

ORCUTT UNION SCHOOL DISTRICT
Regular Charter Meeting of the Board of Trustees
Wednesday, February 14, 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 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.

- C. Public Report on Action Taken in Closed Session
- D. Adoption of February 14, 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. Robotics presentation – Ty Fredriks
2. Orcutt Academy Lottery debrief – Joe Dana
3. Student of the Month - OAHS

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, January 10, 2018
- D. Hiring of Coaches 2017/2018

It is recommended that the Board of Trustees approve Consent Agenda Items A and D, as submitted.

Moved _____ Second _____ Vote _____

ITEMS SCHEDULED FOR ACTION

A. GENERAL

1. OAHS Ronald Reagan Presidential Library/Museum Trip

Staff recommends that the Board of Trustees approve the OAHS Ronald Reagan Presidential Library/Museum trip on March 28, 2018, in Simi Valley, CA, as submitted.

Moved _____ Second _____ Vote _____

2. Barbershop Competition in Irvine, CA

Staff recommends that the Board of Trustees approve the OAHS Barbershop Quartet trip, March 16-18, in Irvine, CA, as submitted.

Moved _____ Second _____ Vote _____

B. BUSINESS SERVICES

1. District Request for Allowance of Attendance Due to Emergency Conditions, Resolution #2

It is recommended that the Board of Trustees approve Resolution #2, Request for Allowance of Attendance Due to Emergency Conditions, as submitted.

Moved _____

Second _____

Vote _____

C. EDUCATIONAL SERVICES

1. Approval of Music in the Park Band Trip, Grades 7-12

It is recommended that the Board of Trustees approve of the Music in the Park Band Trip for grades 7-12. The trip will take place April 20-22, 2018, in Anaheim.

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 March 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.

Classified Personnel Action Report
Orcutt Academy Charter
February 14, 2018

TO: Deborah Blow, Ed.D.

SUBMITTED BY: Susan Salucci, Assistant Superintendent/Human Resources



SUBJECT: Recommendations for Board Approval

Name	Site/Dept.	Classification	Class/Step	Hours	Salary	Effective	Action/Information
Monahan, Ashley	Independent Study	Instructional Assistant I	11/2	17.5 hrs per week	\$14.88 per hour	1/16/2018	Change in site and assignment

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 February 14, 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>
Barr, Tiffany	Charter I/S	Hourly	\$30	6/13/18	Released, Short Term Staff
Benton, Dylan	Charter HS	Extra Duty II-3	\$40/hr \$49,286	12/1-12/15/17 6/6/18	Intervention, 5 hrs Resignation
Blackie, Steve	Charter HS	Extra Duty	\$40/hr	12/1/17	Worked Prep, 1 hr
Coker-Abrams, Mackenzie	Charter HS	Stipend	\$800	2017-18	Swim Assistant
Culbara, Ivan	Charter HS	Extra Duty	\$40/hr \$1200*	12/4-12/7/17 2017-18	Intervention, 2 hrs PLC Lead, English
Cunningham, Tiffany	Charter HS	IV-2	\$52,310*	6/6/18	Released, Temporary Assignment
Dell' Armo, John	Charter HS	Extra Duty	\$40/hr	12/4-12/12/17	Intervention, 1.5 hrs
Enthoven, Rick	Charter HS	Stipend	\$1400	2017-18	Swim Coach
Eubanks, Lauren	Charter HS	Extra Duty	\$40/hr	12/4-12/7/17 12/1-12/15/17	Intervention, 3 hrs Morning Library, 5 hrs
Fenske, Christina	Charter K-8	Hourly	\$25	6/13/18	Released, Short Term Staff
Gelotti, Scott	Charter HS	Extra Duty	\$40/hr	12/4-12/12/17	Detention, 3 hrs
Gill, Vickie	Charter HS	Hourly	\$50	12/1-12/12/17	TIP Mentor, 6 hrs
Hemphill, Juliann	Charter HS	Hourly	\$25	6/6/18	Released, Short Term Staff
Hubbard, Jenny	Charter HS	Extra Duty	\$40/hr	12/4-12/7/17	Intervention, 3 hrs
Jones, Kari	Charter HS	Daily	\$140	6/6/18	Released, Long Term Sub Assign

