

MINUTES OF REGULAR BOARD MEETING 3-18-14 #888
BOARD OF EDUCATION

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mary Pallant, called the regular meeting to order at 5:14 p.m. at Oak Park High School Presentation Room, G9, 899 N. Kanan Road, Oak Park.

BOARD PRESENT

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

BOARD ABSENT

Ms. Jennifer von Schneidau, Clerk

PUBLIC COMMENTS

None

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 5:15 p.m.

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mary Pallant, reconvened the regular meeting to order at 6:14 p.m. at Oak Park High School Presentation Room, G9, 899 N. Kanan Road, Oak Park.

BOARD PRESENT

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

BOARD ABSENT

Ms. Jennifer von Schneidau, Clerk and Ms. Brooke Pestano, Student Board Rep

STAFF PRESENT

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

FLAG SALUTE

Linda Sheridan led the Pledge of Allegiance to the Flag

REPORT ON CLOSED SESSION

No action was taken in Closed Session held this evening.

ADOPTION OF AGENDA

On motion of Allen Rosen, seconded by Sepideh, the Board of Education adopted the agenda except to remove item C1d from Consent Agenda and moving Items C2a and C2b to 7:30 p.m. when Ms. von Schneidau can be present. Motion carried Aye: Laifman, Pallant, Rosen, Yeoh, No – 0, Absent: von Schneidau

PUBLIC SPEAKERS

None

REPORT FROM BOARD MEMBERS

Board Member Barbara Laifman attended a lecture at Pepperdine regarding the research based benefits of plant based whole food eating by T. Colin Campbell, author of "The China Study" and "Whole", the OPHS spring sports meeting, the OPHS awareness week special speaker and art contest where she served as a judge, the Chinese Cultural night, participated in Read Across America, attended OVHS BBQ, attended the OPHS course advisement and future freshmen night and CSBA LCFF Workshop. Board Member Allen Rosen attended OPHS College night, participated in Read Across America, attended the OPHS course advisement night, the CSBA LCFF workshop, the MCMS History Day and the Mr. Eagle pageant. Board Member Sepideh Yeoh participated in Read Across America, attended the EEAC meeting, the VCSBA dinner meeting, the incoming freshmen meeting, and MCMS History Day. Ms. Yeoh reminded everyone that the International Gala is April 4th. Board Member Mary Pallant reported she attended the MAC meeting in January, attended the 20th Anniversary at ROES, the VCSBA dinner meeting and Read Across America to a Kindergarten class.

REPORT FROM STUDENT BOARD REP

Brooke Pestano sent a report that Ms. Sheridan read. OPHS just completed their 1st annual carnival on the great lawn and it went extremely well. It was definitely a success and they have already started discussing one for next year. They also just had awareness week that was also successful. They had a wonderful speaker who talked about how she overcame her struggles of being paralyzed because she got in a car crash coming home from a party. She made it relatable to all students. The boys' basketball team earned CIF Division IIIA Championship and they moved on to competing in state championship tournament.

REPORT FROM SUPERINTENDENT

Dr. Knight thanked everyone for supporting Read Across America. He reported the SPAE Club at the high school is sponsoring a Dog Walk on April 5. Dr. Knight also reported that he and Julie Suarez met today with a representative from a solar company regarding a solar shade structure at OPHS.

Report from School Site Councils

The Board received School Site Council reports from Brookside Elementary School and Medea Creek Middle School.

Report from Facilities Planning Committee

No report from Facilities Planning Committee.

Report from Technology

No report from Technology Committee.

DISCUSSION ITEMS

Update on School Safety – Dr. Knight gave an update on School Safety projects throughout the District.

C.1. CONSENT AGENDA

On motion of Allen Rosen, seconded by Sepideh, the Board of Education approved the Consent Agenda. Motion carried Aye – Laifman, Pallant, Rosen, Yeoh, No – 0, Absent – von Schneidau.

- a. [Approve Minutes of Regular Board Meeting February 18, 2014](#)
- b. [Public Employee/Employment Changes 01CL22370-01CL22388 & 01CE06567-01CE06587](#)
- c. [Approve Purchase Orders –February 1 – February 28, 2014](#)
- e. [Approve Overnight Trip for Oak Park High School Dance Team – March 28-30, 2014](#)

ACTION

C.1.d. Approve Notice of Completion, Project 13-01R, Building 200 Modernization at Brookside Elementary School

On motion of Sepideh Yeoh, seconded by Barbara Laifman, the Board of Education tabled this item. Motion carried Aye: Laifman, Pallant, Rosen, Yeoh, No – 0, Absent – von Schneidau.

