

SOMIS UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR BOARD MEETING
DECEMBER 13, 2016

Trustee Fulkerson called Open Session to order at 7:05pm.

OPEN SESSION

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

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

ROLL CALL

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

ADOPTION OF THE
AGENDA

Others Present: Lori Jarrells, Dr. Marcella Klein Williams

OTHERS PRESENT

President – Moved, seconded and carried (Mier/Quintero) **Robert Fulkerson** (Mier nominated)

Cuevas-Gonzalez Aye, Fulkerson Aye, Mier Aye, Quintero Aye

Clerk – Moved, seconded and carried (Fulkerson/Cuevas-Gonzalez) **Scott Mier** (Fulkerson nominated)

Cuevas-Gonzalez Aye, Fulkerson Aye, Mier Aye, Quintero Aye

Board Representative to vote for Members of County Committee on School District Organization – Moved, seconded and carried (Mier/Quintero) **Lizette Cuevas-Gonzalez** (Mier nominated)

Cuevas-Gonzalez Aye, Fulkerson Aye, Mier Aye, Quintero Aye

Representative to the Somis Educational Foundation – Moved, seconded and carried (Mier/Fulkerson) **Quintero** (Mier nominated)

Cuevas-Gonzalez Aye, Fulkerson Aye, Mier Aye, Quintero Aye

ORGANIZATIONAL
MEETING

Moved, seconded and carried with a unanimous vote (Quintero/Cuevas-Gonzalez) the Board of Trustees approved the Minutes of the Special Open Board Meeting of November 14, 2016

MINUTES

Foundation: Dr. Robertson noted the Foundation is working on getting their 501c3 reinstated.

PUBLIC COMMENTS

PFO: Dr. Robertson noted the meetings are well attended. She said another family is moving out of the district due to high housing costs. The Mich's are moving and have been very involved with PFO. March 2017 will be the Jog-a-Thon. Dr. Robertson met with Luther Kurtz, owner of the skydiving company that lands at the Somis Community Church. He will be donating \$5,000 and hopes 5 companies would match his donation for the Jog-a-Thon.

A Public Hearing was held for the presentation of the Initial Proposal of the Somis Union School District to the Somis Teachers' Association (STA) for the 2016-2017 school year negotiations. The Public Hearing opened at 7:15pm. There were no comments during this public hearing by the audience so the hearing was closed at 7:16pm.

PUBLIC HEARING

Dr. Robertson talked with Mike Bond of the California Lottery. He will be coming out January 24th to video tape our Family STEAM Math Night and will do a story that will be posted on Somis' website and YouTube. Positive promotion on how Lottery funds are used.

SETTING DIRECTION

Dr. Robertson said enrollment was at 250. A new 8th grader has joined Somis School.

Moved, seconded and carried with a unanimous vote (Quintero/Mier) the Board of Trustees approved the Board Meetings and Governance Meeting Schedule for the 2017 year.

STA: Lori Jarrells talked about the Spelling Bee. Two students per class in grades 4th-8th participated. 1st place went to Cary Chaput, Alternate was Laura Lynch. The next round will

STUDENT LEARNING &
ACHIEVEMENT

STUDENT LEARNING & ACHIEVEMENT – cont'

be March 4th at CSU, CI. The 8th graders went on a field trip to the Museum of Tolerance. Some classrooms held mock elections in November. Lori invited the Board to the music program on Thursday, Dec. 15th starting at 6:30pm. Lori talked about the Mighty Milers program the PE teacher is doing with the students. Students receive incentives after completing a certain number of laps.

Superintendent Report: Dr. Robertson talked about the Santa Secret Shop and everything was sold out in two days. A can drive is going on right now with the cans collected going to the Somis Food Pantry. Dr. Robertson attended an articulation meeting with the feeder schools. The main topic was math and Language Arts and how our 8th graders are placed in classes for the 9th grade. Dr. Robertson and Dr. Klein Williams have been looking at the test scores. There needs to be a better communication between the 8th grade schools and high school so students are challenged and placed in the appropriate classes. Need to better educate the parents before school ends about what classes to enroll their students in for the 9th grade.

Superintendent Report: Dr. Robertson has been meeting with CBO Tami Peterson about the Somis Budget. There was a Bond Oversight Committee Meeting last Thursday, Dec. 8th. There may be an opening on the Bond Committee as one of the parents may be leaving. There is also an opening on the Board of Trustees as Mrs. Ehrhardt did not run again. An ad will be placed in the VC STAR.

FINANCE/FACILITIES

Moved, seconded and carried with a unanimous vote (Quintero/Cuevas-Gonzalez) the Board of Trustees approved the Certification of Signatures.

