance on the 19th.

Joe Dana introduced SOAAR (Supporting Orcutt Academy's Academic Resources) President, Fidel Villanueva. Mr. Villanueva expressed his passion for making sure that the students at Orcutt Academy have state of the art" instructional materials, technology and education programs to prepare them for life. SOAAR is beginning their "Back to School Fundraising Appeal" for 2015-16.

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Regular Charter Board Minutes, June 10, 2015
- C. Special Charter Board Minutes, June 17, 2015

It was moved by Jim Peterson, seconded by Liz Phillips and carried to approve Consent Agenda Items A through C, as submitted.

ITEMS SCHEDULED FOR ACTION

Revisions to Orcutt Academy Charter

Mr. Dana reported that the District has begun a two-year pilot program where all sites will provide PLC (Professional Learning Communities) teams weekly meeting time during teachers' regular work day. In conjunction with this, the Orcutt Academy Charter needs to be updated to reflect the schedule changes being made. It was moved by Rob Buchanan, seconded by Jim Peterson and carried to approve the proposed revisions to Element One and the "Other Charter Elements" section of the Orcutt Academy Charter, as presented. Ayes: Hatch, Peterson, Buchanan and Phillips.

Absent: Zilli

OAHS Girls Varsity Tennis Team Trip

It was moved by Jim Peterson, seconded by Liz Phillips and carried to approve the OAHS Girls Varsity Tennis Team trip to compete at the 15th Pete Brown "First Serve" Tournament in Los Angeles, CA. September 18-20, 2015. Ayes: Hatch, Peterson, Buchanan and Phillips. Absent: Zilli

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular charter board meeting is scheduled for Wednesday, September 9, 2015 with Public Session at 6:15 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA.

ADJOURN

It was moved by Rob Buchanan, seconded by Jim Peterson and carried to adjourn the meeting to Closed Session at 6:45 p.m.

Deborah L. Blow, Ed.D. Board Secretary

Lizbeth 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: September 1, 2015

RE: ***NOTIFICATION TO BOARD –HIRING OF CHARTER HIGH SCHOOL COACHES FOR 2015-16 SCHOOL YEAR***

Orcutt Academy Charter High School:

Anthony Payne	Varsity Football
Nathan Castillo	Varsity Football Assistant
Shane Lyon	Varsity Football Assistant
Danny Avila	Girls Varsity Basketball
Gilbert Fierros	Girls Varsity Basketball Assistant
Fernando Leora	Girls Jr. Varsity Basketball
Darrell Black	Boys Varsity Basketball
Ron Maderas	Boys Varsity Basketball Assistant
Frank Fernandez	Boys Jr. Varsity Basketball
Marc Tosches	Track
Stephanie Krouse	Track Assistant
Roger Fabing	Track Assistant
Roger Fabing	Boys Cross Country
Greg Verch	Girls Cross Country
Tara Childs	Girls Varsity Tennis
Stephanie Hull	Girls Varsity Tennis
Art Lopez	Girls Varsity Tennis
Michelle Herrera	Girls Jr. Varsity Tennis
Jennie Stitt	Girls Jr. Varsity Tennis
John Cartwright	Boys Varsity Tennis
	Boys Jr. Varsity Tennis
Brian Speer	Girls Varsity Soccer
Eric Lykens	Girls Varsity Soccer
Larry Justice	Girls Varsity Soccer
Shawn Ryan	Girls Jr. Varsity Soccer
Josh Bennett	Boys Varsity Soccer
Kevin Dyson	Boys Varsity Soccer
	Boys Jr. Varsity Soccer

