

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



**Date: Thursday, August 23, 2018
Time: 4:30 p.m. (Pacific Standard Time)**

**Meeting Location:
240 East Highway 246, Suites 100/103B, Buellton, California 93427**

**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. 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. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
2. 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.

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

9. NEW BUSINESS

1. Personnel Items:

- i. Public Employee Appointments

Certificated Teacher:

Paul Nolan: Santa Barbara SS/ Science

Jil Hunter: Santa Barbara Multiple Subject

Eva Huerta: Lompoc Multiple Subject

Mike Gravitz: Lompoc SS/ Social Science

David Kirkhart: Santa Maria SS/ Science

Nathaniel Sparks: Santa Maria SS/ Social Science

Lea Lippincott: Santa Maria SS/ Science

Brelyn Salazar: Santa Maria and SLO Counselor

- ii. Employee Status Changes

Principal to LC Director:

Bryan Peariso: Santa Barbara

Stacey Bean-Adams: Buellton

Jennifer Cloud: Lompoc

Michelle Winters: Orcutt/ Santa Maria

Laura Mudge: New Cuyama

Principal to LC Director and Director of Intervention and Accountability:

Valerie McCormick: San Luis Obispo LC Director and Olive Grove Charter Schools, Inc. Director of Intervention and Accountability

Teacher Assistant to Receptionist:

Kaitlin Campbell

Teacher Assistant to Bilingual Receptionist:

Sara Romo

*Counselor to Director of Student Services and Curriculum
(1/1/18):*

Laurel Ciervo

*Administrative Assistant to Director of Fiscal Services and
Facilities:*

Maricela Michel

*Hired for August 2018, but employee asked for release from
contract:*

Sara Weaver

2. Facilities and Operations Information
 - i. Santa Maria, Santa Luis Obispo, Santa Barbara, Lompoc, Buellton, and New Cuyama Learning Centers
3. Re-elect Laura Mudge: President of Olive Grove Charter Schools, Inc.
4. Re-elect Summer Thomas: Secretary of Olive Grove Charter Schools, Inc.
5. Elect Treasurer of Olive Grove Charter Schools, Inc.
6. Schedule 2018/2019 Board Meetings (time, place, and day).
7. Re-adoption of the Board Policy: Olive Grove Charter Schools, Inc. Code of Ethics
8. Update of Annual Organizational Meeting Board Policy
9. Approval of EDCOE Charter SELPA Participation and Assurances for Olive Grove Charter School: Santa Barbara
10. Approval of EDCOE Charter SELPA Participation and Assurances for Olive Grove Charter School: Buellton
11. Approval of EDCOE Charter SELPA Participation and Assurances for Olive Grove Charter School: Lompoc
12. Approval of EDCOE Charter SELPA Participation and Assurances for Olive Grove Charter School: Orcutt/ Santa Maria
13. Approval of EDCOE Charter SELPA Participation and Assurances for Olive Grove Charter School: New Cuyama

14. Approval of NPA (Nonpublic, Nonsectarian School/ Agency Services)
SELPA Master Contract for Olive Grove Charter School: Santa Barbara
15. Approval of NPA (Nonpublic, Nonsectarian School/ Agency Services)
SELPA Master Contract for Olive Grove Charter School: Buellton
16. Approval of NPA (Nonpublic, Nonsectarian School/ Agency Services)
SELPA Master Contract for Olive Grove Charter School: Lompoc
17. Approval of NPA (Nonpublic, Nonsectarian School/ Agency Services)
SELPA Master Contract for Olive Grove Charter School: Orcutt/ Santa
Maria
18. Approval of NPA (Nonpublic, Nonsectarian School/ Agency Services)
SELPA Master Contract for Olive Grove Charter School: New Cuyama
19. Approval of Olive Grove Charter School: Santa Barbara 2018/2019 Budget
20. Approval of Olive Grove Charter School: Buellton 2018/2019 Budget
21. Approval of Olive Grove Charter School: Lompoc 2018/2019 Budget
22. Approval of Olive Grove Charter School: Orcutt/ Santa Maria 2018/2019
Budget
23. Approval of Olive Grove Charter School: New Cuyama 2018/2019 Budget
24. Approval of Olive Grove Charter Schools, Inc. California Department of
Education Application for Funding.
25. Approval of Olive Grove Charter Schools, Inc. 2017/2018 Unaudited Actuals

10. OLD BUSINESS

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.*