

SOMIS UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR BOARD MEETING
SEPTEMBER 21, 2016

Trustee Fulkerson called Special 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, Mier, Quintero, Superintendent Dr. Robertson, Executive Assistant Alanna Godinez, CBO Tami Peterson. Trustee Cuevas-Gonzalez was absent.

ROLL CALL

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

ADOPTION OF AGENDA

Others Present: Joseph Grooms, Kristin Patterson

OTHERS PRESENT

Moved, seconded and carried with a unanimous (Mier/Quintero) the Board of Trustees approved the Minutes of August 9, 2016.

MINUTES

Somis Foundation: Dr. Robertson said they had a meeting yesterday. A new Board is forming.

PUBLIC COMMENTS

PFO: Dr. Robertson said PFO has a new President, Chua Jubb. The PFO met after Open House. Many new families have joined. Big focus on the upcoming Harvest Festival October 22nd. PFO is getting the garden ready for planting this year. Times are being set up on Saturdays to clean up the garden.

P.E. Teacher, Kristin Patterson reviewed her P.E. Program with a PowerPoint Presentation. She went over the curriculum, health and layout of her program and what the students will be doing throughout the year. Great presentation.

PRESENTATIONS

Parent, Brian Helm RE: Harvest Festival Planning was unable to attend. Another date will be scheduled later.

A Public Hearing opened at 7:23pm for a determination by resolution as to whether each pupil in the district had sufficient instructional materials in reading/language arts, math, science, and history-social science that are consistent with the content and cycles of the curriculum framework. There were no comments during this public hearing by the audience so the hearing moved, seconded and carried to close at 7:23pm with a unanimous vote by Ehrhardt/Quintero.

PUBLIC HEARING

Dr. Robertson said enrollment continues to grow. New local families coming in are showing real ownership and wanting to be involved. As of September 14, 2016 enrollment is at 260 which includes 30 from the Home School Program.

SETTING DIRECTION

The year started with a Team Building event August 18th. Dr. Robertson thanked those Board members that brought in lunch. 1st day of school. PFO had a Yahoo/Boo-hoo Breakfast for all parents at Somis School. Somis School hit the jackpot when hiring a new PE Teacher and additional Kindergarten teacher. Perfect fit. PFO membership drive was different this year. Membership was \$5/family, but if they paid \$25 they received a Somis T-shirt. \$100 they got a T-Shirt and a sweatshirt. Having a membership card will allow families to get discounts on things during the year by presenting their card. Somis School will be losing 2 families early this year as they are moving out of the area.

CBO Tami Peterson presented information to the Board of Trustees on the RFQ that has gone out for bid for Design/Build Energy Efficiency and Proposition 39. The money Somis School will be receiving because of Prop 39 will be used for improvements of the school's A/C, heating, lighting, etc. There are currently 4 companies interested in bidding.

STA: Representative Joseph Grooms said STA just had their election and he was named Vice President for this year. Back to School Night was a huge success. Teachers are all happy and they all have full classrooms. 4th and 5th graders adopted a new math program. K-4th are piloting a new reading program. PFO wanted to make sure each classroom had a room parent and each room does this year. Teachers are getting ready for Back to School Night. Ms. Geisler, 2nd grade teacher has already started doing STEAM projects in her classroom.

Superintendent Report: Dr. Robertson handed out some spreadsheets on Ventura County School District CAASPP results including demographic data from 2016. She reviewed each handout with the Board, explaining what the numbers meant.

Superintendent Report: Dr. Robertson has had several meetings with a number of companies about the technology infrastructure for the new school. She would like to get at least 3 design estimates from different companies.

Moved, seconded and carried with a unanimous vote (Ehrhardt/Mier) the Board of Trustees approved the Educator Effectiveness Fund.

Moved, seconded and carried with a unanimous vote (Mier/Quintero) the Board of Trustees approved the ratification of Earth Systems Southern California Agreement, Amendment #4: Proposal to Provide Response to California Geological Survey Review.

Moved, seconded and carried with a unanimous vote (Ehrhardt/Quintero) the Board of Trustees reviewed, discussed and approved the 2015/16 Unaudited Actuals Financial Reports. CBO Tami Peterson gave a PowerPoint presentation prior to the approval of the Unaudited Actuals.

Information Item: The Board of Trustees reviewed the Receipt of Ventura County Report of Investments for the Quarter Ending June 30, 2016

Superintendent Report: President Bob Fulkerson asked Dr. Robertson when negotiations would start since there is a 2 step process for each side to go through before they can actually meet. Tami Peterson is recommending holding off until after the election is held. Fulkerson would like to see negotiations start in January 2017.

Moved, second and carried with a unanimous vote (Mier/Quintero) the Board of Trustees approved the Certificated and Classified Personnel Report.

Superintendent Report: Dr. Robertson talked about creating a community service project program where students could perform services for the elderly in the community. Dr. Robertson talked about the garden project. The current garden area will be cleaned out and prepared for a new crop. She is thinking about cleaning out the current free standing storage unit in the Kinder playground and moving it over to the garden area to store their tools. Dr. Robertson updated the Board on the Afterschool program. The VC STAR did an article on the program. Letter to the editor was very supportive. Dr. Robertson would like to go to the City Council meeting when they put the agreement with Somis School on their agenda. She received an email from Ingrid Hardy from City of Oxnard suggesting Somis hire the current employees that come from City Corps when the agreement ends December 16, 2016 unless the City Council approves extending the agreement to June 9, 2017.

**SETTING DIRECTION -
cont'**

**STUDENT LEARNING &
ACHIEVEMENT**

FINANCE/FACILITIES

**HUMAN RESOURCES /
COLLECTIVE BARGINING**

**COMMUNITY
LEADERSHIP**

**POLICY & JUDICIAL
REVIEW**

After a lengthy discussion it was Moved, seconded and carried with a unanimous vote, (Mier/Quintero) the Board of Trustees approved language change on the first paragraph. This policy will be brought back to the next Board Meeting for approval in October.
BP 3517 Business & Noninstructional Operations: Facilities Inspection-with a slight change in verbiage

Moved, seconded and carried with a unanimous vote (Mier/Quintero) the Board of Trustees approved the following policies for the 2nd and final reading and approval.

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

Moved, seconded and carried with a unanimous vote (Mier/Quintero) the Board of Trustees approved the following policies for a 1st Reading

BP 1340 Community Relations: Records

AR 1340 Community Relations: Records

E 1340 Community Relations: Records

Approved Purchase Orders totaling \$90,955.48 for the month of August

Approved Warrants totals \$164,972.52 for the month of August

Approved Statement of Revenues & Expenditures month of August

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

Approved the Authorization to Dispose of Surplus Property

CONSENT

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

Moved, seconded and carried with a unanimous vote (Ehrhardt/Quintero) the Board of Trustees approved the following Resolutions as a group:

RESOLUTIONS

16/17-01 Resolution Regarding the Sufficiency of Textbooks

16/17-02 Resolution for Adopting The "GANN" Limit

Moved, seconded and carried with a unanimous vote (Quintero/Mier) the Board of Trustees approved the change to the 2016/17 Board Governance Meetings. Changing January 24, 2017 to January 25, 2017 and April 25, 2017 to April 26, 2017 due to STEAM Night events.

ADJOURNMENT

Moved, seconded and carried with a unanimous vote (Quintero/Mier) the Board of Trustees adjourned at 8:45pm.

The next regular Board meeting of the Board of Trustees is scheduled for October 11, 2016. The next Regular Board Governance meeting is scheduled for October 25, 2016.

Respectfully Submitted,

Superintendent and Secretary to the
Board of Education