

**MINUTES OF REGULAR BOARD MEETING
BOARD OF EDUCATION**

11-14-12

#867

CALL TO ORDER/MEETING PLACE

The Board of Education President, Jan Iceland, called the regular meeting to order at 5:40 p.m. at Oak Park High School Presentation Room, G9, 899 N. Kanan Road, Oak Park.

BOARD PRESENT

Ms. Jan Iceland, President, Mr. Allen Rosen, Vice President, Ms. Mary Pallant, Clerk, Ms. Barbara Laifman, Member and Ms. Sepideh Yeoh, Member

PUBLIC COMMENTS

None

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 5:41 p.m.

CALL TO ORDER/MEETING PLACE

The Board of Education President, Jan Iceland, reconvened the regular meeting to order at 6:12 p.m. in Oak Park High School Presentation Room, G9, 899 N. Kanan Road, Oak Park.

BOARD PRESENT

Ms. Jan Iceland, President, Mr. Allen Rosen, Vice President, Ms. Mary Pallant, Clerk, Ms. Barbara Laifman, Member, and Ms. Sepideh Yeoh, Member

BOARD ABSENT

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, Ms. Barbara Dickerson, Director, Fiscal Services, Mr. Cliff Moore, Consultant, and Ms. Linda Sheridan, Executive Assistant.

FLAG SALUTE

Amanda Baghieri led the Pledge of Allegiance to the Flag

REPORT ON CLOSED SESSION

At the Closed Session held this evening, the Board took no action.

ADOPTION OF AGENDA

On motion of Barbara Laifman, seconded by Allen Rosen, the Board of Education adopted the agenda as presented except to move C.1.c and C.1.d. to Action before C.2.a. Motion carried 5-0.

PUBLIC SPEAKERS

None

PRESENTATIONS

The Board presented Shelly Resnick with the Partners in Education Award.

The Board presented Debbie Church, Loretta Brown, and Cindy Bisciglia with Certificates of Recognition for their outstanding service during MCMS Norovirus incident.

The Board presented Denise Keane, Patti Kolb, Joy Reints, Stephanie Love, Kathy Mosely and Rebecca Goldman Certificates of Recognition for earning GATE Certification.

REPORT FROM BOARD MEMBERS

Board Member Barbara Laifman reported she participated in a 7th grade assignment, attended Awareness Week at Oak Park High School and judged the art show, attended the DOC Information Night, Jim Benton Memorial service, Wellness Council, Special Education Advisory Council meeting, and *Sweeney Todd* at Oak Park High School. She reported the Community Outreach Committee is working on this year's Big Sunday and planning a Measure R presentation and tour for the community on February 23. Board Member Allen Rosen reported he also attended DOC Information Night, Awareness Week at OPHS, and *Sweeney Todd*. He thanked Brad Benioff, Amanda Baghieri and staff at Medea Creek Middle School for their professionalism. Board Member Sepideh Yeoh reported she attended the Ventura County School Boards Association Dinner Meeting on Common Core, the EEAC meeting, and SEAC. She reported the International Gala will be May 3rd at the Pavilion. Board Member Mary Pallant attended the Oak Park High School Homecoming Football Game, Awareness Week at OPHS, VCSBA Dinner Meeting, and the MAC meeting. Board Member Jan Iceland reported she also attended the VCSBA Dinner Meeting and will be attending her last Delegate Assembly in December. She also attended the Tech Committee and Facilities Committee meetings.

REPORT FROM SUPERINTENDENT

Dr. Knight reported the gardens at Oak Hills and Red Oak Elementary Schools have been renovated and will begin planting their winter garden. He reported he was asked to speak at the International Conference for the American Cetacean Society in San Diego over the weekend. He attended the MAC meeting where they discussed traffic issues and ideas to help alleviate it. Dr. Knight reported Friends of Oak Park Schools will be sponsoring a Community Forum on January 28 at 7 p.m. to give information to the community on various issues. He reported he was interviewed by a Ventura County *Star* reporter regarding Meatless Mondays which the District child nutrition department has been doing for two years.

REPORT FROM SCHOOL SITE COUNCILS

The Board received School Site Council reports from OPHS, MCMS, BES and ROES.

