

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



**Date: Thursday, March 10, 2016  
Time: 5:00 p.m. (Pacific Standard Time)**

**Meeting Location:  
5075 Bradley Road, Suite 234, Orcutt, California 93455**

**Teleconference Location:  
1220 Elliott 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**

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

## 5. REPORTS

1. Lead Teachers
  - i. Santa Maria
  - ii. Santa Barbara
  - iii. Lompoc
  - iv. New Cuyama
2. Advisory Council
3. Principal

## 6. CONSENT AGENDA

1. Business Matters
  - i. Minutes of Board Meetings: February 11, 2016 and February 24, 2016
  - ii. Approval of February Warrants
2. Personnel Items:
  - i. Public Employee Appointments  
Michelle Winters- Certificated Teacher  
Wendi Mazza- Certificated Teacher  
Selina Boquet- Certificated Teacher  
Jeff Hughes- Certificated Teacher  
Dawn Wilson- Classified/ HR and Admin Assistant  
Kayla Castillo- Classified/ Receptionist
  - ii. Employee Status Changes  
none

## 7. NEW BUSINESS

1. Seating of Board Members
  - i. Bill Anaya
  - ii. Dave Michels
2. Facilities and Operations Information- enrollment, questions, concerns
  - i. Santa Maria, Santa Barbara, Lompoc and New Cuyama
  - ii. Approval of Buellton Learning Center (pending CDE response)
  - iii. Technology Update
  - iv. Approval of Technology Purchases
3. Conferences/Trainings
  - i. CSDC CBO Training: February 29- March 1, March 21-22, and May 2-4 (Kozel, Mudge)
  - ii. CCSA Conference: March 14-17 (Staude, Thomas, Cloud, Mudge, Fair, Madrigal)

- iii. School Pathways Student Information System Training: April 11-13 (Thomas, Palacios, Wilson, Mudge)
  - iv. Edcoe SELPA Steering and CEO Meetings: May 25-26 (Thomas, Mudge)
  - v. CSDC Leadership Institute: June 19-24 (Fair, Mudge)
  - vi. Approval of Daily Expense Advance for Conferences/Trainings
4. Teachers
    - i. Sick and Paid Time Off Policies
    - ii. Development of Curriculum Committees
  5. Students
    - i. 2016/2017 Lottery: March 24
    - ii. Renaissance Benchmark Results
  6. Financial/ Budget
    - i. Treasurer Report
    - ii. Approval of Second Interim Financial Report
    - iii. CSC Update
  7. LCAP
    - i. Data-gathering/ Stakeholders
    - ii. Timeline
- 8. OLD BUSINESS**
1. None
- 9. CALL TO CLOSED SESSION AND REASON**
- 10. CLOSED SESSION ITEMS**
1. Conference with Legal Counsel- Anticipated Litigation: Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: Three Cases
  2. Public Employee Performance Evaluation pursuant to Government Code Section 54957, Superintendent Working Session
- 11. RETURN TO OPEN SESSION, REPORT ACTION FROM CLOSED SESSION**
- 12. CALL FOR FUTURE AGENDA ITEMS**
- 13. 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*

*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.*

***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.*