

**MINUTES OF REGULAR BOARD MEETING      12-8-09      #813**  
**BOARD OF EDUCATION**

**CALL TO ORDER/MEETING PLACE**

The Board of Education President, Ms Jan Iceland, called the regular meeting to order at 5:35 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 5:36 p.m.

**CALL TO ORDER/MEETING PLACE**

The Board of Education President, Jan Iceland, reconvened the regular meeting to order at 6:05 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. 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**

Jane Mintz 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 Cindy Vinson, seconded by Mary Rees, the Board of Education adopted the agenda. Motion carried 5-0.

**PUBLIC COMMENTS**

None

**REPORT FROM BOARD MEMBERS**

Board Member Marie Panec reported she visited Red Oak Elementary School to visit the Discovery Kindergarten classroom as well as other classrooms too. She also visited the new computer lab where students were doing amazing work. She attended the Calendar Committee meeting which you will hear more about later in the meeting. Board Member Mary Rees commented on the fabulous things going on around the District like the aquarium, garden, excellent PE scores, and Edison Challenge work, to the wonderful High School Choir performance which was at a professional level. Ms. Rees is looking

forward to hearing the other Holiday Concerts and commends the staff, students and administration for keeping programs like fine arts on track even though money is tight. She also attended a planning meeting on redoing the science labs. Ms. Rees was very impressed with Keith who listened to what the teachers said and came up with lots of ideas to fulfill their wishes. The rehab of the science lab will be done with the technology bond so it is great to see this part of the bond move forward. Board Member Cindy Vinson echoed Mary's praise on the quality of the high school choral program and would love to see them have a better piano. Ms. Vinson would like to look into getting a grand piano donated to the program. She attended the District of Choice parent meeting and was impressed with the parents who attended and with the administrators and staff in how they made these parents feel so welcome. What a good representation of our wonderful District. Board Member Barbara Laifman also attended the District of Choice parent meeting and while she knew the District was excellent it was good to see it all in one place, it made you feel very proud. Ms. Laifman reported she attended the MAC meeting where they discussed the fact that a child will be attending Red Oak Elementary next year who has a serious cardiac condition and they would like to try to get a defibrillator installed there and how the MAC can work with the District to get the funds necessary for this unit. Ms. Laifman also attended the High School Choral program and today attended the High School Acceptance program today who presented a motivational speaker who was very good. Board Member Jan Iceland attended the Safe Kids Task Force which has changed its name back to this. They are going to look into a CERT class for teens in the spring again at their next meeting.

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

Dani Gold reported the 9<sup>th</sup> grade class won the Santa Comes to Agoura drive. Student Steven Rich led a beanie babies drive for the military and this week there were many activities going on during Acceptance Week. There will be an ASB Blood Drive next week. The Choir Concert was last week and the Band Concert is this week. Ms. Gold reported she attended the WASC Committee meeting.

#### **REPORT FROM SUPERINTENDENT**

Dr. Knight reported on the District of Choice applications received so far is at 262 and we are hoping to receive 300 before the December 31 deadline. There will be an ad in Thursdays *Acorn* promoting the Discovery K and Kindergarten program and also reminding all grade levels of the deadline. Dr. Knight reported he attended the Equestrian meet on Sunday and he was blown away by the horses and quality of the riders. The girls work very hard. The results of the meet will not be known for a few weeks. There are two more meets for these students.

#### **PRESENTATIONS**

Edison Challenge Students reported to Board of Education on their project.

#### **SCHOOL SITE COUNCIL REPORTS**

Brookside Elementary School – Ginger Perini reported the School Site Council discussed the Distinguished School application, the paint colors for the school, the “seeds the garden” program, and the field trip forms.

Facilities Planning Committee – Tom Wulf reported the work on the Master Plan continues. They are now identifying which projects need DSA approval and which do not. For projects that do not need DSA approval they are looking into finding architects to look at the projects to get things in place so that work can begin in the summer.

#### **DISCUSSION**

Consideration of Future Measure R Bond Issuance

Tim Carty of Piper Jaffray briefed the Board on the options available to phasing bond issuances over the course of the next eight years.

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

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

- a. Approve Minutes of Regular Board Meeting November 17, 2009
- b. Public Employee/Employment Changes 01CL2144-01CL2152 & 01CE04629–CE04647
- c. Approve Purchase Orders – November 1 – November 30, 2009
- d. Ratify Overnight Trip for Oak Park High School Cross Country Team CIF State Meet – November 27-29, 2009
- e. Approve Request for Overnight Trip for Oak Park High School Winter Sports to Attend CIF Play-offs As Needed
- f. Approve Acceptance of Donations

### **ACTION**

#### **2. BOARD**

##### **a. Appoint and Approve Members for the Citizen's Oversight Committee**

On motion of Mary Rees, seconded by Cindy Vinson, the Board of Education approved the recommendation of increasing the Citizen's Oversight Committee to twelve members and appointing all five candidates who were interviewed for the Citizen's Oversight Committee. Motion carried 5-0.

