

MINUTES OF REGULAR BOARD MEETING 1-19-10 #814
BOARD OF EDUCATION

CALL TO ORDER/MEETING PLACE

The Board of Education President, Ms. Mary Rees, called the regular meeting to order at 5:02 p.m. at Oak Park High School Presentation Room, G9, 899 N. Kanan Road, Oak Park.

BOARD PRESENT

Ms. Mary Rees., President, Ms. Barbara Laifman, Vice President, Ms. Marie Panec, Clerk, Ms. Jan Iceland, Member, and Ms. Cindy Vinson, Member.

PUBLIC COMMENTS

None

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 5:03 p.m.

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mary Rees, reconvened the regular meeting to order at 6:02 p.m. in the Oak Park High School, Presentation Room, G9, 899 N. Kanan Road, Oak Park.

BOARD PRESENT

Ms. Mary Rees., President, Ms. Barbara Laifman, Vice President, Ms. Marie Panec, Clerk, Ms. Jan Iceland, Member, and Ms. Cindy Vinson, Member.

BOARD ABSENT

Ms. Dani Gold, Student Board Rep.

STAFF PRESENT

Dr. Tony Knight, Superintendent, Mr. Martin Klauss, Assistant Superintendent, Business Services, Mr. Cliff Moore, Assistant Superintendent, Human Resources, Ms. Jane Mintz, Director, Technology, Ms. Cathy Skiba, Director, Pupil Services, and Ms. Linda Sheridan, Executive Assistant.

FLAG SALUTE

Michelle Taylor led the Pledge of Allegiance to the Flag

REPORT ON CLOSED SESSION

During Closed Session held this evening the Board took no action.

ADOPTION OF AGENDA

On motion of Barbara Laifman, seconded by Jan Iceland, the Board of Education adopted the agenda except to pull item #C.3.c and A6. Motion carried 5-0.

PUBLIC COMMENTS

None

REPORT FROM BOARD MEMBERS

Board Member Cindy Vinson reported she attended the Curriculum Council where they are preparing a list of all books used in the District that will be brought to the Board for approval. Ms. Vinson observed the installation of the Pavilion seating and it has already improved the acoustics in the room. She stated

she was very impressed with the repair work the Brookside parents did in their multi-purpose room and on their quad. Board Member Barbara Laifman reported she attended the Oak Park High School Band concert and was impressed with the Jazz Band and she also attended the Oak Park Neighborhood School program which was really cute. Ms. Laifman attended the ELL meeting where they discussed how to better serve students and how to get a better handle on which students to test. She also attended the EEAC meeting. Board Member Jan Iceland reported she attended the Finance Committee meeting and the Technology Committee meeting where they are already seeking next year's 21st Century Classroom Teacher applicants. Ms. Iceland stated she received favorable comments regarding the apples the Board gave to school staff for the holidays and enjoyed the District Office holiday lunch and the Administrators lunch. She attended the VCSBA meeting this month where two speakers gave two different ideas on changing the way the State operates. Ms. Iceland reported the VCSBA newsletter will run Rob Collins letter with our counterpoint in March and in April they will print three of the best responses. Ms. Iceland has a meeting planned with Mr. Collins. Board Member Marie Panec had no report. Board Member Mary Rees reported that Friends of Oak Park Schools is planning a major fundraising event on March 20 at Dole Headquarters. They will have wine tasting, food, silent auction and other events. Ms. Rees reported the Park & Rec is planning Earth Day programs in April and have gotten volunteers from Amgen to come to Oak Park. She emphasized the importance of setting limits to school capacity and allowing out of district students in Oak Park that will allow for the best educational programs and opportunities for all students including Oak Park students. Having out of district students does help to maintain property values because without them the school district would not be able to offer the classes and programs it now offers because more drastic cuts would have to be made.

REPORT FROM STUDENT BOARD REPRESENTATIVE

None

REPORT FROM SUPERINTENDENT

Dr. Knight reported all Oak Park schools have been named 2009 Honor Roll schools by the California Business for Education Excellence and have each received a banner for acknowledge that honor. They recognize high performing schools and there were only 1300 schools in the state to receive this honor. It is also probably unprecedented that Oak Park would be the only district to have all of it's schools receive this honor.

