

SOMIS UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR BOARD MEETING  
NOVEMBER 14, 2016

Trustee Fulkerson called the Special Open Session to order at 6:18pm.

Members Present: Trustees Fulkerson, Ehrhardt, Cuevas-Gonzalez, Mier, Quintero  
Superintendent Dr. Robertson, CBO Tami Peterson.

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

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

Moved, seconded and carried with a unanimous vote (Mier/Ehrhardt) the Board of Trustees adjourned from Closed Session at 6:50pm.

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

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

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

**Others Present:** Chua Jubb

Moved, seconded and carried with a unanimous vote (Ehrhardt/Mier) the Board of Trustees approved the Minutes of the Regular Open Board Meeting of October 11, 2016 and Board Governance Meeting of October 25, 2016 with corrections. Oct. 11<sup>th</sup>, the Pledge of Allegiance was not done at the start of the meeting, but was done after Closed Session. Oct. 25<sup>th</sup> Sean Leonard of S.L. Leonard was unable to attend and sent Dennis Mitchem in his place.

**PFO:** Chua Jubb stated the PFO was off to a great start this year and getting positions filled. Vice President again this year is Coral Sanchez. A new position: Communication Director was added and filled by Heather Mich. Caroline Chey, Fundraiser Chairperson will be working on more fundraisers. Would like to have some smaller fundraisers during the year and hold another larger one towards the end of the year like the Harvest Festival, but different. At the last meeting the members discussed the Harvest Festival and what they could do to improve on it for next year. Good attendance at the meetings. Some meetings during the day, some at night. Alternating to see what works best for the parents. The Board thanked Chua for all the work she is doing. Mr. Helm led the Harvest Festival organization and did a great job.

A Public Hearing was held for the presentation of the Initial Proposal of the Somis Teachers' Association (STA) to the Somis Union School District for the 2016-2017 school year negotiations. The Public Hearing opened at 7:13pm. There were no comments during this public hearing by the audience so the hearing was closed at 7:14pm.

Dr. Robertson said enrollment was at 248. She is working hard to keep attendance up. At each Student of the Month Assembly, students that have not missed a day that month, will be given a Perfect Attendance dog tag for that month. Students are looking forward to getting one. A trophy will be awarded to the classroom each month with the highest percentage of attendance. Dr. Robertson is keeping a close eye on absences too. TK has the lowest attendance. Will talk to the parents about attending and will bring up at the Kinder Tea about the importance of bringing their child every day to school.

**OPEN SESSION**

**ROLL CALL**

**ADOPTION OF AGENDA**

**ADJOURN TO CLOSED SESSION**

**OPEN SESSION**

**ROLL CALL**

**OTHERS PRESENT**

**MINUTES**

**PUBLIC COMMENTS**

**PUBLIC HEARING**

**SETTING DIRECTION**

**STUDENT LEARNING & ACHIEVEMENT**

**STA:** Dr. Robertson read a note from STA President Lori Jarrells who could not attend. PFO sponsored Red Ribbon Week, Oct. 24-28. Lots of students activities each day. Nov. 4<sup>th</sup> the BMX Assembly was cancelled, but the PE Teacher Kristin Patterson stepped up and had the older students join with the younger students to teach them some of the dance steps they have been learning. Everyone had a great time. Halloween: TK had a parade just before their dismissal. K-2 dressed and had a parade. 3<sup>rd</sup>-5<sup>th</sup> had a Halloween costume contest with the 6<sup>th</sup> graders as the judges. 7<sup>th</sup> & 8<sup>th</sup> graders had a dance. All K-6<sup>th</sup> grade teachers spent approximately ½ hour observing Mr. Mitchell teach a 7<sup>th</sup> or 8<sup>th</sup> grade math lesson which gave the teachers a view of the junior high common core math standards and math program expectations. This Friday, Nov. 18<sup>th</sup> is the end of the 1<sup>st</sup> Trimester. Report cards will go home after Thanksgiving break on Dec. 2<sup>nd</sup>. STA acknowledged receiving the District's letter of intent for negotiations and looks forward to calendaring some meetings.

