

ORCUTT UNION SCHOOL DISTRICT
Regular Charter Meeting of the Board of Trustees
Wednesday, October 8, 2014
Public Session —6:15 p.m.
District Office Board Room
500 Dyer Street, Orcutt, CA 93455

CALL TO ORDER 6:00 P.M.

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.

- A. Pledge of Allegiance
- B. Public Report on Action Taken in Closed Session

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.

- C. Adoption of October 8, 2014 Agenda

Moved _____ Second _____ Vote _____

- 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 Report
2. OAK-8 Los Alamos Teacher Update

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. Minutes, Regular Meeting September 10, 2014
- C. Hiring of Charter High School Coaches for 2014/15 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

OAHS Robotics Team received a donation of \$2,000.00 from United Launch Alliance for material costs.

Educational Foundation for Foreign Study, Inc. donated \$500 to OAHS for various supplies needed.

Dr. Cain's Comics and Games donated a variety of comics and games (valued at \$598) to Mr. Graham Culbertson's English class to be used as instructional materials.

Eames Trucking, Inc. donated \$100 towards the OAHS Football Program to be used for equipment.

Staff requests that the Board of Trustees accept these gifts and direct that a letter of acceptance and appreciation be forwarded to United Launch Alliance, Educational Foundation for Foreign Study, Dr. Cain's Comics and Games and Eames Trucking.

Moved _____ Second _____ Vote _____

2. Proposed Revisions to Orcutt Academy Charter

Staff recommends that the Board of Trustees approve the proposed revisions to the Orcutt Academy Charter, as submitted.

Moved _____ Second _____ Vote _____

B. BUSINESS

1. Orcutt Academy Charter Approval for Agreement with CLEARResult for Prop 39 Energy Expenditure Plan

Staff recommends that the Board of Trustees authorize moving forward with an agreement with CLEARResult and enter into a Prop 39 SEE Bonus Agreement to secure funds.

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, November 12, 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

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 October 8, 2014

RE: **RECOMMENDATIONS FOR APPROVAL AND RATIFICATION**

SCHOOL	CLASS/STEP	EFFECTIVE DATE	ACTION INFORMATION
Charter I/S	Extra Duty	8/4-8/15/14	Set up Blended in Cas, 61 hrs
Charter HS	Daily	8/13-8/15/14	Classroom Support, 2.5 days
Charter HS	Extra Duty	8/26-8/28/14	Detention, 2 hrs
Charter HS	Extra Duty	8/4-8/29/14	Band Camp/Football Game, 13 hrs
Charter HS	Stipend	2014-15	Girls JV Basketball Coach
Charter HS	Extra Duty	8/24-8/28/14 2014-15	Intervention, 3 hrs Additional .20 FTE, Math
Charter HS	Extra Duty	8/25-8/28/14	Intervention, 3 hrs
Charter	Hourly	8/8-8/18/14	Consultation, 3.5 hrs
Charter I/S	Hourly	9/23/14	Replacing C. Oberg, 24 hr wk

*To be prorated

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CHARTER MEETING
September 10, 2014**

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, September 10, 2014 beginning with Dr. Peterson calling Public Session to order at 6:00 p.m. Members Present: Phillips, Zilli, Hatch, Peterson and Buchanan. Absent: None. Administrators Present: Blow, Ochej, Nicholson and Edds. Absent: None. It was moved by Bob Hatch, 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. Dr. Peterson reported that no action was taken in Closed Session. The Pledge of Allegiance was led by Bob Hatch. It was moved by Bob Hatch, seconded by Jan Zilli and carried to adopt the September 10, 2012 agenda, as presented. Ayes: Peterson, Hatch, Buchanan, Phillips and Zilli Noes: 0 Absent: 0

SUPERINTENDENT'S REPORT

Superintendent Blow reported that she was able to attend the Back to School Night for both the high school and K-8 and also the Spartan Seminar.

OAHS ASB President, John Vilarino was present to give his monthly report to the Board. The football team won their first game of the season. Students are planning the upcoming Homecoming activities. The Homecoming game is October 3rd and the Homecoming Dane is October 4th.

Dean of Counseling, Laurel Ciervo distributed information on the OAHS testing data for 2013-2014. Results included data from the Advance Placement (AP), ACT College Readiness and SAT tests. The high school continues to rank very well.

