

MINUTES OF REGULAR BOARD MEETING 2-16-10 #815
BOARD OF EDUCATION

CALL TO ORDER/MEETING PLACE

The Board of Education President, Ms. Mary Rees, called the regular meeting to order at 5:01 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 5:02 p.m.

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mary Rees, reconvened the regular meeting to order at 6:03 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, 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, and Ms. Linda Sheridan, Executive Assistant.

STAFF ABSENT

Ms. Cathy Skiba, Director, Pupil Services

FLAG SALUTE

Diane Starzak 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 Cindy Vinson, the Board of Education adopted the agenda except to pull item C.3.c and C.4.a. Motion carried 5-0.

PUBLIC COMMENTS

None

REPORT FROM BOARD MEMBERS

Board Member Cindy Vinson congratulated Brookside Elementary staff, students and parents who will be having a Distinguished School visit this March. Mrs. Vinson reported she attended the GATE DAC meeting where they discussed how to meet the needs of GATE students who are also special education

students. She also attended the Safe Kids Task Force and the Technology Committee meetings. Board Member Barbara Laifman reported she attended the MAC meeting where Mike Green has been named the new Chairman. They will be discussing the 4-way stop at Doubletree at the April meeting and before making a final recommendation on that stop sign, would like input from Mr. Benioff about changes proposed in the MCMS parking lot. Mrs. Laifman reported she attended the Grand Opening of the Pavilion with the new seating and she also attended the Brookside Elementary School Ribbon Cutting Ceremony. Mrs. Laifman also attended the Wellness Council and the EEAC Meeting where they are focused on the Eco Festival in April. She also attended the MCMS International Day and was very impressed to see so many students, teachers and parents involved. Board Member Jan Iceland also congratulated Brookside Elementary on their Distinguished School visit. She also attended the Grand Opening at OPHS Pavilion. Mrs. Iceland reported this Saturday night is the Chinese New Year celebration at the Civic Arts Plaza where many of Oak Park students will be performing. She reported she met with Rob Collins, Simi Unified Board Member, to discuss the counterpoints to his letter and he has agreed to tone down his rhetoric. Mrs. Iceland also reported she attended the Finance Committee meeting where they discussed the \$2.5 million deficit for the 2010-11 school year. This is an on-going discussion. Board Member Marie Panec thanked Jan Iceland for working with Mr. Collins on getting him to tone down his letter. She also attended the International Day at MCMS which was fabulous. This International Day started out so small and has now grown into quite a wonderful event for the school. Ms. Panec reported she attended the Facilities Planning Committee meeting and the Tuesday morning update meetings. One of the topics is the replacement of the trailers at OPHS and while the SEAC group is delighted they will be replaced, they would like to be included in the discussion to be sure that the needs of the students are being met with the replacement models. Board Member Mary Rees remarked that with Facilities Planning Committee, International Day, and Finance Committee, she wanted to thank everyone for their efforts over the next few months to work together, parents, Friends, teachers, classified, and administration, on our serious finance problems to continue our common goal which is to provide the best education for the students of Oak Park Unified School District.

REPORT FROM STUDENT BOARD REPRESENTATIVE

Ms. Gold reported she attended the last Life Skills Retreat in February and she wanted to thank the staff for such a great experience. The ASB is considering a spring fundraiser of miniature golf and making it a community event. Comedy Sportz is this Friday night and “Sound of Music” will be performed March 11-13. Also the Monte Carlo night will be held in March.

REPORT FROM SUPERINTENDENT

Dr. Knight thanked the Oak Park community for their generous donation to the Haitian relief. The “One Day-One Dollar” campaign raised \$5,700 to the UNICEF for Haiti fund. Dr. Knight attended the MCMS International Day which was great. We often don’t feel our schools have diversity but that sure was not evident on that day. He also commended the Brookside Elementary School community on their Distinguished School visit. Dr. Knight also commended the solar derby held at OPHS by MCMS students. This was one of the nine Edison Challenge groups the District has participating this year. Dr. Knight is advising a Rocket Group at OPHS. There are 700 teams participating of which 100 groups will be picked to advance to Virginia and then on to the next level in Paris.

SCHOOL SITE COUNCIL REPORTS

Brookside Elementary School – Debbie Burgher reported the School Site Council discussed their Distinguished School visit, recess concerns, PTA sponsored bus field trips and potential “seed to table” program.

Oak Hills Elementary School – Leslie Heilbron reported the School Site Council approved the Single School Plan, discussed the FLAP grant, conducted school-wide spelling bee, conducted a fundraiser at Fresh N’ Easy and held a Book Fair.

Medea Creek Middle School – Lori Byers reported the School Site Council discussed changing the bell schedule, the budget and enrollment, and 8th grade transition counseling meetings.

Oak Park High School – Doug Orens reported the School Site Council discussed the WASC visit to be held in April, ASB activities, senior awards, and handbook revisions.

PRESENTATION

Diane Starzak presented Brenda Small, President of Music for Heart, who presented a check to the District to purchase a defibrillator to use at ROES. There will be a Kindergarten student at ROES in the fall who has a serious heart condition that will make the availability of a defibrillator most beneficial.

Facilities Planning Committee – Tom Wulf reported the Facilities Planning Committee is focusing on the 2010 Summer projects, modernization projects at OPHS and BES and community outreach and website updates.

