

SOMIS UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR BOARD MEETING
AUGUST 9, 2016

Trustee Fulkerson called Open Session to order at 7:02pm.

OPEN SESSION

Trustee Fulkerson welcomed the audience and led the Pledge of Allegiance.

Members Present: Trustees Fulkerson, Ehrhardt, Cuevas-Gonzalez, Mier, Quintero, Superintendent Dr. Robertson, CBO Tami Peterson. Executive Assistant Alanna Godinez was absent.

ROLL CALL

Moved, seconded and carried with a unanimous vote (Ehrhardt/Mier) the Board of Trustees approved the agenda as presented, after excluding the June 7, 2016 Minutes which had already been approved at the June 14, 2016 meeting.

ADOPTION OF AGENDA

Others Present: Lori Jarrells

OTHERS PRESENT

Moved, seconded and carried with a unanimous (Mier/Cuevas-Gonzalez) the Board of Trustees approved the Minutes of June 14, 2016.

MINUTES

PFO- Jamie Mitchell has retired as PFO President. No other information was available at this time. Next meeting is scheduled for August 15, 2016

PUBLIC COMMENTS

Somis Site Council/ELAC – No meeting, but anticipate voting on some new memberships at the Back to School Night.

Dr. Robertson said enrollment ended June 10th with 232 students. Current enrollment is starting at 240.

SETTING DIRECTION

STA: Lori Jarrells reports that some of the teachers were traveling this summer. Everyone was enjoying their summer break.

STUDENT LEARNING & ACHIEVEMENT

Superintendent Report: Dr. Robertson reviewed the CAASPP test results with the Board, giving each member a copy of the reports. Dr. Robertson sent the Oxnard City Council email letters and the same letter in the US mail requesting that Oxnard City Corps remain at Somis School as our community partner for ASES. Dr. Robertson sent out another letter and has not yet heard back on that one.

Superintendent Report: Dr. Robertson handed out an updated timeline on the new school. Getting ready to submit an application for an extension on the hardship grant. The date is coming up that the application will expire. Going to ask for a 2 year extension. Met with the architects in Pasadena a week ago Monday to look a carpet, tile, and paints. The architects will come and present to the Board the choices that have been selected. A check went out for \$179,250 for DSA to review the plans.

FINANCE/FACILITIES

Moved, seconded and carried with a unanimous vote (Mier/Ehrhardt) the Board of Trustees approved the transfer of money from Fund 171 to Fund 010 for technology purchases in the amount of \$30,000.

Information Item: Dr. Robertson went over the spreadsheet on the Educator Effectiveness Fund and how the monies would be spent.

Information Item: The Board reviewed the Williams 2nd Quarter Report-Uniform Complaint Process. No complaints were filed.

Information Item: Stantec Agreement, Amendment #4: Reallocation of contract amount has no effect on the total amount.

Superintendent Report: Dr. Robertson said negotiations have not started yet.

Moved, second and carried with a unanimous vote (Ehrhardt/Mier) the Board of Trustees approved the Annual Statement of Need for 30-day Substitute Teaching Permit.

Moved, second and carried with a unanimous vote (Ehrhardt/Quintero) the Board of Trustees approved the Authorization for Permanent Certificated Personnel to Teach Outside the Provisions of their Credential

Moved, second and carried with a unanimous vote (Mier/Cuevas-Gonzalez) the Board of Trustees approved the Certificated and Classified Personnel Report. There was a question on how to read this report on one classified employee and this will be brought back to the September meeting with further information. Question was brought up on the hiring process for a Classified employee.

Moved, seconded and carried with a unanimous vote (Mier/Cuevas-Gonzalez) the Board of Trustees approved the following policies for the 1st Reading as a group.

BP 3517 Business & Noninstructional Operations: Facilities Inspection-with a slight change in verbiage

BP 4020 Personnel: Drug and Alcohol-Free Workplace

BP 4144 Personnel: Complaints

AR 4144 Personnel: Complaints

BP 5141.4 Students: Child Abuse Prevention and Reporting

AR 5141.4 Students: Child Abuse Prevention and Reporting

BP 5145.9 Students: Hate-Motivated Behavior

BP 6115 Instruction: Ceremonies and Observances

AR 6115 Instruction: Ceremonies and Observances

Approved Purchase Orders totaling \$205,829.76 for the month of June

Approved Purchase Orders totaling \$231,206.19 for the month of July

Approved Warrants totals \$252,176.17 for the month of June

Approved Warrants totals \$348,474.52 for the month of July

Approved Statement of Revenues & Expenditures month of June

Approved Statement of Revenues & Expenditures month of July

Approved the Contracts/Agreements for the 2016/17 School Year

Approved the Acceptance of Gifts and Donations to the District

Moved, seconded and carried with a unanimous vote (Quintero/Mier) the Board of Trustees approved the Consent Agenda as presented.

Dr. Robertson said the teachers will be on campus on August 18th and 19th, would the Board want to do a breakfast or lunch for them? The Board will bring in lunch on Thursday, August 18, 2016.

Moved, seconded and carried with a unanimous vote (Mier/Quintero) the Board of Trustees adjourned at 8:03pm.

The next regular Board meeting of the Board of Trustees is scheduled for September 12, 2016.

Respectfully Submitted,

Superintendent and Secretary to the
Board of Education

**HUMAN RESOURCES /
COLLECTIVE BARGINING**

**POLICY & JUDICIAL
REVIEW**

CONSENT

ADJOURNMENT