OAHS teachers Lauren Eubanks and Alyson Chavez reported on the *Get Focused....Stay Focused* curriculum. Alyson's students focus on what career fits them, what major might encompass that career and the college that would best meet these needs. Lauren's students begin as freshman to identify who they are, what do they want and then research what fields and colleges are available to reach their goal. Principal Carter commented that this program has been successful due to the staff "buy-in" and the highly motivated teachers.

CONSENT AGENDA ITEMS

- A. Certificated Personnel Action Report
- B. Classified Personnel Action Report
- C. Minutes, Special Meeting July 16, 2014
- D. Minutes, Regular Meeting August 20, 2014
- E. Hiring of Charter High School Coaches 2014/2015

It was moved by Rob Buchanan, seconded by Bob Hatch and carried to approve Consent Agenda Items A through E, as submitted. Ayes: Peterson, Hatch, Buchanan, Phillips and Zilli Noes: 0 Absent: 0

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 Mark and Jessie Turner, American Fitness, Robert Goddard, Pacific Coast Smiles, Stephanie Foster, Thesa and Gustav Roepke, Babe Farms, Coastal Valley Farms, Mollenkopf Law group, San Luis Sports Therapy, Thesa Carpenter, Lenny and Aniko Richards and Ron and Betty Ziegler. Ayes: Peterson, Hatch, Buchanan, Phillips and Zilli Noes: 0 Absent: 0

Trips

It was moved by Rob Buchanan, seconded by Bob Hatch and carried to approve the OAHS Girls Varsity Tennis Team trip to Los Angeles, CA September 12-14, 2014. Ayes: Peterson, Hatch, Buchanan, Phillips and Zilli Noes: 0 Absent: 0

It was moved by Jan Zilli, seconded by Liz Phillips and carried to approve the OAHS Barber Shop Quartet trip to Youth Harmony Camp in Pollack Pines, CA September 19-21, 2014. Ayes: Peterson, Hatch, Buchanan, Phillips and Zilli Noes: 0 Absent: 0

It was moved by Liz Phillips, seconded by Jan Zilli and carried to approve the OAHS Cross Country Team trip to Casa Grande, AZ October 3-4, 2014. Ayes: Peterson, Hatch, Buchanan, Phillips and Zilli Noes: 0 Absent: 0

Unaudited Actuals

It was moved by Bob Hatch, seconded by Jan Zilli and carried to approve and certify the Unaudited Actuals Finance Report, as submitted. Ayes: Peterson, Hatch, Buchanan, Phillips and Zilli Noes: 0 Absent: 0

Public Hearing

It was moved by Liz Phillips, seconded by Jan Zilli and carried to open the Public Hearing for Textbook Sufficiency at 6:41 p.m. There being no discussion it was moved by Jan Zilli, seconded by Rob Buchanan and carried to close the Public Hearing at 6:42 p.m.

ITEMS FROM THE BOARD

Jan Zilli reported that she recently had the opportunity to visit Allan Hancock's Public Safety Training Complex in Lompoc and that it is a state-of-the-art facility. Superintendent Blow, Bob Hatch and Jim Peterson attended the Quarterly Schools Meeting earlier in the day. Santa Maria-Bonita's enrollment has risen to approximately 16,000 students and the Santa Maria Joint High School enrollment to about 7,800. Santa Maria-Bonita will be asking the community to support the passage of a bond measure in November.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next Regular Charter Board Meeting is scheduled for Wednesday, October 8, 2014 beginning 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 Jan Zilli to adjourn the meeting at 6:32 p.m.

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

Robert Hatch, 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: October 8, 2014

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

Orcutt Academy Charter High School:

Fernando Loera	Girls Jr. Varsity Basketball
Katey Eckenrode	Cheer

Unpaid Volunteer Assistant Coaches at the Charter HS:

James West	Varsity Football
Joe McGill	Varsity Football
Jared Hart	Varsity Football
Elias Soto	Girls Varsity Basketball
Tom Sullivan	Girls Varsity Basketball
Larry Justice	Girls Varsity Soccer
Bill Tjaden	Boys Varsity Soccer
Robert Speaker	Boys Varsity Volleyball
Marc Verbryke	Varsity Baseball
Kurt Hamilton	Jr. Varsity Baseball
Kurt Mason	Jr. Varsity Baseball
Eric Ruelas	Jr. Varsity Softball
Maria DelCarmen	Track
David Eckenrode	Cheer

*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 Academy High School Administration Office

TO: Dr. Deborah Blow, Superintendent

FROM: Mr. Rhett Carter, OAHS Principal

BOARD MEETING DATE: October 8, 2014

BOARD AGENDA ITEM: Acceptance of Gift from United Launch Alliance

BACKGROUND: Our Robotics Team received a generous donation in the amount of \$2000.00 from United Launch Alliance. This donation will be used toward material costs throughout the 2014-2015 school year for our Robotics Team.

