



FINAL

Oakland Aviation High School

7850 Earhart Rd
Oakland, CA 94621

April 21, 2008 at 5:15pm

Attendees: Solomon Adio, Peter Simon, Yomi Ogunrinola, Duncan Clendenin, Audrey Wright

Other Attendees: Delphine Sherman (EdTec), Jay Dunlap (Principal) arrived at 5:31pm, Jonathan Cook (Consultant) arrived at 5:31pm, Mukta Sumbrani (Teacher)

I. Call to Order The meeting was called to order. **5:24 pm**

II. Approval of Agenda Mr. Clendenin would like to update the Board on the Inspire Strategic Plan. He will do this update as part of the Committee Reports. **5:25 pm**

Mr. Dunlap would like to move Reading of the Expulsion to a closed session.

Motion: Mr. Clendenin moved to approve the amended agenda.

Second: Mr. Ogunrinola.

Vote: All present voted in favor.

III. Approval of Minutes **5:28 pm**

Motion: Mr. Ogunrinola moved to approve the March 17th minutes.

Second: Mr. Clendenin.

Vote: All present voted in favor.

IV. Action Items **A. Standing Committee Reports** **5:28 pm**

Mr. Clendenin presented an update on the Inspire Strategic Plan for the school. Inspire will present their findings at the May Board Meeting.

Jonathan Cook gave his report to the Board. Mr. Cook was hired by the school to put together the beginning stages of a marketing campaign. Mr. Cook has put together two multimedia videos – one with students and one interviewing the principal. They are also working on a new home page for the website and a website navigation map. The third initiative is a redesign of the school's logo; Mr. Cook is getting two large banners made with the new logo. He is also designing a new brochure for the school. James Sulton is serving as a point person with Jonathan Cook.

B. Approve Check Register

5:58 pm

Mr. Clendenin asked for clarification about the "Malibu" charge. Mr. Dunlap said it was the kayak purchase.

Mr. Adio asked if the bikes had to be labeled. Mr. Dunlap said he was labeling all thirty bikes although for grant purposes. Ms. Sherman explained that only individual units greater than \$5,000 have to be labeled.

Motion: Mr. Simon moved to approve the check register.

Second: Mr. Ogunrinola.

Vote: All present voted in favor.

C. Approve the CAHSEE Resolution

6:09 pm

Motion: Ms. Wright Moved to approve the adoption of the CAHSEE funding by the Board.

Second: Mr. Clendenin.

Vote: All present voted in favor.

V.

President's Report

6:09 pm

Mr. Adio spoke about the importance of customer focus.

Follow up: Board members will attend the Advisory Council and share with the students what they do in their professional life.

Mr. Adio also talked about the Advisory Council as outlined in the bylaws. There is one typo on the bylaws – there is no Advisory Board, only an Advisory Council.

Mr. Adio has asked Mr. Clendenin to chair the Advisory Council. Mr. Clendenin asked Mr. Dunlap about the Parent Council. Mr. Dunlap said the school's student senate is very valuable, and he uses them a lot to make decisions. There is a need for more parent involvement.

Mr. Adio would like the Advisory Council to meet once a quarter and invite the public to the meetings.

Motion: Ms. Wright moved to nominate Mr. Clendenin as the Chair of the Advisory Council to Oakland Aviation High School.

Second: Mr. Ogunrinola.

Vote: All present voted in favor.

Mr. Adio would like Mr. Dunlap to give him all of his community contacts.

Mr. Adio is donating office furniture to the school.

VI.

Closed Session:

6:53 pm

Reading of Expulsion: Student A

VII.

Report out of Closed Session:

Mr. Dunlap reported to the Board on the expulsion hearing of Student A.

The student was readmitted to the school on a suspended expulsion. The next time the Student A acts up, they will be expelled from the school without an expulsion hearing. The committee also recommended that the student get regular counseling. Mr. Clendenin would like to know if the Board can find out when the student stops counseling.

Terms of the Suspended Expulsion: Today through the end of next school year.

Mr. Dunlap distributed the expulsion report to the Board members.

Motion: Ms. Wright moved to approve the expulsion hearing recommendation.

Second: Mr. Simon.

Vote: All present voted in favor.

Mr. Adio would like to put surveillance cameras in the classroom. Mr. Clendenin would like to have the Student Senate vote on this and present it to the Board.

VIII.

Receive Principal's Report

No new updates other than the expulsion at this time. Everything continues to progress.

IX. Discussion
Items

A. Rebuilding Together Day April 26th – James Sulton III

6:53 pm

Mr. Dunlap gave the report in Mr. Sulton's absence.

Mr. Dunlap got the Port to do the lead paint clean up during the Rebuilding Together event. The school will pay the Port and then the Port will donate to Rebuilding Together. Rebuilding Together will then donate the money to the school.

Andale is providing the food free of charge for this weekend's Rebuilding Together event.

Mr. Dunlap believes that OAHS is on track to meet WASC accreditation. Mr. Dunlap has been on several WASC school visits, and he said the biggest issue is having multiple stakeholders write the self-study.

B. OAHS Community Emergency Fund – James Sulton III **6:58 pm**

Mr. Dunlap gave the report in Mr. Sulton's absence.

Many of the OAHS families are in of need money. Mr. Dunlap would like the school to set up an emergency fund for these types of purposes because the school cannot give any of its public funds to families or students.

C. Financial Update **7:56pm**

Ms. Sherman presented the March financials to the board.

D. Lean Initiatives – Situational Leadership – Yomi Ogunrinola **7:56 pm**

Mr. Ogunrinola will do staff development training on situational leadership.

X. Invitation to the Public to Address the Board **8:03 pm**

The Rebuilding Together event is taking place this weekend.

XI. Adjournment **8:13 pm**

The meeting was adjourned.

Next Meeting **A. Date/Time of the Next Board Meeting:**

May 19th at 5:15 pm

B. Agenda Items:

Inspire Strategic Plan