

MEETING MINUTES
OLIVE GROVE CHARTER SCHOOL
BOARD OF DIRECTORS
Date: Tuesday, JUNE 15th, 2021
Time: 5:00 p.m. (Pacific Daylight Time)

Teleconference Number:
631-538-0643 (281 274 036#)

CALL TO ORDER

Deb Willems calls the Olive Grove Charter, Inc. to order at 5:21 p.m.

ROLL CALL

Deb Willems-present

Perisa Brown-absent

Hank Gallina-present

Jackie Heidt-present

APPROVAL OF AGENDA

MOTION: Deb Willems moved to approve the Action Agenda as presented. Hank Gallina
Seconded.

A vote of 3-0. **ADOPTED**

Deb Willems (Y) Perisa Brown (A) Hank Gallina (Y) Jackie Heidt (Y)

PUBLIC COMMENT ON NON-AGENDA ITEMS

None

PUBLIC COMMENT ON AGENDA ITEMS

NONE

Reports/Trainings/Presentations

Executive Directors Report-School is out of session and teachers are on Summer break.

Graduates for the 2021 school year are as follows: 10 Buellton, 34 Lompoc, 7 San Luis Obispo, 53 Santa Maria, 40 Santa Barbara. Summer school is starting. Candy Ewen, HR last day was today. New Hires across all the schools.

Board Members Report- nothing to report

Financial Report-presented by Mari Michel and Kristin Nowak

Presentations-none

Trainings-none

APPROVAL OF CONSENT AGENDA

MOTION: Deb Willems moved to approve the Consent Agenda including Board Minutes from June 8th,2021 as presented. Jackie Heidt Seconded.

A vote of 3-0. **ADOPTED**

Deb Willems (Y) Perisa Brown (A) Hank Gallina (Y) Jackie Heidt (Y)

ACTION ITEMS

MOTION: Deb Willems moved to approve the CSC Resolutions. Jackie Heidt Seconded.

A vote of 3-0. **ADOPTED**

Deb Willems (Y) Perisa Brown (A) Hank Gallina (Y) Jackie Heidt (Y)

Local Control Funding Formula (LCFF) legislation identified eight state priorities on which California school accountability is based. The LCFF state priorities measured with local indicators include the following: Priority 1 Basic Services and Conditions, Priority 2 Implementation of State Academic Standards, Priority 3 Parent and Family Engagement, Priority 6 School Climate, and Priority 7 Access to a Board Course of Study.

The LCAP is a three-year plan that describes the goals, actions, services, and expenditures to support positive student outcomes that address state and local priorities. The LCAP provides an opportunity for local educational agencies (LEAs) to share their stories of how, what, and why programs and services are selected to meet their local needs.

MOTION: Deb Willems moved to approve the 2021-2022 Local Control Accountability Plan (LCAP)- Olive Grove Buellton, 2021-2022 Local Control Accountability Plan (LCAP)- Olive Grove Lompoc, 2021-2022 Local Control Accountability Plan (LCAP)- Olive Grove Orcutt/Santa Maria, and 2021-2022 Local Control Accountability Plan (LCAP)- Olive Grove Santa Barbara. Hank Gallina Seconded.

A vote of 3-0. **ADOPTED**

Deb Willems (Y) Perisa Brown (A) Hank Gallina (Y) Jackie Heidt (Y)

MOTION: Deb Willems moved to approve the 2021-2022 Budgets for Olive Grove Charter-Buellton, Olive Grove Charter-Lompoc, Olive Grove Charter-Orcutt/Santa Maria, and Olive Grove Charter-Santa Barbara. Hank Gallina Seconded.

A vote of 3-0. **ADOPTED**

Deb Willems (Y) Perisa Brown (A) Hank Gallina (Y) Jackie Heidt (Y)

After careful review of all charter and district schedules and in consultation with Meg, it is the CSDC's recommendation that OGCS develop 6 distinct salary schedules : Certificated Management I: Director of Education and Student Support, Certificated Management II: Learning Center Directors, Certificated I: Independent Study teachers and Education Specialists, Certificated II: Counselors and Special Education Counselors, Classified Management: Classified Management that reports to ED, and Classified: Classified staff who reports to Classified Management or LC Directors.

MOTION: Deb Willems moved to approve the update on salary schedule development project and approval of new salary schedules for the LC Director Salary Schedule and the Certificated Salary Schedule. Jackie Heidt Seconded.

A vote of 3-0. **ADOPTED**

Deb Willems (Y) Perisa Brown (A) Hank Gallina (Y) Jackie Heidt (Y)

CharterSAFE has served members for over 16 years, providing charter schools with high- quality insurance and risk management services.

MOTION: Deb Willems moved to approve the 2021-2022 CharterSafe Membership Proposal. Jackie Heidt Seconded.

A vote of 3-0. **ADOPTED**

Deb Willems (Y) Perisa Brown (A) Hank Gallina (Y) Jackie Heidt (Y)

School Pathways is the company that provides the school information system (SIS). The SIS is an integral component of daily operations, and it is critical for meeting the required documentation and reporting needs. The company has not raised rates in a number of years, but these quotes do represent an increase in the costs for their services, as well as a modification to the pricing structure. The net increase is approximately \$4,000 higher than what OGCS has paid in previous years.

MOTION: Deb Willems moved to approve the Quotes for School Pathways Services for Fiscal Year 2021-2022 for School Pathways Quote-Buellton, School Pathways Quote-

Lompoc, School Pathways Quote-Orcutt/Santa Maria, School Pathways Quote-Santa Barbara. Hank Gallina Seconded.

A vote of 3-0. **ADOPTED**

Deb Willems (Y) Perisa Brown (A) Hank Gallina (Y) Jackie Heidt (Y)

The lease on the Santa Barbara facility expires July 31, 2021. Meg was able to extend the term of the lease for 2 years, which matches the term of the charter. Additionally, the landlord is covering the costs of replacing some flooring, which was originally supposed to be the responsibility of OGCS.

MOTION: Deb Willems moved to approve the Fourth Amendment to Lease for Santa Barbara facility. Hank Gallina Seconded.

A vote of 3-0. **ADOPTED**

Deb Willems (Y) Perisa Brown (A) Hank Gallina (Y) Jackie Heidt (Y)

DISCUSSION/INFORMATIONAL ITEMS

A. Board Business- None

B. New Business/Future Agenda Items

Schedule next Board meeting date(s) and time

8/10/2021 @ 4pm Pacific Time

CALL TO CLOSE SESSION @ 6:51

CLOSED SESSION ITEMS

Public Employee Performance Evaluation

RETURN TO OPEN SESSION @ 7:05

REPORT ACTION FORM CLOSED SESSION

The Board has an action item that requires additional follow up with legal counsel. No action to report.

NEXT MEETING DATE

August 10th @ 4p.m.

ADJOURNMENT

The meeting was adjourned at 7:07 p.m.