

ORCUTT UNION SCHOOL DISTRICT  
Regular Charter Meeting of the Board of Trustees  
Wednesday, November 12, 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.

**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
- C. Adoption of November 12, 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. ASB President's Report
  2. OAHS Oracle School Newspaper Presentation
  3. ASB Presentation

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, October 8, 2014
- C. Hiring of Additional Charter High School Coaches for 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 – Rosie Chavez Memorial Scholarship Fund

Staff recommends that the Board of Trustees accept this anonymous gift of \$50.

Moved \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- 2. OAHS CIF Fall Sports Teams

Staff requests that the Board of Trustees approve the possible overnight trip for the Football, Girls Tennis and Cross Country teams who will be competing in the CIF Southern Section playoffs beginning November 4, 2014. Depending on how the teams do during the competition they may need to stay over more than once.

Moved \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3. OAHS Boys and Girls Varsity Soccer Trip to Bakersfield, CA December 19-21, 2014

Staff requests that the Board of Trustees approve the Boys and Girls Varsity Soccer team trip to participate in the Garces Holiday Soccer Tournament in Bakersfield, CA December 19-21, 2014.

Moved \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4. OAHS Cheer Team Trip to Pasadena, CA January 9-10, 2015

Staff requests that the Board of Trustees approve the Cheer Team trip to Pasadena, CA January 9-10, 2015.

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, 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**

*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 November 12, 2014

**RE:** **RECOMMENDATIONS FOR APPROVAL AND RATIFICATION**

<b>SCHOOL</b>	<b>CLASS/ STEP</b>	<b>EFFECTIVE DATE</b>	<b>ACTION INFORMATION</b>
Charter HS	Extra Duty	9/2-9/30/14	Detention, 8 hrs
Charter HS	Extra Duty	9/12-9/19/14	Football Game, 6 hrs
Charter HS	Hourly	9/15-9/17/14	Webmaster, 6 hrs
Charter HS	Extra Duty	9/2-9/30/14	Intervention, 9 hrs
Charter HS	Extra Duty	9/4-9/30/14	Intervention, 8 hrs
Charter HS	Extra Duty	9/2-9/30/14	Intervention, 10 hrs
Charter HS	Hourly	9/12/14	CELDT, 3.25 hrs
Charter HS	Stipend	2014-15	Girls JV Soccer Coach
Charter I/S	Hourly	9/24-9/30/14	Teacher, 30 hrs
Charter HS	Stipend	2014-15	Boys Golf Coach

\*To be prorated

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR CHARTER MEETING  
October 8, 2014**

**CALL TO ORDER**

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, October 8, 2014 beginning with Mr. Hatch calling Public Session to order at 6:00 p.m. Members Present: Phillips, Zilli, Hatch and Buchanan. Absent: Peterson. Administrators Present: Blow, Ochej, Nicholson and Edds. Absent: None. It was moved by Liz Phillips, seconded by Rob Buchanan and carried to adjourn to Closed Session at 6:01 p.m.

**RECONVENE TO PUBLIC SESSION**

The meeting reconvened to Public Session at 6:15 p.m. Mr. Hatch reported that no action was taken in Closed Session. Rob Buchanan led the Pledge of Allegiance.

It was moved by Rob Buchanan, seconded by Jan Zilli and carried to adopt the October 8, 2014 agenda, as presented.

**SUPERINTENDENT'S REPORT**

ASB President John Vilarino reported that the Homecoming events were very successful. Coach Payne led the Spirit Day Rally and the football team experienced their first Homecoming Game win. The Homecoming Dance theme was "Crystal & Candlelight". The Fall Sports Rally will be on Halloween. Three OAHS students were honored as Commended Students in the 2015 National Merit Scholarship Program. They are Allan Fisher, Jacqueline Lisoscas and Kyle Oakes.

Charter Programs Director, Joe Dana introduced OAK-8 staff Michelle Clayton, Shawna Wilson and Stacey Lovell.. The OAK-8 campus was relocated from Casmalia to the Olga Reed campus over the summer. They explained how excited they are to have space for collaborative groups, separate testing areas and an area to house Robotics that does not have to be dismantled after every use. They also expressed that the social piece for their students was very important and that was evident at the recent dance which was well attended by both Olga Reed and OAK-8 students.

