

SOMIS UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR BOARD MEETING  
APRIL 4, 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, Ogne, Quintero, Superintendent Dr. Robertson, Executive Assistant Alanna Godinez, CBO Tami Peterson.

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

**Others Present:** Kimberlie McDonald, Marcella Klein Williams, Chua Jubb

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

**PFO:** Chua Jubb said the Jog-a-Thon was very successful. There will be an assembly, April 21<sup>st</sup> to announce the winners. PFO met this evening prior to the Board Meeting. Only two more meetings for this school year. Elections for President for the 2017-2018 school year will be held soon. Chua thanked the Board for all their support this year.

**School Site Council/ELAC:** Dr. Robertson said the newly elected parents voted in were Blayke Drummond, Blanca Alvarado, and Brian Helm. The LCAP was discussed among the group. Dr. Robertson and Marcella Klein Williams met with CBO Tami Peterson to discuss the LCAP for next year. Another meeting is set for April 18<sup>th</sup> to continue work on the LCAP. Survey results show that parents are very happy about the direction Somis School is taking to education their children.

The School Site Council have met several times this year. They are making sure kids are getting what they were promised. The School Site Council are looking over the monies to be spent in the LCAP.

Dr. Robertson said enrollment is at 259. New parents are meeting with Dr. Robertson about attending Somis School next year.

**STA:** Kimberlie McDonald gave the STA report this evening. Teachers just finished the spring parent conferences. 6<sup>th</sup> graders went to W.O.L.F. Outdoor School and had a blast hiking in the rain. A dad went as a volunteer. Students are going to Studio Channel Islands Art Center again this year. Spring break is next week, followed by testing. STEAM Night is April 25<sup>th</sup> and all are invited. There will be a Drama Performance May 19<sup>th</sup>. Open House is May 2<sup>nd</sup>.

**Superintendent Report:** Dr. Robertson said the soccer team started playing games. There are 14 games, playoffs and final games to follow for the qualifiers. Dr. Robertson has started a 7<sup>th</sup> grade Leadership Academy at lunch time.

**Presentation:** Kimberlie McDonald has been doing some great things with technology in her room. She was asked to present to the Board. She presented a PowerPoint called "Exploring by the Seat of your Pants". She reviewed it with the Board. Students are interacting with other schools around the continent. Students are very excited with Mystery Hangouts trying to find out the location of other schools with yes and no answers only. Students are connecting with authors. Asking questions on how they got started. Kimberlie said she is very thankful for the technology and Erik Israelson for all his help. Kim also thanked the Board for their support.

**OPEN SESSION**

**ROLL CALL**

**ADOPTION OF THE AGENDA**

**OTHERS PRESENT**

**MINUTES**

**PUBLIC COMMENTS**

**SETTING DIRECTION**

**STUDENT LEARNING & ACHIEVEMENT**

**Information Item:** LCAP Update: Marcella Klein Williams notified the Board she is leaving Somis School at the end of April to take another job. She thanked the Board for their support and has thoroughly enjoyed working for Somis School staff and students. She gave the Board an update on the LCAP. A community survey will be sent out for input. The Board will review the results once they are all gathered.

**Superintendent Report:** Dr. Robertson wanted to keep the Board up to date on a 2<sup>nd</sup> study from Stantec for a proposal for additional basemapping along Somis Rd (Hwy34), and a Signage and Striping Plan that meets Caltrans requirements for an additional \$4,000. Making progress with double parking. Jody Freeman is in the street directing traffic in the morning. Still have an issue in the afternoons. Need to post some signs for loading and unloading between certain hours.

Dennis Mitchem has run into a problem for an agricultural water meter for the new property. A size needs to be determined based on the number of trees that will need water. Water rates are going up drastically. It was recommended to buy now before the rates go up again.

Moved, seconded and carried with a unanimous vote (Mier/Cuevas-Gonzalez) the Board of Trustees approved the Category Two RPF and E-rate Application Management Series with Infinity Communications and Consulting.

The Board of Trustees reviewed the Quarterly Report on Williams Uniform Complaints. No complaints have been filed to date.

**Superintendent Report:** Dr. Robertson noted negotiations has been calendared to start May 18<sup>th</sup>.

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

**Superintendent Report:** Dr. Robertson said the Parent Conference Symposium was cancelled due to low registration. Hope to try again in the near future.

Somis currently uses ParentConnect, a phone service that sends out a mass messages to all families. Dr. Robertson has a meeting scheduled with a rep from ParentSquare. A better communication database that can reach out to parents in different ways.

The marquee is being looked at to see what's wrong with it and the cost to get it working again.

Dr. Robertson is still trying to set up a community service program where students go and do some tasks for the families that may need some extra help. May 6<sup>th</sup> or 13<sup>th</sup> may be scheduled for the community service day.

Parents continue to get the new vegetable garden set up. It needs to be weeded now due to all the rain.

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

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

BP 0460 Philosophy, Goals, Objectives and Comprehensive Plans: Local Control & Accountability Plan  
BP 3260 Business & Noninstructional Operations: Fees and Charges  
AR 3260 Business & Noninstructional Operations: Fees and Charges  
BP 4112.9 Personnel: Employee Notifications  
E 4112.9 Personnel: Employee Notifications  
AR 4112.22 Personnel: Staff Teaching English Learners  
AR 4161.1/4361.1 Personnel: Personal Illness/Injury Leave  
AR 42161.1 Personnel: Personal Illness/Injury Leave

## STUDENT LEARNING & ACHIEVEMENT – cont'

## FINANCE/FACILITIES

## HUMAN RESOURCES / COLLECTIVE BARGINING

## COMMUNITY LEADERSHIP

## POLICY & JUDICIAL REVIEW

Approved Purchase Orders totaling \$52,552.04 for the month of March  
Approved Warrants totals \$122,104.91 for the month of March  
Approved Statement of Revenues & Expenditures month of March  
Acceptance of Gifts or Donations to the District

**CONSENT**

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

Moved, seconded and carried with a unanimous vote (Quintero/Ogne) the Board of Trustees approved the following resolution:  
16/17-13 Board of Education Commitment to the Education of all Children

**RESOLUTIONS**

The next Board Governance Meeting will be April 26, 2017. Joe Condon will be present. Roles and Responsibilities will be the topic for the meeting.

**ADJOURNMENT**

The next Regular Open Board meeting of the Board of Trustees is scheduled for May 9, 2017.

Moved, seconded and carried with a unanimous vote (Ogne/Cuevas-Gonzalez) the Board of Trustees adjourned at 8:18pm.

Respectfully Submitted,

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Superintendent and Secretary to the  
Board of Education