Moved, seconded and carried with a unanimous vote (Mier/Cuevas-Gonzalez) the Board of Trustees approved the First Interim Report for 2016/17. CBO Tami Peterson did a PowerPoint presentation of the budget beforehand.

Dr. Robertson said she received a call from Maxine Duntz who lived in the Groves. She was selling her home and had some gym equipment she wanted to donate to the school. Dr. Robertson rented a U-Haul truck and with Mauro Hernandez and Juan Magana they all went and picked it up. The PE teacher, Mrs. Patterson has great ideas for using the equipment during PE.

Moved, seconded and carried with a unanimous vote (Mier/Quintero) the Board of Trustees approved the ratification for the Nishimori Lease Agreement for 10/17/16-11/1/17.

Moved, seconded and carried with a unanimous vote (Cuevas-Gonzalez/Quintero) the Board of Trustees adopted Resolution 16/17-06 Annual Accounting and Five-Year Accounting of Development Fees for Fiscal Year 2015-2016 in the Developer Fee fund(s) in Compliance with Government Code Sections 66001 and 66006.

Moved, seconded and carried with a unanimous vote (Mier/Quintero) the Board of Trustees ratified Earth Systems of So. CA Amendment #5, Exhibit A, in the amount of \$2,400.

The Board of Trustees acknowledged receipt of the Ventura County Report of Investments for the Month Ending September 30, 2016.

Superintendent Report: Dr. Robertson indicated our psychologist, Melissa Sanders will be leaving the district and moving back east at the end of the school year. She will be sorely missed. Mesa and Somis are looking into hiring a full time psychologist and a candidate will be interviewed this Thursday.

Trustee Fulkerson noted the passing of Linda Bushong whose husband Jimmy was a Board Member for many years. She was a wonderful lady and donated lots of time to Somis School.

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

HUMAN RESOURCES / COLLECTIVE BARGINING

**HUMAN RESOURCES /
COLLECTIVE BARGINING
cont'**

**COMMUNITY
LEADERSHIP**

**POLICY & JUDICIAL
REVIEW**

CONSENT

RESOLUTION

ADJOURNMENT

Moved, seconded and carried with a unanimous vote (Quintero/Mier) the Board of Trustees approved the updated Classified Miscellaneous Salary Schedule for the increase in Minimum Wage.

Superintendent Report: Dr. Klein Williams talked about a pamphlet she made that will be mailed home along with the test scores from last year. Highlights were upcoming school, community and home events, and highlights of what Somis School is all about and what makes Somis School so great.

Dr. Klein Williams attended a Curriculum Council Meeting about data. One of the pieces is how the English learners are progressing on their CEDLT scores. County-wide, Somis comes in second. Only Ocean View School has a better track record of exiting students.

Moved, seconded and carried with a unanimous vote (Cuevas-Gonzalez/Quintero) the Board of Trustees approved the following policies for the 2nd and final 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

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

BP 0410 Philosophy, Goals, Objectives & Comprehensive Plans: Nondiscrimination in District Program and Activities

BP 5131.2 Students: Bullying

BP 5145.3 Students: Nondiscrimination/Harassment

AR 5145.3 Students: Nondiscrimination/Harassment

BP 5145.6 Students: Parental Notifications

E 5145.6 Students: Parental Notifications

BP 5145.7 Students: Sexual Harassment

AR 5145.7 Students: Sexual Harassment

BP 6142.1 Instruction: Sexual Health & HIV/AIDS Prevention Instruction

AR 6142.1 Instruction: Sexual Health & HIV/AIDS Prevention Instruction

Approved Purchase Orders totaling \$7,285.62 for the month of November

Approved Warrants totals \$63,415.71 for the month of November

Approved Statement of Revenues & Expenditures month of November

Acceptance of Gifts or Donations to the District

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

Moved, seconded and carried with a unanimous vote (Cuevas-Gonzalez/Quintero) the Board of Trustees approve Resolution 16/17-07.

Superintendent Report: Dr. Robertson said the music teacher, Mrs. Arce has been working hard on the Christmas Program for this Thursday, December 15th. She invited the Board to attend. The program starts at 6:30pm. The 6th graders will be holding a fundraiser selling hot chocolate and cookies before the performance. The fundraiser is to help pay for the bus to Outdoor School.

At the next Governance Board meeting January 25, 2017, the topic will be the Superintendent's Evaluation.

The next Regular Open Board meeting of the Board of Trustees is scheduled for January 10, 2017. Next Governance Meeting is January 25, 2017.

Moved, seconded and carried with a unanimous vote (Mier/Cuevas-Gonzalez) the Board of Trustees adjourned at 8:16pm.

Respectfully Submitted,

Superintendent and Secretary to the
Board of Education

ADJOURNMENT - cont'