

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



**Date: Thursday, September 1, 2016
Time: 3:30- 5:30 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: July 12, 2016
- ii. Approval of Warrants/Expenditures: May 1, 2016- July 31, 2016
- iii. Approval of Donations
 - i. Santa Barbara City College
 - a. 75 iMac Desktop Computers
 - b. 10 Canon Rebel Cameras
 - ii. FLIR Systems
 - a. 4 Executive Desks
 - b. 2 Credenzas
 - iii. Bill and Rose Reed
 - a. 10 Executive Desks
 - b. 1 Hutch
 - c. 6 Executive Chairs
 - d. 2 Credenzas
 - e. 4 Framed Prints
 - iv. Community Bank of Santa Maria
 - a. 25 Desks
 - b. 35 Executive Rolling Chairs
 - c. 10 Storage/ Filing Cabinets
 - d. 4 Framed Prints
 - e. Cubicles
 - f. 12 Reception Chairs

2. Personnel Items:

- i. Public Employee Appointments
Certificated Teacher: Thomas DeGolia
Certificated Teacher: Delia Garnett
Certificated Teacher: Sahar Gullikson
Certificated Teacher: Alison Longworth
Certificated Teacher: Sophia Maurice
Certificated Teacher: Kyle Radford
- ii. Employee Status Changes
Mike Fair: Principal (1.0 FTE from 0.5 FTE)

6. NEW BUSINESS

1. Facilities and Operations Information- enrollment, questions, concerns
 - i. Santa Maria Learning Center
 - ii. San Luis Obispo Learning Center
 - iii. Santa Barbara Learning Center
 - iv. Lompoc Learning Center
 - v. New Cuyama Learning Center
 - vi. Buellton Learning Center

2. Board of Directors
 - i. Annual Meeting
3. Approval of EdLogical Service Agreement
4. Approval of Independent Education Evaluation Service Agreement and Independent Education Evaluators List for Special Education Services
5. Approval of 2016-2017 NPA Contract for Special Education Services
6. Approval of Updated OGCS High School Math Graduation Requirement
7. Financial
 - i. Approval of the OGCS 2015/2016 Unaudited Actuals
 - ii. Approval of California School Finance Authority Charter School Revolving Loan Fund Program Agreement Number 16-27
 - iii. Approval of OGCS Resolution 0109201601 of CSFA Revolving Loan Fund Program Agreement.
8. Governing Board Policy
 - i. Update of Non-Discrimination Policy
9. Conferences/Trainings
 - i. September 20-23: EDCOE Selpa CEO/ Steering Committee Meetings (Thomas, Mudge)
 - ii. October 12-15: SEIS/ Edjoin Training (Thomas, Mudge, Wilson, DeGolia)
 - iii. December 7-10: CSDC Leadership Training (Thomas, Mudge, Wilson, Michels, Anaya, Staude, Fair, Cloud)
 - iv. March 20-23: CCSA Conference (Thomas, Mudge, Wilson, Michels, Anaya, Staude, Fair, Winters)
 - v. May 23-26: EDCOE Selpa CEO/ Steering Committee Meetings (Thomas, Mudge)

7. OLD BUSINESS

1. Student needs and resources (Homeless Education)
2. Recreational clubs- Music, Chess, Reading/Novel study
3. Marketing
4. Committee updates

8. CALL FOR FUTURE AGENDA ITEMS

9. 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.*