

ORCUTT UNION SCHOOL DISTRICT
Special Charter Meeting of the Board of Trustees
Monday, June 14, 2017
Public Session 7:00 P.M.
District Office Board Room
500 Dyer Street, Orcutt, CA 93455

CALL TO ORDER 7:00 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 7:15 P.M.

B. Public Report on Action Taken in Closed Session

C. Adoption of June 14, 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.

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.

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 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 with 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 letter 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. Minutes, Regular Meeting of June 7, 2017

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. BUSINESS SERVICES

1. 2017-2018 Charter Budget

It is recommended that the Board of Trustees adopt the 2017-2018 Charter Budget, as presented.

Moved _____ Second _____ Vote _____

B. EDUCATIONAL SERVICES

1. Orcutt Academy Local Control and Accountability Plan (LCAP)

It is recommended that the Board of Trustees approve the Orcutt Academy Local Control and Accountability Plan (LCAP), as presented.

Moved _____ Second _____ Vote _____

2. Request for Adoption and Purchase of Textbook for AP Physics Course

It is recommended that the Board of Trustees adopt the purchase of textbooks for the AP Physics C Course, as presented.

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, August 9, 2017 beginning with Closed Session beginning at 6:00 p.m., 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.

Classified Personnel Action Report
Orcutt Academy Charter
June 14, 2017

TO: Deborah Blow, Ed.D. *ABZ*
SUBMITTED BY: Don Nicholson, Assistant Superintendent/Human Resources
SUBJECT: Recommendations for Board Approval

Name	Site/Dept.	Classification	Class/Step	Hours	Salary	Effective	Action/Information
Boortz, Andrew	OAHS	Instructional Assistant I	11/1	3.5	\$14.17 per hour	6/2/2017	Resignation

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR CHARTER MEETING MINUTES
June 7, 2017**

CALL TO ORDER

A regular charter meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, June 7, 2017, Pledge of Allegiance was led by Lisa Morinini, Members Present: Buchanan, Peterson, and Morinini. Absent: Phillips, Hatch. Administrators Present: Blow, Con, Nicholson and Fell.

ADJOURN TO CLOSED SESSION

It was moved by Lisa Morinini, seconded by Jim Peterson and carried to adjourn to Closed Session at 6:02 p.m. Ayes: Buchanan, Peterson and Morinini.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 6:20 p.m. and Mr. Buchanan reported that no action was taken in Closed Session. It was moved by Jim Peterson, seconded by Lisa Morinini and carried to adopt the June 7, 2017 agenda as presented. Ayes: Buchanan, Peterson, and Morinini.

SUPERINTENDENT'S REPORT

OAHS Teacher, Allison Chavez spoke on the high schools ten (10) year plan. She discussed a number items regarding the student tasks to complete their ten (10) year plan. It has been a great opportunity for the students to have this tool to prepare for their future.

PUBLIC COMMENT

Graham Culbara spoke to the board regarding adding on a high school counselor. He gave the board a packet of letters that were sent in from students regarding the benefits and needs of a school counselor.

CONSENT AGENDA

- A. Certificated Personnel Action Report
- B. Minutes Regular Meeting, May 10, 2017

It was moved by Jim Peterson, seconded by Lisa Morinini and carried to approve Consent Agenda Items A and B, as presented. Ayes: Buchanan, Peterson, and Morinini

ACTION AGENDA ITEMS

Acceptance of Gifts

It was moved by Jim Peterson, seconded by Lisa Morinini and carried to accept the gifts requested and that a letter of acceptance and appreciation be forwarded to SESLOC Federal Credit Union as submitted. Ayes: Buchanan, Peterson and Morinini.

2017/2018 Resolution No. 24, Education Protection Account (EPA) Requirements

It was moved by Lisa Morinini, seconded by Jim Peterson and carried to approve the 2017/2018 Resolution No. 24, Education Protection Account (EPA) Requirements, as submitted. Ayes: Buchanan, Peterson, and Morinini.

Certification of Coaches for Orcutt Academy High School

It was moved by Jim Peterson, seconded by Lisa Morinini and carried to approve the Certification of Coaches for Orcutt Academy High School, as submitted. Ayes: Buchanan, Peterson, and Morinini.

Increase of Independent Study Teacher Pay Rate

It was moved by Lisa Morinini, seconded by Jim Peterson and carried to approve the Increase of Independent Study Teacher Pay Rate, as submitted. Ayes: Buchanan, Peterson, and Morinini.

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

Rob Buchanan informed the board that Bob Hatch was unable to attend the meeting, due to a previous commitment. Liz Phillips was not at the board meeting due to attending the Ralph Dunlap Open House.

GENERAL ANNOUNCEMENTS

Unless otherwise noticed, the next regular board meeting is scheduled for Wednesday, August 9, 2017 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. A Special Board Meeting will have held on Wednesday, June 14, 2017, beginning at 7:00 pm in the District Office Board Room, 500 Dyer Street, Orcutt, CA

ADJOURN

It was moved by Bob Hatch, seconded by Liz Phillips and carried to adjourn the meeting at 6:33 p.m.


Deborah L. Blow, Ed.D. Board Secretary

James Peterson, Clerk, Board of Trustees



BUSINESS SERVICES MEMORANDUM

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

FROM:  Walter Con
Assistant Superintendent, Business Services

BOARD MEETING DATE: June 14, 2017

BOARD AGENDA ITEM: 2017-2018 Charter Budget

BACKGROUND: Education Code Section 42127 requires public school districts to adopt a budget for the next fiscal year on or before July 1 of each calendar year. The budget is available for review at the District Office.

RECOMMENDATION: It is recommended that the Board of Trustees adopt the proposed 2017-2018 budget and approve this document as presented.

FUNDING: Charter Funds

Memo



To: Dr. Deborah Blow, Superintendent
From: Joe Dana, Director of Charter Programs, and Dr. Holly Edds, Assistant Superintendent of Educational Services
Date: June 14, 2017
Re: Request for Adoption and Purchase of Textbook for AP Physics C Course

Background

In 2017-2018 Orcutt Academy High School will offer for the first time Advanced Placement (AP) Physics C, a full-year, calculus-based physics course that is an important addition to the school's STEM offerings. The course has been added in response to student demand, and the section will be full when school resumes in August.

As a textbook for the course, teacher Dylan Benton requests that we adopt and purchase the text Physics for Scientists and Engineers: A Strategic Approach with Modern Physics, by Pearson. The text is authored by Randall D. Knight, professor emeritus in the Department of Physics at Cal Poly San Luis Obispo, and is recommended for use in this course. Mr. Benton is asking for 30 print copies of the text; also included will be student access to an electronic version of the textbook.

Recommendation

Staff recommends that Physics for Scientists and Engineers: A Strategic Approach with Modern Physics by Randall D. Knight be adopted as the text for Orcutt Academy High School's new AP Physics C course. This would necessitate the purchase of 30 print textbooks, which come with 30 e-books, as well as a teacher's edition.

Fiscal Impact

Based on a quote received from Pearson, the cost of the new print textbooks, e-textbooks, and teacher resources would approximate and not exceed \$6,500.