##### **b. Election of Officers of the Board of Education**

On motion of Marie Panec, seconded by Cindy Vinson, the Board of Education approved the nomination and election of Mary Rees as President of the Board of Education. Motion carried 5-0.

On motion of Cindy Vinson, seconded by Mary Rees, the Board of Education approved the nomination and election of Barbara Laifman as Vice President of the Board of Education. Motion carried 5-0.

On motion of Mary Rees, seconded by Cindy Vinson, the Board of Education approved the nomination and election of Marie Panec as the Clerk of the Board of Education. Motion carried 5-0.

##### **c. Select and Approve School Board Representative to the County Committee on School District Organization**

On motion of Marie Panec, seconded by Cindy Vinson, the Board of Education approved the nomination and election of Jan Iceland as the School Board Representative to the County Committee on School District Organization. Motion carried 5-0.

##### **d. Approve Certification of Signature**

On motion of Marie Panec, seconded by Barbara Laifman, the Board of Education approved the Certification of Signatures. Motion carried 5-0.

##### **e. Designation and Approval of Secretary/Authorized Agent of the Board of Education**

On motion of Cindy Vinson, seconded by Marie Panec, the Board of Education approved the designation of the Superintendent as the Secretary/Authorized Agent of the Board of Education. Motion carried 5-0.

##### **f. Approve Proposed Board Meeting Schedule for Calendar Year 2009**

On motion of Jan Iceland, seconded by Marie Panec, the Board of Education approved the Board Meeting Schedule for Calendar Year 2009. Motion carried 5-0.

**g. Approve Volunteer Award Program**

On motion of Jan Iceland, seconded by Barbara Laifman, the Board of Education approved the Volunteer Award Program to be named by getting name suggestions from students, getting designs from art students, and the Board President and Superintendent will choose recipients. Motion carried 5-0.

**3. BUSINESS SERVICES**

**a. Approve Resolution #09-22 Participation in District of Choice Program**

On motion of Jan Iceland, seconded by Barbara Laifman, the Board of Education approved Resolution #09-22 Participation in District of Choice Program. Motion carried 5-0.

**b. Approve Fiscal Year 2009-2010 First Interim Financial Report, Certification and Budget Revisions**

On motion of Marie Panec, seconded by Barbara Laifman, the Board of Education approved the Fiscal Year 2009-20 First Interim Financial Report, Certification and Budget Revisions. Motion carried 5-0.

**c. Approve Change Order #1 for Measure R Quick Start project Bid #09-02R**

On motion of Jan Iceland, seconded by Marie Panec, the Board of Education approved the Change Order #1 for Measure R Quick Start project Bid #09-02R. Motion carried 5-0.

**d. Approve Notice of Completion for Measure R Quick Start Project Bid #09-02R**

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

**e. Public Hearing and Approve SBX3-4 Flexibility Transfer of 2009-10 Categorical Program Funds**

Public Hearing Opened at 7:50 p.m.

Public Comments – None

Public Hearing Closed at 7:51 p.m.

On motion of Cindy Vinson, seconded by Barbara Laifman, the Board of Education approved the SBX3-4 Flexibility Transfer of 2009-10 Categorical Program Funds. Motion carried 5-0.

**4. CURRICULUM**

**a. Approve 2010-2011 School Year Calendar**

On motion of Marie Panec, seconded by Cindy Vinson, the Board of Education approved the 2010-2011 School Year Calendar using Calendar #1. Motion carried 5-0.

**5. PUPIL SERVICES**

**a. Approve Contract for Non-Public Agency Services for Special Education Student #07-09/10 - \$5,160**

On motion of Jan Iceland, seconded by Cindy Vinson, the Board of Education approved the Contract for Non-Public Agency Services for Special Education Student #07-09/10 - \$5,160. Motion carried 5-0.

**b. Approve Contract for Non-Public School for Special Education Student #10-09/10 - \$13,927.32**

On motion of Jan Iceland, seconded by Marie Panec, the Board of Education approved the Contract for Non-Public School for Special Education Student #10-09/10 - \$13, 927.32.

**VII. INFORMATION ITEMS**

Pavilion Seating Update – Scheduled to be installed over Winter Break.

**VIII. OPEN DISCUSSION**

**IX. ADJOURNMENT:**

There being no further business before this Board, the meeting is declared adjourned at 8:15 p.m.

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Date

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President of the Board

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Date

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Clerk or Secretary of the Board