**CONSENT AGENDA ITEMS**

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

It was moved by Liz Phillips, seconded by Jan Zilli and carried to approve Consent Agenda Items A through C, as submitted. Ayes: Hatch, Buchanan, Phillips and Zilli Noes: 0 Absent: 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 United Launch Alliance, Educational Foundation for Foreign Study, Dr. Cain's Comics and Games and Eames Trucking. Ayes: Hatch, Buchanan, Phillips and Zilli Noes: 0 Absent: Peterson

**Orcutt Academy Charter Revisions**

It was moved by Rob Buchanan, seconded by Liz Phillips and carried to approve the proposed revisions to the Orcutt Academy Charter, as submitted. Ayes: Hatch, Buchanan, Phillips and Zilli Noes: 0 Absent: Peterson

**CLEAResult**

It was moved by Rob Buchanan, seconded by Jan Zilli and carried to authorize staff to move forward with an agreement with CLEAResult and enter into a Prop 39 SEE Bonus Agreement to secure funds. Ayes: Hatch, Buchanan, Phillips and Zilli Noes: 0 Absent: Peterson

**ITEMS FOR INFORMATION/DISCUSSION**

The Charter Financial Report was presented for information/discussion. Marysia reported that there was nothing unusual to report.

**GENERAL ANNOUNCEMENTS**

Unless otherwise noticed, the next Regular Charter Board Meeting is scheduled for Wednesday, November 12, 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 Jan Zilli, seconded by Rob Buchanan to adjourn the meeting at 6:38 p.m.

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

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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:*** November 12, 2014

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

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***Orcutt Academy Charter High School:***

Shawn Ryan  
Steve Tummolo

Girls Jr. Varsity Soccer  
Boys Golf

\*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



## BUSINESS SERVICES MEMORANDUM

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

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

**BOARD MEETING DATE:** November 12, 2014

**BOARD AGENDA ITEM:** Acceptance of Gift

**BACKGROUND:** On behalf of Sandi Chavez, district staff and organizers for the "Rosie Chavez Memorial Scholarship" we would like to say "Thank You" to an anonymous donor for their donation check to the "Rosie Chavez Memorial Scholarship" for \$50.00.

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

**FUNDING:** Charter Fund





TO: Dr. Deborah Blow, Superintendent

FROM: Mr. Rhett Carter, OAHS Principal

BOARD MEETING DATE: November 12, 2014

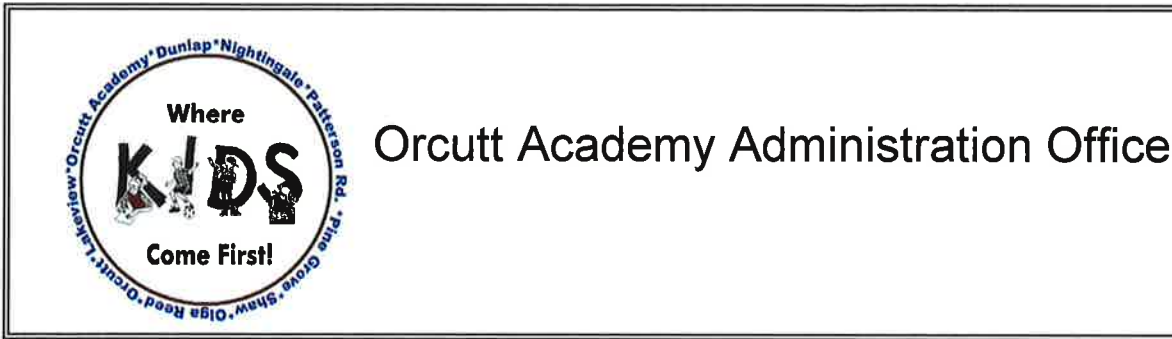
BOARD AGENDA ITEM: OAHS CIF Fall Sports Teams

The following Orcutt Academy High School fall sports teams, Football, Girls Tennis and Cross Country will be competing in the CIF Southern Section playoffs

The competition starts Tuesday, November 4, 2014. There is a possibility that some of our teams might need to stay overnight during these playoffs. Depending on how we do during this competition our team(s) may need to stay over more than once.

RECOMMENDATION: Staff recommends that an overnight trip (if needed) be approved as submitted.