2. BUSINESS

a. Approve Resolution #14-03, Authorizing Emergency Water Main Repairs at Medea Creek Middle School

On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education approved Resolution #14-03, Authorizing Emergency Water Main Repairs at Medea Creek Middle School. Motion carried Aye: Laifman, Pallant, Rosen, von Schneidau, Yeoh, No – 0.

b. Approve Notice of Completion, Emergency Resolution #14-03, Main Water Line Repairs at Medea Creek Middle School

On motion of Sepideh Yeoh, seconded by Jennifer von Schneidau, the Board of Education approved Notice of Completion, Emergency Resolution #14-03, Main Water Line Repairs at Medea Creek Middle School. Motion carried Aye: Laifman, Pallant, Rosen, von Schneidau, Yeoh, No -0.

c. Approve Establishment of Associated Student Body at Oak Park Independent School

On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education approved the establishment of Associated Student Body at Oak Park Independent School. Motion carried Aye: Laifman, Pallant, Rosen, Yeoh, No -0, Absent: von Schneidau.

d. Approve Interim Lease-Lease Back Agreement with Balfour Beatty Construction for Project 14-24R, Classroom Replacement Project at Oak Park High School

On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education tabled this item. Motion carried Aye: Laifman, Pallant, Rosen, Yeoh, No – 0, Absent: von Schneidau.

e. Approve Award of Bid 13-12R, Building 100 Modernization at Brookside Elementary School

On motion of Sepideh Yeoh, seconded by Allen Rosen, the Board of Education rejected all bids and will put the project out for rebids. Motion carried Aye: Laifman, Pallant, Rosen, Yeoh, No – 0, Absent: von Schneidau,.

f. Approve Award of Bid 13-15R, Building A Gymnasium Modernization at Oak Park High School

On motion of Allen Rosen, seconded by Sepideh Yeoh, the Board of Education tabled this item. Motion carried Aye: Laifman, Pallant, Rosen, Yeoh, No – 0, Absent: von Schneidau.

g. Approve Award of Bid 14-04R, Roof Repair on Relocatable Classrooms at Multiple Sites

On motion of Sepideh Yeoh, seconded by Allen Rosen, the Board of Education approved the Award of Bid 14-04R, Roof Repairs on Relocatable Classrooms at Multiple Sites to Channel Islands Roofing, Inc. for \$51,075. Motion carried Aye: Laifman, Pallant, Rosen, Yeoh, No – 0, Absent: von Schneidau.

h. Approve Award of Bid 14-07, Roof Repairs on Multiple Buildings at Red Oak Elementary School

On motion of Sepideh Yeoh, seconded by Barbara Laifman, the Board of Education approved the Award of Bid 14-07, Roof Repairs on Multiple Buildings at Red Oak Elementary School to Best Contracting Services, Inc. for \$157,165. Motion carried Aye: Laifman, Pallant, Rosen, Yeoh, No - 0, Absent: von Schneidau.

i. Approve Amendment to Measure R Master Plan: Project 14-23R, Repairs of Backstop and Replacement of Bleachers at Oak Park High School

On motion of Allen Rosen, seconded by Sepideh Yeoh, the Board of Education approved the Amendment to Measure R Master Plan: Project 14-23R, Repairs of Backstop and Replacement of Bleachers at Oak Park High School. Motion carried Aye: Laifman, Pallant, Rosen, Yeoh, No – 0, Absent: von Schneidau.

j. Approve Award of Request for Proposals for Managed VOIP Telephone Service

On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education approved the award of request for proposals for management VOIP Telephone Service to award three-year contract to Jive Communications, Inc. Motion carried Aye: Laifman, Pallant, Rosen, Yeoh, No – 0, Absent: von Schneidau.

k. Approve Agreement for Consultant Services; Project 14-17R, District-Wide Security Camera System

On motion of Sepideh Yeoh, seconded by Barbara Laifman, the Board of Education approved the agreement for Consultant Services; Project 14-17R, District-Wide Security Camera System with Chuck Boone not to exceed \$5,000. Motion carried Aye: Laifman, Pallant, Rosen, Yeoh, No – 0, Absent: von Schneidau.

l. Approve Purchase of Mobile Computer Devices and Technology Equipment from Measure C6 Bond Fund

On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education approved the purchase of Mobile Computer Devices and Technology Equipment from Measure C6 Bond Fund in the amount of \$600,000 from Measure C6 and \$90,000 from Common Core Implementation funds. Motion carried Aye: Laifman, Pallant, Rosen, Yeoh, No – 0, Absent: von Schneidau.

m. Approve Purchase of Maintenance Equipment Authorized in Measure C6 Technology and Equipment Plan

On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education approved the purchase of maintenance equipment authorized in Measure C6 Technology and Equipment Plan. Motion carried Aye: Laifman, Pallant, Rosen, Yeoh, No – 0, Absent: von Schneidau.

n. Approve Proposed Plan To Implement K-3 Class Size Reduction

On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education approved the proposed plan to begin to implement K-3 Class Size Reduction DK and K in 2014-2015. Motion carried Aye: Laifman, Pallant, Rosen, Yeoh, No – 0, Absent: von Schneidau.

