

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

- B. Public Report on Action Taken in Closed Session

- C. Adoption of November 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.

- 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. OAHS ASB President's Report
2. WASC Debrief
3. Update on Transition to CIF Central Section – Rhett Carter and Chad McKenzie

- 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 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, October 10, 2018
- D. Hiring of Additional Charter High School Coaches for 2018-19 School Year

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

Moved _____ Second _____ Vote _____

ITEMS SCHEDULED FOR ACTION

A. GENERAL

1. Acceptance of Gifts

The Orcutt Academy High School received miscellaneous props, balloons, and vinyl photo backdrops to decorate for school events from InD'tale Magazine, valued at \$700.00.

It is recommended that the Board of Trustees accept this gift and request that a letter of acceptance and appreciation be forwarded to InD'tale Magazine.

Moved _____ Second _____ Vote _____

2. OAHS Southern California College Trip

On November 9 -10, 2018, OAHS students took a college trip to UC Irvine, Biola University, CSU Fullerton and UC Los Angeles.

It is recommended that the Board of Trustees officially approve the OAHS Southern California College Trip that took place on November 9-10, 2018.

Moved _____ Second _____ Vote _____

B. EDUCATIONAL SERVICES

2. School Site Plan for Orcutt Academy Charter School

It is recommended that the Board of Trustees approve the School Site Plan for Orcutt Academy Charter School, 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, December 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.

Classified Personnel Action Report
Orcutt Academy Charter
November 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
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Arguijo, Tina	OAHS	Instructional Assistant I	11/4	3.5	\$16.76 per hour	10/24/2018	Resignation
Monahan, Ashley	OAHS	Instructional Assistant I	11/3	6.0	\$15.96 per hour	11/1/2018	Increase in hours

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 November 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>
Alberry, Ben	Charter HS	Extra Duty	\$40/hr	9/17/18	Worked Prep, 1 hr
Cedillo, Monica	Charter HS	Extra Duty	\$5,613 \$40/hr	2018-19 9/12-9/26/18	Additional 13 days at daily rate Parent Night, 4 hrs
Clayton, Michelle	Charter K-8	Extra Duty	\$40/hr	9/6/18	IEP Meeting, 1 hr
Coker-Abrams, Mackenzie	Charter HS	Stipend	\$800	2018-19	Swim Assistant
Dell' Armo, John	Charter HS	Stipend	\$1400	2018-19	Swim Coach
Ernst, Koby	Charter HS	Stipend	\$800	2018-19	Swim Assistant
Fenske, Christina	Charter K-8	Hourly	\$25	9/7-9/28/18	Garden Ed, 22 hrs
Fredriks, Ty	Charter HS	Extra Duty	\$40/hr	9/10-9/20/18	After School Intervention, 5 hrs
Garcia, Laura	Charter HS	Extra Duty	\$40/hr	9/7-9/14/18	Worked Prep, 2 hr
Gelotti, Scott	Charter HS	Extra Duty	\$40/hr	9/10-9/25/18	Detention, 4 hrs
Graunke, Alissa	Charter HS	Extra Duty	\$40/hr	9/10-9/18/18 10/3/18	After School Intervention, 4 hrs Worked Prep, 1 hr
Hemphill, Juliann	Charter HS	Hourly	\$30	9/6-9/27/18 9/6-9/24/18	Grant Writer, 22.5 hrs Webmaster, 10 hrs
Kantorowski, Jennifer	Charter K-8	Hourly	\$25	9/6-9/27/18	Intervention, 4 hrs
Leach, Veronica	Charter K-8	Extra Duty	\$40/hr	9/27/18	IEP Meeting, 1 hr
Lopez, Desiree	Charter HS	IV-6	\$59,691	2018-19	Submitted units for movement
Lyon, Shane	Charter HS	Daily	\$110	9/4/18	Staff Development for TPSL, 1 day

