

SOMIS UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR BOARD MEETING
JANUARY 10, 2017

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

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.

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

Others Present: Elan Kapadia of SmartWatt, Inc., Marcella Klein Williams, Lori Jarrells

Moved, seconded and carried with a unanimous vote (Quintero/Mier) the Board of Trustees approved the Minutes of the Regular Open Board Meeting of December 13, 2016.

Dr. Robertson said Home School will be adding 2 more students this month. Regular Ed will be getting two more students in February. Current enrollment is at 249.

STA: Lori Jarrells said field trips are coming up for the 2nd and 3rd graders and another for the 7th and 8th graders this month. February 7th is the TK/Kinder Tea. January 24 is the next Family STEAM Night with a focus on Math.

Superintendent Report: Dr. Robertson said Somis School has been selected to present at the Gold Ribbon Showcase Symposium on Feb. 1st. Marcella and Dr. Robertson will be sharing good practices of what we are doing with our STEAM Family Nights and the afterschool program. The end of last year, Somis submitted a grant to VC Innovates for middle school students to get high school ready. The grant for Mrs. Gass is in the Performing Arts and Mr. Mitchell is in Video Production. The Grant gives each teacher \$7,500 plus one bus field trip that is paid for along with release time to create curriculum.

Dr. Klein Williams passed out survey results from a Student Attitude Survey. She explained the difference of the data collection over two years and why scores were lower or higher between years.

Information: The Board reviewed the Williams Lawsuit Settlement for the second quarter. No complaints were noted.

Superintendent Report: Dr. Robertson shared a newsletter with the Board from the new school Project Manager, Sean Leonard. She noticed a large difference between the total costs from awhile back to current estimated costs. Dr. Robertson met with Mr. Leonard to discuss the increase. Mr. Leonard, Mr. Mitchem along with Dennis Kuykendall of Balfour Beatty Construction will be at the Governance Meeting January 25th, to do a presentation on the overview of total costs.

Moved, seconded and carried with a unanimous vote (Cuevas-Gonzalez/Mier) the Board of Trustees accepted and certified the Annual Financial Report, for the year ending June 30, 2016, from Vicenti Lloyd & Stutzman, LLP.

Moved, seconded and carried with a unanimous vote (Cuevas-Gonzalez/Mier) the Board of Trustees accepted and certified the Proposition 39 General Obligation Bond-Measure S Performance Audit, for the year ending June 30, 2016, from Vicenti Lloyd & Stutzman, LLP. There were no findings.

Dr. Robertson told the Board of Trustees final background checks are being done for the two companies, Alliance Building Solutions, Inc. and SmartWatt Energy, Inc. for use of Prop 39 Clean Energy Funds. A decision will be made once this is completed.

OPEN SESSION

ROLL CALL

ADOPTION OF THE
AGENDA

OTHERS PRESENT

MINUTES

SETTING DIRECTION

STUDENT LEARNING &
ACHIEVEMENT

FINANCE/FACILITIES

**HUMAN RESOURCES /
COLLECTIVE BARGINING**

Superintendent Report: Dr. Robertson said she has been meeting with CBO Tami Peterson to go over the current budget. Mrs. Peterson said the governor has not released many details on his proposed budget yet. Mrs. Peterson will be attending some workshop to learn more about the details on the governor's budget in the near future. No dates have been set yet for negotiations.

**COMMUNITY
LEADERSHIP**

Superintendent Report: Dr. Robertson has been meeting with Rafaela Frausto of First Five. They are putting together a conference for parents. There will be a keynote speaker. Four sessions will be available for parents to choose from. Dr. Robertson met with Lupita from ASES about becoming an employee of Somis School next year and being the ASES coordinator. Francisco Becerra would also be hired. Somis School has been selected as one of eight sites by VCSTEM as doing outstanding noteworthy work in STEM. There will be a variety of people coming out to these eight schools to look at good practice in STEM. The group will be looking at our afterschool program and Family STEAM night the same night. When Somis has the Math STEAM Family Night, Mike Bond will be coming out from the lottery to do a film/video.

**POLICY & JUDICIAL
REVIEW**

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

Moved, seconded and carried with a unanimous vote (Quintero/Cuevas-Gonzalez) the Board of Trustees approved the following policies for a 1st reading.
BP 0450 Philosophy, Goals, Objectives and Comprehensive Plans: Comprehensive Safety Plan
AR 0450 Philosophy, Goals, Objectives and Comprehensive Plans: Comprehensive Safety Plan
BP 3470 Business & * Operations: Debt Issuance & Management
BP 5144 Students: Discipline
AR 5144 Students: Discipline
BP 6142.94 Instruction: History-Social Science Instruction
BP 7214 Facilities: General Obligation Bonds
AR 7214 Facilities: General Obligation Bonds

CONSENT

Approved Purchase Orders totaling \$173,370.60 for the month of December
Approved Warrants totals \$229,120.47 for the month of December
Approved Statement of Revenues & Expenditures month of December
Acceptance of Gifts or Donations to the District

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

ADJOURNMENT

Superintendent Report: Dr. Robertson

At the next Governance Board meeting January 25, 2017, the topics will be the Superintendent's Evaluation and a presentation by S.L. Leonard & Associates and Dennis Kuykendall of Balfour Beatty Construction.

The next Regular Open Board meeting of the Board of Trustees is scheduled for February 14, 2017.

Moved, seconded and carried with a unanimous vote (Quintero/Mier) the Board of Trustees adjourned at 8:07pm.

Respectfully Submitted,

Superintendent and Secretary to the
Board of Education