Minutes of September 19, 2015, OMI Board Meeting

Members Present: Mr. Bill Bowen, Chairman; Mr. Baxter Rice Vice-Chair, Mr. Buzz Breedlove Board, Secretary, Mr. David Clisham, BG James Gabrielli, MG David Baldwin, Mr. Steve Samuels, Mr. Sedrick Tydus, and Mr. Joe Wire. Members. Members Absent: VADM Jody Breckenridge. Staff: LTC Richard Wallis, Superintendent; Mrs. Rachel Mahlke, Mr. Luis Garza, Mrs. Johnna Grell, SFC Rodrigo Leanos, Mrs. Estephanie Fuentes, Mr. Salvatore Siino, MAJ Pernell Johnson, Mrs. Sahiry Ireland, Mr. Sean Moler, and Mrs. Cesley Frost. Public: Mr. Brandon Hardin, LTC Joel Armstrong, Mrs. Soundra Leek, and Mr. Arnold Grisham. Cadets: Franki Magaña, Verania Amatón, and Gerald Liddle.

1. Meeting called to order by Chairman Bowen at 3:18 PM.

2. The personnel action report and the financial update report for the month of August were moved from the Consent Calendar into the Actions Items. The personnel action report will be 10.4 and the financial update report 10.5. Motion to adopt the revised agenda was approved: Gabrielli, Second: Wire. Vote Unanimous

3. The board adjourned to closed session at 3:25 PM

4. The board reconvened in public session at 4:22 PM, no actions were taken during closed session.

5. Cadet Franki Magana, Verania Amatón, and Gerald Liddle informed the board about the promotion tests, summer camp, and other activities.

6. The Superintendent Wallis introduced the instructional leadership to the board:
   Mr. Moler & MAJ. Johnson shared the new discipline and citizenship program. Mr. Moler explained the discipline program and the new security program in placed. He is ensuring the policies are being followed, and as a result, there is zero expulsion or suspension. The no cell phone policy has been successful. Grizzly tags and the Grizzly honor cadet replaced the merit system.

   Mrs. Frost described the CARE Team Program to the board, which is an early intervention process used by teachers.

   MAJ Johnson explained that the military staff is now inspecting students at the entry gate for uniform infractions, and EMI is issued when a cadet’s uniform is not complete. The average EMI is 20 infractions in MS, and 25 infractions in HS per day. A consequence for not attending EMI is 30 minutes of community work service. Overall, the changes to EMI have reduced the number of offenders compared to last year.

7. Motion to adopt the revised agenda was approved by Gabrielli, Second: Rice. Vote: Unanimous.

8. Superintended Wallis informed the board of all of the OMI staff changes. The food program required an additional person to help, and there are 19 alumni currently working at OMI. Motion to adopt the Personnel Action Report by: Baldwin, Second: Clisham. Vote Unanimous.

9. Chairman Bowen presented a recognition award to Sedrick Tydus for his six-year service. Mr. Tydus's board term ended on September 19, 2016. Motion to adopt the retirement of board member Sedrick Tydus by Wire, Second Clisham. Vote: Unanimous.

10. Chairman Bowen introduced Mr. Arnold Grisham and informed the board regarding his professional experience. Motion to adopt the election of Mr. Arnold Grisham as a new board member by: Gabrielli, Second: Baldwin. Vote Unanimous.

11. Mr. Bowen nominated: VADM Jody Breckenridge, Arnold Grisham, and Steve Samuel to form the Development Committee. Motion to adopt the establishment of board development committee by: Gabrielli Second: Baldwin. Vote Unanimous.

12. Mr. Garza presented the CAASPP results of grade 6\textsuperscript{th}, 7th, 8th, and 11th. The 6\textsuperscript{th} grade scored the lowest. Compared to OUSD and Emery USD, OMI is performing better; but we are still behind at the CA Average.

13. Superintended Wallis explained the importance retention goals and the Executive goals.

14. Motion to adjourn the meeting by Baldwin, Second: Clisham Vote: Unanimous