RECOMMENDATION: Please join me in accepting this generous gift from United Launch Alliance.

FUNDING: No Impact on General Fund



Orcutt Academy High School Administration Office

TO: Dr. Deborah Blow, Superintendent

FROM: Mr. Rhett Carter, OAHS Principal

BOARD MEETING DATE: October 8, 2014

BOARD AGENDA ITEM: Acceptance of Gift from Educational Foundation for Foreign Study, Inc.

BACKGROUND: Educational Foundation for Foreign Study, Inc. donated a \$500 to OAHS. This donation will be used for various supplies needed throughout the 2014-2015 school year.

RECOMMENDATION: Please join me in accepting this generous gift from Educational Foundation for Foreign Study, Inc.

FUNDING: No Impact on General Fund



Orcutt Academy High School Administration Office

TO: Dr. Deborah Blow, Superintendent

FROM: Mr. Rhett Carter, OAHS Principal

BOARD MEETING DATE: October 8, 2014

BOARD AGENDA ITEM: Acceptance of Gift from Dr. Cain's Comics and Games

BACKGROUND: Dr. Cain's Comics and Games donated a variety of comics and games to Mr. Graham Culbertson's English class. This gift will be used as instructional materials for Mr. Culbertson's class. The donation is valued at \$598.00

RECOMMENDATION: Please join me in accepting this generous gift from Dr. Cain's Comics and Games.

FUNDING: No Impact on General Fund



Orcutt Academy High School Administration Office

TO: Dr. Deborah Blow, Superintendent

FROM: Mr. Rhett Carter, OAHS Principal

BOARD MEETING DATE: October 8, 2014

BOARD AGENDA ITEM: Acceptance of Gift from Eames Trucking, Inc.

BACKGROUND: Eames Trucking, Inc. donated \$100 towards the OAHS Football Program. This gift will be used for equipment used during the 2014-2015 school year.

RECOMMENDATION: Please join me in accepting this generous gift from Eames Trucking, Inc.

FUNDING: No Impact on General Fund

Memo



To: Dr. Debbie Blow, Superintendent
From: Joe Dana, Director of Charter Programs
Date: October 8, 2014
Re: Proposed Revisions to Orcutt Academy Charter

Background

For the 2014-2015 school year, the Orcutt Union School District Board of Trustees approved relocations of two Orcutt Academy programs to new campuses. The K-8 classroom-based program was relocated from its previous site in Casmalia to the campus at 480 Centennial Street in Los Alamos which it now shares with Olga Reed School. The K-8 independent study program was relocated from its previous site at Alice Shaw School to the campus at 3491 Point Sal Road in Casmalia that previously had been occupied by the K-8 classroom-based program. In light of these changes, the "School Locations," "Summary," and "District Impact Statement" sections of the Orcutt Academy Charter need to be updated to include wording about the programs' new locations. Proposed revisions to the charter document are attached.

Fiscal Impact

None.

Recommendation

Staff recommends all of the proposed revisions to the Orcutt Academy Charter be approved as submitted.

School Locations

This charter renewal reauthorizes the operation of the Orcutt Academy. At the time of the writing of this petition it is envisioned that the Charter School will never operate in fewer than two locations within the attendance boundaries of the Orcutt Union School District including, but not limited to the following school sites. The three currently specified sites include the following:

- **Site number one** – The grade K-8 classroom-based program is housed at **480 Centennial Street, Los Alamos, California, on a campus shared with Olga Reed School, a K-8 school in the Orcutt Union School District** ~~Winifred Wollam School, located at 3491 Point Sal Road, Casmalia, California.~~ By operational agreement, students in Transitional Kindergarten are served by the district's Transitional Kindergarten Program at Joe Nightingale School, located at 255 Winter Road, Santa Maria, California.
- **Site number two** – The high school classroom-based program (grades 9-12) is housed on the former May Grisham campus located at 610 Pinal Avenue, Orcutt, California, and also in selected classrooms (Room 25) on the Orcutt Junior High School campus located at 608 Pinal Avenue, Orcutt, California. Additionally, the Harold Black Gymnasium and the playing fields are shared use facilities between the high school and junior high programs (Board Action 1/12/11).
- **Site number three** – The K-8 Independent Study/Blended Program is housed **at a campus located at 3491 Point Sal Road, Casmalia, California, that previously was occupied by the Orcutt Academy's K-8 classroom-based program in three classrooms on a designated campus in the district** ~~(Board Action 1/12/11).~~ In the event district space is not available to house this program within a district school or facility, non-Field Act approved space may be secured in the greater Santa Maria area (Charter Renewal April 2013).
- The district reserves the right to specify additional school sites within the Operational Agreement. The presently identified sites are all to be used for a "start-up" charter, not a conversion charter.

include summer and after-school, fee-based and free, activities and programs to assist students with academic remediation, SAT preparation, and credit recovery.

