Minutes of November 13, 2018, Regular Board Meeting

Members Present: Mr. Arnold Grisham, Mr. Bill Bowen, BG James Gabrielli, Mr. Buzz Breedlove, VADM Jody Breckenridge, Mr. Joe Wire, Mr. Steve Samuels, Mr. Baxter Rice, and Mr. David Clisham. Members Absent: MG David Baldwin Staff: Superintendent Mrs. Johnna Grell, COL Peter Cross, CMSgt (Ret) Charles, Ms. Estephanie Fuentes, Mr. Saeed Randle, Ms. Katherine DeVinna, Ms. Corinne Christiansen and Ms. Rona Zollinger. Public: Mrs. Adrienne Barnes and Saundra Leake.

1. Meeting called to order by Mr. Arnold Grisham at 3:43 P.M.

2. The Board adjourned to closed session at 3:44 P.M. to discuss Existing Litigation (Gov. Code Section 54956.9), Employment Action (Gov. Code Section 54957), and Salaries and Benefits (Gov. Code Section 54957.6).

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

4. Ms. Katherine DeVinna presented the Charter Renewal Update + SBAC Data + Plan to the Board. OMI will be attending the OUSD Board Hearing for the Charter Renewal November 16, 2018 at 5:30 P.M. The report that was submitted to the OUSD Board was sufficiently comprehensive. Ms. DeVinna is sharing what OMI’s plan is for the renewal hearing: OMI will be acknowledging where the school is at and has a plan in place that is continuing to evolve as time passes. The areas of growth: Reverse the downward trajectory in middle school performance in both ELA and Math, substantially increase performance in Math: OMI only outperformed 5 of its 12 comparison schools in Math in 2017-18, reverse the downward trajectory in middle school academic performance among all subgroups, improve measurable pupil outcome progress, reduce reliance on substitute teachers to meet credentialing requirements. OMI’s strengths: Strong high school graduation rates, good academic performance among high school students on state tests for three subgroups: African American students, Latino students, and economically disadvantaged students, consistently high enrollment overtime, and commitment to serving students with diverse needs.

Ms. Rona Zollinger presented the Career Pathways and Grants presentation to the board. Ms. Zollinger shared what she wants to bring to OMI: The priority is to pivot towards purposeful integration of the student experience across systems and into college and career while addressing industry needs by incorporating the following guiding policy principles. To realize the guiding policy principles outlined above, California recognizes the importance of the following essential elements of high-quality college and career pathway. These working norms are designed helped guide state, regional and local entities in building high-quality K-12+ college and career pathways.

The Cadet Activities Board (CAB) cadets Kaitlyn Gong and Carlos Gomez presented CAB updated to the Board. The cadets shared their leadership roles were inspired by the adult Leadership Team at OMI. During the middle school dance on October 12, 2018
$200 were raised and over 100 cadets attended. The Black and Tan competition amongst staff participation has increased. Coming soon will be the Fall Sports Banquet. COL Peter Cross presented the Citizenship Update to the Board. COL Cross began by introducing 1SG Jose Vargas to the Board as the Middle School Dean. He also shared the Pass-in-Review (PIR) honoring the Veteran’s Day was a complete success. COL Cross expressed this upcoming summer camp 8th graders will have to attend again to remind them about the discipline and this will also help the 17 military cadre train cadet leaders to help correct each other (Cadets leading cadets).

5. Mr. Bill Bowen presented the OMI Foundation to the Board. Mr. Bowen related setting up meetings to begin the process of the OMI Foundation.

6. CMSgt (Ret) Gary Charles presented the First Quarter Interim Expenditures to the Board. CMSgt (Ret) Charles informed the Board that OMI will need a Special Board Meeting to have this 1st Quarter budget and expenditures approved in that Special Board Meeting due to the deadline. OMI has the deadline of December 3, 2018 to have it approved. The Special Board Meeting will be held November 29, 2018 at 3:30pm at the same location as a Regular Board Meeting.

7. Consent Calendar: Motion to approve Samuels, Second: Breckenridge. Vote unanimous.

8. Superintendent Johnna Grell presented the Request Acceptance of Food Service Management Company (FSMC) Proposal. It is the selection committee’s choice to award the FSMC contract for one-year agreement. iCook Café was elected. Motion to approve Breckenridge, Second: Bowen. Vote unanimous.

9. Motion to adjourn meeting by Samuels, Second: Bowen. Vote unanimous.