FUNDING: No Impact on General Fund



TO: Dr. Deborah Blow, Superintendent

FROM: Mr. Rhett Carter, OAHS Principal

BOARD MEETING DATE: November 12, 2014

BOARD AGENDA ITEM: OAHS Boys and Girls Varsity Soccer

Orcutt Academy High School Varsity Boys and Girls Soccer Teams will be participating in the Garces Holiday Soccer Tournament in Bakersfield, CA on December 19 -21, 2014.

This will be an overnight trip. Our soccer teams will be departing from OAHS on the morning of Friday, December 19, 2014 and returning on Sunday, December 21, 2014. They are staying at the Residence Inn in Bakersfield, CA. Coach Manual Baro, Coach Brian Speer and 8 parents will be accompanying our soccer teams. Transportation will be provided by coaches and parent drivers.

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: November 12, 2014

BOARD AGENDA ITEM: OAHS Cheer Team

BACKGROUND: The Orcutt Academy High School Cheer Team will be participating in a cheer qualifier competition in Pasadena, CA. This contest will take place on January 10, 2015 at the Pasadena Convention Center. Coach Katey Eckenrode and Coach Megan Moore plus 8 parents will be traveling with our Cheer Team to this event.

This will be an overnight trip. Our team will be departing from OAHS on Friday, January 9, 2015 and returning on Saturday, January 10, 2015. They are staying overnight at The Sheraton in Pasadena, CA.

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

FUNDING: No Impact on General Fund

# Board Report

## District 16 -- Orcutt Union

### Fund 09 -- Charter School Special RevenueFund

As of 10/31/2014

	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	20,967.82	556,552.04	0.00	2,256,840.65
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
<b>Total Assets</b>	<b>2,441,843.69</b>	<b>20,967.82</b>	<b>(185,003.04)</b>	<b>0.00</b>	<b>2,256,840.65</b>
9500 -- Accounts Payable (Current Liabilities)	39,248.24	157.43	(38,509.94)	0.00	738.30
9610 -- Due to Other Funds	553,541.63	0.00	(553,541.63)	0.00	0.00
<b>Total Liabilities</b>	<b>592,789.87</b>	<b>157.43</b>	<b>(592,051.57)</b>	<b>0.00</b>	<b>738.30</b>
<b>Fund Balance (Beginning Balance/Actual)</b>	<b>1,849,053.82</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>2,256,102.35</b>
9791 -- Net Beginning Balance	1,849,053.82	0.00	1,849,053.82	0.00	1,849,053.82
8010 -- Revenue Limit Sources	5,474,468.00	380,719.00	1,430,069.00	0.00	4,044,399.00
8100 -- Federal Revenue	3,000.00	0.00	0.00	0.00	3,000.00
8300 -- Other State Revenues	148,715.81	0.00	4,627.97	0.00	144,087.84
8600 -- Other Local Revenue	99,826.50	65,912.93	87,853.95	0.00	11,972.55
<b>Total Revenues</b>	<b>5,726,010.31</b>	<b>446,631.93</b>	<b>1,522,550.92</b>	<b>0.00</b>	<b>4,203,459.39</b>
1000 -- Certificated Personnel Salaries	2,557,350.38	232,236.32	524,867.66	0.00	2,032,482.72
2000 -- Classified Personnel Salaries	441,139.42	31,802.46	104,346.53	0.00	336,792.89
3000 -- Employee Benefits	894,604.24	83,319.22	185,479.14	0.00	709,125.10
4000 -- Books and Supplies	523,431.66	27,320.99	122,095.31	53,597.64	347,738.71
5000 -- Services and Other Operating Expenditures	1,525,427.62	50,142.55	169,913.75	181,241.00	1,174,272.87
6000 -- Capital Outlay	50,000.00	0.00	7,800.00	0.00	42,200.00
7000 -- Other Outgo & Transfers Out	22,401.00	1,000.00	1,000.00	0.00	21,401.00
<b>Total Expenditures</b>	<b>6,014,354.32</b>	<b>425,821.54</b>	<b>1,115,502.39</b>	<b>234,838.64</b>	<b>4,664,013.29</b>
<b>Fund Balance (Budget/Actual)</b>	<b>1,560,709.81</b>	<b>0.00</b>	<b>2,256,102.35</b>	<b>0.00</b>	<b>0.00</b>

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