

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



**Date: Monday, June 17, 2019  
Time: 6:00 p.m. (Pacific Standard Time)**

**Meeting Location:  
820 North H Street, Lompoc, CA 93436**

**Teleconference Location:  
1444 16<sup>th</sup> 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

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

**9. NEW BUSINESS**

1. Approval of Minutes of Board Meeting: 06/12/2019
2. Approval of Olive Grove Charter Schools, Inc, Vehicle Policy
3. Approval of Olive Grove Charter Schools, Inc. Science Textbook Adoption
4. Approval of 2019/2020 Edgenuity Contracts (TK-5)
5. Approval of 2019/2020 Strongmind Contracts (6-12)
6. Approval of Olive Grove Charter School 2019/2020 LCAP and Federal Addendum
7. Approval of Olive Grove Charter School: Santa Barbara 2019/2020 LCAP and Federal Addendum

8. Approval of Olive Grove Charter School: Buellton 2019/2020 LCAP and Federal Addendum
9. Approval of Olive Grove Charter School : Lompoc 2019/2020 LCAP and Federal Addendum
10. Approval of Olive Grove Charter School: Orcutt/ Santa Maria 2019/2020 LCAP and Federal Addendum
11. Approval of Olive Grove Charter School 2019/2020 Budget
12. Approval of Olive Grove Charter School: Santa Barbara 2019/2020 Budget
13. Approval of Olive Grove Charter School: Buellton 2019/2020 Budget
14. Approval of Olive Grove Charter School: Lompoc 2019/2020 Budget
15. Approval of Olive Grove Charter School: Orcutt/ Santa Maria 2019/2020 Budget
16. Approval of Olive Grove Charter School Federal Consolidated Application
17. Approval of Olive Grove Charter School: Santa Barbara Federal Consolidated Application
18. Approval of Olive Grove Charter School: Buellton Federal Consolidated Application
19. Approval of Olive Grove Charter School: Lompoc Federal Consolidated Application
20. Approval of Olive Grove Charter School: Orcutt/ Santa Maria Federal Consolidated Application
21. Approval of Olive Grove Charter School 2019/2020 EPA Resolution
22. Approval of Olive Grove Charter School: Santa Barbara 2019/2020 EPA Resolution
23. Approval of Olive Grove Charter School: Buellton 2019/2020 EPA Resolution
24. Approval of Olive Grove Charter School: Lompoc 2019/2020 EPA Resolution

25. Approval of Olive Grove Charter School: Orcutt/ Santa Maria 2019/2020 EPA Resolution
26. Ratification of Olive Grove Charter School P3 Final 2018/2019 Attendance Report
27. Ratification of Olive Grove Charter School: Santa Barbara P3 Final 2018/2019 Attendance Report
28. Ratification of Olive Grove Charter School: Buellton P3 Final 2018/2019 Attendance Report
29. Ratification of Olive Grove Charter School: Lompoc P3 Final 2018/2019 Attendance Report
30. Ratification of Olive Grove Charter School: Orcutt/ Santa Maria P3 Final 2018/2019 Attendance Report
31. Approval of Olive Grove Charter Schools, Inc. Safety Plan
32. Approval of Olive Grove Charter Schools, Inc. Budgeting Policy
33. Approval of Olive Grove Charter Schools, Inc. Bylaws

## **10. OLD BUSINESS**

1. Olive Grove Charter Schools, Inc. Facilities Discussion
2. Approval of Certificated Staff Salary Schedule

## **11. 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.*