

**REGULAR MEETING AGENDA
OLIVE GROVE CHARTER SCHOOL
BOARD OF DIRECTORS**



**Date: Thursday, February 13, 2018
Time: 4:00 p.m. (Pacific Standard Time)**

**Meeting Location:
240 East Highway 246, Suite 100, Buellton, California 93427**

**Teleconference Location:
1220 Elliot Rd #46 Paradise, California 95969**

Olive Grove Charter School Mission Statement:

The mission of the Olive Grove Charter School is to plan, monitor, and assist in the education of students K-12 in a home or blended school learning environment enabling them to speak, read, write, use technology, and calculate effectively to become self-motivated, competent, and life-long learners. The Olive Grove Charter School will provide students with the necessary resources to achieve success and meet state standards in core academic subjects appropriate to their level. Additionally, students will become career/college ready upon completion of the program. This will be achieved in a collaborative effort with parents as primary deliverers of the educational program, certificated teachers and the community.

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMUNICATION ON NON-AGENDA ITEMS

No individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

4. APPROVAL OF ACTION AGENDA

1. The Board will take action to approve the action agenda as presented/amended.

5. CONSENT AGENDA

1. Business Matters
 - i. Approval of Minutes of December 4, 2017 Board Meeting
 - ii. Approval of Warrants/Expenditures: October 1- December 31, 2017

2. Personnel Items:
 - i. Public Employee Appointments
Certificated Teachers:
Amber Manko- School Counselor
Amanda Hawblitzel- Special Education
Kaitlin Campbell
Betty Hash
Aundreana Martinez
Deborah Pirman
Classified Employees:
Maricela Michel

 - ii. Employee Status Changes
None

6. CALL TO CLOSED SESSION AND REASON

7. CLOSED SESSION ITEMS

1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One case.

8. RETURN TO OPEN SESSION, REPORT ACTION FROM CLOSED SESSION

9. NEW BUSINESS

1. Facilities and Operations Information
 - i. Santa Maria, Santa Luis Obispo, Santa Barbara, Lompoc, Buellton, and New Cuyama Learning Centers

2. Adoption of Williams/Valenzuela Uniform Complaints Fourth Quarterly Report
 - i. No Complaints

3. First Reading of Certificate of Completion Board Policy

4. Approval of Olive Grove Charter School 2016/2017 SARC

5. Approval of Revised OGCS Safety Plan

6. Approval of Edcoe SELPA Updated Participation Agreement and Resolution
7. Approval of Employee Leave of Absence Request
8. Approval of 1933 Cliff Drive Santa Barbara Lease Amendment
9. Approval to Appeal to SBE (pending SBCEO vote) for Olive Grove Charter School: Buellton, Olive Grove Charter School: Santa Barbara, Olive Grove Charter School: Orcutt/Santa Maria, Olive Grove Charter School: Lompoc

10. OLD BUSINESS

1. Discussion surrounding charter petitions
2. Second Reading of OGCS Nepotism Policy
3. Second Reading of OGCS Travel and Expense Policy

11. CALL FOR FUTURE AGENDA ITEMS

12. ADJOURNMENT

In compliance with the Americans with Disabilities Act (“ADA”) and upon request, the School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the Executive Director’s office.

Olive Grove Charter School Mission Statement:

Olive Grove Produces IDEAL Students:

- I = Informed Critical Thinkers*
- D = Dedicated and Responsible Citizens*
- E = Effective Communicators*
- A = Able Technology Users*
- L = Learners, Motivated and Self-Directed*

Olive Grove Charter School Vision and Purpose:

We the Community and Staff of Olive Grove Charter School Believe:

- *Every student can learn and be successful.*
- *Every student can benefit from participating in a balanced curriculum of academics, technological application, arts, and physical education.*
- *Education is a shared responsibility requiring the active collaboration of all stakeholders.*
- *A successful learning environment is dependent upon respect, integrity, and equity.*
- *A safe and clean environment is essential for effective learning.*
- *Continuous fiscal solvency is critical to the success of the school.*