*To be prorated

<i>NAME</i>	<i>SCHOOL</i>	<i>CLASS/STEP</i>	<i>SALARY</i>	<i>EFFECTIVE DATE</i>	<i>ACTION INFORMATION</i>
Mason, Caryn	Charter I/S	Hourly	\$30	9/5-9/27/18	Support Teacher, 96 hrs
Mason, Josh	Charter HS	Extra Duty	\$40/hr	9/6-9/25/18	After School Tutor, 3 hrs
Matautia, Jewelee	Charter K-8	Hourly	\$25	9/6-9/27/18 9/6-9/28/18	Enrichment, 3.5 hrs SIPPS, 81 hrs
Miller, Heidi	Charter HS	Extra Duty	\$40/hr	9/18/18 9/19-9/28/18	Worked Prep, .5 hrs Home & Hospital, 5.75 hrs
Penk, Heather	Charter HS	Extra Duty	\$40/hr	9/5-9/28/18 9/10-9/25/18	Morning Library Support, 8.5 hrs Intervention, 2 hrs
Perez, Anayeli	Charter HS	Extra Duty	\$4,916 \$40/hr	2018-19 9/12-9/26/18	Additional 13 days at daily rate Parent Night, 4 hrs
Ramos, Luis	Charter HS	Stipend	\$1066*	2018-19	Boys' JV Coach (split)
Robb, Tyler	Charter HS	Stipend	\$800	2018-19	Girls' Varsity Assistant Coach
Shaw, Michael	Charter HS	Extra Duty	\$40/hr	9/12/18	Worked Prep, .5 hr
Sherer, Diana	Charter I/S	Hourly	\$30	9/5-9/19/18	Support Teacher, 72 hrs
Washburn, Scott	Charter I/S	Hourly	\$30	9/5-9/28/18	Support Teacher, 144 hrs
Wilson, Shauna	Charter K-8	Extra Duty	\$40/hr	9/11-10/4/18 9/25-9/27/18	Home & Hospital, 8.25 hrs IEP Meetings, 1.5 hrs

*To be prorated

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

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, October 10, 2018. The Pledge of Allegiance was led by Dr. Blow, Members Present: Buchanan, Peterson, Hatch, Phillips and Morinini. Administrators Present: Blow, Con and Fell. Absent: Salucci and 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 6:18 p.m. and Dr. Peterson reported that no action was taken in Closed Session. It was moved by Lisa Morinini, seconded by Rob Buchanan and carried to adopt the October 10, 2018, agenda as presented. Ayes: Buchanan, Peterson, Hatch, Phillips and Morinini.

SUPERINTENDENT'S REPORT

2018-2019 OAHS ASB officers, gave an update on the Gravity Water Fundraiser and Homecoming festivities. Joe Dana gave the Board a presentation on the preparation of the Western Association of Schools and Colleges (WASC) accreditation visit in November. Mr. Dana invited the Board and Dr. Blow to attend the forums on November 4, 2018 and November 7, 2018. Heather Penk gave a presentation on the OAHS Math Department.

PUBLIC COMMENT

No public comments

CONSENT AGENDA

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Minutes Regular Meeting, September 12, 2018
- D. Hiring of Additional Coaches for 2018-2019

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

OAHS Girls and Boys Varsity Soccer Team Overnight Trip to the Garces Holiday Soccer Tournament

It was moved by Bob Hatch, seconded by Liz Phillips and carried to approve the OAHS Girls and Boys Varsity Soccer Team overnight trip to the Garces Holiday Soccer Tournament, as submitted. Ayes: Buchanan, Peterson, Hatch, Phillips and Morinini

OAHS Girls Varsity Basketball Team Overnight Trip to Kerman Kiwanis Tournament

It was moved by Lisa Morinini, seconded by Rob Buchanan and carried to approve the OAHS Girls Varsity Basketball Team Overnight Trip to Kerman Kiwanis Tournament, as submitted.

OAHS Girls Varsity Basketball Team Overnight Trip to the Arvin High School Holiday Showcase

It was moved by Rob Buchanan, seconded by Bob Hatch and carried to approve the OAHS Girls Varsity Basketball Team Overnight Trip to Arvin High School Holiday Showcase, as submitted.

OAHS Boys Varsity Basketball Team Overnight Trip to Frank Ainley Tournament

It was moved by Liz Phillips, seconded by Bob Hatch and carried to approve the OAHS Boys Varsity Basketball Team Overnight Trip to the Frank Ainley Tournament, as submitted.

OAHS Girls Varsity Soccer Team Overnight Trip to the Linfield Christian High School Tournament

It was moved by Lisa Morinini, seconded by Liz Phillips and carried to approve the OAHS Girls Varsity Soccer Team Overnight Trip to the Linfield Christian High School Tournament, as submitted.

OAHS Girls Tennis Team Overnight Trip to CIF Playoffs

It was moved by Rob Buchanan, seconded by Bob Hatch and carried to approve the OAHS Girls Tennis Team Overnight Trip to possibly compete in the CIF Playoffs, as submitted.

OAHS Girls Volleyball Team Overnight trip to CIF Playoffs

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve the OAHS Girls Volleyball Team Overnight Trip to possibly compete in the CIF Playoffs, as submitted.

