Minutes May 20, 2019, Regular Board Meeting


1. Meeting called to order by Governor Jerry Brown at 3:41 P.M.

2. A Revision/Adoption/Ordering of Agenda: Motion to approve Baldwin Second: Wire. Vote unanimous.

3. The Board adjourned to close session at 3:42 P.M to discuss significant Exposure to Litigation (Gov. Code Section 54956.9) (1 Case)

4. The Board reconvened in public session at 5:00 P.M.

5. Governor Jerry Brown reported out the discussion of the proposed MOU from the Oakland Unified School District and the legal/factual issues raised. Attorneys asked to prepare a response.

6. Superintendent Johnna Grell presented the BoardOn Track to the Board. BoardOn Track is a third party helping the Oakland Unified School District work with charter schools. Mrs. Grell met with BoardOn Track and will have their report by the next Board meeting.
   - Ms. Katherine DeVinna updated the Board regarding the College and Career Update. Ms. DeVinna informed the Board about the fantastic history that was made by the OMI senior class of 2019: 81% four-year institution acceptance, 18% Jr. College, and 1% Armed Forces. This is proof that the OMI seven-year program is successful. Governor Brown asked for data regarding which alumni has been successful with graduation from the universities they applied. Ms. DeVinna will be receiving that data from Naviance soon.
   - High School Principal Ms. Toniesha Webb and Middle School Principal Ms. Cesley Frost. Ms. Webb explained the two different summer school options that were going to be offered for cadets: High School Summer School Rising 9th grader bridge and High School Summer School Remediation Rising 10-12 graders. Summer school bridge program will be conducted for ten days June 3, 2019- June 14, 2019; Summer school Remediation will be conducted from June 3, 2019- July 3, 2019. The bridge program will focus on the current eighth graders (rising ninth graders), in the classes they will work on math and English skills based on the RenStar testing report that was received. The teachers will work on the areas of need to help strengthen and lower the gap. Adding a class to the ninth grade class called “Get Focused Stay Focused” it is a College and Career
readiness program. For the high school, summer school the classes being offered are: Algebra 1 A and B, Geometry A and B, English 1 A and B, World History A and B, Biology A and B, Chemistry A and B, Physical Education, Health, and US History. Ms. Frost explained the Grizzly University summer program OMI will be offering during the summer from June 3, 2019- July 3, 2019 in both English and Math. Both sixth and seventh grade will follow the same calendar, however the lessons and standards will be different.

- COL Peter Cross informed the Board about the results from AGI, how discipline will be addressed, and the advanced camp. The results from AGI are that OMI is on the lower third category due to discipline. The cadet squad leaders will be in charge of holding their cadet squad members accountable for their actions. This action will help re-implement the peer leadership amongst the cadets to help show responsibility as a whole. The advanced camp will consist of the rising ninth graders. Their day will start at 5am and end at 9pm. They will have classes that will help implement the Career Technical Education (CTE) which will consist of: auto body, construction, and culinary. These classes will help translate into the rebuilding of the OMI curriculum to implement CTE pathways. The advanced camp will also include obstacle course training. This camp is separate from the California Cadet Corps and is being funded from OMI and not the National Guard.

- Both principals presented the Testing Summary + Indicators. The principals went on to explain the growth that has been shown from the RenStar results both pretest and posttest.

- Ms. Jocelyn Zylstra informed the Board about the outcome of the first annual Grizzlies Run this Town Fun Run. 120 people arrived to the fun run despite the weather. CMSgt (Ret) Charles cooked the food for the event. OMI had participation from military, cadets, teachers and family.

7. Ms. Katherine DeVinna presented the Local Control Accountability Plan to the Board where she went over the LCAP goals that were discussed during the February 11, 2019 Board Meeting. OMI acknowledges the importance of ensuring equity of access to effective programs and services that are targeted to meet the needs of our most at-risk student subgroups. OMI has 81.4% of the students attending are socio-economically disadvantaged (SED) as determined by federal standards. Breaking- down the socio-economically disadvantaged (SED) by subgroup of the 81.4% 68.5% are African-American, 86.9% are Latino, 2.79% are students of two or more races, 87.7% are English Learners (EL), and 81.8% SPED. Ms. DeVinna informed the Board that there was a change in the LCAP Goal 3: OMI will provide professional development for all staff that is regular and ongoing process. Professional development will address the areas of academic rigor, Direct Interactive Instruction (DII), mental health awareness, college and career readiness and safe school culture. It will aim to provide well- rounded support and training for all staff in order to create a continued culture of success for cadets. It has changed to LCAP Goal 3: End the racial predictability of academic achievement by ensuring that all systems are culturally and linguistically responsive to the needs of our cadets. Ms. DeVinna is asking for any feedback from board members by May 29, 2019.

8. Consent Calendar: Motion to approve Baldwin, Second: Gabrielli. Vote unanimous.
9. CSMgt (Ret) Gary Charles presented the 2019-2020 Budget Approval. The board received information for approval of School Year 2019-2020 budget. MG Baldwin moved to approve the proposed budget pending a review and approval by the Finance sub-committee prior to May 31, 2019. Motion to approve Baldwin, Second: Gabrielli. Vote unanimous.

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