

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

Trustee Fulkerson called Open Session to order at 7:00pm.

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.

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

Others Present: Jeff Ogne, Taylor Cote, Chua Jubb

Moved, seconded and carried with a unanimous vote (Mier/Quintero) the Board of Trustees approved the Minutes of the Regular Open Board Meeting of February 14, 2017

PFO: Chua Jubb said PFO is finalizing the Jog-a-Thon, scheduled for March 31st. The PFO will be firming up positions for the next school year before this year is over. Dr. Robertson commented the PFO is doing a great job coordinating the Jog-a-Thon. There will be an assembly March 16th to kick off the Jog-a-Thon. Dr. Robertson said if the students raised \$8,000, she would jump from a plane and sky dive, landing at the Somis Community Church. The Scholastic Book Fair ended March 3rd. The Book Fair took in 60% more this year, which gives the teachers and library more Book Fair dollars to spend next year. Lively Literature Night had a great turn-out. That night brought in \$800 in sales at the Book Fair.

ELAC: Dr. Robertson said elections were held. Setting a date for the next meeting now.

Moved, seconded and carried with a unanimous vote (Quintero/Cuevas-Gonzalez) the Board of Trustees voted unanimously to appoint Jeff Ogne as the new Provisional Board Member to replace Patricia Ehrhardt. Mr. Ogne was sworn in following the election.

Dr. Robertson said enrollment is at 255. There are 16 in TK and 30 in 4th grade.

Moved, seconded and carried with a unanimous vote (Mier/Quintero) the Board of Trustees approved the revised Certification of Signatures for the 2016/17 school year.

The Board of Trustees reviewed numerous Board Resolutions on “safe havens” from the other small schools. It was decided to follow Briggs’ Resolution, but modify it to Somis’ standards and beliefs. The title will be “Board of Education Commitment to the Education of all Children”.

STA: No report.

Superintendent Report: Dr. Robertson spoke about the new DashBoard that the California Department of Education is using. She handed out a document on the LCFF Funding Snapshot Report and reviewed it with the Board. Teachers had a Staff Development Day March 6th. Teachers attended other school sites in the morning and then returned for a CPR/Epi-pen renewal class. Art Tuesday was today. Pat Distad introduced her adult son, who is a tattoo artist. Her son attended Somis School back in the 70’s. Dr. Robertson attended a meeting for VC Innovates. We are working towards better articulation with other schools. Somis School applied for a VC Innovates Grant for the 7th grade teacher, Mrs. Gass and 8th grade teacher, Mr. Mitchell. Each teacher was awarded and will receive a \$7,000 grant this year and another \$5,000 for next year.

OPEN SESSION

ROLL CALL

ADOPTION OF THE AGENDA

OTHERS PRESENT

MINUTES

PUBLIC COMMENTS

SETTING DIRECTION

STUDENT LEARNING & ACHIEVEMENT

Dr. Robertson met with Steve Carr, Director to Technology at VCOE. We will be removing the 32 computers from our Computer Lab and turning that room into a STEAM Classroom. Somis just had their 3rd STEAM Night of the year. Very well attended. Lively Literature Night was a lot of fun. PE Teacher, Kristin Patterson led the program. The 7th and 8th graders read to students in groups, then did an activity with the students. The students moved from station to station every 7 minutes.

Moved, seconded and carried with a unanimous vote (Mier/Quintero) the Board of Trustees approved and certified the 2nd Interim Financial Report for 2016/17 school year. CBO Tami Peterson did a PowerPoint Presentation prior to approval explaining the different reports.

Dr. Robertson noted that Somis will be receiving Prop 39 Clean Energy Funds.

Moved, seconded and carried with a unanimous vote (Cuevas-Gonzalez/Mier) the Board of Trustees approved moving forward with the Development of an Expenditure Plan, Evaluation and Proposal from Alliance Building Solutions, Inc. for use of Prop 39 Clean Energy Funds.

The Board of Trustees reviewed the Receipt of Ventura County Report of Investments for the Month ending December 31, 2016.

Superintendent Report: Dr. Klein Williams has announced she is taking a job with Oxnard College this year and her last day will be April 28, 2017. Somis' Music Teacher, Mrs. Arce has increased her work load adding a couple of other classes to her schedule. Dr. Robertson would like to increase her work schedule from a .5FTE to .6FTE. Will bring it back as an Action Item next month.

Moved, seconded and carried with a unanimous vote (Cuevas-Gonzalez/Mier) the Board of Trustees ratified the Certificated and Classified Personnel Report.

Superintendent Report: Dr. Robertson met with Police Officer Britt about cars doubling parking during drop-off and pick-up.

Dr. Robertson talked about the upcoming Parent Symposium on Saturday, March 25th. She handed the fliers out to the Board to review.

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

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

BP 5111 Admission: Age of Admittance to Kindergarten & First Grade

AR 5111 Admission: Age of Admittance to Kindergarten & First Grade

BP 5111.1 Students: District Residency

AR 5111.1 Students; District Residency

Approved Purchase Orders totaling \$2,033.19 for the month of February

Approved Warrants totals \$153,030.72 for the month of February

Approved Statement of Revenues & Expenditures month of February

Acceptance of Gifts or Donations to the District

Approved the Contracts for the 2016/17 school year

STUDENT LEARNING & ACHIEVEMENT - cont'

FINANCE/FACILITIES

HUMAN RESOURCES / COLLECTIVE BARGINING

COMMUNITY LEADERSHIP

POLICY & JUDICIAL REVIEW

CONSENT

CONSENT - cont'

Moved, seconded and carried with a unanimous vote (Quintero/Mier) 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:

16/17-10 Arts Education Month in California

16/17-11 Music in our School Month

16/17-12 Women's History Month

Dr. Robertson commended Mrs. Moon for all the hard work she has done for Women's History Month

The next Regular Open Board meeting of the Board of Trustees is scheduled for April 4, 2017.

The next Board Governance Meeting will be April 26, 2017.

Moved, seconded and carried with a unanimous vote (Quintero/Cuevas-Gonzalez) the Board of Trustees adjourned at 9:14pm.

Respectfully Submitted,

Superintendent and Secretary to the
Board of Education

RESOLUTIONS

ADJOURNMENT