

MINUTES OF REGULAR BOARD MEETING 3-12-13 #873
BOARD OF EDUCATION

CALL TO ORDER/MEETING PLACE

The Board of Education President, Allen Rosen, called the regular meeting to order at 5:08 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 Ms. Jennifer von Schneidau, Member

PUBLIC COMMENTS

None

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 5:09 p.m.

CALL TO ORDER/MEETING PLACE

The Board of Education President, Allen Rosen, called the regular meeting to order at 6:00 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 Ms. Jennifer von Schneidau, 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, and Ms. Linda Sheridan, Executive Assistant.

FLAG SALUTE

Vanessa Heller led the Pledge of Allegiance to the Flag

REPORT ON CLOSED SESSION

The Board took action in Closed Session held this evening to issue a notice of nonreelection to probationary and/or temporary certificated employees, identified by #13-04, #13-05, #13-06, pursuant to Education Code Sections 44929.21(b) and/or 44954, effective at the end of the 2012-2013 school year, and directed the Superintendent or designee to send out appropriate legal notices. The roll call vote was as follows: 5 Ayes, 0 Nays, 0 Abstentions.

ADOPTION OF AGENDA

On motion of Allen Rosen, seconded by Sepideh Yeoh, the Board of Education adopted the agenda except to move item C2g after Consent Agenda. Motion carried 5-0.

PUBLIC SPEAKERS

None

PRESENTATION

The Board presented Certificates of Recognition to OPHS National Merit Finalists, Annie Cheng, Hemaxi Desai, Michael Ebert, Rachel Hsiong, Avyay Panchapakesan, and Ellice Wang.

The Board presented a framed picture to Jane Mintz as she is leaving the district to accept another position.

REPORT FROM BOARD MEMBERS

Board Member Jennifer von Schneidau reported she attended the MCMS Distinguished School visit, the Curriculum Council, the Wellness Council, the Technology Committee and the Measure R Tour presentation. Board Member Barbara Laifman reported she attended the Measure R Tour presentation and thanked Peter and everyone involved for their time and effort, and visited OPIS to ask for support for Big Sunday. Ms. Laifman thanked Jane for all she has done for the district. Board Member Mary Pallant also attended the Measure R Tour presentation and thanked everyone who was involved in putting it together, and attended a MIG module. Ms. Pallant also thanked Jane for everything she has done and we will miss her. Board Member Sepideh Yeoh also thanked Jane. She reported she attending the Chinese Culture night, MIG module, picture day at ROES, the MCMS Distinguished School visit and volunteered at the ROES Ability Awareness Fair. Ms. Yeoh also reminded everyone of the International Gala on May 3 from 5:30-7:30 p.m. at OPHS Pavilion. Board Member Allen Rosen also thanked Jane. He also attended the MCMS Distinguished School Visit and the Principal's meeting where the Ventura County Sheriff's Department representatives were there to address the Principal's about programs they offer and how we can work together to improve school safety.

REPORT FRM STUDENT BOARD REP

Matt Dods reported that tonight was Future Freshman night and the Boys' Basketball team had the largest crowd in the school's history for the playoff game against Chaminade.

REPORT FROM SUPERINTENDENT

Dr. Knight reported he had shoulder surgery on his broken shoulder last Wednesday. He thanked the Board for recognized the District administrators for Week of the School Administrators. Dr. Knight also recognized Vanessa Heller for being named California Association of the Gifted Tri-County Teacher of the Year. He asked Dr. Heilbron to give an update on Smarter Balance testing.

Report from School Site Councils

The Board received a School Site Council report from Medea Creek Middle School.

Report from Technology Committee

Jane Mintz reported on the ongoing activities of the Technology Committee.

C.1. CONSENT AGENDA

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

- a. Approve Minutes of Regular Board Meeting February 19, 2013
- b. Public Employee/Employment Changes 01CL22077-01CL22084 & 01CE060022-01CE060039
- c. Approve Purchase Orders –February 1 – February 28, 2013
- d. Approve Overnight Trip for Oak Park High School Rocket Team – April 17-22 2013
- e. Approve Overnight Trip for Oak Park High School Baseball Team – March 30 - April 4, 2013

ACTION

2. BUSINESS SERVICES

a. Approve Award of Bid #13-01R, Building 200 Modernization at Brookside Elementary School

This item was pulled.

b. Approve Award of Bid #13-05R, ADA Field Improvements at Oak Park High School

This item was pulled.

c. Approve Award of Bid #13-07R, Parking Lot Repairs at Oak Hills Elementary School