The structure of the K-8 program offers the core curriculum through engaging thematic-based instruction using **cross-curricular themes**. These themes are further explained in Element One, page 10.

In 2013-14, the school will have the capacity to serve a maximum of 600 high school students and approximately 81 grade K-8 students in a classroom-based environment. In addition, the district operates a small independent study and home study program which is under the charter school umbrella. The independent study and home study program is an ongoing, continuous education option for students (and parents). This program is another means of teaching the Orcutt Academy curriculum. Students who choose this program to receive their instruction will be required to complete all assignments related to their assignment contract. The Independent program will serve no more than 130 students.

High school grade level enrollments range between 120 and 150 students at each grade level, with the high school program housed exclusively on the former May Grisham campus with the exception of some shared space on the junior high campus that will be utilized by both Orcutt Junior High School and Orcutt Academy High School. The high school annually will serve a maximum of 600 students during the term of this charter renewal.

The grades K-8 classroom-based program currently serves 81 students, with 9 students in each grade. **This program currently shares a school site with Olga Reed School in Los Alamos.** ~~It is anticipated that this program will continue to be housed on the Winifred Wollam campus.~~ Due to heavy demand at all grade levels and the school's lack of space even for many siblings of current students, the School Advisory Council has identified expansion of the charter's existing K-8 program as a priority for the near future.

The grades K-8 independent study/blended program will be housed on a district campus **(it currently is housed at a district site in Casmalia)** or in an off-site, non-Field Act-approved space in the Santa Maria area. It is anticipated that this program will serve a maximum of 130 students in the years to come.

Each of the classroom-based campuses has developed calendars that meet the needs of each campus as they endeavor to address the requirements of the charter at their school site. When possible, parallel, beginning and ending dates between the charter and the district will be considered (Board Action 1/12/11).

The school operates under its own County/District/School (CDS) number and charter identification number. The Orcutt Union School District employs all staff. District employees who work at Orcutt Academy retain their employment status in the school district. Employees hired directly into the charter school with no immediately previous permanent or probationary work experience in the Orcutt Union School District have employment status in the charter school only. The school works with the District for certain services, including, but not limited

Facilities

The Orcutt Academy Charter School’s classroom-based programs share a Los Alamos facility with Olga Reed School and with occupy the facilities known as Winifred Wollam School and the a campus formally known as May Grisham Elementary School. The Orcutt Academy’s Independent Study Program will occupy district Field Act-approved space or will use available public/commercial space to house its program activities. The petitioners believe that the facilities impact on the school district will be minimal. The school and district desire that specific terms of the school’s use of these facilities be governed by the school’s charter and related agreements and leases, including the Operational Agreement.

The school intends to seek the support of the school district in securing classroom space that is “substantially” free. The school for our purpose will continue to be another school in the district and will be treated accordingly. Any changes related to this treatment will be included in the Operational Agreement.

Chart Nine – Facility Needs by Site for Orcutt Academy by Year

	Casmalia OAK-8	Orcutt Academy Independent Study/Home Study	Orcutt Academy High School	Total Classrooms Needed Per Year
August 2013	3	1	30	34
August 2014	3	1	30	34
August 2015	3	1	30	34

***Note: If the K-8 charter program is expanded, these facility projections may change.**

The above facility projections are estimates only and do not constitute official notification of facilities needs pursuant to Education Code Section 47614 or its related regulatory provisions. A separate request for facilities pursuant to California Administrative Code of Regulations, Title V, Section 11969.9 will be submitted annually.

It is not anticipated, at this time, that the facility plan above will have any material effect on the district’s facility needs.