*To be prorated

<i>NAME</i>	<i>SCHOOL</i>	<i>CLASS/ STEP</i>	<i>SALARY</i>	<i>EFFECTIVE DATE</i>	<i>ACTION INFORMATION</i>
Kremer, Nick	Charter HS	Stipend	\$550	217-18	Robotics Advisor (shared)
Mason, Caryn	Charter I/S	Hourly	\$30	6/13/18	Released, Short Term Staff
Mason, Joshua	Charter HS	Extra Duty	\$40/hr	12/5-12/7/17 11/17/17	Intervention, 2 hrs Worked Prep, 1 hr
Matautia, Jewelee	Charter K-8	Hourly	\$25	6/13/18	Released, Short Term Staff
Miller, Heidi	District	Extra Duty	\$40/hr	12/1/17	Home and Hospital, 1 hr
Nelson, Margaret	Charter HS	Hourly	\$30	6/6/18	Released, Short Term Staff
Shaw, Michael	Charter HS	Extra Duty	\$40/hr	12/26/17	Worked Prep, 1.5 hrs
Sherer, Diana	Charter I/S	Hourly	\$30	6/13/18	Released, Short Term Staff
Stephenson, Leigh	Charter HS	Extra Duty	\$40/hr	9/27/17	Worked Prep, 1.5 hrs
Washburn, Scott	Charter I/S	Hourly	\$30	6/13/18	Released, Short Term Staff
Whitney, Lois	Charter I/S	Hourly	\$30	6/13/18 12/6-12/13/17	Released, Short Term Staff Hourly Support, 12 hrs
Wilson, Shauna	District	Extra Duty	\$40/hr	12/1-12/15/17	Home and Hospital, 5.75 hrs
Wilson, Valerie	Charter HS	Stipend	\$800	2017-18	Swim Assistant

*To be prorated

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CHARTER MEETING MINUTES
January 10, 2018**

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, January 10, 2018. The Pledge of Allegiance was led by Bob Hatch, Members Present: Buchanan, Peterson, Hatch, and Morinini. Absent: Phillips; Administrators Present: Blow, Salucci, Edds, and Fell; Absent: Con

ADJOURN TO CLOSED SESSION

It was moved by Rob Buchanan, seconded by Bob Hatch and carried to adjourn to Closed Session at 6:00 p.m. Ayes: Buchanan, Peterson, Hatch, and Morinini.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 6:17 p.m. and Jim Peterson reported that no action was taken in Closed Session. It was moved by Bob Hatch, seconded by Lisa Morinini and carried to adopt the January 10, 2018, agenda as presented. Ayes: Buchanan, Peterson, Hatch, and Morinini.

SUPERINTENDENT'S REPORT

OAHS ASB President, Bradley Samuel, gave an update on ASB. ASB will be giving presentations at Lakeview JHS and Orcutt JHS regarding OAHS. ASB is working on the 2019 winter formal. Michael Shaw, OAHS Drama Advisor and a group of students gave a PowerPoint presentation on OAHS drama program and video of Sherlock Holmes, their recent production.

PUBLIC COMMENT

No public comments

CONSENT AGENDA

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

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

ACTION AGENDA ITEMS

Acceptance of Gifts

It was moved by Rob Buchanan, seconded by Bob Hatch, and carried to accept the gift for Rosie Chavez Scholarship from Richard E. Detty and Ricardo A. Detty. Ayes: Buchanan, Peterson, Hatch, and Morinini.

OAHS 2018 Grad Night at Disneyland

It was moved by Bob Hatch, seconded by Rob Buchanan and carried to approve the OAHS Grad Night Trip to Disneyland, May 30-31, 2018, as submitted. Ayes: Buchanan, Peterson, Hatch, and Morinini.

OAHS 2018 Dance Team Trip to Burlingame, CA

It was moved by Bob Hatch, seconded by Lisa Morinini and carried to approve the OAHS Dance Team Trip to Burlingame, CA, April 13 –April 15, 2018, as submitted. Ayes: Buchanan, Peterson, Hatch, and Morinini.

OAHS 2018 Dance Team Trip to Redondo Beach, CA

It was moved by Lisa Morinini, seconded by Rob Buchanan and carried to approve the OAHS Dance Team Trip to Redondo Beach, CA, April 27 –April 29, 2018, as submitted. Ayes: Buchanan, Peterson, Hatch, and Morinini.