On motion of Mary Pallant, seconded by Jennifer von Schneidau, the Board of Education approved the Award of Bid #13-07R, Parking Lot Repairs at Oak Hills Elementary School to Quality Paving. Motion carried 5-0.

d. Approve Award of Bid #13-11R, Domestic Water Service Upgrade at Brookside Elementary School

On motion of Jennifer von Schneidau, seconded by Barbara Laifman, the Board of Education approved the Award of Bid #13-11R, Domestic Water Service Upgrade at Brookside Elementary School to MM Mechanical. Motion carried 5-0.

e. Approve Certification of 2012-2013 Second Interim Financial Report and Budget Revisions

On motion of Barbara Laifman, seconded by Jennifer von Schneidau, the Board of Education approved the Certification of 2012-2013 Second Interim Financial Report and Budget Revisions. Motion carried 5-0.

f. Approve Donations

On motion of Mary Pallant, seconded by Jennifer von Schneidau, the Board of Education approved the acceptance of donations. Motion carried 5-0.

g. Approve Proposed Plan to Reduce Plastic Water Bottles Throughout the District

Vanessa Heller spoke to the Board about the Water Warriors support of reducing plastic water bottles.

On motion of Barbara Laifman, seconded by Jennifer von Schneidau, the Board of Education approved the plan to reduce plastic water bottles throughout the District. Motion carried 5-0.

h. Approve Authorization for Superintendent to Award Contract for Bid #13-03R and Bid #13-13R

On motion of Jennifer von Schneidau, seconded by Mary Pallant, the Board of Education approved authorization of the Superintendent to Award contracts for Bid #13-03R and Bid #13-13R. Motion carried 5-0.

i. Approve Installation of Relocatable Building on Medea Creek Middle School Campus by Rancho Simi Recreation and Park District for After School Club

On motion of Mary Pallant, seconded by Sepideh Yeoh, the Board of Education approved the installation of a Relocatable Building on the Mede Creek Middle School campus by Rancho Simi Recreation and Park District for After School Club. Motion carried 5-0.

j. Approve Process for Recruiting and Appointment Members of Oak Park Citizens' Oversight Committee

On motion of Sepideh Yeoh, seconded by Jennifer von Schneidau, the Board of Education approved the process for recruiting and appointment of members to the Oak Park Citizens' Oversight Committee. Motion carried 5-0.

3. BOARD POLICIES

a. Approve Amendment to Board Policy 6161.1 – Selection and Evaluation of Instructional Materials – First Reading

On motion of Mary Pallant, seconded by Sepideh Yeoh, the Board of Education approved the amendment to Board Policy 6161.1 – Selection and Evaluation of Instructional Materials as amended on First Reading. Motion carried 5-0.

b. Approve Amendment to Board Policy 6161.11 – Supplementary Instructional Materials – First Reading

On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education approved the amendment to Board Policy 6161.11 – Supplementary Instructional Materials on First Reading. Motion carried 5-0.

c. Approve Amendment to Board Policy 6174 – Education for English Language Learners – First Reading

On motion of Barbara Laifman, seconded by Mary Pallant, the Board of Education approved the amendment to Board Policy 6174 – Education for English Language Learners and will ask CSBA for clarification on one section and bring back for Second Reading. Motion carried 5-0.

d. Approve Amendment to Board Policy 7214–General Obligation Bonds – First Reading

On motion of Barbara Laifman, seconded by Mary Pallant, the Board of Education approved the amendment to Board Policy 7214 – General Obligation Bonds on First Reading. Motion carried 5-0.

e. Approve Amendment to Board Bylaw 9322– Agenda/Meeting Materials – First Reading

On motion of Jennifer von Schneidau, seconded by Barbara Laifman, the Board of Education approved the amendment to Board Bylaw 9322 – Agenda/Meeting Materials on First Reading. Motion carried 5-0.

f. Approve Amendment to Board Bylaw 9323 – Actions by the Board – First Reading

On motion of Jennifer von Schneidau, seconded by Mary Pallant, the Board of Education approved the amendment to Board Bylaw 9323 – Actions by the Board on First Reading. Motion carried 5-0.

VII. INFORMATION ITEMS

VIII. OPEN DISCUSSION

- 1. Monthly Measure R Bond Fund Status Report**
- 2. Monthly Cash Flow Report**
- 3. Monthly Enrollment and Attendance Report**

IX. ADJOURNMENT:

There being no further business before this Board, the Regular meeting is declared adjourned at 8:48 p.m.

Date President of the Board

Date Clerk or Secretary of the Board