

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



**Date: Thursday, June 8, 2017
Time: 4:00 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

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 Board Meeting: May 4, 2017
 - ii. Approval of Warrants/Expenditures: May 1- 31, 2017

2. Personnel Items:
 - i. Public Employee Appointments
Certificated Teachers:
Stacey Adams
Brooke Vinson
Janae Swenson
Victoria Kumao

 - ii. Employee Status Changes
None

6. CALL TO CLOSED SESSION AND REASON

7. CLOSED SESSION ITEMS

1. Conference with Legal Counsel- Litigation: (Paragraph (1) of subdivision (d) of Section 54956.9)
Name of case: *Maria Domingues v. Olive Grove Charter School, Santa Barbara Superior Court Case No. 16CV00466*
2. Conference with Legal Counsel- Litigation: (Paragraph (1) of subdivision (d) of Section 54956.9)
Name of case: *Joe McCollum v. Olive Grove Charter School, Santa Barbara Superior Court Case No. 16CV00649*
3. Conference with Legal Counsel- Litigation: (Paragraph (1) of subdivision (d) of Section 54956.9)
Name of case: *Mike Rasey v. Olive Grove Charter School, Santa Barbara Superior Court Case No. 16CV00655*
4. Personnel employment evaluations (title: Certificated and Classified positions contracts) Government Code Section 54956.7
5. Public Employment: Executive Director

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

9. NEW BUSINESS

1. Board Approval/Ratification of Compensation Comparability Study for Executive Director Position.

2. Board Chair: Required Oral Report Regarding Executive Director Contract.
3. Board Approval/Ratification of Executive Director Contract
4. Facilities and Operations Information
 - i. Santa Maria, Santa Luis Obispo, Santa Barbara, Lompoc, Buellton, and New Cuyama Learning Centers
 - ii. Student Achievement
5. Approval of 2016/2017 Employee Compensation Promotion Program
6. Approval of 2016/2017 Amended Budget
7. Approval of 2016/2017 June Fiscal Year-End Expenditures
8. Approval of 2017/2018 Administrative Staff Compensation Alignment Schedule
9. Discussion and Direction for OGCS Charter Petitions
10. Staff PTO/ Sick-Leave Accrual Update
11. Approval of 2017/2018 Budget
12. Student Enrollment and Re-Enrollment Plan
13. Approval of Attendance P3 Report
14. Approval of Amended Independent Study Board Policy
15. Olive Grove Charter School Local Control and Accountability Plan: Public Hearing

10. OLD BUSINESS

1. None

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.*