

**MINUTES OF REGULAR BOARD MEETING      1-15-13      #869**  
**BOARD OF EDUCATION**

**CALL TO ORDER/MEETING PLACE**

The Board of Education President, Allen Rosen, called the regular meeting to order at 5:03 p.m. at Oak Park High School Presentation Room, G9, 899 N. Kanan Road, Oak Park.

**BOARD PRESENT**

Mr. Allen Rosen, President, Ms. Mary Pallant, Vice President, Ms. Sepideh Yeoh, Clerk, Ms. Barbara Laifman, Member, and Jennifer von Schneidau, Member

**PUBLIC COMMENTS**

None

**ADJOURN TO CLOSED SESSION**

The Board adjourned to Closed Session at 5:04 p.m.

**CALL TO ORDER/MEETING PLACE**

The Board of Education President, Allen Rosen, called the regular meeting to order at 5:45 p.m. at Oak Park High School Presentation Room, G9, 899 N. Kanan Road, Oak Park.

**BOARD PRESENT**

Mr. Allen Rosen, President, Ms. Mary Pallant, Vice President, Ms. Sepideh Yeoh, Clerk, Ms. Barbara Laifman, Member, Jennifer von Schneidau, Member, and Matt Dods, Student Rep

**STAFF PRESENT**

Dr. Tony Knight, Superintendent, Mr. Martin Klauss, Assistant Superintendent, Business Services, Dr. Leslie Heilbron, Assistant Superintendent, Human Resources, Ms. Jane Mintz, Director, Educational Technology, Mr. Cliff Moore, Consultant, and Ms. Linda Sheridan, Executive Assistant.

**FLAG SALUTE**

Kevin Buchanan led the Pledge of Allegiance to the Flag

**REPORT ON CLOSED SESSION**

The Board took no action in Closed Session held this evening.

**ADOPTION OF AGENDA**

On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education adopted the agenda as presented. Motion carried 5-0.

**PUBLIC SPEAKERS**

None

**PRESENTATION**

The Board presented Toni Caruso the Partners in Education Award for her continuing volunteer service within the District.

**REPORT FROM BOARD MEMBERS**

Board Member Sepideh Yeoh thanked Barbara for hosting the holiday lunch. She publicly thanked the crossing guards for continuing to keep our children safe on their way to and from school. Ms. Yeoh

attended the OPNS and MCMS Winter Concerts, the Rancho Simi Recreation and Park District meeting, the EEAC meeting and a Red Oak Assembly. She reminded everyone about the International Gala which will be held on May 3 at the Pavilion where all schools will be represented. Board Member Barbara Laifman attended the Kindercott Awards at BES, the OPHS PSAT score pick-up and explanatory meeting, the Community Outreach Committee Meeting and the VCOE Governance Issues and Open Meeting Act Workshop. Board Member Mary Pallant helped delivered bagels and cream cheese to all schools' staff for the holidays. She thanked Barbara for hosting the holiday lunch at her home and she also attended the VCOE Governance Issues and Open Meeting Act Workshop. Board Member Jennifer von Schneidau thanked the Board for the warm welcome. She attended the MAC, School Safety, Facilities Planning Committee and the Tech Committee meetings. Board Member Allen Rosen wished everyone a Happy New Year. He also thanked Barbara for hosting the holiday lunch. Mr. Rosen attended the Friends of Oak Park Schools meeting where they discussed their sponsoring the Otter movie on February 1, the I to I student projects on the Great Lawn at OPHS on February 2 and the Community Forum on January 28.

### **REPORT FROM SUPERINTENDENT**

Dr. Knight also reminded the Board about the January 28 Community Forum sponsored by Friends of Oak Park Schools. He reported that today the District had a site visit for the Five Star GATE award program.

### **REPORT FROM STUDENT REP**

Matt Dods reported finals were next week.

### **Report from School Site Councils**

The Board received School Site Council reports from Medea Creek Middle School and Oak Park High School.

### **DISCUSSION ITEMS**

School Safety – Dr. Knight shared with the Board the information received from a guest who attended the Leadership Meeting regarding school safety and things that we can be doing on both a large and small scale to continue to keep our schools safe. He also shared some of the things we are already implementing.

#### **C.1. CONSENT AGENDA**

On motion of Mary Pallant, seconded by Barbara Laifman, the Board of Education approved the Consent Agenda. Motion carried 5-0.

- a. Approve Minutes of Organizational Board Meeting December 11, 2013
- b. Public Employee/Employment Changes 01CL22039-01CL22052 & 01CE05994-01CE06002
- c. Approve Purchase Orders –November 28 – December 31, 2012
- d. Receive and Accept First Period Attendance Report

### **ACTION**

#### **C.2. BUSINESS SERVICES**

- a. **Receive and Accept Annual Financial Audit Report for Fiscal Year 2011-2012** **13**

On motion of Barbara Laifman, seconded by Mary Pallant, the Board of Education accepted and approved the Annual Financial Audit Report for Fiscal Year 2011-2012. Motion carried 5-0.

- b. **Receive and Accept Annual Proposition 39 Bond Audit Reports for Fiscal Year 2011-2012**

On motion of Sepideh Yeoh, seconded by Mary Pallant, the Board of Education accepted and approved the Annual Proposition 39 Bond Audit Reports for Fiscal Year 2011-2012. Motion carried 5-0.

**c. Approve Resolution #13-01 Authorizing Use of Public Contract Code Section 20118.2 to Procure Wide Area Network Service**

On motion of Barbara Laifman, seconded by Jennifer von Schneidau, the Board of Education approved Resolution #13-01 Authorizing Use of Public Contract Code Section 20118.2 to procure Wide Area Network service. Motion carried 5-0.

**d. Approve 2<sup>nd</sup> Term Appointments to the Oak Park Citizens' Oversight Committee**

On motion of Sepideh Yeoh, seconded by Mary Pallant, the Board of Education approved the second term appointments to the Oak Park Citizens' Oversight Committee of Carl Belichesky, Daniel Perini and Jason Wilburn. Motion carried 5-0.

**e. Approve Donations**

On motion of Mary Pallant, seconded by Sepideh Yeoh, the Board of Education approved the donations made to the District. Motion carried 5-0.

**VIII. INFORMATION ITEMS**

Mr. Rosen asked for an update on the online agenda. Ms. Sheridan reported we should be ready to go in February. Discussion was held on some of the logistics involved and will be shared with the Board when determined.

**IX. OPEN DISCUSSION**

<b>1. Monthly Measure R Bond Fund Status Report</b>	<b>23</b>
<b>2. Monthly Cash Flow Report</b>	<b>25</b>
<b>3. Monthly Enrollment and Attendance Report</b>	<b>27</b>

There being no further business before this Board, the Regular meeting is declared adjourned at 7:47 p.m.

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Date \_\_\_\_\_ President of the Board

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Date \_\_\_\_\_ Clerk or Secretary of the Board