

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

**11-17-09**

**#811**

**CALL TO ORDER/MEETING PLACE**

The Board of Education President, Ms. Jan Iceland, called the regular meeting to order at 5:05 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 5:06 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**

Mr. Martin Klauss, Assistant Superintendent, Mr. Cliff Moore, Assistant Superintendent, Human Resources, Ms. Laurel Ford, Director, Teaching and Learning, and Ms. Linda Sheridan, Executive Assistant.

**STAFF ABSENT**

Dr. Tony Knight, Superintendent, Business Services, Ms. Cathy Skiba, Director, Pupil Services, and Ms. Jane Mintz, Director, Educational Technology

**FLAG SALUTE**

Brad Benioff led the Pledge of Allegiance to the Flag.

**REPORT ON CLOSED SESSION**

During Closed Session held this evening the Board took no action and will reconvene in Closed Session at the end of Open Session to continue discussion on Negotiations.

**ADOPTION OF AGENDA**

On motion of Marie Panec, seconded by Barbara Laifman, the Board of Education adopted the agenda except to move items C.3.a and C.2.e and C.2.f to follow the Consent Agenda. Motion carried 5-0.

**PUBLIC COMMENTS**

None

**REPORT FROM BOARD MEMBERS**

Board Member Cindy Vinson was impressed with the Naviance program at the new Career & Counseling Center at the high school. Ms. Vinson attended the Curriculum Council meeting where there was a lively discussion on using the bible as literature. She attended the Safe Kids Task Force where the Sheriff's

Department presented information regarding energy drinks with alcohol. She thanked Friends of Oak Park Schools for hosting the PTO Forum and especially Susie Harris for her innovative presentation of school finance. Board Member Barbara Laifman reported she attended the high school production of "The Merry Wives of Windsor" and was very impressed with the students' performances. Ms. Laifman also attended the opening of the Career and Counseling Center at the high school, and the Wellness Council meeting. She is the Bulletin Editor at Oak Hills Elementary and attended a communication meeting on how to best use the district web site that was very informative. Board Member Marie Panec reported she attended the Calendar Committee where they discussed the issue of Easter being later in the year and how it affected the testing schedule and where to place the spring break. Ms. Panec also attended the SEAC meeting where Tony Knight and Cathy Skiba presented the Special Education program and finances to the group. She also visited Oak View High School. Board Member Mary Rees attended the OPHS comedy night which was well done. It is great to see these programs which enrich the educational program such as the arts and sports. It was nice to see the big ad in the newspaper promoting our district because we are very proud of our students, faculty and administration. Board Member Jan Iceland reported she attended the Technology Committee meeting where they appointed the 21<sup>st</sup> Century Mentors. She commended Friends for the PTO Forum. She distributed Julia Brownley flyer on an information meeting on "Race to the Top" which will be held tomorrow. Ms. Iceland also stated that the Conejo Future Foundation Water Conservation Workshop was great.

#### **REPORT FROM STUDENT BOARD REPRESENTATIVE**

Dani Gold reported Homecoming was a big success. The theme was "Winter Wonderland" and the decorations were beautiful. Ms. Gold reported the restrooms needed cleaning and wondered if textbooks could be accessed online or through Kindle as the books were heavy to carry back and forth to school. The ASB is now working on Santa Comes to Agoura and there will be a blood drive on December 14.

#### **REPORT FROM SUPERINTENDENT**

None

#### **School Site Council Reports**

**Brookside Elementary School** – Ginger Perini reported the School Site Council discussed the PTA Quad Beautification project, the K-12 Chinese Grant use of funds, report card conferences, field trip/car driver liability, early release Wednesdays, the 2010/2011 school year calendar and H1N1 virus education awareness.

**Medea Creek Middle School** – Lori Byer reported the School Site Council discussed ASB attending a Leadership Conference in Ventura, they will be conducting tours for prospective families to MCMS during November and December, they are participating in the Santa Comes to Agoura project, and they discussed a new parking lot plan.

**Oak Park High School** – Doug Orens reported the School Site Council discussed the budget, pavilion seating and the WASC evaluation.

**Oak Park Independent School** – Beth Marks reported the School Site Council discussed the family picnic, science enrichment program for K-8, the independent school is now on Zangle to get grades, etc., discussed the foreign language grant, single plan goals, the WASC visit on March 10 and will be joining Oak View with the Turkey Walk fundraiser.

**Oak View High School** – Lou Tabone reported the School Site Council discussed the WASC process, Turkey Walk, writing across the content areas, seeking business partners to get library shelving, parent teacher conference days, moving to an open house day rather than evening, single plan goals, Veteran's Day activities, and Clean Teen trips.

### **Facilities Planning Committee**

Peter Kristensen reported the Facilities Planning Committee continued to analyze the master plan agenda and finalize the 2010 projects to take to the Board of Education for approval. There will be further discussion of the master plan during this meeting. Dennis and Keith continue to work on getting the DSA projects pushed through.

### **DISCUSSION**

#### **1. Consideration of Future Measure R Bond Issuances**

Since the Underwriting agent could not be present at tonight's meeting Mr. Klauss asked the Board for any questions they might have for him in advance of the December meeting when he will be able to attend.

