

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

10-20-09

#810

CALL TO ORDER/MEETING PLACE

The Board of Education President, Ms. Jan Iceland, called the regular meeting to order at 5:07 p.m. at Oak Park High School Presentation Room, G9, 899 N. Kanan Road, Oak Park.

BOARD PRESENT

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

PUBLIC COMMENTS

None

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 5:08 p.m.

CALL TO ORDER/MEETING PLACE

The Board of Education President, Jan Iceland, reconvened the regular meeting to order at 6:04 p.m. in the Oak Park High School, Presentation Room, G9, 899 N. Kanan Road, Oak Park.

BOARD PRESENT

Ms. Jan Iceland, President, Ms. Mary Rees, Vice President, Ms. Barbara Laifman, Clerk, Ms. Marie Panec, Member, Ms. Cindy Vinson, Member and Ms. Dani Gold, Student Board Rep.

STAFF PRESENT

Dr. Tony Knight, Superintendent, Mr. Cliff Moore, Assistant Superintendent, Human Resources, Ms. Cathy Skiba, Director, Pupil Services, Ms. Jane Mintz, Director, Educational Technology, Ms. Barbara Dickerson, Director, Fiscal Services, and Ms. Linda Sheridan, Executive Assistant.

STAFF ABSENT

Mr. Martin Klauss, Assistant Superintendent, Business Services, and Ms. Laurel Ford, Director, Teaching and Learning

FLAG SALUTE

Barbara Dickerson 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 Mary Rees, seconded by Barbara Laifman, the Board of Education adopted the agenda. Motion carried 5-0.

PUBLIC COMMENTS

None

REPORT FROM BOARD MEMBERS

Board Member Cindy Vinson reported she attended the GATE DAC meeting where they discussed reaching twice exceptional students. Mrs. Vinson thanked Peter Kristensen and Tom Wulf for getting us through the long, difficult process in facilities planning so far. She attended the Ventura County Board of Supervisors Meeting that was held here in Oak Park in the Pavilion where Jan Iceland and Tony Knight

represented the District. Mrs. Vinson reported that she helped Dr. Knight create a poster for the schools showing students the proper way to cough/sneeze and hand-wash during the flu season. Board Member Barbara Laifman reported she attended two more modules for the CSBA Masters in Governance Program, at her own expense, which were very informative. Mrs. Laifman also reported she attended the MAC meeting where they discussed traffic issues which were brought forward to the Ventura County Board of Supervisors meeting who approved a three month trial of a four-way stop sign near Medea Creek Middle School. She also attended the Wellness Council meeting and the Brent Nixon presentation. Board Member Marie Panec reported she attended the Facilities Planning Committee who are preparing the Facilities Master Plan. She is the Board Representative for the Curriculum Committee but they have changed days they are meeting and she can no longer attend those meetings. Cindy Vinson has volunteered to be her replacement. Ms. Panec is the Secretary of the Ventura County School Boards Association where they reminded Board Members of the new law regarding minors drinking in private homes and the adults will be held responsible whether they are home or not. Board Member Mary Rees congratulated the District on the great enthusiasm for learning, Peter and Tom and other parent volunteers working so hard throughout the District, and the Rancho Simi Parks and Recreation for always looking to find activities for children in the community. Board Member Jan Iceland thanked the Ventura County Board of Supervisors for coming to Oak Park for their meeting. She reported that the Conejo Future Foundation will be sponsoring a Water Symposium on November 13 on ways to save water. Ms. Iceland attended the Ventura County School Boards Association dinner last night where the topic was H1N1 given by Dr. Levin from the Ventura County Department of Public Health. She also attended the Technology Committee and the Safe Kids Task Force. Ms. Iceland reported she, Dr. Knight and Julie Suarez went to Sacramento to accept the Spotlight Award for the District from the Governors' Council on Physical Fitness.

REPORT FROM STUDENT BOARD REPRESENTATIVE

Dani Gold reported the seniors who attended the Life Skills Retreat last week came back energized and she is looking forward to attending in February. The Comedy Sportz was held last week and had a good turnout. The "Merry Widows of Windsor" will be performing this weekend and Homecoming is coming up. Girls volleyball is 5-5 and Football is 1-4. The Homecoming game is November 6.

REPORT FROM SUPERINTENDENT

Dr. Knight reported the Ventura County Board of Supervisors Meeting went very well. He was proud of the Oak Park community and the Supervisors could see how connected our small community is with the school Board, the MAC, and the importance of traffic safety. Representatives from Sacramento came to the District last week to present us with a flag to fly as part of the Spotlight Award presented for the Governor's Council on Physical Fitness. Debby West our Science Specialist has been very busy with the Brent Nixon presentations. Mr. Nixon came down from Seattle and gave presentation to all schools, Pre-School through the high school, as well as an evening presentation for parents. The PTO's paid for Mr. Nixon to come to the District as the suggestion of Friends. Debby and Dr. Knight took all the 5th grade classes to Santa Cruz Island and this year they expanded their preparation and study for this field trip. Friends of Oak Park Schools has planned the PTO Forum for November 12 at 9 a.m. at the Oak Park Community Center where they will have three break out sessions, one on School finances, one on school board, who are they and what do they do and another to be determined. They are planning their appeal drive next month and their December, January and February meetings will be held on the 2nd Monday of the month because of holidays on the 3rd Monday of the month.

