

SOMIS UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR BOARD MEETING
FEBRUARY 14, 2017

Trustee Fulkerson called Open Session to order at 6:23pm.

Members Present: Trustees Fulkerson, Cuevas-Gonzalez, Mier, Quintero, Superintendent Dr. Robertson

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

The Board of Trustees adjourned to Closed Session. Discussion was on Superintendent's Evaluation.

Moved, seconded and carried with a unanimous vote (Quintero/Cuevas-Gonzalez) the Board of Trustees adjourned from Closed Session at 7:00pm.

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

He 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.

Others Present: Jeff Ogne, Chua Jubb, Dustin Sheehey, Maya Geisler, Aedan Sheehey

Moved, seconded and carried with a unanimous vote (Mier/Quintero) the Board of Trustees approved the Minutes of the Regular Open Board Meeting of January 10, 2017 and Regular Board Governance Board Meeting of January 25, 2017.

PFO: Chua Jubb said the communication director has moved away, opening a position with PFO. A Facebook page has been set up for PFO to post upcoming events and reminders. PFO is currently focusing on the upcoming Jog-a-Thon on March 31st. As a fundraiser, students will be getting t-shirts with local businesses logos on the front and family names. The next PFO meeting is next Tuesday, February 21st. The annual Scholastic Book Fair will be February 27th -March 3rd.
Dr. Robertson thanked Chua for all her hard work in setting up the refreshments for the TK/Kinder Tea.

Dr. Robertson said enrollment is at 252. A new TK will be starting Monday. Another family with two students will be coming in soon.

Moved, seconded and carried with a unanimous vote (Quintero/Cuevas-Gonzalez) the Board of Trustees ratified the Somis Accountability Report Card (SARC) for the 2015/16 year, published during the 2016/17 school year.

STA: Aedan Sheehey reported for his mother Maya Geisler who has laryngitis, the next STEAM Night is March 8th. The focus will be on agriculture. TK, K, and 1st teachers are going to a 2 day conference February 24th -25th. Fourteen students have signed up for the Washington D.C. trip. 7th and 8th graders did a fundraiser to support three field trips. The middle school drama class will be performing "How I Met Your Mummy" soon.

Superintendent Report: Dr. Robertson said the last STEAM Night was on math and what a great turnout there was. Mike Bond from the California Lottery came and filmed some footage for an upcoming commercial. Students are finishing up the benchmark assessments online. 2nd grade teacher, Maya Geisler gave a presentation on Board Game

OPEN SESSION

ROLL CALL

ADOPTION OF THE
AGENDA

ADJOURN TO CLOSED
SESSION

OPEN SESSION

ROLL CALL

OTHERS PRESENT

MINUTES

PUBLIC COMMENTS

SETTING DIRECTION

STUDENT LEARNING &
ACHIEVEMENT

Measuring Project, narrated by her son Aedan. Students made their own game boards using STEAM strategies then took their boards' home to play the game with their family.

Superintendent Report: Dr. Robertson said she attended a couple of budget workshops while attending the Superintendents' Symposium. News is not real good for California schools. Increase costs to pension plans is going to be a big hit. Dr. Robertson attended a facilities workshop. Not sure if Governor Brown might make it difficult to use Prop 51 funding. Feelings are he will let it move forward, but lots of checks and balances on how bond money is spent. Will know more about the state of the budget when the May Revise comes in.

Moved, seconded and carried with a unanimous vote (Mier/Cuevas-Gonzalez) the Board of Trustees approved the winter submission of the Consolidated Application

Superintendent Report: No report at this time.

Superintendent Report: March 25th there will be a Parent Conference Day "Planting Seeds "How to Grow a Healthy Child". It's a partnership with First 5 California. Dr. Robertson is working with Rafaela Fausto. Dr. Robertson will be attending a Design Day at one of the schools in Simi Valley on setting up a garden. Somis School received a \$500 grant from SHELL. It's a partnership between the National Wildlife Federation and VCSTEM. Mr. Logan is setting up the raised bed garden for students to grow vegetables. The lumber has been bought and another parent will be donating soil and mulch. Dr. Robertson and Dr. Klein Williams were invited to CAPE Charter and asked to bring some Somis Flyers for them to handout to families that don't get in due to the lottery.

Moved, seconded and carried with a unanimous vote (Mier/Quintero) the Board of Trustees voted for John Walker and Kelsey Steward on the 2017 CSBA Delegate Assembly Election ballot.

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 0450 Philosophy, Goals, Objectives & Comprehensive Plans: Comprehensive Safety Plan
AR 0450 Philosophy, Goals, Objectives & 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

Moved, seconded and carried with a unanimous vote (Cuevas-Gonzalez/Quintero) the Board of Trustees approved the following policies for a 1st reading.
BP 1312.3 Community Relations: Uniform Complaint Procedures
AR 1312.3 Community Relations: Uniform Complaint Procedures
BP 3430 Business & Noninstructional Operations: Investing
BP 6173 Instruction: Education for Homeless Children
AR 6173 Instruction: Education for Homeless Children
E 6173 Instruction: Education for Homeless Children
BP 6173.1 Instruction: Education for Foster Youth
AR 6173.1 Instruction: Education for Foster Youth

Dr. Robertson attended a workshop on undocumented students. She wanted the Board of Trustees to be aware of what is happening. Some schools are passing a resolution to make their schools a sanctuary. She will provide the Board with some sample resolutions to possibly adopt one for Somis School.

FINANCE/FACILITIES

HUMAN RESOURCES / COLLECTIVE BARGINING

COMMUNITY LEADERSHIP

POLICY & JUDICIAL REVIEW

Approved Purchase Orders totaling \$43,442.34 for the month of January
Approved Warrants totals \$92,938.84 for the month of January
Approved Statement of Revenues & Expenditures month of January
Acceptance of Gifts or Donations to the District
Approved Field Trips for March and May 2017
Approved the Contracts for the 2016/17 school year

CONSENT

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

Moved, seconded and carried with a unanimous vote (Cuevas-Gonzalez/Mier) the Board of Trustees approved the following resolutions as a group:
16/17-8 National African American History Month
16/17-9 National Children's Dental Health Month

RESOLUTIONS

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

ADJOURNMENT

Moved, seconded and carried with a unanimous vote (Mier/Cuevas-Gonzalez) the Board of Trustees adjourned at 7:58pm.

Respectfully Submitted,

Superintendent and Secretary to the
Board of Education