#### **2. 2009 STAR Test Report**

Laurel Ford gave the Board an overview of the District's 2009 STAR Test Results and Report

#### **C.1. CONSENT AGENDA**

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

- a. Approve Minutes of Regular Board Meeting October 20, 2009
- b. Public Employee/Employment Changes 01CL2124-01CL2143 & 01CE04598–01CE04628
- c. Approve Purchase Orders – October 1 – October 31, 2009
- d. Ratify Overnight Trip for Oak Park High School Junior Statesmen of America – November 14-15, 2009
- e. Approve Quarterly Report on Williams Uniform Complaints – October 2009
- f. Approve Acceptance of Donations

### **ACTION**

#### **2. BUSINESS SERVICES**

##### **a. Approve Amendment to Measure C6 Technology and Equipment Plan – Purchase Two Additional Computer on Wheels Units for Medea Creek Middle School**

On motion of Marie Panec, approved by Mary Rees, the Board of Education approved the Amendment to Measure C6 Technology and Equipment Plan to purchase two additional Computer on Wheels Units for Medea Creek Middle School. Motion carried 5-0.

##### **b. Approve Measure R Facility Master Plan**

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

##### **c. Approve K-3 Class Size Reduction Program (SB 1777) Application and Resolution #09-21**

On motion of Mary Rees, seconded by Marie Panec, the Board of Education approved the K-3 Class Size Reduction Program (SB 1777) Application and Resolution #09-21. Motion carried 5-0.

##### **d. Approve Consolidation of District Citizen Oversight Committees**

On motion of Marie Panec, seconded by Cindy Vinson, the Board of Education approved the consolidation of the District Citizen Oversight Committees for one year and reevaluate in one year. Motion carried 5-0.

##### **e. Approve Change Orders for Selected Measure R Quick Start Projects**

On motion of Cindy Vinson, seconded by Mary Rees, the Board of Education approved the Change Orders for Selected Measure R Quick Start Projects. Motion carried 5-0.

**f. Approve Notices of Completion for Selected Measure R Quick Start Projects**

On motion of Cindy Vinson, seconded by Mary Rees, the Board of Education approved the Notices of Completion for Selected Measure R Quick Start Projects. Motion carried 5-0.

**3. CURRICULUM**

**a. Approve Additional New Novels for Oak Park High School**

Carin Nathanson and Mike Green addressed the Board regarding choosing the Bible for 10<sup>th</sup> Grade English Honors.

On motion of Marie Panec, seconded by Mary Rees, the Board of Education requested staff seek legal opinion whether the District can require students to read the Bible as literature. Motion carried 5-0.

**4. BOARD**

**a. Approve California School Boards Association – Delegate Assembly Nomination**

On motion of Marie Panec, seconded by Cindy Vinson, the Board of Education nominated Jan Iceland, for California School Boards Association-Delegate Assembly. Motion carried 5-0.

**5. BOARD POLICIES**

**a. Approve Amendment to Board Policy 4154, 4254, 4354 –Health and Welfare Benefits – Second Reading**

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

**b. Approve Amendment of Board Policy 5021 – Non-custodial Parents – 2<sup>nd</sup> Reading**

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

**c. Approve Amendment of Board Policy 5121 – Grades/Evaluation of Student Achievement – Second Reading**

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

**d. Approve Amendment of Board Policy 5131.5 – Vandalism and Graffiti – 2<sup>nd</sup> Reading**

On motion of Mary Rees, seconded by Cindy Vinson, the Board of Education approved the amendment of Board Policy 5131.5 – Vandalism and Graffiti – Second Reading. Motion carried 5-0.

**e. Approve Amendment of Board Policy 5145.9 – Hate Motivated Behavior – Second Reading**

On motion of Mary Rees, seconded by Cindy Vinson, the Board of Education approved the amendment of Board Policy 5145.9 0 Hate Motivated Behavior – Second Reading. Motion carried 5-0.

**f. Approve Amendment of Board Policy 6011 – Academic Standards – 2<sup>nd</sup> Reading**

On motion of Mary Rees, seconded by Cindy Vinson, the Board of Education approved the amendment of Board Policy 6011 – Academic Standards – Second Reading. Motion carried 5-0.

**g. Approve Adoption of Board Policy 6120 – Response to Instruction and Intervention – Second Reading**

On motion of Mary Rees, seconded by Cindy Vinson, the Board of Education approved the amendment of Board Policy 6120 – Response to Instruction and Intervention. Motion carried 5-0.

**h. Approve Adoption of Board Policy 6142.95 – History-Social Science Instruction – Second Reading**

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

**i. Approve Amendment of Board Policy 5131.62 – Tobacco – First Reading**

On motion of Mary Rees, seconded by Marie Panec, the Board of Education tabled the amendment of Board Policy 5131.62 – Tobacco to get more information about what is required of the District, what the District wants to do, and what is reasonable to do in regard to financial restraints we now face. Motion carried 5-0.

**j. Approve Amendment of Board Policy 6181 – Alternative Schools/Programs of Choice – First Reading**

On motion of Marie Panec, seconded by Cindy Vinson, the Board of Education tabled the amendment of Board Policy 6181 – Alternative Schools/Programs of Choice to get further information. Motion carried 5-0.

**VII. INFORMATION ITEMS**

**1. Oak Park High School Pavilion Seating Project Update**

**VIII. OPEN DISCUSSION**

Board will meet on December 7, 2009 from 6:00 to 8:00 p.m. at the District Office to interview candidates to add to the Citizen’s Oversight Committee.

**IX. ADJOURNMENT:**

There being no further business before this Board, the meeting is declared adjourned at 9:08 p.m.

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Date \_\_\_\_\_ President of the Board

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Date \_\_\_\_\_ Clerk or Secretary of the Board