

Second: Mr. Simon
Vote: All voted in favor.

B. Approve the revised school calendar & bell schedule 6:15pm

School's calendar is the same as the one that was presented to the Board at the last Board meeting. Bell schedule changed to accommodate College of Alameda classes. Some areas of concern with the current bell schedule include: no coverage for one of the classes from 10:30-12:00 on Fridays [the students who are taking the College of Alameda business course]. Mr. Dunlap proposes that as a short-term solution, he and two other teachers lead a study session to provide coverage. Mr. Dunlap indicated that a long term solution is needed. Mr. Dunlap welcomes any assistance on addressing this issue. Several suggestions included:

- Tutors from COA.
- Ms. Webb to provide coverage on Fridays.
- Hire someone to provide coverage.
- Guest Speakers supervised by a board member
- Computer lab, online test prep, Spanish language instruction.

Motion: Mr. Simon moved to approve the bell schedule and school calendar, while continuing to look for solutions to the bell schedule issue (continue discussion for next month).

Second: Jim Hager
Vote: All voted in favor.

C. Approve updated LEA Plan 6:25 pm

Plan was supposed to be a 5 year plan. Mr. Dunlap has been unable to review the plan to his satisfaction. Instead he proposes that prior to Oct 4th to: 1) Re-approve the old LEA plan and submit the re-approved plan with some minor changes to incorporate WASC recommendations. Recommendation: Approve the LEA plan of last year, and start to work on a revised LEA for the coming year.

Motion: Mr. Hager moved to approve the LEA plan of last year and to continue working on implementing WASC recommendations into a LEA plan for coming year.

Second: Mr. Simon
Vote: All voted in favor.

D. Approve Check Register

6:30 pm

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

Second: Al Portillo

Vote: All voted in favor.

V. Discussion Items

A. Financial Update

6:45 pm

- Quiet Month for financial activity. State Aid late in coming - due to the late budget being passed.
- OAHS being funded for new grade and existing grade (may lead to timing variance of funds). Expenses have been fairly conservative.
- Concerning rent, Port has issued letter of prorated rent owed to OAHS. Board member, Mr. Hager, to follow up on this with the port.
- Some variances on the expenses mostly due to the timing of funding.
- Cash balance looks healthy.
- School received all prior year funds, still waiting on final lottery apportionment.

B. Committee Assignments

6:50 pm

Mr. Adio had sent out a letter explaining the purpose and goals of implementing the committees. Mr. Adio would like to see every board member take leadership on a committee. The Following Board Members have volunteered for the following committees:

- Event Support: Yomi Ogunrinola
- Course and Curriculum Development: Peter Simon
- Staff Support: Al Portillo
- Fiscal Planning: James Sulton

VI. Report

Receive Principal's Report

7:00 pm

1.OUSD Visit to School:

OAHS received packet from OUSD that resembled the WASC accreditation application. Mr. Dunlap does not anticipate having the packet filled out completely by time of district's visit.

2.Staff Attrition:

Biology Teacher decided to not continue with OAHS. Physics Teacher, decided to resign. School is actively seeking a replacement for the physics teacher.

3. Western Aerospace Museum

After an incident at the museum the Advisory panel made amends with the museum. Museum subsequently came back with a list of prior incidents that had not been mentioned to the school.

C. Supplemental Hourly Instruction/Retention Policy 6:55 pm

D. Instructional Minutes 6:55 pm

Discussion occurred within the discussion of action item A)
Approve the revised school calendar & bell schedule

VII. Invitation to the Public to Address the Board

VIII. Adjournment 7:41 pm

Motion: Mr. Simon moved to adjourn the meeting.

Second: Mr. Hager

Vote: All voted in favor.

Next Meeting **A. Date/Time/Location of the Next Meeting:**
Oct 15 @ 5:15, OAHS

B. Agenda Items:

Lean Process

Committees

Discussion Item: Bell Schedule continued.