

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



**Date: Tuesday, July 12, 2016
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: June 28, 2016
2. Personnel Items:
 - i. Public Employee Appointments
Certificated Teacher: Kristal Keinert
Certificated Teacher: Bryan Peariso
Certificated Teacher: Valerie McCormick
Certificated Teacher: Helengrace Halpin
 - ii. Employee Status Changes
None

6. CALL TO CLOSED SESSION AND REASON

7. CLOSED SESSION ITEMS

1. Conference with Legal Counsel- Existing 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- Existing 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- Existing 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*

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

9. NEW BUSINESS

1. Facilities and Operations Information- enrollment, questions, concerns
 - i. Santa Maria, Santa Barbara, Lompoc and New Cuyama
 - ii. San Luis Obispo Learning Center- update
 - iii. Santa Barbara Learning Center- update
2. Board of Directors
 - i. CFO/Treasurer appointment
3. Adopt Williams/Valenzuela Uniform Complaints Second Quarterly Report
 - i. No complaints

4. Business Managed Services
5. Conferences/Trainings
 - i. EDCOE Selpa Leadership Training: July 25-29 (Thomas)

10. OLD BUSINESS

1. Teachers
 - i. Committee updates and information
 - ii. Curriculum adoption
2. Second reading of Governing Board Policies
 - i. Homeless Education Policy (BP 23)

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*

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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.*