**Superintendent Report:** Dr. Robertson talked about Red Ribbon Week. The students were disappointed that the BMX Assembly was cancelled but the PE Coach Kristin Patterson didn't hesitate, but brought out the boom box and her music and had a dancing session with the older students pairing up with the younger ones, teaching them their dance steps. Teachers were given pedometers to see who could get the most steps. Dr. Robertson attended the Oxnard City Council Meeting. The Oxnard City Council felt that Somis was out of their district and Oxnard employees should work within their boundaries. After much discussion, it was voted unanimously 5-0 to continue the program through June 2017. The District will look into hiring Lupita who is currently running the program for next year. Dr. Robertson attended McKinna Elementary School in Oxnard, an Apple Demonstration School of Technology. The school invites educators to come in and see their implementation of Technology.

Moved, seconded and carried with a unanimous vote (Mier/Cuevas-Gonzalez) the Board of Trustees approved the 3-year ASES Renewal Application with CDE from July 1, 2017-June 30, 2020.

Moved, seconded and carried with a unanimous vote (Mier/Quintero) the Board of Trustees approved the ratification of the 1 year phone extension with Jive Communications through June 30, 2017.

**Superintendent Report:** Dr. Robertson mentioned the annual fire inspection and being asked by the fire department if a hydrostatic test had been performed on the hood over the stove and ovens in the kitchen. There was no record of the inspection, so a company came out and it was discovered there was no equipment inside the hood for such a test. Dr. Robertson is suggesting a panel be set up to review the RFQs that were sent in for Prop 39.

**Superintendent Report:** Dr. Robertson said the letter was delivered to STA President Lori Jarrells to open negotiations after all the Board Information and Action Items have been completed. Looking forward to calendaring some dates in January.

Moved, seconded and carried with a unanimous vote (Mier/Quintero) the Board of Trustees acknowledged and approved the Initial Proposal of the Somis Teachers' Association (STA) to the Somis Union School District for the 2016/17 school year for Negotiations.

**Information Item:** The Board of Trustees received the Initial Proposal of the Somis Union School District to the Somis Teachers' Association (STA) for the 16/17 negotiation year.

**Superintendent Report:** Dr. Robertson commented parent Jared Logan is heading the garden project. Mr. Logan is looking into getting lumber donated to build raised beds giving each grade level their own plot to grow and raise vegetables.

**FINANCE/FACILITIES**

**HUMAN RESOURCES / COLLECTIVE BARGINING**

**COMMUNITY LEADERSHIP**

Moved, seconded and carried with a unanimous vote (Mier/Cuevas-Gonzalez) the Board of Trustees approved the following policies for the 1<sup>st</sup> reading.

BP 5142 Students: Safety

AR 5142 Students: Safety

BP 6153 Instruction: School-Sponsored Trips

AR 6153 Instruction: School-Sponsored Trips

BP 6163.4 Instruction: Student Use of Technology

AR 6163.4 Instruction: Student Use of Technology

Dr. Robertson mentioned she attended a Transgender Workshop at VCOE. We will be bringing board policies and regulations to the board to update new laws.

Approved Purchase Orders totaling \$109,876.53 for the month of October

Approved Warrants totals \$154,597.57 for the month of October

Approved Statement of Revenues & Expenditures month of October

Ratification of the Contracts/Agreements for the 2016/17 School Year

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

The next Regular Open Board meeting of the Board of Trustees is scheduled for December 13, 2016. It will be the annual Organizational Meeting.

Each Board member was presented with a school calendar on a magnetic.

Patti Ehrhardt gave Dr. Robertson an article about a device that can freeze dry food that will last for 25 years. See about contacting the company to see if they want to do a pilot program with Somis School when we move to the new school.

Moved, seconded and carried with a unanimous vote (Ehrhardt/Quintero) the Board of Trustees adjourned at 7:50pm.

Respectfully Submitted,

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Superintendent and Secretary to the  
Board of Education

**POLICY & JUDICIAL  
REVIEW**

**CONSENT**

**ADJOURNMENT**