Financial Plan

A three-year financial plan is included in Appendix F. This plan is based on the best data available to the developers at the time this renewal plan was developed. The plan is based on many key assumptions, including the following:



BUSINESS SERVICES MEMORANDUM

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

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

BOARD MEETING DATE: October 8, 2014

BOARD AGENDA ITEM: Orcutt Academy Charter Approval for Agreement with CLEAResult for Prop 39 Energy Expenditure Plan

BACKGROUND: The School Energy Efficiency Program (SEE) helps Pacific Gas and Electric Company's public school districts to identify, evaluate and implement energy efficiency retrofit measures. The program recommends projects that reduce energy use and school operating costs while providing an improved learning environment for teachers and students. Increased energy efficiency also benefits the environment by conserving our natural resources and reducing air emissions. PG&E has contracted with CLEAResult, a third party energy efficiency implementation specialist to implement this program.

The steps to enroll are as follow:

- Sign a SEE Access Agreement (we signed some time ago when we originally benchmarked our district) and a Prop 39 SEE Bonus Agreement to secure funds
- The SEE team, working with the district, provides the district with a summary of high potential energy saving recommendations
- The SEE team submits the Energy Efficiency Program (EEP) to the California Energy Commission (CEC) and processes the Bonus

Services include but are not limited to:

- Benchmarking
- Analysis of historical SmartMeter data
- Building energy assessments or audits
- Project/measure prioritization and sequencing
- Savings to Investment Ratio (SIR) calculations
- EEP development and submittal
- Identifying applicable utility incentives to reduce costs

CLEAResult has a history of working with the district and already has a lot of our documentation. They benchmarked all of our sites in 2009 and then analyzed Los Alamos in 2010. Their recommendations have been instrumental in helping the district receive rebates for much of our energy retrofits over the years.

Currently the State has allocated \$53,601 for Prop 39 to Orcutt Academy Charter for the 2013-14 school year, of which the State has allowed \$53,601 for planning. The State will continue to allocate funds over a five-year period. As of today, we have not received this year's allocation. CLEAResult will allow us to use all of the money allocated from the State on actual projects due to a special bonus program provided by PG&E, which will provide CLEAResult \$15,000 for their services.

RECOMMENDATION: Staff recommends that the Board of Trustees authorize moving forward with an agreement with CLEAResult and enter into a Prop 39 SEE Bonus Agreement to secure funds.

FUNDING: N/A

Board Report

District 16 -- Orcutt Union

Fund 09 -- Charter School Special RevenueFund

As of 9/30/2014

	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	379,243.26	535,959.86	0.00	2,236,248.47
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	379,243.26	(205,595.22)	0.00	2,236,248.47
9500 -- Accounts Payable (Current Liabilities)	39,248.24	116.27	(38,667.37)	0.00	580.87
9610 -- Due to Other Funds	553,541.63	0.00	(553,541.63)	0.00	0.00
Total Liabilities	592,789.87	116.27	(592,209.00)	0.00	580.87
Fund Balance (Beginning Balance/Actual)	1,849,053.82	0.00	0.00	0.00	2,235,667.60
9791 -- Net Beginning Balance	1,849,053.82	0.00	1,849,053.82	0.00	1,849,053.82
8010 -- Revenue Limit Sources	5,304,778.00	765,121.00	1,049,350.00	0.00	4,255,428.00
8100 -- Federal Revenue	3,000.00	0.00	0.00	0.00	3,000.00
8300 -- Other State Revenues	144,087.84	26,898.47	4,627.97	0.00	139,459.87
8600 -- Other Local Revenue	22,552.71	21,190.01	21,941.02	0.00	611.69
Total Revenues	5,474,418.55	813,209.48	1,075,918.99	0.00	4,398,499.56
1000 -- Certificated Personnel Salaries	2,216,018.50	220,595.84	292,631.34	0.00	1,923,387.16
2000 -- Classified Personnel Salaries	461,408.33	32,330.81	72,544.07	0.00	388,864.26
3000 -- Employee Benefits	807,219.82	85,787.11	102,159.92	0.00	705,059.90
4000 -- Books and Supplies	417,959.49	29,892.05	94,952.52	36,885.24	286,121.73
5000 -- Services and Other Operating Expenditures	1,384,475.07	65,476.68	119,217.36	182,200.16	1,083,057.55
6000 -- Capital Outlay	10,000.00	0.00	7,800.00	0.00	2,200.00
7000 -- Other Outgo & Transfers Out	22,401.00	0.00	0.00	0.00	22,401.00
Total Expenditures	5,319,482.21	434,082.49	689,305.21	219,085.40	4,411,091.60
Fund Balance (Budget/Actual)	2,003,990.16	0.00	2,235,667.60	0.00	0.00

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