

MINUTES OF REGULAR BOARD MEETING 6-8-10 #821
BOARD OF EDUCATION

CALL TO ORDER/MEETING PLACE

The Board of Education President, Ms. Mary Rees, called the regular meeting to order at 4:06 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 4:07 p.m.

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mary Rees, reconvened the regular meeting to order at 6:00 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, and Ms. Cindy Vinson, Member

STAFF PRESENT

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

STAFF ABSENT

Ms. Cathy Skiba, Director, Pupil Services

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 Barbara Laifman, seconded by Jan Iceland, the Board of Education adopted the agenda except to move Item B1 after Action Item C.3.a. Motion carried 5-0.

PUBLIC COMMENTS

None

REPORT FROM BOARD MEMBERS

Board Member Cindy Vinson thanked the Measure C6 and R Citizen's Oversight Committee for their work on the Annual Report to the Board and their community service throughout the year on this committee. Board Member Barbara Laifman reported she attended the Open Houses at Brookside and Oak Hills Elementary Schools and Medea Creek Middle School. Board Member Marie Panec reported

she attended the Brookside Elementary School Distinguished School Award Ceremony in Anaheim. The Open Houses were great. Ms. Panec reported she attended the Facilities Committee general meeting and morning meetings. She attended the Medea Creek Band concert and commented that the band teacher is doing a fabulous job. Board Member Jan Iceland reported the Finance Committee has met a couple of times and the Board will be reviewing their assumptions later in the meeting. She attended the CSBA Delegate Assembly where the budget was the big topic. Board Member Mary Rees offered good luck to Marie Panec in her bid for 24th Congressional District bid in today's election. She attended the Oak Park High School choir concert and is interested to see where some of these students will be in a few years. Ms. Rees indicated we will be honoring one of the District's many volunteers tonight but we have so many who help throughout the school year in so many capacities and we thank them all.

REPORT FROM SUPERINTENDENT

Dr. Knight reported the language labs at the High School with computers to support the FLAP grant have been ordered. Thank you to Jane Mintz who worked with Jerry Block to get this in place. These computers will also support other languages beside Chinese and we are also working on hiring a Chinese teacher to work with the middle and elementary students.

Facilities Planning Committee – Tom Wulf reported on the ongoing work of the Facilities Planning Committee.

Conejo Future Foundation – Youth Congress

Calvin Fong and Max Bronstein, students at Oak Park High School, reported on the Youth Congress activities. This year the Youth Congress visited local institutions to see how things come together within the community. They visited the Lost Hills Sheriffs Station, Los Robles Hospital, Acorn Newspaper, Conejo Recreation and Parks Department and Community Concerns. They are now planning next year's activities.

Presentation of Partner In Education Award

Board President Mary Rees and Superintendent Tony Knight presented Keyla Treitman with the first Partner in Education Award.

C.1. CONSENT AGENDA

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

- a. Approve Minutes of Regular Board Meeting May 18, 2010
- b. Public Employee/Employment Changes 01CL1326-01CL1332 & 01CE04850–01CE04878
- c. Approve Purchase Orders – May 1 – May 31, 2010
- d. Approve Acceptance of Donations
- e. Approve Out of State Travel for Certificated Employees to Attend Columbia Reading and Writing Project Conference in New York City – June-29-July 3, 2010, August 9-13 and August 16-20, 2010
- f. Approve Second Period Attendance Report
- g. Approve Summer School Teacher Assignment Report
- h. Approve Overnight Trip for Oak Park High School Cheer Squad – July 22-25, 2010
- i. Approve Out of State Travel for Certificated Employees to Attend the Student Press Initiative Summer Institute at Teachers College, Columbia University in New York City – July 12-15, 2010 – Funded by Federal Grant – Title IIA
- j. Approve Expulsion of Student in Disciplinary Case #02-09/10

ACTION

2. BUSINESS SERVICES

- a. Receive and Accept Annual Report of the Oak Park Citizen's Bond Oversight Committee**
Mike McReynolds, member of the Citizens Oversight Committee, presented the Oak Park Citizen's Bond Oversight Committee with the Report of the Measure R and C6 Findings for 2009.

On motion of Jan Iceland, seconded by Barbara Laifman, the Board of Education accepted the Oak Park Citizen's Bond Oversight Committee Annual Report. Motion carried 5-0.