School Site Council Reports

Oak Park High School – Discussed vending machines for breakfast items, parking, and reviewed bylaws and the budget.

Oak View High School – Discussed WASC review, CAHSSE assistance, community services events, new writing program of alternative techniques, and promoting better communication.

Medea Creek Middle School – has 1000 students and expects 300-400 at their first dance. Next week is the 7th grade Catalina trip and they discussed traffic safety.

Facilities Planning Committee and Measure R Construction Update

Peter Kristensen and Tom Wulf reported there was an issue with the roof leaking at Medea Creek Middle School during the rain last week but the parking lots did well.

Review of Measure R Draft of Master Plan

Peter Kristensen and Tom Wulf reviewed the Measure R Draft of the Master Plan and answered questions from the Board.

2009-2010 Budget Update

Barbara Dickerson reviewed the 2009-2010 Budget Update and answered questions from the Board.

C.1. CONSENT AGENDA

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

- a. Approve Minutes of Regular Board Meeting September 15, 2009
- b. Public Employee/Employment Changes 01CL2107-01CL2123 & 01CE04582–01CE04597
- c. Approve Purchase Orders – September 1 – September 30, 2009
- d. Approve Overnight Trip for Medea Creek Middle School 7th Grade Trip to Catalina – October 26-28, 2009
- e. Approve Overnight Trip for Oak Park High School Girls Soccer Team – December 18-21, 2009
- f. Approve Overnight Trips for Oak Park High School Senior Life Skills Retreats – October 14-27, 2009, February 3-5, 2010 and May 5-8, 2010
- g. Approve Acceptance of Donations
- h. Approve Renewal of Agreement for Pupil Transportation Agreement - Durham School Services
- i. Approve 2009-10 Pupil Transportation Agreement with Tumbleweed Transportation 17
- j. Approve Disposal of Obsolete Personal Property - Vehicle
- k. Approve Annual Teacher Assignment Report

ACTION

2. HUMAN RESOURCES

- a. **Public Hearing of OPCA's Proposal for 2009-10 Negotiations and Approve the District's Initial Response for Collective Bargaining Negotiations with OPCA**

Public Hearing opened at 7:32 p.m.

No public comments

Public Hearing closed at 7:33 p.m.

On motion of Marie Panec, seconded by Mary Rees, the Board of Education approved the District's Initial Response for Collective Bargaining Negotiations with OPCA. Motion carried 5-0.

3. BOARD

- a. **Approve Selection of Annual Organizational Board Meeting – December 8, 2009**

On motion of Marie Panec, seconded by Cindy Vinson, the Board of Education approved the selection of the Annual Organizational Board Meeting – December 8, 2009. Motion carried 5-0.

- b. **Approve Endorsement of Stan Mantooth for Ventura County Superintendent of Schools**

On motion of Jan Iceland, seconded by Marie Panec, the Board of Education **did not** approve the endorsement of Stan Mantooth for Ventura County Superintendent of Schools. Motion **failed to** carry: 2 Yes: Iceland, Panec, 3 Abstentions: Laifman, Rees, Vinson

4. CURRICULUM

a. Approve Additional New Novels for Oak Park High School

On motion of Mary Rees, seconded by Marie Panec, the Board of Education approved the additional new novels for Oak Park High School. Motion carried 5-0.

5. PUPIL SERVICES

a. Approve Contract for Non-Public School for Special Education Student #03-09/10 - \$37,706

On motion of Cindy Vinson, seconded by Marie Panec, the Board of Education approved Contract for Non-Public School or Special Education Student #03-09/10-\$37,706. Motion carried 5-0.

b. Approve Contract for Non-Public School for Special Education Student #04-09/10 - \$36,102

On motion of Cindy Vinson, seconded by Marie Panec, the Board of Education approved Contract for Non-Public School or Special Education Student #04-09/10-\$36,102. Motion carried 5-0.

c. Approve Contract for Non-Public School for Special Education Student #05-09/10 - \$34,022

On motion of Cindy Vinson, seconded by Marie Panec, the Board of Education approved Contract for Non-Public School or Special Education Student #05-09/10-\$34,022. Motion carried 5-0.

d. Approve Contract for Non-Public School for Special Education Student #06-09/10 - \$32,614

On motion of Cindy Vinson, seconded by Marie Panec, the Board of Education approved Contract for Non-Public School or Special Education Student #06-09/10-\$32,614. Motion carried 5-0.

e. Approve Contract for Non-Public School for Special Education Student #08-09/10 - \$24,072

On motion of Cindy Vinson, seconded by Marie Panec, the Board of Education approved Contract for Non-Public School or Special Education Student #08-09/10-\$24,072. Motion carried 5-0.

f. Approve Contract for Non-Public School Placement for Special Education Student #09-09/10 - \$5,640

On motion of Cindy Vinson, seconded by Marie Panec, the Board of Education approved Contract for Non-Public School or Special Education Student #09-09/10-\$5,640. Motion carried 5-0.

