

SOMIS UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR BOARD MEETING  
MAY 9, 2017

Trustee Fulkerson called Open Session to order at 6:22pm.

OPEN SESSION

Members Present: Trustees Fulkerson, Cuevas-Gonzalez, Mier, Ogne, Quintero,  
Superintendent Dr. Robertson, CBO Tami Peterson.

ROLL CALL

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

ADOPTION OF THE  
AGENDA

The Board of Trustees adjourned to Closed Session. Discussion was on Negotiations.

ADJOURN TO CLOSED  
SESSION

Moved, seconded and carried with a unanimous vote (Ogne/Cuevas-Gonzalez) the Board of Trustees adjourned from Closed Session at 7:13pm.

Trustee Fulkerson called Open Session to order at 7:15pm. It was reported out that the Board gave the Superintendent/Principal direction from Closed Session.

OPEN SESSION

Trustee Fulkerson 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.

ROLL CALL

**Others Present:** Chua Jubb, Lori Jarrells

OTHERS PRESENT

Moved, seconded and carried with a unanimous vote (Mier/Quintero) the Board of Trustees approved the Minutes of the Regular Open Board Meeting of April 4, 2017 and Open Board Governance Meeting on April 26, 2017

MINUTES

**PFO:** Chua Jubb reported out they had a meeting this afternoon. There will be one more meeting June 6<sup>th</sup> to start preparing for the fall harvest festival. Gross revenue from the Jog-a-Thon brought in \$10,849. Chua presented Lizette Cuevas-Gonzalez with a framed signed T-shirt from the Jog-a-Thon for her company sponsored donation. The PFO Board has been selected for next year. Chua will remain President again with Coral Sanchez as co-president for next year. The Secretary and Communication/Hospitality position remains open.

PUBLIC COMMENTS

**School Site Council/ELAC:** Dr. Robertson said the next meeting will be June 5<sup>th</sup> for a final review of the 2017-18 LCAP.

Dr. Robertson said enrollment is at 259 with another 2<sup>nd</sup> grader starting tomorrow. The 2<sup>nd</sup> grade class continues to grow for next year.

SETTING DIRECTION

**STA:** Lori Jarrells said April and May are busy months. The last STEAM Night was April 25<sup>th</sup>. Other events that just ended were Open House/Science Night and the spring concert, which were all very well attended. 7<sup>th</sup> graders have a field trip coming up. 8<sup>th</sup> graders versus teachers had their annual volleyball game. Looking forward to the year-end activities. Negotiations went well last Monday. Lori thanked both Dr. Robertson and CBO Tami Patterson. Negotiations were completed.

STUDENT LEARNING &  
ACHIEVEMENT

**Superintendent Report:** Dr. Robertson talked about the evening music performance and what a great job Erik did setting up a "Live Feed" through YouTube. The performance, as anticipated, overflowed with families and Dr. Robertson wanted to be prepared by setting up a big screen TV in the library with the live feed playing in there. It was noted there

were families in other states watching the live feed also. All students did a wonderful job. Hats off to the music teacher, Mrs. Arce. Open House was well attended.

It's mandated to have Sex Ed for the middle school students. Notices were sent home to parents about the curriculum and parents had the opportunity to opt out their children from the program, but no one did.

CAASPP testing started this week for the next two weeks. The third week will be for make-up days. This Friday the 7<sup>th</sup> graders are going to Anacapa Island on a field trip. Volunteer Dinner is scheduled for May 23<sup>rd</sup>. Dr. Robertson invited the Board. Farm Day is May 23<sup>rd</sup> at Mesa School. Women in Agriculture are sponsoring it. Animals will be brought to the school and 30 stations set up for students to go from station to station to learn about the different animals. Students will have a sack lunch on the lawn at the end before returning to school.

Thousand Oaks Civic Arts Plaza has invited grades 1<sup>st</sup>-5<sup>th</sup> to a ballet, Noah's Art on May 19<sup>th</sup> at 10am. They are also providing the transportation.

**Information Item:** LCAP Update: Dr. Robertson said a survey went out to students, families and staff. Responses were more positive than last year. Working on finalizing the LCAP. There will be a discussion and public hearing at the June 13<sup>rd</sup> meeting.

Information Item: 2016/17 3<sup>rd</sup> Quarter Williams COE Activity Report-no issues reported.

**Superintendent Report:** Dr. Robertson discussed the conversation she had with Jake Torres of Alliance Building Solutions, Inc., the company Somis School has hired for the Prop 39 energy savings program. The plan is to replace 11 HVAC and 28 thermostats, plus replacing the lighting with energy efficient light bulbs. Dr. Robertson has asked Mr. Torres for an itemized breakout for a better understanding of the total cost. Tami Peterson explained to the Board how the State calculator works to arrive at the dollar amount each district gets.

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

Moved, seconded and carried with a unanimous vote (Cuevas-Gonzalez/Mier) the Board of Trustees approved moving the School Secretary position on the 02/2-K Classified Salary Schedule to 02/2-P, effective May 1, 2017. The Board also approved moving Office Assistant, Maria Gonzalez to School Secretary, effective May 1, 2017.

**Superintendent Report:** Dr. Robertson said a group of dads came out and worked in the school garden for a couple of hours last Saturday. They removed all the weeds and cleaned up the area even though it rained. The 7<sup>th</sup> grade Student Leadership Academy group will lay cardboard down as a weed barrier and mulch will be added on top of this.

Moved, seconded and carried with a unanimous vote (Cuevas-Gonzalez/Quintero) the Board of Trustees approved the following policies for the 2<sup>nd</sup> and final 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 4261.1 Personnel: Personal Illness/Injury Leave

BP 3515.2 Business & Noninstructional Operations: Disruptions

AR 3515.2 Business & Noninstructional Operations: Disruptions

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

BP 5145.6 Students: Parental Notifications

BP 5148.2 Students: Before/After School Programs

## FINANCE/FACILITIES

## HUMAN RESOURCES / COLLECTIVE BARGINING

## COMMUNITY LEADERSHIP

## POLICY & JUDICIAL REVIEW

## POLICY & JUDICIAL REVIEW- cont'

AR 5148.2 Students: Before/After School Programs  
BP 6111 Instruction: School Calendar  
BP 6144 Instruction: Controversial Issues  
BP 6174 Instruction: Education for English Learners  
AR 6174 Instruction: Education for English Learners

Approved Purchase Orders totaling \$150,940.37 for the month of April  
Approved Warrants totals \$135,524.59 for the month of April  
Approved Statement of Revenues & Expenditures month of April  
Approval of Contracts/Agreements for the 2017-18 year

**CONSENT**

Moved, seconded and carried with a unanimous vote (Mier/Cuevas-Gonzalez) 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:  
16/17-14 California Day of the Teacher, May 10, 2017  
16/17-15 Classified School Employee Week, May 21-27, 2017  
16/17-16 National Physical Education and Sports Month (May)

**RESOLUTIONS**

Dr. Robertson handed out the Governance Handbook that was adopted by the Board in 2014. She asked the Board to revisit the handbook for any updates, changes, additions or deletions. It will be discussed at the next Board meeting.

**ADJOURNMENT**

The next Regular Board Meeting will be June 13, 2017.

A Special Open Board meeting of the Board of Trustees is scheduled for June 15, 2017.

Moved, seconded and carried with a unanimous vote (Cuevas-Gonzalez/Ogne) the Board of Trustees adjourned at 7:57pm.

Respectfully Submitted,

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Superintendent and Secretary to the  
Board of Education