

ORCUTT UNION SCHOOL DISTRICT
Regular Charter Meeting of the Board of Trustees
Wednesday, December 13, 2017
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 December 13, 2017 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. OAHS Choir (Dona Kintzi)

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, November 8, 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

Orcutt Academy Independent Study K-8 received playground balls and board games for student enrichment from Cindy and Phillip Files.

It is recommended that the Board of Trustees accept this donation and request that a letter of acceptance and appreciation be forwarded to Cindy and Phillip Files.

Moved _____ Second _____ Vote _____

2. OAHS Girls Cross Country Meet

Staff recommends that the Board of Trustees approve the OAHS Girls Cross Country Team to the CIF Cross Country meet in Riverside, CA. The trip took place on November 17-18, 2017.

Moved _____ Second _____ Vote _____

3. OAHS Choir & Band – Disneyland Music in the Park Festival

Staff recommends that the Board of Trustees approve the OAHS Choir & Band trip to Disneyland Music in the Park Festival, April 20 – April 22, 2018, in Anaheim, CA.

Moved _____ Second _____ Vote _____

4. OAHS FIRST Robotics Regional Competition in Pomona, CA

Staff recommends that the Board of Trustees approve the OAHS FIRST Robotics Regional Competition in Pomona, CA, March 14 – March 17, 2018, in Pomona, CA.

Moved _____ Second _____ Vote _____

5. OAHS FIRST Robotics Regional Competition in Ventura, CA

Staff recommends that the Board of Trustees approve the OAHS FIRST Robotics Regional Competition in Pomona, CA, March 28 – March 31, 2018, in Ventura, CA.

Moved _____ Second _____ Vote _____

B. BUSINESS

1. First Interim Report, Orcutt Academy Charter School 2017-2018

It is recommended that the Board of Trustees approve the First Interim Report, Orcutt Academy School 2017-2018 as presented and authorize the filing of a positive certification for 2017-2018 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 _____

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 10, 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
December 13, 2017

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
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Luhar, Andrew	OAHS	Instructional Assistant				12/12/2017	Resignation
Monahan, Ashley	Independent Study	Instructional Assistant II	12/1	12 per wek	\$14.53 per hour	11/14/2017	Permanent Probationary

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 December 13, 2017

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	Charter HS	Extra Duty	\$40/hr	10/5-10/27/17	After School Tutoring, 8 hrs
Cole, Cristy	Charter K-8	Extra Duty	\$40/hr	7/24/17	IEP, 4 hrs
Culbara, Ivan	Charter HS	Extra Duty	\$40/hr	10/2-10/26/17	Intervention, 11 hrs
Cunningham, Tiffany	Charter HS	Extra Duty	\$40/hr	10/3/17	Articulation, 2 hrs
Dell'Armo, John	Charter HS	Extra Duty	\$40/hr	10/2-10/30/17	After School Tutoring, 4.5 hrs
Eubanks, Lauren	Charter HS	Extra Duty	\$40/hr	10/2-10/31/17 10/2-10/26/17	Morning Library Support, 10.5 hrs Intervention, 10 hrs
Gelotti, Scott	Charter HS	Extra Duty	\$40/hr	10/2-10/31/17	Detention, 8 hrs
Hubbard, Jenny	Charter HS	Extra Duty	\$40/hr	10/2-10/26/17	Intervention, 10 hrs
Mason, Joshua	Charter HS	Extra Duty	\$40/hr	10/3-10/31/17	After School Tutoring, 7 hrs

*To be prorated

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CHARTER MEETING MINUTES
November 8, 2017**

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, November 8, 2017. The Pledge of Allegiance was led by Jim McManus, 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 Bob Hatch, seconded by Liz Phillips and carried to adjourn to Closed Session at 6:01 p.m. Ayes: Buchanan, 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 November 8, 2017, agenda as presented. Ayes: Buchanan, Peterson, Hatch, Phillips, and Morinini.

SUPERINTENDENT'S REPORT

OAHs ASB Secretary, Julia Hererra gave ASB updates. Michaela Freebourn, Vice President, informed the board about the drama production, "Sherlock Holmes." OAHs teacher, Jim McManus and a few of his students in his advanced program gave a presentation of advanced photography and what the students are doing and learning. Director of Charter Schools, Joe Dana gave a Measure G Results Debrief. Orcutt Academy Charter K-8 teacher, Shauna Wilson and a group of her students did a Veteran's Day presentation.

PUBLIC COMMENT

No public comments

CONSENT AGENDA

- A. Certificated Personnel Action Report
- B. Minutes Regular Meeting, October 4, 2017
- C. Hiring of Coaches for 2017-2018 School Year

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 Jim Peterson, seconded by Liz Phillips, and carried to accept the \$100 cash donation and that a letter of acceptance and appreciation be forwarded to Walker & Associates Real Estate. Ayes: Buchanan, Hatch, Phillips, and Morinini.

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

None

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, November 8, 2017, 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 Liz Phillips, seconded by Bob Hatch and carried to adjourn the meeting at 6:58 p.m.