SCHOOL SITE COUNCIL REPORTS

Brookside Elementary School – Cindy Hicks reported the School Site Council discussed their Distinguished School application, Single School Plan, paint colors and color printer for the computer lab.

Oak Hills Elementary School – Leslie Heilbron reported the School Site Council discussed the Single School Plan, the FLAP grant, the Literacy Program, paint colors, and the Botanical Garden for 5th graders.

Red Oak Elementary School – Holly Viane reported the School Site Council discussed paint colors, the Discovery K garden, purchasing STAR testing practice materials, and their PFA gave a report on their fundraising plans.

Medea Creek Middle School – Lori Byers reported the School Site Council discussed student activities including 8th Grade trip and 6th Grade Outdoor School trip, paint colors, International Day on February 5, and Disability Awareness Week.

Oak Park High School – Doug Orens reported the School Site Council discussed ASB activities, January 20 is the Grand Opening of the Pavilion Seating, and WASC visit is April 17.

Oak View High School – Michelle Taylor, student rep, reported the School Site Council discussed Open House day parents visited the classrooms with students, the school library got shelves, they approved the Single School Plan, February 22-25 will be parent conference week, there will be a parent coffee in the morning of the WASC visit, and a community service trip is planned to the Ventura Mission.

Facilities Planning Committee – Peter Kristensen reported the work the Facilities Planning Committee has done to revise the Master Plan based on the Board’s decision to issue bonds sooner. They have worked with the architects’ to come up with plans for summer work. The architect’s presented their plan to the Board.

DISCUSSION

Governor’s 2010-11 State Budget Proposal – Martin Klauss presented to the Board the highlights of the Governor’s 2010-11 State Budget Proposal and how it would affect Oak Park Unified School District.

C.1. CONSENT AGENDA

On motion of Jan Iceland, seconded by Marie Panec, the Board of Education approved the Consent Agenda. Motion carried 5-0.

- a. Approve Minutes of Special Board Meeting December 7, 2009 and Regular Board Meeting December 8, 2009
- b. Public Employee/Employment Changes 01CL2153-01CL2160 & 01CE04648–01CE04657
- c. Approve Purchase Orders – December 1 – December 31, 2009
- d. Approve Acceptance of Donations
- e. Approve Overnight Trip for Medea Creek Middle School 8th Grade – Astrocamp – February 15-17, 2010
- f. Approve Request for Overnight Trip for Medea Creek Middle School 6th Grade to Camp Bloomfield – February 17-19 and February 24-26, 2010
- g. Approve First Period (P-1) Attendance Report
- h. Approve Annual Teacher Assignment Report
- i. Approve Student Teaching Agreement with Pacific Oaks College for School Year January 6, 2010 to June 30, 2010
- j. Approve Budget Adoption Calendar for Fiscal Year 2010-2011

ACTION

2. BOARD

a. Approve Measure R Master Plan

On motion of Marie Panec, seconded by Barbara Laifman, the Board of Education approved the Measure R Master Plan. Motion carried 5-0.

b. Approve School Site Capacities

On motion of Marie Panec, seconded by Cindy Vinson, the Board of Education approved the School Site Capacities and to allow Oak Park Unified School District to accept all students who applied for interdistrict transfer by December 31, 2009. Motion carried 5-0.

c. Approve Annual Audit Report for Fiscal Year 2008-2009

On motion of Cindy Vinson, seconded by Marie Panec, the Board of Education approved the Annual Audit Report for Fiscal Year 2008-2009. Motion carried. 5-0.

d. Approve Facilities Master Plan: Paint Color Recommendation

On motion of Cindy Vinson, seconded by Barbara Laifman, the Board of Education approved the paint color recommendation submitted to the Board. Motion carried 5-0.

e. Approve Resolution #10-02, Participation in CSBA California School Mid-Year Cash Reserve Program

On motion of Jan Iceland, seconded by Barbara Laifman, the Board of Education approved Resolution #10-02, Participation in CSBA California School Mid-Year Cash Reserve Program. Motion carried 5-0.

f. Public Disclosure and Approve OPTA Collective Bargaining Agreement between the District and Oak Park Teachers Association