Single School Plan for Student Achievement

It was moved by Rob Buchanan, seconded by Bob Hatch, and carried to approve the Single School Plan for Orcutt Academy Charter School as submitted. Ayes: Buchanan, Peterson, Hatch, and Morinini. Rob Buchanan said thank you and appreciated all the effort and time that was put into the Single School Plan.

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

None

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 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 Lisa Morinini and carried to adjourn the meeting at 6:32 p.m.

Deborah L. Blow, Ed.D. Board Secretary

Lisa Morinini, Clerk, Board of Trustees

ORCUTT ACADEMY CHARTER HIGH SCHOOL

ORCUTT UNION SCHOOL DISTRICT

TO: Dr. Deborah Blow
District Superintendent

FROM: Susan Salucci
Assistant Superintendent of Human Resources

DATE: February 14, 2018

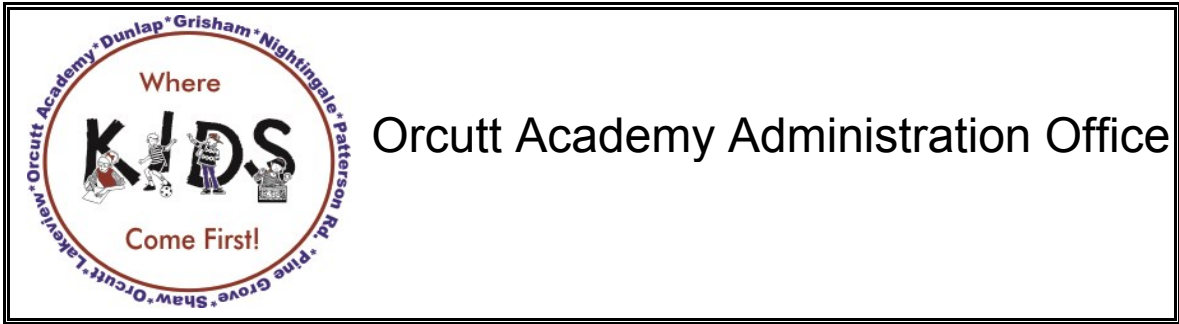
RE: ***NOTIFICATION TO BOARD –HIRING OF ADDITIONAL CHARTER
HIGH SCHOOL COACHES FOR 2017-18 SCHOOL YEAR***

Orcutt Academy Charter HS:

Rick Enthoven	Swim – Head Coach
Mackenzie Coker-Abrams	Swim Assistant
Valerie Wilson	Swim Assistant

Unpaid Volunteer Assistant Coaches at the Charter HS:

*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



TO: Dr. Deborah Blow, Superintendent

FROM: Mr. Rhett Carter, OAHS Principal

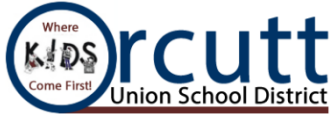
BOARD MEETING DATE: February 14, 2018

BOARD AGENDA ITEM: Ronald Reagan Presidential Library/Museum Trip

BACKGROUND: March 28, 2018, forty-four Orcutt Academy High School students, along with History Teacher, Gregory Verch, and 3 chaperones will be visiting the Ronald Reagan Presidential Library/Museum in Simi Valley, CA. Our students will be departing from OAHS on Wednesday March, 28, 2018 at 8:00 am and returning on the same day in the late afternoon. Transportation will be provided by a charter bus. The cost of the trip is \$25.00 per student which will be paid for by the parents. No student will be turned down for the lack of financial resources.

RECOMMENDATION: Staff recommends 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: February 14, 2018

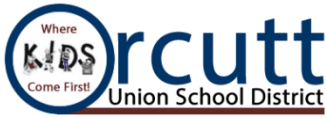
BOARD AGENDA ITEM: Barbershop Competition

BACKGROUND: Orcutt Academy High School Barbershop Quartet will be attending a competition on March 16-18, 2018 in Irvine, CA. Dona Kintzi our Choir Teacher and Margaret Nelson our pianist will be traveling with our Barbershop Quartet to this event. This trip will be an overnight trip with reservations at the Hilton Irvine/Orange County Airport for 2 nights. Our quartet along with Mrs. Kintzi and Ms. Nelson will be departing OAHS on Friday, March 16th and returning on Sunday, March 18th.

