

ORCUTT UNION SCHOOL DISTRICT
Regular Charter Meeting of the Board of Trustees
Wednesday, January 10, 2018
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 Susan Salucci.
 - 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.

- C. Public Report on Action Taken in Closed Session

- D. Adoption of January 10, 2018 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.

- E. 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. Drama presentation (Michael Shaw)

F. 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. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Minutes Regular Meeting, December 13, 2017

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

The Rosie Chavez Scholarship fund received a \$250 donation from Richard E. Detty and Ricardo A. Detty.

It is recommended that the Board of Trustees accept this gift and request that a letter of acceptance and appreciation be forwarded to Richard E. Detty and Ricardo A. Detty.

Moved _____ Second _____ Vote _____

2. OAHS 2018 Grad Night in Disneyland

Staff recommends that the Board of Trustees approve the OAHS Grad Night in Disneyland, Anaheim CA, May 30-31, 2018.

Moved _____ Second _____ Vote _____

2. OAHS 2018 Dance Team Trip to Burlingame, CA

Staff recommends that the Board of Trustees approve the OAHS Dance Team Trip to attend the Hollywood Vibe Dance Competition in Burlingame, CA, April 13-15, 2018.

Moved _____ Second _____ Vote _____

3. OAHS 2018 Dance Team Trip to Redondo Beach, CA

Staff recommends that the Board of Trustees approve the OAHS 2018 Dance Team Trip to attend the Rainbow Dance Competition in Redondo Beach, CA, April 27 – April 29, 2018.

Moved _____ Second _____ Vote _____

B. EDUCATIONAL SERVICES

1. Single School Plan for Student Achievement

Staff recommends the Board of Trustees approve the Single School Plan for Student Achievement for Orcutt Academy High School, as submitted. Copies 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, February 14, 2018, 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.

January 10, 2018



TO: Deborah Blow, Ed.D.

SUBMITTED BY: Susan Salucci, Assistant Superintendent/Human Resources

A handwritten signature in cursive script, appearing to read "S. Salucci", is positioned to the right of the "SUBMITTED BY" line.

SUBJECT: Recommendations for Board Approval

Name	Site/Dept.	Classification	Step/ Range	Hours	Rate of Pay	Effective	Action/Information
Arguijo, Tina	OAHS	Instructional Assistant I			2.5 % of annual salary	08/09/17	Special needs stipend

ORCUTT ACADEMY CHARTER SCHOOLS

ORCUTT UNION SCHOOL DISTRICT

Certificated Personnel Action Report

TO: Dr. Deborah Blow
District Superintendent

FROM: Susan Salucci
Assistant Superintendent of Human Resources

DATE: Board Meeting of January 10, 2018

RE: **RECOMMENDATIONS FOR APPROVAL AND RATIFICATION**

<i>NAME</i>	<i>SCHOOL</i>	<i>CLASS/ STEP</i>	<i>SALARY</i>	<i>EFFECTIVE DATE</i>	<i>ACTION INFORMATION</i>
Benton, Dylan	District Charter HS	Extra Duty	\$40/hr	11/8-11/30/17 11/2-11/30/17	Home and Hospital, 8 hrs After School Tutor, 6 hrs
Blackie, Steven	Charter HS	Extra Duty	\$40/hr	12/1/17	Worked Prep, 1 hr
Culbara, Ivan	Charter HS	Extra Duty	\$40/hr	11/2-11/30/17	Intervention, 9 hrs
Dell' Armo, John	Charter HS	Extra Duty	\$40/hr	11/6-11/28/17	After School Tutor, 3 hrs
Eubanks, Lauren	Charter HS	Extra Duty	\$40/hr	11/6-11/30/17 11/2-11/30/17	Intervention, 8.5 hrs Morning Library Supervisor, 7 hrs
Gelotti, Scott	Charter HS	Extra Duty	\$40/hr	11/7-11/28/17	Detention, 4 hrs
Gill, Vickie	Charter HS	Hourly	\$50	11/3-11/30/17	TIP Mentor, 9 hrs
Hubbard, Jenny	Charter HS	Extra Duty	\$40/hr	11/6-11/30/17	Intervention, 9 hrs
Jones, Kari	Charter HS	Daily	\$140	11/3-11/4/17	Long Term Sub, Shadowing, 2 days
Mason, Joshua	Charter HS	Extra Duty	\$40/hr	11/2-11/30/17	After School Tutor, 7 hrs
Miller, Heidi	District	Extra Duty	\$40/hr	11/8-11/27/17	Home and Hospital, 3 hrs
Olson, Tiffany	Charter HS	Extra Duty	\$40/hr	11/28-11/30/17	Articulation, 5.33 hrs
Penk, Heather	Charter HS	Extra Duty	\$40/hr	11/14/17	Articulation, 1 hr

*To be prorated

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CHARTER MEETING MINUTES
December 13, 2017**

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, December 13, 2017. The Pledge of Allegiance was led by Bob Hatch, Members Present: Buchanan, Peterson, Hatch, Phillips, and Morinini. Administrators Present: Blow, Con, Salucci, and Fell; Absent: Edds

ADJOURN TO CLOSED SESSION

It was moved by Liz Phillips, seconded by Bob Hatch and carried to adjourn to Closed Session at 6:01 p.m. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 6:15 p.m. and Rob Buchanan reported that no action was taken in Closed Session. It was moved by Bob Hatch, seconded by Jim Peterson and carried to adopt the December 13, 2017, agenda as presented. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

SUPERINTENDENT'S REPORT

OAHS Choir director Dona Kintzi and her students performed Christmas carols for the board.