On motion of Marie Panec, seconded by Barbara Laifman, the Board of Education approved the OPTA Collective Bargaining Agreement between the District and Oak Park Teacher Association. Motion carried 3 Yes: Iceland, Laifman, Panec 2 No: Rees, Vinson

g. Approve Salary Adjustment for High School Principal Position

On motion of Cindy Vinson, seconded by Jan Iceland, the Board of Education approved the Salary Adjustment for High School Principal Position. Motion carried 4 Yes: Iceland, Laifman, Panec, Vinson 1 No: Rees

3. CURRICULUM

a. Approve Resolution #10-01 Lincoln Day Resolution

On motion of Barbara Laifman, seconded by Marie Panec, the Board of Education approved Resolution #10-01 Lincoln Day Resolution. Motion carried 4 Yes: Laifman, Panec, Rees, Vinson 1 No: Iceland

b. Approve Core Literature Books for Oak Hills Elementary School 4th Grade

On motion of Cindy Vinson, seconded by Barbara Laifman, the Board of Education approved the Core Literature Books for Oak Hills Elementary School for 4th Grade. Motion carried 5-0.

4. PUPIL SERVICES

a. Approve Contract for Non-Public School Placement for Special Education Student #11-09/10 - \$19,391.90

On motion of Marie Panec, seconded by Jan Iceland, the Board of Education approved Contract for Non-Public School Placement for Special Education Student #11-09/10 - \$19,391.90. Motion carried 5-0.

b. Approve Contract for Non-Public School Placement for Special Education Student #12-09/10 - \$40,950

On motion of Jan Iceland, seconded by Barbara Laifman, the Board of Education approved Contract for Non-Public School Placement for Special Education Student #12-09/10 - \$40,950. Motion carried 5-0.

5. BOARD

a. Approve Resolution #03-10 Health Care Cost Reform

On motion of Marie Panec, seconded by Jan Iceland, the Board of Education approved Resolution #03-10 Health Care Cost Reform. Motion carried 5-0.

b. Approve Volunteer Award Naming

On motion of Cindy Vinson, seconded by Barbara Laifman, the Board of Education tabled this item to get art work from students on six of the suggested ideas. Motion carried 5-0.

c. Approve H1N1 Student Vaccine Clinics

On motion of Barbara Laifman, seconded by Cindy Vinson, the Board of Education approved the H1N1 Student Vaccine Clinics. Motion carried 5-0.

6. BOARD POLICIES

a. Approve Amendment to Board Policy 3270 – Sale and Disposal of Books, Equipment and Supplies – First Reading

On motion of Jan Iceland, seconded by Cindy Vinson, the Board of Education approved the amendment to Board Policy 3270 – Sale and Disposal of Books, Equipment and Supplies – First Reading. Motion carried 5-0.

b. Approve Amendment to Board Policy 3280 – Sale or Lease of District-Owned Real Property – First Reading

On motion of Marie Panec, seconded by Cindy Vinson, the Board of Education approved the amendment of Board Policy 3280 – Sale or Lease of District-Owned Real Property – First Reading. Motion carried 5-0.

c. Approve Amendment to Board Policy 3580 – District Records – First Reading

On motion of Jan Iceland, seconded by Barbara Laifman, the Board of Education approved tabling this item to get further information. Motion carried 5-0.

d. Approve Amendment to Board Policy 5117 – Interdistrict Attendance – First Reading

On motion of Cindy Vinson, seconded by Barbara Laifman, the Board of Education approved the amendment of Board Policy 5117 – Interdistrict Attendance – First Reading. Motion carried 5-0.

e. Approve Amendment to Board Policy 6111 – School Calendar – First Reading

On motion of Jan Iceland, seconded by Barbara Laifman, the Board of Education approved the amendment of Board Policy 6111 – School Calendar – First Reading. Motion carried 5-0.

f. Approve Amendment to Board Policy 6146.1 – High School Graduation Requirements – First Reading

On motion of Cindy Vinson, seconded by Jan Iceland, the board of Education approved the amendment of Board Policy 6146.1 – High School Graduation Requirements. Motion carried 5-0.

VII. INFORMATION ITEMS

1. Oak Park High School Pavilion Seating Project Update

VIII. OPEN DISCUSSION

IX. ADJOURNMENT:

There being no further business before this Board, the meeting is declared adjourned at 9:26 p.m.

Date President of the Board

Date Clerk or Secretary of the Board