

SOMIS UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR BOARD MEETING
OCTOBER 11, 2016

Trustee Fulkerson called the Regular Open Session to order at 6:16pm.

OPEN SESSION

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

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

ROLL CALL

Moved, seconded and carried with a unanimous vote (Mier/Cuevas-Gonzalez) the Board of Trustees approved the agenda as presented.

ADOPTION OF AGENDA

The Board of Trustees adjourned to Closed Session. Discussion was on Negotiations.

ADJOURN TO CLOSED SESSION

Moved, seconded and carried with a unanimous vote (Ehrhardt/Mier) the Board of Trustees adjourned from Closed Session at 6:55pm.

Trustee Fulkerson called Open Session to order at 7:03pm. It was reported No Action was taken in Closed Session.

OPEN SESSION

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

Others Present: Lori Jarrells, Marcella Klein Williams

OTHERS PRESENT

Moved, seconded and carried with a unanimous vote (Ehrhardt/Mier) the Board of Trustees approved the Minutes of the Special Open Board Meeting of September 21, 2016 with corrections to the numbering of Board Policies and dates of the changed Board meeting dates.

MINUTES

PFO: Dr. Robertson commented there were 25 in attendance at the Oct. 4th PFO meeting. A new family is asking about students wearing uniforms. Lots of excitement for the upcoming Harvest Festival. There's a group of dads cleaning out the garden. It was suggested to build some raised beds and each grade will have their own bed to raise a crop. Dr. Klein Williams is applying for a \$500 National Wildlife Federation and Amgen Grant which will provide native plants and \$500.

PUBLIC COMMENTS

Dr. Robertson said CBEDS enrollment was at 258. A couple of families are moving out of the area, so enrollment as dropped slightly. Two new students have since enrolled.

SETTING DIRECTION

STA: Lori Jarrells said parent conference week has ended. A great turn out by parents. Art Tuesday is back and a guest speaker came to speak to the students. Daniel Stern, an actor and artist from Home Alone, received a very warm welcome from staff and students. Teachers had a staff development day October 10th and it was nice to just have Somis teachers. Two different webinars were attended by teachers. Mr. Wolf and Mr. Mitchell will be sponsoring the Family STEAM Night this Thursday. Halloween activities are being discussed.

STUDENT LEARNING & ACHIEVEMENT

Superintendent Report: Dr. Robertson said the 7th & 8th graders have applied for a VC Innovates Grant for Career Pathways to better prepare students for high school and their careers. Mr. Mitchell has applied for a grant to create a video production class and Mrs. Gass would like to put together a Theater Arts class. Dr. Robertson received a phone call that both applications have been accepted. They will each be receiving \$5,000 to purchase materials. Plus another \$5,000 for training and to pay for substitute teachers. Daniel Stern came to

visit from Home Alone. He spoke passionately about art. Dr. Robertson invited the Board to come to one of the Art Tuesdays to see what the students are learning. Joyce Resnik and Pat Distad who head the Art Tuesdays are doing a wonderful job with the students. Report cards go home next month. The 1st trimester ends November 18th.

Superintendent Report: Dr. Robertson shared a couple of invoices from the Project Manager company S.L. Leonard & Associates. Invoices are itemized and well prepared. Dr. Robertson met with Poul Hanson from VCOE Facilities to go over the charges and to see if we are in range of dollars spent. Mr. Hanson said we are keeping a good handle on the costs and seeing the actual breakdown is good. The Board was reminded about the upcoming Board Governance Meeting October 25th. There will be a presentation from Gonzalez Goodale Architects.

Moved, seconded and carried with a unanimous vote (Mier/Cuevas-Gonzalez) the Board of Trustees approved the Amendment to the S.L. Leonard Contract, extending it through June 30, 2018.

Information Item: The Board of Trustees reviewed the Quarterly Report on Williams & Valenzuela Uniform Complaints for October 2016 (July 1, 2016-September 30, 2016). No complaints were filed

Superintendent Report: Dr. Robertson said negotiations were discussed in Closed Session and no action was taken. Informational only.

Moved, second and carried with a unanimous vote (Ehrhardt/Mier) the Board of Trustees approved the Declaration of Need for Fully Qualified Educators.

Information Item: Dr. Robertson received the Initial Proposal of the Somis Teachers' Association (STA) to the Somis Union School District for the 2016-17 negotiation year.

Superintendent Report: Dr. Robertson mentioned the upcoming Harvest Festival October 22nd. PFO is sending out lots of publicity. Banners hung and postcards mailed out. PE teacher Kristin Patterson has been visiting other schools to see how their programs are being run. Mrs. Patterson noted that Somis students are well behaved.

Moved, seconded and carried with a unanimous vote (Mier/Cuevas-Gonzalez) the Board of Trustees approved the following policies for the final reading and approval.
BP 3517 Business & Noninstructional Operations: Facilities Inspection
BP 1340 Community Relations: Records
AR 1340 Community Relations: Records
E 1340 Community Relations: Records

Approved Purchase Orders totaling \$10,351.42 for the month of September
Approved Warrants totals \$141,856.84 for the month of September
Approved Statement of Revenues & Expenditures month of September
Approved the Contracts/Agreements for the 2016/17 School Year
Approved the Donation from Cornerstone Photography for the 2016 Spring Portraits

Moved, seconded and carried with a unanimous vote (Ehrhardt/Cuevas-Gonzalez) the Board of Trustees approved the Consent Agenda as presented after some clarification of expenditures.

Marcella Klein Williams spoke about the Somis Mindset Initiative and handed out an informational sheet.

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

FINANCE/FACILITIES

HUMAN RESOURCES / COLLECTIVE BARGINING

COMMUNITY LEADERSHIP

POLICY & JUDICIAL REVIEW

CONSENT

RESOLUTIONS

16/17-03 Resolution Red Ribbon Week, October 23-31, 2016
16/17-04 Resolution America's Safe Schools Week, October 16-22, 2016
16/17-05 Resolution Character Education Month, October 2016

Moved, seconded and carried with a unanimous vote (Cuevas-Gonzalez/Mier) the Board of Trustees approved the change to the 2016/17 Board Meetings. Changing November 8, 2016 to November 14, 2016 due to a conflict of events.

Moved, seconded and carried with a unanimous vote (Ehrhardt/Mier) the Board of Trustees adjourned at 7:39pm.

The next Special Open Board meeting of the Board of Trustees is scheduled for November 14, 2016.

Respectfully Submitted,

Superintendent and Secretary to the
Board of Education

ADJOURNMENT