

ORCUTT UNION SCHOOL DISTRICT
Regular Charter Meeting of the Board of Trustees
Wednesday, December 12, 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 December 12, 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. OAHS Choir – Allen Smithson
3. Students Leading Education (SLED) Sarah Castellanos, Anabella Deck, Alejandra Ramos

- 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. Certificated Personnel Action Report
- B. Minutes Regular Meeting, November 14, 2018

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

Moved _____ Second _____ Vote _____

ITEMS SCHEDULED FOR ACTION

A. GENERAL

1. OAHS Varsity Softball Team Overnight Trip to the Linfield Christian High School Tournament

OAHS Varsity Softball Team will be participating in the Linfield Christian High school Softball Tournament in Temecula, CA, Thursday, February 14 -16, 2019.

It is recommended that the Board of Trustees approve the OAHS Varsity Softball Team to participate in the Linfield Christian High School Softball Tournament in Temecula, CA, February 14-16, 2019, as submitted.

Moved _____ Second _____ Vote _____

2. FIRST Robotics Regional Overnight Competition in Valencia, CA

OAHS Robotic students will be attending the FIRST Regional Competition in Valencia, CA, March 14 – 17, 2019.

It is recommended that the Board of Trustees approve the OAHS Robotics Team to attend the FIRST Regional Competition in Valencia, CA, March 14 – 17, 2019, as submitted.

Moved _____ Second _____ Vote _____

3. FIRST Robotics Regional Overnight Competition in Ventura, CA

OAHS Robotic students will be attending the FIRST Regional Competition in Ventura, CA, March 27– 30, 2019.

It is recommended that the Board of Trustees approve the OAHS Robotics to attend the FIRST Regional Competition in Ventura, CA, March 27 – 30, 2019, as submitted.

Moved _____ Second _____ Vote _____

4. OAHS Choir & Band – Overnight Trip to Disneyland Music in the Park Festival

OAHS Choir & Band will be participating in The Music in the Park Festival at Disneyland, Anaheim, CA, March 22 – March 24, 2019.

It is recommended that the Board of Trustees approve the OAHS Choir and Band overnight trip to Music in the Park at Disneyland, Anaheim, CA, March 22– 24, 2019, as submitted.

Moved _____ Second _____ Vote _____

5. 1. Acceptance of Gifts

The Orcutt Academy K-8 received a check for \$138 from the Santa Ynez Valley Elks Lodge No. 2640, for Orcutt Academy K-8 Volleyball Team

It is recommended that the Board of Trustees accept this gift and request that a letter of acceptance and appreciation be forwarded to the Santa Ynez Valley Elks Lodge No. 2640.

Moved _____ Second _____ Vote _____

B. BUSINESS

1. First Interim Report, Orcutt Academy Charter School 2018-2019

It is recommended that the Board of Trustees approve the First Interim Report, Orcutt Academy School 2018-2019 as presented and authorize the filing of a positive certification for 2018-2019 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 16, 2019, 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 of Human Resources

DATE: Board Meeting of December 12, 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, Benjamin	Charter HS	Extra Duty	\$40/hr	10/12-10/24/18	Worked Prep, 4 hrs
Bennett, Joshua	Charter HS	Extra Duty	\$1,200	2018-19	Concurrent Courses, 1 st semester
Cedillo, Monica	Charter HS	Extra Duty	\$40/hr	10/3-10/25/18	College Nights, 2.5 hrs
Clayton, Michelle	Charter K-8	Stipend	\$500	2018-19	SLED Advisor (shared)
Cole, Chris	Charter K-8	Hourly	\$50/ea	10/15-10/16/18	JHS Sports Supervisor, 2 games
Cole, Cristy	Charter K-8	Extra Duty	\$50/ea \$40/hr	10/15-10/16/18 10/18/18	JHS Sports Supervisor, 2 games IEP Meeting, 1 hr
Dell'Armo, John	Charter HS	Extra Duty	\$40/hr	10/5-10/8/18	Worked Prep, 2 hr
Douglass, Grace	Charter HS	Hourly	\$25	9/17/18	After School Intervention, 1 hr
Eubanks, Lauren	Charter HS	Extra Duty	\$700	2018-19	Concurrent Courses, 1 st semester
Fenske, Christina	Charter K-8	Hourly	\$25	10/5-10/26/18	Garden, 18 hrs
Fredriks, Ty	Charter HS	Extra Duty	\$40/hr	10/1-10/30/18	After School Intervention, 12 hrs
Gelotti, Scott	Charter HS	Extra Duty	\$40/hr	10/1-10/30/18	Detention, 10 hrs
Graunke, Alissa	Charter HS	Extra Duty	\$40/hr	10/1-10/30/18	After School Intervention, 11 hrs
Hemphill, Juliann	Charter HS	Hourly	\$30 \$20	10/1-10/2/18 10/16-10/30/18	Grant Writer, 6 hrs Webmaster, 7 hrs
Kantorowski, Jennifer	District	Hourly	\$25	10/12-10/31/18	NWEA, 15.75 hrs

