

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



**Date: Thursday, December 6, 2016
Time: 5:00 p.m. (Pacific Standard Time)**

**Meeting Location:
240 East Highway 246, Suite 100, 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. 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 Meetings: October 6, 2016; October 7, 2016; and October 11, 2016
 - ii. Approval of Warrants/Expenditures: August 1, 2016- October 31, 2016
 - iii. Approval of Donations
 - i. Allan Hancock College
 - a. 15 Laptop Computers
 - ii. FLIR Systems
 - a. \$1,000 Donation to OGCS Robotics Program
 - iii. Santa Barbara Foundation/ Energy Fund
 - a. \$1,500 Donation to OGCS Robotics Program
 - iv. Softec
 - a. \$500 Donation to OGCS Robotics Program
 - v. Primus
 - a. \$250 Donation to OGCS Robotics Program
2. Personnel Items:
 - i. Public Employee Appointments
Nicole Winters- Special Education Assistant
 - ii. Employee Status Changes
none

6. SEATING OF OGCS BOARD MEMBER

1. Seating of Olive Grove Charter School Board Member: Lisa Morales

7. NEW BUSINESS

1. Facilities and Operations Information
 - 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. Adoption of Williams/Valenzuela Uniform Complaints Third Quarterly Report
 - i. No Complaints
3. Approval of OGCS Audit
4. Approval of OGCS Tax Return
5. Approval of the OGCS First Interim Report

6. Approval of the Olive Grove Charter School SSD Plan

7. Conferences/Trainings

- i. December 7-10: CSDC Leadership Training (Thomas, Mudge, Wilson, Anaya, Fair, Winters)
- ii. January 21: Google Level 1 Certification: Google Apps for Education (Fair, Wilson, Winters, Edwards, McCormick, Madrigal)
- iii. March 20-23: CCSA Conference (Thomas, Mudge, Wilson, Anaya, Fair, Cloud)
- iv. May 23-26: EDCOE Selpa CEO/ Steering Committee Meetings (Thomas, Mudge)

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.*