Child Nutrition/Energy Conservation Update – Julie Suarez reported to the Board on both Child Nutrition and Energy Conservation efforts.

DISCUSSION

Budget Update – Martin Klauss discussed the Districts preliminary 2010-11 Budget shortfall of \$2.5 million.

C.1. CONSENT AGENDA

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

- a. Approve Minutes of Regular Board Meeting January 19, 2010
- b. Public Employee/Employment Changes 01CL2161-01CL2167 & 01CE04658–CE04679
- c. Approve Purchase Orders – January 1 – January 31, 2009
- d. Approve Acceptance of Donations
- e. Approve Overnight Trip for Oak Park High School Dance Team – March 26-28, 2010
- f. Approve Overnight Trip for Oak Park High School Track & Field Team – June 4-5, 2010
- g. Approve Overnight Trip for Oak Park High School Spring Athletic Team Play Offs, As Necessary
- h. Approve Quarterly Report on Williams Uniform Complaints – January 2010
- i. Approve Renewal of Agreement for Pupil Transportation –Durham Transportation
- h. Approve Consultant Agreement Renewal for Services in Connection with FCC E-Rate Program Application
- i. Approve Expulsion of Student in Disciplinary Case #01-09/10

ACTION

2. BUSINESS SERVICES

a, Approve Specified Master Plan Projects

On motion of Jan Iceland, seconded by Cindy Vinson, the Board of Education approved the specified Master Plan Projects including purchasing new portables for Oak Park High School. Motion carried 5-0.

b. Discuss and Approve the Potential Land Sale of Unused District Property

On motion of Marie Panec, seconded by Cindy Vinson, the Board of Education approved directing staff to explore possibilities of potential land sale of unused district property up to and including initiating appraisal of properties. Motion carried 5-0.

3. CURRICULUM

a. Approve Consolidated Programs Application Part II – 2009-2010

On motion of Marie Panec, seconded by Jan Iceland, the Board of Education approved the Consolidated Programs Application Part II – 2009-2010. Motion carried 5-0.

b. Approve 2009-10 Single Plans for School Achievement

On motion of Marie Panec, seconded by Jan Iceland, the Board of Education approved the 2009-10 Single Plans for School Achievement. Motion carried 5-0.

5. BOARD

a. Approve Resolution #10-04 Census in Schools Week

On motion of Jan Iceland, seconded by Cindy Vinson, the Board of Education approved Resolution #10-04 Census in Schools Week. Motion carried 5-0.

b. Approve 2010 CSBA Delegate Assembly Election of Candidates

On motion of Cindy Vinson, seconded by Marie Panec, the Board of Education approved the election of candidates Darlene Bruno, Rob Collins, Deborah DeVries, and Jan Iceland as 2010 CSBA Delegate Assembly members. Motion carried 5-0.

6. BOARD POLICIES

a. Approve Amendment to Board Policy 3270 – Sale and Disposal of Books, Equipment and Supplies – Second 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. Motion carried 5-0.

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

On motion of Cindy Vinson, seconded by Jan Iceland, the Board of Education approved the amendment of Board Policy 3280 – Sale or Lease of District-Owned Real Property with changes. Motion carried 5-0.

c. Approve Amendment to Board Policy 5117 – Interdistrict Attendance – 2nd Reading

On motion of Barbara Laifman, seconded by Jan Iceland, the Board of Education approved the amendment of Board Policy 5117 – Interdistrict Attendance with changes. Motion carried 5-0.

d. Approve Amendment to Board Policy 6111 – School Calendar – Second Reading

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

e. Approve Amendment to Board Policy 6146.1 – High School Graduation Requirements – Second Reading

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

f. Approve Amendment to Board Policy 3100 – Budget – First Reading

Item pulled to get more information.

g. Approve Amendment to Board Policy 6145 – Extracurricular and Co-curricular Activities – First Reading

On motion of Jan Iceland, seconded by Barbara Laifman, the Board of Education approved the amendment of Board Policy 6145 – Extracurricular and Co-curricular Activities with changes. Motion carried 5-0.

h. Approve Amendment to Board Policy 6145.2 – Athletic Competition – First Reading

On motion of Cindy Vinson, seconded by Jan Iceland, the Board of Education approved the amendment of Board Policy 6145.2 – Athletic Competition. Motion carried 5-0.

i. Approve Amendment to Board Policy 6146.4 – Differential Graduation and Competency Standards for Students with Disabilities – First Reading

On motion of Marie Panec, seconded by Cindy Vinson, the Board of Education approved the amendment of Board Policy 6146.4 – Differential Graduation and Competency Standards for Students with Disabilities. Motion carried 5-0.

j. Approve Amendment to Board Policy 6161.1 – Selection and Evaluation of Instructional Materials – First Reading

On motion of Cindy Vinson, seconded by Jan Iceland, the Board of Education approved the amendment of Board Policy 6161.1 – Selection and Evaluation of Instructional Materials. Motion carried 5-0.

k. Approve Amendment to Board Policy 6173.1 – Education for Foster Youth – First Reading

On motion of Jan Iceland, seconded by Marie Panec, the Board of Education approved the amendment of Board Policy 6173.1 – Education for Foster Youth. Motion carried 5-0.

VII. INFORMATION ITEMS

VIII. OPEN DISCUSSION

IX. ADJOURNMENT:

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

Date

President of the Board

Date

Clerk or Secretary of the Board