

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mrs. Jan Iceland, called the special meeting to order at 5:14 p.m. at Oak Park High School, 899 N. Kanan Road, Oak Park, Presentation Room-G9.

BOARD PRESENT

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

BOARD ABSENT

Ms. Cindy Vinson, Member

PUBLIC COMMENTS

None

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 5:15 p.m.

CALL TO ORDER/MEETING PLACE

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

BOARD PRESENT

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

BOARD ABSENT

Ms. Cindy Vinson, Member

STAFF PRESENT

Dr. Tony Knight, Superintendent, Mr. Martin Klauss, Assistant Superintendent, Business Services, Mr. Cliff Moore, Assistant Superintendent, Human Resources, and Ms. Linda Sheridan, Executive Assistant

PUBLIC COMMENTS

None

REPORT OUT OF CLOSED SESSION

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

In closed session, the Board took action to issue a notice, pursuant to Education Code 44951, that the certificated administrative employee(s) identified by #1-14 may be released effective at the end of the 2008-2009 school year and reassigned to another position beginning in the 2009-2010 school year and/or have their work year and/or compensation reduced, and directed the Superintendent or designee to send out appropriate legal notices. The roll call vote was as follows: Ayes: 4, Nays: 0, Absent: 1.

ACTION

- 1. Approve Resolution #09-06 Reducing or Discontinuing Particular Kinds of Services**
On motion of Marie Panec, seconded by Mary Rees, the Board of Education approved Resolution #09-05 Reducing or Discontinuing Particular Kinds of Services. Motion carried 4-0-1 Absent.

2. Approve Resolution #09-07 Non-Reelecting Temporary Certificated Employees

On motion of Mary Rees, seconded by Marie Panec, the Board of Education approved Resolution #09-07 Non-Reelecting Temporary Certificated Employees #1-17. Motion carried 4-0-1 Absent.

3. Approve Authorization to Negotiate an Agreement for Measure R Bond Program/Construction Management Services

On motion of Mary Rees, seconded by Marie Panec, the Board of Education approved authorization to negotiation an agreement for Measure R Bond Program/Construction Management Services. Motion carried 4-0-1 Absent.

4. Approve Resolution #09-09 Regarding Layoff of Classified Management Personnel

On motion of Marie Panec, seconded by Mary Rees, the Board of Education approved Resolution #09-09 regarding Layoff of Classified Management Personnel. Motion carried 4-0-1 Absent.

DISCUSSION

2009-2010 Budget

This item was tabled to the March 17, 2009 meeting.

ADJOURNMENT

There being no further business before this Board, the meeting is declared adjourned at 6:15 p.m.

Date

President of the Board

Date

Clerk or Secretary of the Board