

ORCUTT UNION SCHOOL DISTRICT
Regular Charter Meeting of the Board of Trustees
Wednesday, December 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 December 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 Report
2. CTE Incentive Grant Application

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, November 18, 2015
- C. Hiring of Coaches 2015/2016

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. BUSINESS

- 1. First Interim Report, Orcutt Academy Charter School 2015-2016

It is recommended that the Board of Trustees approve the First Interim Report, Orcutt Academy School 2015-2016 as presented and authorize the filing of a positive certification for 2015-2016 and the next two years with the Santa Barbara County Education Office. A copy of the First Interim Report is available for review at the District Office, 500 Dyer Street, Orcutt, CA between the hours of 7:30 a.m. – 4:30 p.m. Monday – Friday.

Moved _____ Second _____ Vote _____

B. EDUCATIONAL SERVICES

1. Single School Plans for Student Achievement

Staff recommends the Board of Trustees approve the Single School Plan for Student Achievement for the Orcutt Academy Charter, as submitted. A copy of the Single School Plan for Student Achievement 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 board meeting is scheduled for Wednesday, January 13, 2016, 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 December 9, 2015

RE: **RECOMMENDATIONS FOR APPROVAL AND RATIFICATION**

SCHOOL	CLASS/ STEP	EFFECTIVE DATE	ACTION INFORMATION
Charter HS	Extra Duty	10/1-10/29/15	Intervention, 13 hrs
Charter HS	Extra Duty	10/1-10/29/15	Morning Library, 4.5 hrs
Charter HS	Daily	2-6/2016	Long Term Guidance Counselor coverage
Charter HS	Extra Duty	10/1-10/29/15	Detention, 8 hrs
Charter HS	Extra Duty	10/1-10/29/15	Intervention, 12 hrs
Charter K-8	Hourly	10/19-10/21/15	CELDT, 4 hrs
Charter HS	Extra Duty	10/1-10/29/15	Intervention, 9 hrs
Charter HS	Extra Duty	10/2-10/30/15	Morning Library, 5 hrs
Charter HS	Extra Duty	10/5-10/26/15	Intervention, 4 hrs
Charter HS	Extra Duty	10/1-10/29/15	Intervention, 10 hrs
Charter K-8	Stipend	2015-16	Boys Basketball Coach
Charter HS	Stipend	2015-16	Swim Assistant, shared
Charter K-8	Stipend	2015-16	Girls Basketball Coach
Charter I/S	Hourly	10/6-10/30/15	Hourly Teacher, 30.25 hrs

*To be prorated

ORCUTT ACADEMY CHARTER HIGH SCHOOL

ORCUTT UNION SCHOOL DISTRICT

TO: Dr. Deborah Blow
District Superintendent

FROM: Don Nicholson
Assistant Superintendent of Human Resources

DATE: December 9, 2015

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

Orcutt Academy Charter K-8:

Angela Gibbs
Pack Rojo

Girls Basketball
Boys Basketball

Orcutt Academy Charter High School:

Kiley Roux

Swim Assistant

*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
November 18, 2015**

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, November 18, 2015 beginning with Mr. Hatch calling Public Session to order at 6:00 p.m. The Pledge of Allegiance was led by Dr. Peterson. Members Present: Buchanan, Hatch, Peterson and Zilli. Absent: Phillips. Administrators Present: Blow, Con, Nicholson and Fell. Absent: Edds.

It was moved by Jim Peterson, seconded by Jan Zilli and carried to adjourn to Closed Session at 6:03 p.m. Ayes: Buchanan, Hatch, Peterson and Zilli. Absent: Phillips

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 Jan Zilli, seconded by Jim Peterson and carried to adopt the November 18, 2015 agenda as presented. Ayes: Buchanan, Hatch, Peterson and Zilli. Absent: Phillips

SUPERINTEDEENT'S REPORT

ASB President Theresa Taylor reported that ASB held a successful Fall Sports Rally on October 30th. Upcoming events include Multi-Cultural Day, Lemons for Sam cancer fundraiser and partnering with Jacks Helping Hand for the holidays. ASB will be raising funds for the OAHS Choir with the upcoming Winter Formal on December 5th.

Makerspaces are locations where students can gather to share resources and knowledge through hands-on exploration. Makerspace allows students to take control of their own learning. OAHS students Sierra Troupe and Anthony Roehl demonstrated several of the many activities available to students visiting the OAHS Makerspace Lab.

CONSENT AGENDA ITEMS

- A. Certificated Personnel Action Report
- B. Classified Personnel Action Report
- C. Regular Charter Board Minutes, October 14, 2015
- D. Hiring of Coaches 2015/2016

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

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular charter board meeting is scheduled for Wednesday, December 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 Jan Zilli, seconded by Rob Buchanan and carried to adjourn the meeting at 6:40 p.m.

Deborah L. Blow, Ed.D. Board Secretary

Lizabeth Phillips, Clerk, Board of Trustees



BUSINESS SERVICES MEMORANDUM

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

FROM: Walter Con, Assistant Superintendent, Business Services
Rebecca Holmes, Director, Fiscal Services

BOARD MEETING DATE: December 9, 2015

BOARD AGENDA ITEM: First Interim Report, Orcutt Academy Charter School 2015-16

BACKGROUND: The First Interim is predicated upon the State's adopted budget which was signed by the Governor June 2015 along with the majority of the accompanying trailer bills.

We use the California School Services dartboard assumptions along with the FCMAT Calculator, which are a starting point for current and future year's fiscal assumptions. This (3) year multi-year budget projection reflects on-going fiscal solvency of the Charter Fund (09).

Please refer to the budget narrative for more detailed information.

RECOMMENDATION: It is recommended that the Board of Trustees approve the First Interim Report with a positive certification for 2015/2016 and for the next two years.

FUNDING: Orcutt Academy Charter School Fund (09)



Educational Services

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

To: Dr. Deborah Blow, Superintendent

From: Dr. Holly Edds, Assistant Superintendent, Educational Services

Board Meeting Date: December 9, 2015

Board Agenda Item: School Site Plan for Orcutt Academy Charter School

Background: In 2001, the California Legislature amended the planning requirement for schools that participate in state and federal categorical programs. These changes streamline the planning process and consolidate the plans for all categorical funds expended at each school site under the umbrella of one plan. These plans are revised annually by each school site council.

Recommendation: This evening the Single School Plan for Student Achievement are submitted for board approval as required in California statute. Staff recommends these be approved as submitted.