Minutes of April 9, 2018 OMI Board Meeting

Members Present: Mr. Joe Wire, Mr. Arnold Grisham, BG James Gabrielli, Bill Bowen, VADM Jody Breckenridge and Mr. David Clisham. Members Absent: Mr. Baxter Rice, Mr. Buzz Breedlove, and Mr. Steve Samuel. Staff: Mrs. Johnna Grell Superintendent, LTC Kenneth Koop, Ms. Selena Gonzalez, Ms. Cesley Frost, Mr. Saeed Randell, Ms. Sonja Noble, Chief Charles, Mr. Vincent Bordelon, and Ms. Jocelyn Zylstra. Cadets: Derriana Straud, Emmanuel Chavez, Flores Juarez. Public: Major Hales, CPT Southerland, Ms. Saundra Leake, Mr. Nick Driver, and Mr. Tom Nicholas.

1. Meeting called to order by Mr. Arnold Grisham at 3:36 P.M.

2. The Board adjourned to closed session at 3:36 P.M.

   CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (GOV.CODE SECTION 54956.9(d)(1).) Name of Case: AP vs OMI

   PUBLIC EMPLOYEE APPOINTMENT (Gov.Code section 54957 (b)(1).) Title: Director of Marketing & Communications

3. The Board reconvened in public session at 3:57 P.M.

4. No actions were taken during closed session.

5. A Revision/Adoption/Ordering of Agenda: Motion to approve Mr. Wire, Second: BG Gabrielli. Vote unanimous.

6. Mrs. Johnna Grell presented the Superintendent’s Update to the Board. She reported that 43 of the 103 Seniors were accepted into a UC or CSU so far and an update will be provided at the next Board Meeting in May.

   LTC Koop shared the Climate and Culture Update. He informed the Board how we have addressed the positive and negative events that happened prior to Spring Break. He mentioned that a group of CAB students took charge of a school wide lunch sit in and received feedback from fellow cadets. In addition, anonymous surveys in the LOC classes provided helpful student feedback. Our Restorative Justices team was heavily engaged with non-stop mediations. There was also a lot of parental outreach to reassure the parents that their students were safe. As of now he stated that everything looks like it is back to normal. Cadet Derriana Straud added to the Climate and Culture Update by sharing the success of adult supported, student led conversations about Hurtful Language which started with the use of the “N” word. These conversations will expand to other hurtful words used on campus and among peers.
Mrs. Johnna Grell continued the Superintendent’s Update by introducing Mr. Vincent Bordelon, the new Dean for 2018-19 school year. He has a Masters degree in Sociology, and is a retired Alameda County PO officer. Mr. Vincent Bordelon will be collaborating with Restorative Justice, security and the Military to ensure that we access consequences much sooner. Mrs. Johnna Grell also presented the draft Organization Chart of the school. The goal is to integrate across the board, work with the Executive Committee to add job titles and present the final draft at the June Board meeting.

Ms. Cesley Frost finalized the Superintendents Update by sharing the ending of ASES for the 2017-2018 school year. She shared that middle school has more than enough instructional min: 29 extra days. As a result, 6th, 7th and 8th graders will have off campus activities during the month of June while portables are in construction.

The Wellness Policy, was open for discussion. A few recommendations were made and will be revised.

7. Consent Calendar: Motion to approve Mr. Baldwin, Second: Mr. Wire. Vote unanimous.

8. Ms. Johnna Grell presented the Personnel Action Report. The Board received information regarding the changes in status of OMI employees. The Board was informed of Ms. Sally Parsons’, Ms. Becky Owens’ and Ms. Kentisha Williams’ last day. The Board was also introduced to the new hires Ms. Jocelyn Zylstra and Vincent Bordeleon. Motion to approve VADM Breckenridge, Second: BG Gabrielli. Vote unanimous.

9. Mr. Nick Driver and Tom Nichols presented the contract for CSMC back Office Services. The Board approved the contract with CSMC. Motion to approve VADM Breckenridge, Second: Mr. Wire. Vote unanimous.

10. Motion to adjourn meeting by Mr. Baldwin Second: VADM Breckenridge. Vote unanimous.

11. Meeting adjourned at 5:38 P.M. April 9, 2018.