*To be prorated

<i>NAME</i>	<i>SCHOOL</i>	<i>CLASS/STEP</i>	<i>SALARY</i>	<i>EFFECTIVE DATE</i>	<i>ACTION INFORMATION</i>
Lopez, Desiree	Charter HS	Extra Duty	\$40/hr	10/5-10/30/18	Worked Prep, 1 hr
Lyon, Shane	Charter HS	Stipend	\$1,300*	2018-19	ASB Advisor (shared)
Mason, Caryn	Charter I/S	Hourly	\$30	10/2-10/31/18	Support Teacher, 112 hrs
Mason, Joel	Charter HS	Extra Duty	\$700	2018-19	Concurrent Courses, 1 st semester
Mason, Josh	Charter HS	Extra Duty	\$40/hr	10/30/18 10/2-10/30/18	Worked Prep, .5 hr Intervention, 6 hrs
Matautia, Jewelee	Charter K-8	Hourly	\$25	10/8-10/30/18 10/8-10/25/18	Intervention, 83.5 hrs Enrichment, 3 hrs
Miller, Heidi	District Charter HS	Extra Duty	\$40/hr	10/2-10/29/18 10/5/18	Home/Hospital, 11.75 hrs Worked Prep, .5 hr
Pedersen, Ole	Charter HS	Extra Duty	\$700	2018-19	Concurrent Courses, 1 st semester
Penk, Heather	Charter HS	Extra Duty	\$40/hr	10/1-10/31/18 10/1-10/30/18	AM Library Support, 11.5 hrs Intervention, 10 hrs
Perez, Ana	Charter HS	Extra Duty	\$40/hr	10/3-10/25/18	College Nights, 2.5 hrs
Qian, Susan	Charter I/S	Extra Duty	\$47.10/hr	10/18-10/29/18	IEP Meetings, 2 hrs
Sherer, Diana	Charter I/S	Hourly	\$30	10/1-10/31/18	Support Teacher, 128 hrs
Stephenson, Leigh	Charter HS	Extra Duty Stipend	\$40/hr \$700*	10/5/18 2018-19	Worked Prep, 1 hr ASB Advisor (shared)
Verch, Greg	Charter HS	Extra Duty	\$40/hr	10/24/18	Worked Prep, 1 hr
Washburn, Scott	Charter K-8	Hourly	\$30	10/1-10/31/18	Support Teacher, 152 hrs
Williams, Brenda	Charter HS	Stipend	\$1,000	2018-19	SLED Advisor
Wilson, Shauna	Charter K-8	Extra Duty	\$40/hr	10/13/18 10/30/18 10/12-11/02/18	Workshop Prep, 2 hrs IEP Meeting, .5 hr Home/Hospital, 8.5 hrs

*To be prorated

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CHARTER MEETING MINUTES
November 14, 2018**

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, November 14, 2018. The Pledge of Allegiance was led by Alice Salazar, Members Present: Buchanan, Peterson, Hatch, Phillips, and Morinini. Administrators Present: Blow, Con, Edds and Salucci. Absent: Fell. It was moved by Liz Phillips seconded by Lisa Morinini and carried to adjourn to Closed Session at 6:01 p.m. Ayes: Buchanan, Peterson, Hatch, Phillips and Morinini.

ADJOURN TO CLOSED SESSION

It was moved by Liz Phillips, seconded by Lisa Morinini 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 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 November 14, 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, Gratitude Week and the Quiz Bowl. Joe Dana gave the Board a brief update on the Western Association of Schools and Colleges (WASC) accreditation visits that were held in November. Mr. Dana thanked the Board Members and Dr. Blow for attending the forums on November 4, 2018 and November 7, 2018. Chad McKenzie gave a presentation on the OAHS CIF Transition to the Ocean League

PUBLIC COMMENT

No public comments

CONSENT AGENDA

- A. Classified Personnel Action Report
- B. Certificated Personnel Action Report
- C. Minutes Regular Meeting, October 10, 2018
- D. Hiring of Additional Coaches for 2018-2019

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

Acceptance of Gifts

It was moved by Liz Phillips, seconded by Lisa Morinini and carried to approve the gift of \$700 and that a letter of acceptance and appreciation be forwarded to InD'Tale Magazine. Ayes: Buchanan, Peterson, Hatch, Phillips and Morinini

OAHS Southern California College Trip

It was moved by Rob Buchanan, seconded by Lisa Morinini and carried to approve the OAHS Southern California College Trip that took place November 9-10, 2018.

Single Plan for Student Achievement for the Orcutt Academy Charter School

It was moved by Rob Buchanan, seconded by Bob Hatch and carried to approve the Orcutt Academy Charter Single Plan for Student Achievement, as submitted.