- o. [Approve Common Core State Standards General Spending Plan for Fiscal Years 2013-14 and 2014-15](#)
No action required
 - p. [Approve Certification of 2013-14 Second Interim Financial Report and Budget Revisions](#)
On motion of Allen Rosen, seconded by Sepideh Yeoh, the Board of Education approved and certified the 2013-14 Second Interim Financial Report and Budget Revisions. Motion carried Aye: Laifman, Pallant, Rosen, Yeoh, No – 0, Absent: von Schneidau.
 - q. [Approve Adoption of Resolution #14-06, Participation in CSBA California School Cash Reserve Program](#)
On motion of Sepideh Yeoh, seconded by Allen Rosen, the Board of Education approved the adoption of Resolution #14-06, participation in CSBA California School Cash Reserve Program. Motion carried Aye: Laifman, Pallant, Rosen, Yeoh, No – 0, Absent: von Schneidau.
 - r. [Approve Agreements for Group Term Life and Long Term Disability Insurance Plans](#)
On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education approved the Agreements for Group Term Life and Long Term Disability Insurance Plans with Cigna and voluntary insurance plans for accident and critical illness offered by Lincoln Financial. Motion carried Aye: Laifman, Pallant, Rosen, Yeoh, No – 0, Absent: von Schneidau.
 - s. [Approve Selection Process for Soliciting Input for New District Motto](#)
On motion of Allen Rosen, seconded by Sepideh Yeoh, the Board of Education approved the selection process for soliciting input for a new district motto. Motion carried Aye; Laifman, Pallant, Rosen, Yeoh, No – 0, Absent: von Schneidau.
 - t. [Discussion and Review of Spending Plan for 2014-2015](#)
No action required.
- 3. PUPIL SERVICES**
- a. [Approve Contract for Non-Public Agency for Behavior Consultant Services - \\$5,100](#)
On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education approved the Contract for Non-Public Agency for Behavior Consultant Services - \$5100. Motion carried Aye: Laifman, Pallant, Rosen, Yeoh, No – 0, Absent: von Schneidau.
- 4. HUMAN RESOURCES**
- a. [Approve Formation and Configuration of the Local Control and Accountability Plan Committee](#)
On motion of Sepideh Yeoh, seconded by Allen Rosen, the Board of Education approved the formation of the Local Control and Accountability Plan (LCAP) Committee. Motion carried Aye: Laifman, Pallant, Rosen, Yeoh, No – 0, Absent: von Schneidau.
 - b. [Approve Increased Hours for Three Teachers at Oak Park Neighborhood School](#)
On motion of Sepideh Yeoh, seconded by Barbara Laifman, the Board of Education approved the increase in hours for three teachers at Oak Park Neighborhood School. Motion carried Aye: Laifman, Pallant, Rosen, Yeoh, No – 0, Absent: von Schneidau.

5. BOARD POLICIES

a. Approve Amendment to Board Policy 5123 – Promotion/Acceleration/Retention

On motion of Allen Rosen, seconded by Sepideh Yeoh, the Board of Education approved amendment to Board Policy 5123 – Promotion/Acceleration/Retention. Policy will be brought back to April meeting for final approval Motion carried Aye: Laifman, Pallant, Rosen, Yeoh, No – 0, Absent: von Schneidau.

b. Approve Amendment to Board Policy 4131 – Staff Development – First Reading

On motion of Allen Rosen, seconded by Sepideh Yeoh, the Board of Education approved the amendment to Board Policy 4131 – Staff Development on first reading. Motion carried Aye: Laifman, Pallant, Rosen, Yeoh, No – 0, Absent: von Schneidau.

c. Approve Amendment to Board Policy 4231 – Staff Development – First Reading

On motion of Allen Rosen, seconded by Sepideh Yeoh, the Board of Education approved the amendment to Board Policy 4231 – Staff Development on first reading. Motion carried Aye: Laifman, Pallant, Rosen, Yeoh, No – 0, Absent: von Schneidau.

d. Adopt Board Policy 4331 – Staff Development – First Reading

On motion of Sepideh Yeoh, seconded by Barbara Laifman, the Board of Education approved the adoption of Board Policy 4331 – Staff Development on first reading. Motion carried Aye: Laifman, Pallant, Rosen, Yeoh, No – 0, Absent: von Schneidau.

e. Approve Amendment to Board Policy 6142.6 – Visual and Performing Arts Education – First Reading

On motion of Barbara Laifman, seconded by Allen Rosen, the Board of Education approved the amendment to Board Policy 61742.6 – Visual and Performing Arts Education on first reading. Motion carried Aye: Laifman, Pallant, Rosen, Yeoh. No – 0, Absent: von Schneidau.

f. Approve Amendment to Board Policy 6142.91 – Reading/Language Arts Instruction – First Reading

On motion of Allen Rosen, seconded by Sepideh Yeoh, the Board of Education approved the amendment to Board Policy 6142.91 – Reading/Language Arts Instruction on first reading. Motion carried Aye: Laifman, Pallant, Rosen, Yeoh. No – 0, Absent: von Schneidau.

VII. INFORMATION ITEMS

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

V. OPEN DISCUSSION

There being no further business before this Board, the Regular meeting is declared adjourned at 8:50 p.m.

Date

President of the Board

Date

Clerk or Secretary of the Board