Members Present: Governor Jerry Brown, MG David Baldwin, BG James Gabrielli, Mr. Joe Wire, and Mr. Dave Clishm.

Staff: LTC Stanley Echols, CMSgt (Ret) Gary Charles, MAJ Gilbert Sanchez, CPT Carlos Deleon, Ms. Katherine DeVinna, Mr. Luis Garza, and MAJ Pernell Johnson, Ms. Cesley Frost, Ms. Kathy Tran, Ms. Gabrielle Harmon

Cadets: Kaitlyn Gong

Public: Mary Ann Michalowski, Gilbert Gong, Elizabet Wendt, and Courtney Ruby,

1. Meeting called to order by Governor Jerry Brown at 3:34 P.M.

2. A Revision/Adoption/Ordering of Agenda: Motion to approve Baldwin

   Second: Joe Wire. Vote unanimous.

3. Public Comment: Gilbert Gong commented that he is grateful that LCAP is now on the school website. Testing protocols are also on the website. PCA Officers and School Site Council structure described on website as a legislative body. This might need clarification. Gilbert concerned that the School Site Council did not openly discuss the LCAP process. Gilbert has concerns about the lack of discussion of hard data. Mr. Gong looks forward to opportunities to discuss the LCAP with school officials.

   Governor Brown explained the background information regarding the starting of the LCAP process. LCAP process should include all stakeholders according to Governor Brown. Data and budget should be defined and included in the LCAP.

   Mary Ann Michalowski commented that she would like to discuss two issues- scholarship money being spent on school applications. Ms. Michalowski requests a clear document that is on the website to explain the scholarship. The second issue is the money that is spent on football in relation to the money that is spent on volleyball.

   Gen Baldwin also suggests a tracking of how many alumni show up to college on the first day in addition to how may apply.

4. The Board adjourned to close session at 3:45 P.M to discuss:

   Public Employee Discipline/Dismissal/Release and Discussion and possible action on Board Policy Contracts and Delegation of Authority.

5. The Board reconvened in public session at 4:13 P.M.
6. Governor Jerry Brown reported out regarding the closed session agenda items. It was reported that item 5.1 was resolved and the matter is closed.

7. Item 6.1 was discussed and the resignation of Arnold Grisham and the nomination of Mr. Grisham to the OMI Foundation Board was approved.

General Baldwin made a motion to Approve. General Gabrielli seconded the motion. Vote unanimous.

8. Item 6.2 was discussed and Ms. Devinna explained the current process for collecting information and data for the LCAP for 2020 school year. Brown suggested that Chief Charles explain how the money that is designated for each student is documented in the budget.

General Baldwin moved to table the item and discuss at the next Board Meeting. General Gabrielli seconded the motion. Vote unanimous

9. Item 7.1 Superintendent Report:

- Ms Devinna reported on the CCEE priorities and process. CCEE Priorities Include: Graduate Profile Clearly, Instructional Quality Coach, Develop ILT Protocols and Data, Behavior and Academic Vision, Identify Role and Responsibilities, Regular Board Updates. The data collection process included interviews and focus groups including school Leadership, Students, Staff, and Parents. The CCEE reviewed the data that is included on the Dashboard, Local Data, and Documents. The CCEE Report was provided to Leadership on September 23rd with an agreement of clear priorities to be completed 30/60/and 90 days after the report was given. The School Leadership identified the top 30 priorities for OMI, based on the CCCE report. Ms. Devinna presented the top 6 of the 30 priorities. There is a plan to present the information to the staff on October 18th at the staff professional development workshop day. Ms. Devinna clarified that we are not changing the goals of the school but we are going to define what each component of the foundational components of the school will be. Ms. Devinna explained the plan to immediately address the needs of the current test score data. Jerry Brown would like to see specific examples to respond to each of the 6 priorities. It is intended to provide specific examples with all stakeholders at the October 18 meeting.