GENERAL ANNOUNCEMENTS

Unless otherwise noted, the next regular board meeting is scheduled for Wednesday, December 12, 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

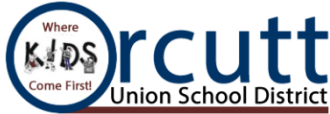
It was moved by Bob Hatch seconded by Lisa Morinini and carried to adjourn the meeting at 6:40 p.m.

Deborah L. Blow, Ed.D. Board Secretary

Lisa Morinini, Clerk, Board of Trustees

November 14, 2018

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Orcutt Academy High School
Administration Office

TO: Dr. Deborah Blow, Superintendent

FROM: Mr. Rhett Carter, OAHS Principal

BOARD MEETING DATE: December 12, 2018

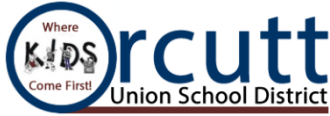
BOARD AGENDA ITEM: OAHS Girls' Varsity Softball Team Tournament

BACKGROUND: Orcutt Academy High School Varsity Softball Team will be participating in the Linfield Christian High School Softball Tournament in Temecula, CA. This tournament will be an overnight trip with reservations at a hotel in the Temecula area for 2 nights. Our team will depart from OAHS on the morning of Thursday, February 14, 2019 and return on the evening of Saturday, February 16, 2019. Coach Darrell Black and his assistant coach will be accompanying our softball team to this tournament.

Transportation will be provided by coaches and parent drivers. All costs will be paid for out of the girls' softball 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: December 12, 2018

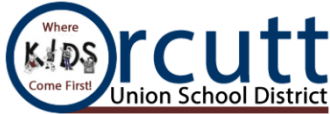
BOARD AGENDA ITEM: FIRST Robotics Regional Competition in Valencia, CA

BACKGROUND: March 14-17, 2019, thirty-five Orcutt Academy High School Robotic students, along with Team Mentors, Rick Soto, Grace Douglass, Adam Johnson and various chaperones will be attending the FIRST Regional Competition in Valencia, CA. Our team will be departing from OAHS on Thursday, March 14, 2019 at 4:00 pm and returning on Sunday, March 17, 2019.

This will be an overnight trip with the team staying at a hotel in Valencia, 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

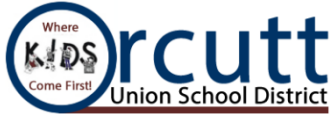
BOARD MEETING DATE: December 12, 2018

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

BACKGROUND: March 27-30, 2018, thirty-five Orcutt Academy High School Robotic students, along with Team Mentors, Rick Soto, Grace Douglass, 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 27, 2019 at 4:00 pm and returning on Saturday, March 30, 2019. 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



Orcutt Academy High School
Administration Office

TO: Dr. Deborah Blow, Superintendent

FROM: Mr. Rhett Carter, OAHS Principal

BOARD MEETING DATE: December 12, 2018

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. Allen Smithson 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 a hotel in the Anaheim vicinity for 2 nights. Our choir and band will depart from OAHS on the morning of Friday, March 22, 2019 and return on the evening of Sunday, March 24, 2019.

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



BUSINESS SERVICES MEMORANDUM

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

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

BOARD MEETING DATE: December 12, 2018

BOARD AGENDA ITEM: First Interim Report, Orcutt Academy Charter School 2018-19

BACKGROUND: The First Interim Report is predicated upon the State's adopted budget which was signed by the Governor June 2018 along with the majority of the accompanying trailer bills.

We use the California School Services dashboard 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: I recommend that the Board of Trustees approve the First Interim Report with a Positive Certification for 2018/2019.

FUNDING: Orcutt Academy Charter School Fund (09)



ORCUTT UNION SCHOOL DISTRICT

REQUEST FOR ACCEPTANCE OF GIFT

SCHOOL: Orcutt Academy K-8 Date: December 3, 2018

DONOR: Name: Santa Ynez Valley Elks Lodge No. 2640
Address: PO Box 1072 Santa Ynez, CA 93460
Phone No. _____

GIFT: Item Donated _____ or Cash Donation \$ 138.00
(Fill in if money is donated)

Designated for: Orcutt Academy K-8 Volleyball Team

General Description: Check

Model No.: _____ Condition: New Used

Value (estimated): _____

Purpose of Gift: To defray expenses associated with Oak-8 Volleyball Team

Will gift be purchased through Business Services Office? Yes No

Donor Conditions of Acceptance: _____

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

A. Will gift require installation? Yes No

B. What type of installation is required? _____

C. Will donor pay installation costs? Yes No

D. Will there be operating costs?
If yes, what type? Yes No

Acceptance Requested By (OUSD Staff Member): Reyes Gonzalez, Office Manager

Acceptance Approved By (Administrator): Joseph Dana, Principal

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.)