REPORT FROM FACILITIES PLANNING COMMITTEE

Tom Wulf reported on the continuing work of the Facilities Planning Committee

REPORT FROM TECHNOLOGY COMMITTEE

Jane Mintz reported on the continuing work of the Technology Department and Committee.

B. DISCUSSION ITEMS

1. Monthly Measure R Bond Fund Status Report – Martin Klauss presented the monthly Measure R Bond Fund Status Report
2. Monthly General Fund Budget Report – Martin Klauss presented the monthly General Fund Budget Report
3. Monthly Cash Flow Report – Martin Klauss presented the monthly Cash Flow Report
4. Monthly Enrollment and Attendance Report – Martin Klauss presented the monthly Enrollment and Attendance Report
5. Presentation from CSBA – Agenda Online Webinar – Laura Williams, representative from CSBA, presented by remote computer an overview of the Agenda Online program offered by CSBA.

C.1. CONSENT AGENDA

On motion of Barbara Laifman, seconded by Allen Rosen, the Board of Education approved the Consent Agenda as amended. Motion carried 5-0.

- a. Approve Minutes of Regular Board Meeting October 16, 2012 and Special Board Meeting October 23, 2012
- b. Public Employee/Employment Changes 01CL21984-01CL22015 & 01CE05890-01CE05924
- e. Approve Resolution #12-22 Establishing the GANN Appropriation Limit for Fiscal Year 2012-13 (Revised)

ACTION

C.1.c. Approve Purchase Orders –October 1 – October 31, 2012

On motion of Barbara Laifman, seconded by Allen Rosen, the Board of Education approved the Purchase Orders – October 1 – October 31, 2012. Motion carried 5-0 noting that Ms. Laifman does not support the District paying for Board Members to attend conferences, etc.

C.1.d. Approve Overnight Trip for Oak Park High School Girls' Soccer Team – December 7-9, 2012

On motion of Barbara Laifman, seconded by Allen Rosen, the Board of Education approved the Overnight Trip for Oak Park High School Girls' Soccer Team – December 7-9, 2012. Motion carried 5-0.

2. BUSINESS SERVICES

a. Approve Appointment to the Oak Park Citizens' Oversight Committee

On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education approved the appointment of Jeff McGuire to the Oak Park Citizens' Oversight Committee. Motion carried. 5-0.

b. Approve Enrollment Capacity and District of Choice Transfers

On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education tabled the enrollment capacity and District of Choice transfers. Motion carried 5-0.

3. CURRICULUM

a. Approve District Instructional Calendar for School Year 2013-2014

On motion of Barbara Laifman, seconded by Mary Pallant, the Board of Education approved the District Instructional Calendar for School Year 2013-2014 with understanding the next calendar will not be done until results of Challenge Survey are reviewed, staff mitigate projects over winter break and tests after winter break and study and review days in the future. Motion carried 5-0.

4. SPECIAL EDUCATION

a. Approve Contract for Non-Public Agency for Special Education Student #08-12/13 - \$14,345

On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education approved the Contract for Non-Public Agency for Special Education Student #08-12/13 - \$14,345. Motion carried 5-0.

b. Approve Contract for Non-Public Agency for Special Education Student #09-12/13 - \$43,607.55

On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education approved the Contract for Non-Public Agency for Special Education Student #09-12/13 - \$43,607.55. Motion carried 5-0.

5. BOARD

a. Approve California School Boards Association – Delegate Assembly Nomination

On motion of Allen Rosen, seconded by Sepideh Yeoh, the Board of Education approved no nomination of for CSBA Delegate Assembly. Motion carried 5-0.

6. BOARD POLICIES

a. Approve Amendment to Board Policy 5141.33 – Head Lice – Second Reading

On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education approved the amendment to Board Policy 5141.33 – Head Lice with amendments. Motion carried 5-0.

b. Approve Amendment to Board Policy 6178 – Career Technical Education – Second Reading

On motion of Allen Rosen, seconded by Barbara Laifman , the Board of Education tabled the amendment to Board Policy 6178 – Career Technical Education. Motion carried 5-0.

VII. INFORMATION ITEMS

Ms. Iceland reminded the Board to review the CSBA brief on how Federal mandates affect control of local school districts.

VIII. OPEN DISCUSSION

IX. ADJOURNMENT:

There being no further business before this Board, the Regular meeting is declared adjourned at 11:02 p.m.

Date

President of the Board

Date

Clerk or Secretary of the Board