- Mr. Garza explained the recent data that was provided for the ELA CAASPP results. The information included the results from the 2018-2019 school year for students who are new to OMI. Jerry Brown is pleased that the goal for improvement at OMI is higher than the goal of OUSD. Mr. Garza has worked with English and Math departments to take data to turn it into actionable steps to take in the classroom regarding planning and lessons. LTC Echols clarified that we are going to reflect on data as a whole during the October 18th staff professional development. Mr. Garza reported that by reviewing data we are able to review and align resources to improve student learning and outcomes. Jerry Brown is pleased with the zeroing in on data, specifically by student name. Mr. Garza reported that the OMI CAASPP score for 2019 was 11%. This year, new students score around 21% on CAASPP. RENSTAR reveals that currently, close to 15% of current 6th graders have met standards on the initial assessment. Jerry Brown asked how many students participated in the RENSTAR. For English 94% of students completed the RENSTAR assessment. Mr. Garza ensures that we meet 95% completion on the yearly CAASPP assessment. Jerry Brown is concerned that 6% of our
students do not complete the practice RENSTAR assessment. Baldwin suggested that Echols
draft an assessment policy with General Cross regarding an assessment policy that includes
the expectation for all cadets to complete RENSTAR and CAASPP assessments. Garza
reported on a system of intervention classes that is organized based on assessment data to
provide intervention for students with low test scores. A-G does not require all four years of
Math for High School students but it has been suggested that all 11th graders who do not score
well on the 11th grade CAASPP will complete a fourth year of Math to improve comprehension
and preparation for college. Garza reported high success for the summer Math camp.
- Facility report provided by LTC Echols. Overall cleanliness of the school has improved. There
is a need to purchase a PA System for the Portable classrooms.
- The topic of teacher credentialing is of concern. Budgeting issues do not allow for teachers
who do not have clear credentials to leave immediately. The HR department is working to
document and discuss progress with teacher credentialing. Ms. Michalowski questioned if
teachers who do not have credentials should be allowed to be in a classroom without a full
credential.
- Current enrollment number was presented by MAJ Sanchez = 661
- Baldwin asked how much the cost of Winter Camp would be. General Gabrielli suggested that
having a winter camp disrupts the current population. Winter camp is not as intensive as the
summer camp and does not provide the same overall outcome. It was agreed that OMI would
not have a winter camp for 2019-2020 school year.
- Graduation requirements are being reviewed. There is a need to include a Physics class for
High School students. It was reported that the extra credits are going to be “required” LOC
classes. There will be more fundamental courses offered.
- Currently, the High School Principal is meeting with 37 out of 94 Seniors are at risk of not
graduating in 2020. Cyber High is being used to assist students with credit recovery. Major
Sanchez is reviewing current Cyber High data.
- 44 suspension currently at OMI. Staff is working on developing in-house suspension program.
Potential 2-day suspension in house. Jerry Brown asked how the suspension data reported at
this time compared to last year.
- Cell phone policy reported to extend to 30 additional days of High School students using cell
phones during break, lunch, before and after school. Middle School students do not use cell
phones at all during the school day. General Gabrielli recommends eliminating all cell phones
on campus. Kaitlyn is a Senior at OMI who suggests the ability for Seniors to use cell phones if
they are enrolled in dual enrollment. The goal is that we do not have student cell phones on
 campus. Wifi should be working in January so cell phones use should not be an issue after
January.
- Reported 301 filled student leadership positions at OMI. When ANOC and BNOC is completed,
there will be an increase in student leadership positions.
- (Additional information on notes needed)
48 non-teaching positions at OMI are reported. CFO provided: Cash Flow 1920 report with CSMS. Potential cuts for January and February. Reduce headcount of employees, reduce contracts, reduce expenditures for sports. Joe Wire recognized the efforts of Chief Charles, LTC Echols, and Major Sanchez to balance the budget and work with staffing needs and challenges. General Baldwin asked for assumed risk with the proposed staff cuts.

10. Item 7.2 Chief Charles presented information for the SY 19/20 updated budget with actual expenditures included and revenue for the school year. Aged Payables for the qtr (July, August, September), Account Receivables for the qtr, and Accounts Payables for the quarter were presented. Currently, there are no reserves. The Forbes house has been sold and closed.
   - Golf Tournament Final Numbers …
   - Letter of Concern: OUSD sent a letter of concern because of unaudited actuals. Letter was written and sent to OUSD on September 27, 2019.

7.3 Consent Calendar: Motion to approve Baldwin, Second: Gabrielli. Vote unanimous.
All signatories presented to the Board were approved for signature

MG Baldwin moved to update the signers for finances to include bank accounts, and changes in loans for Oakland Military Institute. These will pertain to Bridge Bank, Heritage Bank, Finance Committee Chairperson, James Gabrielli, Board Member, LTC Stanley Echols, Superintendent, MAJ Gilbert Sanchez, Commandant, Gary Charles, CFO, Katherine DeVinna, Director of Academic Affairs. Motion to approve Baldwin, Second: Gabrielli. Vote unanimous.

9. Motion to adjourn meeting by Baldwin, Second: Gabrielli. Vote unanimous.

10. Meeting adjourned at 5:45P.M. October 7, 2019.