

**MINUTES OF SPECIAL CLOSED SESSION AND BOARD MEETING 5-11-09 #804
BOARD OF EDUCATION**

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mrs. Jan Iceland, called the special meeting to order at 5:32 p.m. at Oak Park Unified School District, 5801 E. Conifer Street, Oak Park, Conference Room.

PLEDGE OF ALLEGIANCE

Cindy Vinson led the Pledge

BOARD PRESENT

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

BOARD ABSENT

Ms. Marie Panec, Member

PUBLIC COMMENTS

None

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 5:33 p.m.

CALL TO ORDER/MEETING PLACE

The Board of Education President, Jan Iceland, reconvened the special meeting to order at 6:35 p.m. in the Oak Park Unified School District, 5801 E. Conifer Street, Oak Park, Conference Room.

BOARD PRESENT

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

BOARD ABSENT

Ms. Marie Panec, 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 of nonreelection to probationary certificated employee, identified by #1, pursuant to Education Code Sections 44929.21(b) and/or 44954, effective at the end of the 2008-2009 school year, 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 Adoption of Proposed Decision Regarding Reduction in Force Hearing

On motion of Cindy Vinson, seconded by Mary Rees, the Board of Education approved the Adoption of the Proposed Decision Regarding Reduction in Force Hearing. Motion carried 4-0-1 Absent.

2. Approve Resolution #09-12 Implementing Certificated Layoff (Terminating Services of Certificated Employees), Acting Upon Proposed Decision of Administrative Law Judge and Providing Direction to Issue Notifications to Employees Whose Services are Terminated

On motion of Mary Rees, seconded by Barbara Laifman, the Board of Education approved Resolution #09-12 Implementing Certificated Layoff (Terminating Services of Certificated Employees), Acting Upon Proposed Decision of Administrative Law Judge and Providing Direction to Issue Notifications to Employees Whose Services are Terminated. Motion carried 4-0-1 Absent.

3. Approve the Plan to Reorganize Delivery of District Office Services

On motion of Mary Rees, seconded by Cindy Vinson, the Board of Education approved the Plan to Reorganize Delivery of District Office Services. Motion carried 4-0-1 Absent.

ADJOURNMENT

There being no further business before this Board, the meeting is declared adjourned at 6:52 p.m.

Date

President of the Board

Date

Clerk or Secretary of the Board