

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



**Date: Wednesday, June 12, 2019
Time: 5:30 p.m. (Pacific Standard Time)**

**Meeting Location:
240 East Highway 246, Buellton, CA 93427**

**Teleconference Location:
1444 16th Street, Oakland, CA 94607
1409 La Cima Road, Santa Barbara, CA 93101**

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. PUBLIC COMMUNICATION ON 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.

5. APPROVAL OF ACTION AGENDA

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

6. CALL TO CLOSED SESSION

7. CLOSED SESSION ITEMS

1. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION
(Government Code: Paragraph (1) of subdivision (d) of Section 54956.9)
Name of case: Dawn Wilson vs. Olive Grove Charter Schools, Inc., Case No.: 19CV01182
2. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION
(Government Code: Paragraph (1) of subdivision (d) of Section 54956.9)
Name of case: Olive Grove Charter Schools, Inc. vs. Lompoc Unified School District, Case No.: 19CV01412
3. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION
(Government Code: Paragraph (1) of subdivision (d) of Section 54956.9)
Name of case: Olive Grove Charter Schools, Inc. vs. Santa Ynez Valley Union High School District, Case No.: 19CV01402
4. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION
(Government Code: Paragraph (1) of subdivision (d) of Section 54956.9)
Name of case: Olive Grove Charter Schools, Inc. vs. Santa Barbara Unified School District, Case No.: 19CV02682
5. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: one (1) case.
6. PERSONNEL EMPLOYMENT EVALUATIONS (title: Certificated and Classified Positions Contracts) Government Code: Section 54956.7
7. PUBLIC EMPLOYMENT: EXECUTIVE DIRECTOR

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

9. NEW BUSINESS

1. Approval of Minutes of Board Meeting: 04/03/2019 and 06/06/2019
2. Approval of Warrants/Expenditures: March 1, 2019 through May 31, 2019.
3. Seating of Board Chair
4. Approval of the Olive Grove Charter Schools, Inc. Salary Schedules
5. Approval of Olive Grove Charter Schools, Inc. Employee Handbook
6. Ratification of Olive Grove Charter School 2019/2020 Second Interim

7. Ratification of Olive Grove Charter School: Santa Barbara 2019/2020 Second Interim
8. Ratification of Olive Grove Charter School: Buellton 2019/2020 Second Interim
9. Ratification of Olive Grove Charter School: Lompoc 2019/2020 Second Interim
10. Ratification of Olive Grove Charter School: Orcutt/ Santa Maria 2019/2020 Second Interim
11. Ratification of Olive Grove Charter School 2019/2020 P2 Attendance Report
12. Ratification of Olive Grove Charter School: Santa Barbara 2019/2020 P2 Attendance Report
13. Ratification of Olive Grove Charter School: Buellton 2019/2020 P2 Attendance Report
14. Ratification of Olive Grove Charter School: Lompoc 2019/2020 P2 Attendance Report
15. Ratification of Olive Grove Charter School: Orcutt/ Santa Maria 2019/2020 P2 Attendance Report
16. Approval of Olive Grove Charter School Williams/Valenzuela Uniform Complaints Report
17. Approval of Olive Grove Charter School: Santa Barbara Williams/Valenzuela Uniform Complaints Report
18. Approval of Olive Grove Charter School: Buellton Williams/Valenzuela Uniform Complaints Report
19. Approval of Olive Grove Charter School: Lompoc Williams/Valenzuela Uniform Complaints Report
20. Approval of Olive Grove Charter School: Orcutt/ Santa Maria Williams/Valenzuela Uniform Complaints Report
21. Approval of Olive Grove Charter School 2019/2020 NPA (Nonpublic, Nonsectarian School/ Agency Services) SELPA Master Contract

22. Approval of Olive Grove Charter School: Santa Barbara 2019/2020 NPA
(Nonpublic, Nonsectarian School/ Agency Services) SELPA Master Contract
23. Approval of Olive Grove Charter School: Buellton 2019/2020 NPA
(Nonpublic, Nonsectarian School/ Agency Services) SELPA Master Contract
24. Approval of Olive Grove Charter School : Lompoc 2019/2020 NPA
(Nonpublic, Nonsectarian School/ Agency Services) SELPA Master Contract
25. Approval of Olive Grove Charter School: Orcutt/ Santa Maria 2019/2020
NPA (Nonpublic, Nonsectarian School/ Agency Services) SELPA Master
Contract
26. Approval of Chartersafe 2019/2020 Contract
27. Olive Grove Charter Schools, Inc. Facilities Discussion
28. Discussion of Olive Grove Charter Schools, Inc. Bylaws
29. Formation of Olive Grove Charter Schools, Inc. Board Policy Review
Committee
30. Public Hearing:
 - i. Olive Grove Charter School LCAP and Federal Addendum
 - ii. Olive Grove Charter School: Santa Barbara LCAP and Federal
Addendum
 - iii. Olive Grove Charter School: Buellton LCAP and Federal
Addendum
 - iv. Olive Grove Charter School: Lompoc LCAP and Federal
Addendum
 - v. Olive Grove Charter School: Orcutt/ Santa Maria LCAP and
Federal Addendum

10. 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.*