PUBLIC COMMENT

No public comments

CONSENT AGENDA

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Minutes Regular Meeting, November 8, 2017

It was moved by Liz Phillips, seconded by Jim Peterson and carried to approve Consent Agenda Items A through C, as presented. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini

ACTION AGENDA ITEMS

Acceptance of Gifts

It was moved by Liz Phillips, seconded by Bob Hatch, and carried to accept the gifts of playground balls and board games for student enrichment from Cindy and Phillip Files. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

OAHS Girls Cross Country Meet

It was moved by Jim Peterson, seconded by Bob Hatch and carried to approve the OAHS Girls Cross Country Meet in Riverside CA, November 17-18, 2017 as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

OAHS Choir & Band – Disneyland Music in the Park Festival

It was moved by Lisa Morinini, seconded by Liz Phillips and carried to approve the OAHS Choir & Band Disneyland Music in the Park Festival, April 20 –April 22, 2018, in Anaheim, CA, as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

OAHS FIRST Robotic Regional Competition in Pomona, CA

It was moved by Jim Peterson, seconded by Bob Hatch and carried to approve the OAHS FIRST Robotics Regional Competition, March 14 – March 17, 2018, in Pomona, CA, as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

OAHS FIRST Robotic Regional Competition in Ventura, CA

It was moved by Jim Peterson, seconded by Liz Phillips and carried to approve the OAHS FIRST Robotic Competition, March 28 – 31, 2018, in Ventura, CA, as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

First Interim Report, Orcutt Academy Charter School 2017-2018

It was moved by Jim Peterson, seconded by Liz Phillips, to approve the First Interim Report, Orcutt Academy Charter School 2017-2018 as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

None

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, January 10, 2018, with Closed Session beginning at 6:00 p.m. followed by a Public session at 6:15 p.m. in the District Office Board Room, 500 Dyer Street, Orcutt, CA.

ADJOURN

It was moved by Bob Hatch, seconded by Liz Phillips and carried to adjourn the meeting at 6:38 p.m.

Deborah L. Blow, Ed.D. Board Secretary

James Peterson, Clerk, Board of Trustees



BUSINESS SERVICES MEMORANDUM

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

FROM: Walter Con
Assistant Superintendent, Business Services

BOARD MEETING DATE: January 10, 2017

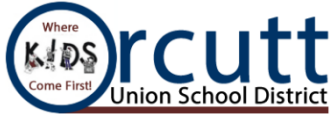
BOARD AGENDA ITEM: Acceptance of Gift

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

Richard E. Detty and Ricardo A. Detty: \$250.00

RECOMMENDATION: It is recommended that the Board of Trustees accept the donations in the amount of \$250 to be deposited to the “Rosie Chavez Memorial Scholarship.”

FUNDING: Charter Fund



Orcutt Academy High School
Administration Office

TO: Dr. Deborah Blow, Superintendent

FROM: Mr. Rhett Carter, OAHS Principal

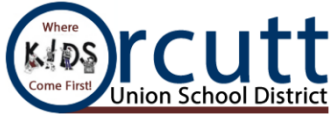
BOARD MEETING DATE: January 10, 2018

BOARD AGENDA ITEM: OAHS 2018 Grad Night in Disneyland

BACKGROUND: Orcutt Academy High School seniors will be attending Grad Night at Disneyland in Anaheim, CA. This trip will take place on Wednesday, May 30, 2017. Transportation will be provided by a charter bus. The students and chaperones will depart from OAHS at 12:00 pm on May 30th and return to campus by 7:00 am on May 31st. Our students will have an opportunity to visit Disneyland and California Adventure during this trip. Up to six staff members will be accompanying the 140 students. The cost is \$150.00 per student.

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

FUNDING: No Impact on General Fund



Orcutt Academy High School
Administration Office

TO: Dr. Deborah Blow, Superintendent

FROM: Mr. Rhett Carter, OAHS Principal

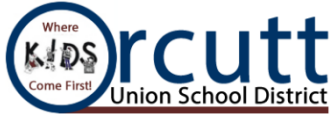
BOARD MEETING DATE: January 10, 2018

BOARD AGENDA ITEM: OAHS 2018 Dance Team Trip

BACKGROUND: On Friday, April 13-15, 2018 our Dance Team will be attending the Hollywood Vibe Dance Competition in Burlingame, CA. Our team along with Coach Gina Rocha will be staying 2 nights at the Hyatt Regency SFO Airport in San Francisco, CA. Transportation will be provided by a school vehicle and parent drivers. Funds for this trip will be provided by the Dance Team fundraising account.

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

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: January 10, 2018

BOARD AGENDA ITEM: OAHS 2018 Dance Team Trip

BACKGROUND: On Friday, April 27-29, 2018 our Dance Team will be attending the Rainbow Dance Competition in Redondo Beach, CA. Our team along with Coach Gina Rocha will be staying 3 nights at the Residence Inn by Marriott Torrance Redondo Beach, CA. Transportation will be provided by a school vehicle and parent drivers. Funds for this trip will be provided by the Dance Team fundraising account.

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

FUNDING: No Impact on General Fund



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: January 10, 2018

Board Agenda Item: School Site Plan for Orcutt Academy High 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 is submitted for board approval as required in California statute. Staff recommends these be approved as submitted.