

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



**Date: Thursday, April 7, 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. Approval of Minutes of Board Meeting: March 10, 2016
 - ii. Approval of March Warrants
 - iii. Approval of 2015/2016 Quarterly Reports on Williams/Valenzuela Uniform Complaints: (July- Sept), (Oct.-Dec.), (Jan.-March)
2. Personnel Items:
 - i. Public Employee Appointments
None
 - ii. Employee Status Changes
Release: Ellyn Lawrence

7. OLD BUSINESS

1. Teachers
 - i. Sick and Paid Time Off Policies
 - ii. Development of Curriculum Committee

8. NEW BUSINESS

1. Facilities and Operations Information- enrollment, questions, concerns
 - i. Santa Maria, Santa Barbara, Lompoc and New Cuyama
 - ii. Buellton Learning Center Update
 - iii. Consideration of San Luis Obispo Learning Center
 - iv. Technology Update
 - v. Approval of OGCS Safety Plan
2. Students
 - i. 2016/2017 Registration opens: 4/3/2016
 - ii. Approval of Work Experience Program
 - iii. Approval of Field Trip Forms (Field Trip Guidelines, Field Trip Permission Form, Field Trip Request Form, Field Trip Volunteer Form)
3. Financial/ Budget

- i. Treasurer's Report
- ii. CSC Update
- iii. Curriculum Needs

4. Committees

- i. Establishment of Staff Committees and Parameters

5. Approval of EPA resolution: IT IS RESOLVED that the Education Protection Account funds to be received by the school in FY 2015-16 in the estimated amount of \$27,078 will be used solely for instructional non-administrative expenses.

6. LCAP

- i. Preliminary Questionnaire Results

7. Conferences/Trainings

- i. School Pathways Student Information System Training: April 11-13 (Thomas, Palacios, Wilson, Mudge)
- ii. EDCOE Selpa Steering and CEO Meetings: May 25-26 (Thomas, Mudge)
- iii. CSDC Leadership Institute: June 19-24 (Fair, Mudge)
- iv. EDCOE Selpa Leadership Training: July 25-29 (Thomas)

9. CALL TO CLOSED SESSION AND REASON

10. CLOSED SESSION ITEMS

- 1. 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

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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.*