Transportation is provided by a school vehicle. Funds for this trip will be raised by various fundraisers that are taking place.

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

FUNDING: No Impact on General Fund



BUSINESS SERVICES MEMORANDUM

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

FROM: Walter Con
Assistant Superintendent, Business Services

BOARD MEETING DATE: February 14, 2018

BOARD AGENDA ITEM: Orcutt Academy Charter District Request for Allowance of Attendance Due to Emergency Conditions, Resolution #2

BACKGROUND: The Governor of California declared a State of Emergency in Santa Barbara County in December 2017 as a result of the Thomas wildfire. Santa Barbara experienced very poor air quality and significant quantities of ash were deposited at the Orcutt Academy Charter School in Los Alamos and Orcutt on the weekend of December 9 and 10, 2017.

The District closed all Orcutt Academy Charter offices and school sites on Monday, December 11, 2017 in order to protect the health of our students and staff and to allow for the improvement in air quality and the clean-up of ash from the fire. The employees and Parents of the Orcutt Academy Schools were notified that school would be closed on December 11, 2017.

RECOMMENDATION: Staff recommends that the Board of Trustees adopt Resolution No. 2, Orcutt Academy Charter Allowance of Attendance Due to Emergency Conditions and authorize the District to apply for any and all applicable emergency relief.

FUNDING: N/A

**ORCUTT UNION SCHOOL DISTRICT
COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA
RESOLUTION FOR**

2017/18 RESOLUTION NO. 2

WHEREAS, the Governor of California declared a State of Emergency in Santa Barbara County in December of 2017 as a result of the Thomas wildfire

WHEREAS, Santa Barbara County experienced very poor air quality and significant quantities of ash being deposited at our Orcutt Academy Charter School sites on the weekend of December 9 and 10, 2017

NOW, THEREFORE, BE IT RESOLVED that the District closed the Orcutt Academy Charter school sites on Monday December 11, 2017 in order to protect the health of our students and staff and to allow for the improvement in air quality and the cleanup of ash from the fire.

BE IT FURTHER RESOLVED that the Superintendent or designee notified the appropriate employees and parents that school would be closed on December 11, 2017;

BE IT ALSO RESOLVED that the Superintendent or designee shall be authorized to apply for any and all applicable emergency relief.

AYES:

NOES:

ABSTENTIONS:

ABSENT:

DATED: February 14, 2018 BOARD OF TRUSTEES, ORCUTT UNION SCHOOL DISTRICT

By: _____
James Peterson, Board President



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

To: Dr. Deborah Blow, Superintendent

From: Holly Edds, Assistant Superintendent, Educational Services

Board Meeting Date: February 14, 2018

Board Agenda Item: Approval of Music in the Park Band Trip, Grades 7-12

Background: This field trip request from the Orcutt Union School District Band Programs exceeds the district requirements as outlined in Board Policy 6153; therefore, it must be submitted for Board Approval. The field trip is scheduled to take place April 20-22, 2018.

Orcutt Union School District Band Program is requesting approval of a field trip to Orange County, CA to attend the Music in the Park Festival. The trip is planned for approximately 68 students (7-12), with supervision provided by OUSD teachers Josie Coburn, Matthew Prachar, and Dona Kintzi and approximately 6-8 parents have also requested to attend the event.

The trip is scheduled for departure on the morning of Friday, April 20, 2018 and will be returning on Sunday, April 22, 2018.

Planned activities for the trip include:

Performance Venue:

Valencia High School, Placentia	Placentia Presbyterian Church
Concert Band/Full Orchestra	Choir/Jazz Band Venue

Awards Ceremony/Fun Day:

Disneyland

Recommendation: Staff recommends the Board of Trustees approve the Music in the Park Band Trip

Funding: The cost for this year's trip is funded through fundraising efforts as well as donations by individual students and their families to fully cover the cost. The cost for students is approximately \$150 which includes hotel, breakfast, transportation via charter bus/rental



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

vehicles driven by the teachers, and music festival fee. Ticket to Disneyland is \$100 per student and families are asked to donate for this ticket, however no students will be denied access due to lack of funds. Students are able to offset the cost through participation in four fundraisers that are planned to help cover costs.