OAHS Boys & Girls Cross Country Team Overnight Trip to CIF Playoffs

It was moved by Lisa Morinini, seconded by Liz Phillips and carried to approve the OAHS Girls and Boys Cross Country Team Overnight Trip to possibly compete in the CIF Playoffs, as submitted.

OAHS Football Team Overnight Trip to CIF-CS Regional Games

It was moved by Lisa Morinini, seconded by Bob Hatch and carried to approve the OAHS Football Team Overnight Trip to possibly compete in the CIF-CS Regional Games, as submitted.

OAHS Girls Golf Team Overnight Trip to CIF-CS Regional Games

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve the OAHS Girls Golf Team Overnight Trip to possibly compete in the CIF-CS Regional Games, as submitted.

GENERAL ANNOUNCEMENTS

Unless otherwise noted, the next regular board meeting is scheduled for Wednesday, November 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 6:51 p.m.

Deborah L. Blow, Ed.D. Board Secretary

Lisa Morinini, Clerk, Board of Trustees

OAHS Girls Tennis Team Overnight Trip to CIF Playoffs

It was moved by Rob Buchanan, seconded by Bob Hatch and carried to approve the OAHS Girls Tennis Team Overnight Trip to possibly compete in the CIF Playoffs, as submitted.

OAHS Girls Volleyball Team Overnight trip to CIF Playoffs

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve the OAHS Girls Volleyball Team Overnight Trip to possibly compete in the CIF Playoffs, as submitted.

OAHS Boys & Girls Cross Country Team Overnight Trip to CIF Playoffs

It was moved by Lisa Morinini, seconded by Liz Phillips and carried to approve the OAHS Girls and Boys Cross Country Team Overnight Trip to possibly compete in the CIF Playoffs, as submitted.

OAHS Football Team Overnight Trip to CIF-CS Regional Games

It was moved by Lisa Morinini, seconded by Bob Hatch and carried to approve the OAHS Football Team Overnight Trip to possibly compete in the CIF-CS Regional Games, as submitted.

OAHS Girls Golf Team Overnight Trip to CIF-CS Regional Games

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve the OAHS Girls Golf Team Overnight Trip to possibly compete in the CIF-CS Regional Games, as submitted.

GENERAL ANNOUNCEMENTS

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ADJOURN

It was moved by Bob Hatch seconded by Lisa Morinini and carried to adjourn the meeting at 6:51 p.m.

Deborah L. Blow, Ed.D. Board Secretary

Lisa Morinini, Clerk, Board of Trustees

ORCUTT ACADEMY CHARTER SCHOOL

ORCUTT UNION SCHOOL DISTRICT

TO: Dr. Deborah Blow
District Superintendent

FROM: Susan Salucci
Assistant Superintendent of Human Resources

DATE: November 14, 2018

RE: ***NOTIFICATION TO BOARD – HIRING OF ADDITIONAL CHARTER
SCHOOL COACHES FOR 2018-19 SCHOOL YEAR***

Orcutt Academy Charter HS:

Mackenzie Coker-Abrams	Swim
Koby Ernst	Swim
John Dell'Armo	Swim
Luis Ramos	Boys' JV Basketball, Assistant
Tyler Robb	Girls' Varsity Basketball, Assistant

Volunteer:

Matthew Greene	Girls' JV Soccer
Theresa Kendrick	Girls' Varsity Basketball

*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
REQUEST FOR ACCEPTANCE OF GIFT

SCHOOL: Orcutt Academy High School Date: 10/11/18

DONOR: Name: InD'tale Magazine
Address: 1130 East Clark Ave Suite 150-204, Orcutt, CA 93455
Phone No. (805) 260-3313

GIFT: Item Donated Misc. Props or Cash Donation \$
Designated for: Drama & ASB use
General Description: Cardboard standee props, Balloons, Vinyl Photo Backdrop
Model No.: Condition: [X] New [X] Used
Value (estimated): \$700.00
Purpose of Gift: To decorate school events
Will gift be purchased through Business Services Office? [] Yes [X] No
Donor Conditions of Acceptance: Receipt of tax ID letter

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): Michael Shaw/Leigh Stephenson
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.)



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: November 14, 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 Plans for Student Achievement are submitted for board approval as required in California statute. Staff recommends these be approved as submitted.

School Site Plans

These materials are not included in this copy of the agenda. The Single School Plans are available for review at the District Office, 500 Dyer Street, Orcutt, CA, Monday – Friday from 7:30 am – 4:30 pm.

This procedure is in compliance with the Public Document Law, Government Code Section Number 6257.