

ORCUTT UNION SCHOOL DISTRICT  
Regular Charter Meeting of the Board of Trustees  
Wednesday, August 8, 2018 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.
6. Conference with Legal Counsel: Anticipated Litigation Pursuant to California Government Code section 54956.9(d) (2).

**RECONVENE TO PUBLIC SESSION** 6:15 P.M.

- C. Public Report on Action Taken in Closed Session

- D. Adoption of August 8, 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. What's Coming in 2018-2019 for Orcutt Academy?

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 consideration. An item not on the agenda must be addressed during the Public Comment segment of the agenda.

G. 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, June 7, 2018

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

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, September 12, 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.*

# **ORCUTT ACADEMY CHARTER SCHOOLS**

## **ORCUTT UNION SCHOOL DISTRICT**

### **Certificated Personnel Action Report**

**TO:** Dr. Deborah Blow  
District Superintendent

**FROM:** Susan Salucci  
Assistant Superintendent, Human Resources

**DATE:** Board Meeting of August 8, 2018

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

<b>NAME</b>	<b>SCHOOL</b>	<b>CLASS/ STEP</b>	<b>SALARY</b>	<b>EFFECTIVE DATE</b>	<b>ACTION INFORMATION</b>
Ciervo, Andrew	Charter HS	V-13	\$78,827	2018-19	Returned to Full Time
Fredriks, Tymen	Charter HS	VI-13	\$82,576*	2018-19	Additional .20 FTE
Garcia, Laura	Charter HS	VI-6	\$65,491*	2018-19	Temporary, 60%
Graunke, Alissa	Charter HS	V-1	\$53,008	2018-19	Submitted units for movement
Lopez, Desiree	Charter HS	III-6	\$56,991	2018-19	Submitted units for movement
McKenzie, Chad	Charter HS	VI-15	\$87,284*	2018-19	Additional .20 FTE

\*To be prorated

**ORCUTT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR CHARTER MEETING MINUTES  
June 7, 2018**

**CALL TO ORDER**

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Thursday, June 7, 2018. The Pledge of Allegiance was led by Susan Salucci, Members Present: Buchanan, Peterson, Hatch, and Morinini. Absent: Phillips Administrators Present: Blow, Salucci, Con, Edds and Fell.

**ADJOURN TO CLOSED SESSION**

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

**RECONVENE TO PUBLIC SESSION**

The meeting reconvened to Public Session at 6:15 p.m. and Dr. Peterson reported that no action was taken in Closed Session. It was moved by Lisa Morinini, seconded by Bob Hatch and carried to adopt the June 7, 2018, agenda as presented. Ayes: Buchanan, Peterson, Hatch, and Morinini.

**SUPERINTENDENT'S REPORT**

Dr. Blow and the board commented on how well the Orcutt Academy HS graduation went on June 6, 2018, as well as their Awards Ceremony on May 29, 2018.

**PUBLIC COMMENT**

No public comments

**CONSENT AGENDA**

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Minutes Regular Meeting, May 9, 2018

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

**ACTION AGENDA ITEMS:**

**2018/2019 Resolution No. 3, Education Protection Account (EPA) Requirements**

It was moved by Rob Buchanan, seconded by Lisa Morinini, and carried to approve Resolution No. 3, Education Protection Account (EPA) Requirements, as submitted. Ayes: Buchanan, Hatch, Peterson, and Morinini.

**Public Hearing – 2018/2019 Budget Presentation**

Dr. Jim Peterson opened the hearing. There being no comment the hearing was closed. Walter Con gave a presentation of the 2018/19 Charter Budget.

**Public Hearing – Local Control and Accountability Plan (LCAP)**

Dr. Jim Peterson opened the hearing. There being no comment the hearing was closed. Charter Director Joe Dana gave a presentation of the draft 2018-19 Charter LCAP.

**Increase for Orcutt Academy High School Dean Salary Schedule**

It was moved by Rob Buchanan, seconded by Bob Hatch, and carried to approve the Increase for Orcutt Academy High School Dean Salary Schedule, as submitted.

**Approval of Administrative Position; Dean of Students at Orcutt Academy High School**

It was moved by Lisa Morinini, seconded by Bob Hatch, and carried to approve Josh Ostini as the Dean of Students at Orcutt Academy High School.

**Items Scheduled for Information/Discussion**

The board commented on the Orcutt Academy HS graduation ceremony, and recommended for future graduations, that the top (2) students be introduced. The board wished Lisa Morinini a belated "Happy Birthday," and a "Happy 38<sup>th</sup> Wedding Anniversary" to Dr. Blow.

**GENERAL ANNOUNCEMENTS**

Unless otherwise noted, the next regular board meeting is scheduled for Wednesday, August 8, 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 6:29 p.m.

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Deborah L. Blow, Ed.D. Board Secretary

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Lisa Morinini, Clerk, Board of Trustees