



Ojai Valley Neighborhood for Learning (OVNfL)
Regular Board Meeting Minutes
June 8, 2016

**CALL TO
ORDER**

The regular meeting of the OVNfL Board was held in the Ojai Unified School District Board Room at 414 E. Ojai Avenue, Ojai, California on June 8, 2016. Ed Guereña, OVNfL Chair Person, called the meeting to order at 12:04 P.M.

Present: Board Members – Ed Guereña,
Deborah Da More, and Andrew Cantwell

Director- Alisha Hicks

Absent: Board Members – Julie Albright and Belinda
Chambers

ROLL CALL

Sign-in sheet in lieu of roll call.

**ACCEPTANCE
OF MINUTES**

Acceptance of May 19, 2016 Minutes
Ms. Da More motioned and Mr. Cantwell 2nd, (Board Vote 3-0)

**INFORMATION/
DISCUSSION
ITEMS**

a) **Safety Town Update**

Ms. Hicks apprised the board of the current 62 students that were registered to participate in the Safety Town Program. She noted that the program was going to use several adults from the Extended School Year (ESY) to allow for a larger adult presence during the program. The students who identified as special needs were given the opportunity up through second grade to be a part of the program for ESY. She also mentioned the large sign-up of youth volunteers that are expected to participate in the program.

b) **Contract Renewal Update**

Ms. Hicks reviewed with the board the current contract renewal process and status. This included the contract being changed by First 5 Ventura County to eliminate the Safety Town Program from the budget. All funds originally identified for Safety Town were moved into the PACT Class line item.

c) **Scholarship Discussion**

Ms. Hicks discussed the criterion that has been used for several years to grade scholarship recipients. In her query it was decided that the criteria would remain the same, however there would be a change in the percentage of change from the 185% of poverty level income bracket. The change, suggested by Mr. Cantwell, will allow for a broader scope of income brackets to receive a scholarship.

d) **Board Meeting Dates**

Ms. Hicks ended the discussion section by discussing the upcoming year's suggested board meeting dates. She noted that the July meeting typically is the scholarship committee meeting and the first regular meeting of the year would be in September. She also noted that the month of November would also be dark due to a normal lull in information and the need for decisions during this time of year.

**ACTION
ITEMS**

- a) Acceptance of All Previous FY15-16 Board Members to remain on Board for FY 2016-17
Mr. Cantwell motioned and Ms. Da More 2nd
(Board Vote 3-0)
- b) Acceptance of Ed Guerena as Board Chair for FY 16-17
Deb Da More Nominated Ed Guerena and Mr. Cantwell 2nd
(Board Vote 3-0)
- c) Vice Board Chair vote was moved to next regular meeting.
- d) Acceptance of Board Meeting Dates FY 2016-17
Ms. Da More motioned and Mr. Cantwell 2nd
(Board Vote 3-0)
- e) Acceptance of Revision to FY 2016-17 Budget
Mr. Cantwell motioned and Ms. Da More 2nd
(Board Vote 3-0)

**BOARD
MEMBER
COMMENTS**

Mr. Cantwell gave his accolades to the Board, after working within a member capacity for a little over a year. He shared how he has enjoyed learning about the program and getting to know everyone through the board.

**PUBLIC
COMMENTS**

None

**NEXT
MEETING**

September 9, 2016

ADJOURNMENT

The meeting was adjourned at 12:35 P.M.

Ms. Da More motioned and Mr. Cantwell 2nd (Board Vote 3-0)