Rogelio Gonzales	Girls Varsity Volleyball
Joe Silva	Girls Jr. Varsity Volleyball
Tim Papworth	Boys Varsity Volleyball
James Milton	Boys Varsity Volleyball
Manuel Miguel	Boys Varsity Volleyball
Jim McManus	Girls Golf
Raul Birch	Girls Golf
	Boys Golf
Deanna Ayers	Swim
Danielle Fatoorchi	Swim Assistant
Sara Lougee	Swim Assistant
Stephanie Hull	Dive
Kalie Roux	Dive
Jim Rose	Varsity Baseball
Austin Muro	Varsity Baseball Assistant
Bill Fernandez	Jr. Varsity Baseball
Greg Guerrero	Varsity Softball
Angeli Guerrero	Varsity Softball Assistant
John Krasner	Jr. Varsity Softball
Katy Eckenrode	Cheer
Megan Moore	Cheer
Jennifer Lane	Dance

Unpaid Volunteer Assistant Coaches at the Charter HS:

Nathaniel Bernardo	Boys Volleyball
Mathew Green	Girls Soccer
Kurt Mason	Baseball
Michael Rocha	Girls Basketball
Paul Santiago	Girls Softball
James West	Football



TO: Dr. Deborah Blow, Superintendent

FROM: Mr. Rhett Carter, OAHS Principal

BOARD MEETING DATE: September 9, 2015

BOARD AGENDA ITEM: OAHS Cross Country Meet

BACKGROUND: Orcutt Academy High School Cross Country Team has been invited to participate at the Desert Twilight XC Festival in Casa Grande, Arizona. We will be sending seven of our team members to this meet which takes place on October 2, 2015. Coach Roger Fabing will be accompanying our team.

This trip will be an overnight trip with reservations at the Comfort Inn in Casa Grande, Arizona. Our team will depart from OAHS on the morning of Friday, October 2, 2014 at 6:00 am and return on the night of Saturday, October 3, 2014.

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

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

FUNDING: No Impact on General Fund



Orcutt Academy Administration Office

TO: Dr. Deborah Blow, Superintendent

FROM: Mr. Rhett Carter, OAHS Principal

BOARD MEETING DATE: September 9, 2015

BOARD AGENDA ITEM: OAHS Barber Shop Quartet Trip

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

This trip will be an overnight stay from September 18-20, 2015. Our students will be staying at the camp during this event.

The cost of the trip is \$85.00 per student which will be paid by the parents or if granted scholarships are available. No student will be turned down for lack of financial resources.

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

FUNDING: No Impact on General Fund



TO: Dr. Deborah Blow, Superintendent

FROM: Mr. Rhett Carter, OAHS Principal

BOARD MEETING DATE: September 9, 2015

BOARD AGENDA ITEM: OAHS Barber Shop Quartet Trip

BACKGROUND: Orcutt Academy High School Barber Shop Quartet which consists of ten students along with students from the SMJUHS District will be participating in the 9th Annual Youth Chorus Festival in Reno, Nevada. This event takes place at the Peppermill Resort in Reno NV on January 28-31, 2016. Dona Kintzi our Choir teacher will be traveling with our quartet to this event.

This trip will be an overnight stay from January 28-31, 2016. Our students will be staying at a hotel in Reno, NV near the event. Transportation will be provided by a commercial bus.

Each student will only pay a \$25.00 deposit fee. The remaining balance will be paid by money raised through fundraisers.

RECOMMENDATION: Staff recommends that this overnight, out of state trip be approved as submitted.

FUNDING: No Impact on General Fund



BUSINESS SERVICES MEMORANDUM

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

FROM: Walter Con
Assistant Superintendent, Business Services

BOARD MEETING DATE: September 9, 2015

BOARD AGENDA ITEM: Charter Fund District Certification of Unaudited Actuals

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

In keeping with that provision, the Orcutt Union School District is providing the final unaudited actual revenues and expenditures for the 2014-15 year.

With the exception of the beginning balance and reserves, the 2015-16 budget remains unchanged from that adopted on June 10, 2015. Changes in the estimated fund balances due to the 2014-15 actuals are incorporated into the beginning balances for 2015-16 for the Charter Fund.

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

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

FUND: Charter (Fund 09)