Deborah L. Blow, Ed.D. Board Secretary

James Peterson, Clerk, Board of Trustees



ORCUTT UNION SCHOOL DISTRICT
REQUEST FOR ACCEPTANCE OF GIFT

SCHOOL: Orcutt Academy Independent Study Date: 10/25/2017

DONOR: Name: Cindy and Phillip Files
Address: 920 Calle Tio Nipomo, CA 93444
Phone No. 805-929-4577

GIFT: Item Donated Board Games and Playground Equipment or Cash Donation \$
Designated for: Orcutt Academy Independent Study K-8
General Description: Playground balls and board games
Model No.: Condition: [X] New [] Used
Value (estimated): \$500.00
Purpose of Gift: Student Enrichment
Will gift be purchased through Business Services Office? [] Yes [X] No
Donor Conditions of Acceptance: None

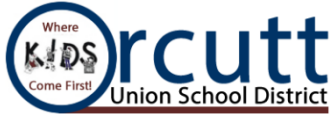
INSTALLATION AND OPERATION (If answer to A is yes, answer B and C)

- A. Will gift require installation? [] Yes [X] No
B. What type of installation is required?
C. Will donor pay installation costs? [] Yes [] No
D. Will there be operating costs? [] Yes [X] No
If yes, what type?

Acceptance Requested By (OUSD Staff Member): Dana Alford
Acceptance Approved By (Administrator):
RECOMMENDATIONS: Principal or District Representative

BOARD ACTION: Date Accepted: Date Denied:

Please submit request to the Superintendent's Office. (If denied, explanation is on reverse side of this form.)



Orcutt Academy High School
Administration Office

TO: Dr. Deborah Blow, Superintendent

FROM: Mr. Rhett Carter, OAHS Principal

BOARD MEETING DATE: December 13, 2017

BOARD AGENDA ITEM: OAHS Girls Cross Country Team

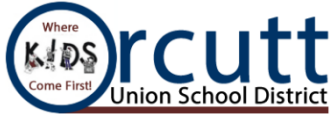
BACKGROUND: Orcutt Academy High School student Mackenzie Webb has qualified for the CIF Cross Country Team and will be competing in the finals in Riverside, CA. Her meet will take place on the morning of Saturday, November 18, 2017.

Coach Frank Mata, will be traveling with Mackenzie and her parents to this event. They will be staying Friday, November 17, 2017 at the Holiday Inn Express in Riverside, CA. If Mackenzie advances to the next level she will be competing at the State Finals in Fresno, CA on Saturday, November 25, 2017. This will also be an overnight trip and Mackenzie will once again be traveling with her coach and parents.

Transportation will be provided by parents and coach. All costs will be paid out of the Cross Country fundraiser 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: December 13, 2017

BOARD AGENDA ITEM: OAHS Choir & Band – Disneyland Music in the Park Festival

BACKGROUND: Orcutt Academy High School Choir & Band will be participating in Music in the Park Festival in Disneyland, Anaheim, CA. Dona Kintzi our Choir Teacher and Josie Coburn our Band Director will be traveling with our choir and band to this event. This Music Festival is an incredible experience where music students have a chance to perform for judges who give ratings and encouragement to participating choirs and bands.

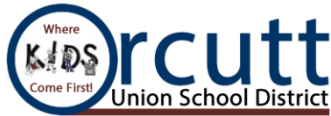
This trip will be an overnight trip with reservations at Days Inn & Suites in Fullerton, CA for 2 nights. Our choir and band will depart from OAHS on the morning of Friday, April 20, 2018 and return on the evening of Sunday, April 22, 2018.

Transportation is provided by a charter bus.

It is anticipated that the total amount will be paid out of funds raised by the students or paid by the parents. No participant will be denied participation due to cost.

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: December 13, 2017

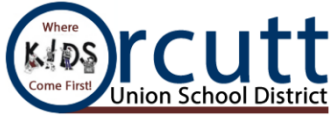
BOARD AGENDA ITEM: FIRST Robotics Regional Competition in Pomona, CA

BACKGROUND: March 14-17, 2018, thirty-eight Orcutt Academy High School Robotic students, along with Team Mentors, Ty Fredriks, Rick Soto, Scott Rowe, Adam Johnson and various chaperones will be attending the FIRST Regional Competition in Pomona, CA. Our team will be departing from OAHS on Wednesday, March 14, 2018 at 4:00 pm and returning on Saturday, March 17, 2018.

This will be an overnight trip with the team staying at a hotel in Pomona, CA for three nights. Transportation will be provided by a charter bus if funds can be secured. Parents will provide transportation if funds are not available. All proceeds for this trip are being raised through fundraisers by the Robotics Team.

RECOMMENDATION: Staff recommends 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: December 13, 2017

BOARD AGENDA ITEM: FIRST Robotics Regional Competition in Ventura, CA

BACKGROUND: March 28-31, 2018, thirty-eight Orcutt Academy High School Robotic students, along with Team Mentors, Ty Fredriks, Rick Soto, Scott Rowe, Adam Johnson and various chaperones will be attending the FIRST Regional Competition in Ventura, CA. Our team will be departing from OAHS on Wednesday, March 28, 2018 at 4:00 pm and returning on Saturday, March 31, 2018. This will be an overnight trip with the team staying at a hotel in Ventura, CA for three nights. Transportation will be provided by a charter bus if funds can be secured. Parents will provide transportation if funds are not available. All proceeds for this trip are being raised through fundraisers by the Robotics Team.

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

FUNDING: No Impact on General Fund



BUSINESS SERVICES MEMORANDUM

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

FROM: *WC* Walter Con, Assistant Superintendent, Business Services
Sandy Kinght, Director, Fiscal Services

BOARD MEETING DATE: December 13, 2017

BOARD AGENDA ITEM: First Interim Report, Orcutt Academy Charter School 2017-18

BACKGROUND: The First Interim Report is predicated upon the State's adopted budget which was signed by the Governor June 2017 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 (5) 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 2017/2018.

FUNDING: Orcutt Academy Charter School Fund (09)