6. BOARD POLICIES

a. Approve Amendment of Board Policy 6142.1 - Sexual Health and HIV/AIDS Prevention Instruction - Second Reading

On motion of Jan Iceland, seconded by Mary Rees, the Board of Education approved amendment of Board Policy 6142.1- Sexual Health and HIV/AIDS Prevention Instruction – Second Reading. Motion carried 5-0.

b. Adopt Board Policy 5141.27 – Food Allergies/Special Dietary Needs – Second Reading

On motion of Mary Rees, seconded by Cindy Vinson, the Board of Education approved the adoption of Board Policy 5141.27 – Food Allergies/Special Dietary Needs – Second Reading with changes to Administrative Regulations. Motion carried 5-0.

c. Adopt Board Policy 3510 – Green School Operations – Second Reading

On motion of Mary Rees, seconded by Marie Panec, the Board of Education approved the adoption of Board Policy 3510 – Green School Operations – Second Reading with changes. Motion carried 5-0.

d. Approve Amendment of Board Policy 3515.4 – Recovery for Property Loss or Damage – Second Reading

On motion of Mary Rees, seconded by Cindy Vinson, the Board of Education approved the amendment of Board Policy 3515.4 – Recovery of Property Loss or Damage – Second Reading. Motion carried 5-0.

e. Approve Amendment of Board Policy 4119.21, 4219.21, 4319.21 – Professional Standards – Second Reading

On motion of Mary Rees, seconded by Cindy Vinson, the Board of Education approved the amendment of Board Policy 4119.21, 4219.21, 4319.21 – Professional Standards – Second Reading. Motion carried 5-0.

f. Approve Amendment of Board Policy 4154, 4254, 4354 – Health and Welfare Benefits – First Reading

On motion of Cindy Vinson, seconded by Marie Panec, the Board of Education approved the amendment of Board Policy 4154, 4254, 4354 – Health and Welfare Benefits – First Reading. Motion carried 5-0.

g. Approve Amendment of Board Policy 5021 – Non-custodial Parents – First Reading

On motion of Mary Rees, seconded by Marie Panec, the Board of Education approved the amendment of Board Policy 5021 – Non-custodial Parents – First Reading. Motion carried 5-0.

h. Approve Amendment of Board Policy 5121 – Grades/Evaluation of Student Achievement – First Reading

On motion of Cindy Vinson, seconded by Barbara Laifman, the Board of Education approved the amendment of Board Policy 5121 – Grades/Evaluation of Student Achievement – First Reading. Motion carried 5-0.

i. Approve Amendment of Board Policy 5131.5 – Vandalism and Graffiti – First Reading

On motion of Cindy Vinson, seconded by Barbara Laifman, the Board of Education approved the amendment of Board Policy 5131.5 – Vandalism and Graffiti – First Reading with changes. Motion carried 5-0.

j. Approve Amendment of Board Policy 5131.62 – Tobacco – First Reading

On motion of Cindy Vinson, seconded by Barbara Laifman, the Board of Education tabled the amendment of Board Policy 5131.62 – Tobacco until the November meeting for further information. Motion carried 5-0.

k. Approve Amendment of Board Policy 5145.9 – Hate Motivated Behavior – First Reading

On motion of Cindy Vinson, seconded by Barbara Laifman, the Board of Education approved the amendment of Board Policy 5145.9 – Hate Motivated Behavior – First Reading. Motion carried 4 Yes: Iceland, Laifman, Panec, Vinson; 1 Abstain: Rees.

l. Approve Amendment of Board Policy 6011 – Academic Standards – First Reading

On motion of Cindy Vinson, seconded by Mary Panec, the Board of Education approved the amendment of Board Policy 6011 – Academic Standards – First Reading. Motion carried 4 Yes: Iceland, Laifman, Panec, Vinson; 1 No; Rees

m. Approve Adoption of Board Policy 6120 – Response to Instruction and Intervention – First Reading

On motion of Cindy Vinson, seconded by Barbara Laifman, the Board of Education approved the adoption of Board Policy 6120 – Response to Instruction and Intervention – First Reading. Motion carried 3 Yes: Iceland, Laifman, Vinson; 1 No: Rees; 1 Abstain: Panec.

n. Approve Adoption of Board Policy 6142.95 – History-Social Science Instruction – First Reading

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On motion of Mary Rees, seconded by Cindy Vinson, the Board of Education approved the adoption of Board Policy 6142.95 – History-Social Science Instruction – First Reading. Motion carried 5-0.

VII. INFORMATION ITEMS

SB680 – District of Choice Law

VIII. OPEN DISCUSSION

Volunteer Awards – one per month. Dr. Knight will solicit nominations from Principals.

Bond presentation at November Meeting

C6 Oversight Committee

IX. ADJOURNMENT:

There being no further business before this Board, the meeting is declared adjourned at 9:37 p.m.

Date

President of the Board

Date

Clerk or Secretary of the Board