- b. Approve Award of Measure R Bid #10-05R, HVAC Installation at Oak Park High School Gymnasium**

On motion of Jan Iceland, seconded by Cindy Vinson, the Board of Education tabled this item until the next meeting to await DSA approval. Motion carried 5-0.

- c. Approve Award of Measure R Bid #10-06R, HVAC Installation at Medea Creek Middle School Gymnasium**

On motion of Jan Iceland, seconded by Cindy Vinson, the Board of Education tabled this item until the next meeting to await DSA approval. Motion carried 5-0.

- d. Ratify Award of Bid #10-08R, Replacement Relocatable Classrooms at Oak Park High School**

On motion of Marie Panec, seconded by Jan Iceland, the Board of Education ratified the Award of Bid #10-08R, Replacement Relocatable Classrooms at Oak Park High School. Motion carried 5-0.

- e. Approve Change Order #1 and #2 to Agreement for Purchase of Replacement Relocatable Classrooms at Oak Park High School**

On motion of Jan Iceland, seconded by Cindy Vinson, the Board of Education approved Change Order #1 and #2 to Agreement for Purchase of Replacement Relocatable Classrooms at Oak Park High School. Motion carried 5-0.

- f. Approve Resolution #10-19, Notice of Modernization Projects Exemption from California Environmental Quality Act Requirements – Brookside Elementary School and Oak Park High School Modernization Projects**

On motion of Cindy Vinson, seconded by Marie Panec, the Board of Education approved Resolution #10-19, Notice of Modernization Projects Exemption from California Environmental Quality Act Requirements – Brookside Elementary School and Oak Park High School Modernization Projects. Motion carried 5-0.

- g. Approve Oak Park Unified School District Education Technology Plan 2010-2013**

On motion of Jan Iceland, seconded by Marie Panec, the Board of Education approved the Oak Park Unified School District Education Technology Plan 2010-2013. Motion carried 5-0.

- h. Approve Contract for Oak Park Neighborhood for Learning Program with Ventura County Children and Families First Commission**

On motion of Jan Iceland, seconded by Cindy Vinson, the Board of Education approved the Contract for Oak Park Neighborhood for Learning Program with Ventura County Children and Families First Commission. Motion carried 5-0.

i. Approve Facility Use by Religious Organization – Chabad of the Conejo Valley

Jeri Fox and Lenore Lewis addressed the Board regarding their opposition to the expansion of parking spaces permit, desire for the district to look into increasing fees charged for use of the facility and concern for added expense to the district for required signage.

The Board of Education received three Public Statement Cards opposed to approval of the Facility Use by Religious Organization.

On motion of Jan Iceland, seconded by Cindy Vinson, the Board of Education did not approved the Facility Use by Religious Organization – Chabad of the Conejo Valley. Motion did not carry. 0-Yes – 5 No.

On motion of Jan Iceland, seconded by Cindy Vinson, the Board of Education tabled this item for more information. Motion carried 5-0.

3. HUMAN RESOURCES

a. Receive the Oak Park Classified Association Proposal for 2010-11 Negotiations and Approve the District’s Initial Response for Collective Bargaining Negotiations with the Oak Park Classified Association

Public Hearing Opened at 7:25 p.m.

No public comments

Public Hearing Closed at 7:26 p.m.

On motion of Cindy Vinson, seconded by Marie Panec, the Board of Education approved the District’s Initial Reponse for Collective Bargaining Negotiations with Oak Park Classified Association. Motion carried 5-0.

Budget Study Session

Martin Klauss reviewed information received from School Services of California regarding the Governor’s May Revise and how it will affect the Oak Park Unified School District. He also shared the suggestions from the Finance Committee for cuts from the budget totaling \$2.3 million. The Board has decided to hold another Budget Study Session in June after further negotiations sessions with employee unions.

4. BOARD

a. Approve CSBA Membership and Education Legal Alliance Membership

On motion of Jan Iceland, seconded by Cindy Vinson, the Board of Education approved CSBA Membership and Education Legal Alliance Membership. Motion carried 4 Yes: Iceland, Panec, Laifman, Vinson; 1 No: Rees

b. Approve 2010-11 Moral Imperatives and Goals

On motion of Jan Iceland, seconded by Marie Panec, the Board of Education tabled discussion. Motion carried 5-0.

5. BOARD POLICIES

a. Approve Amendment to Board Policy 3320 – Claims and Actions against the District – Second Reading

On motion of Marie Panec, seconded by Cindy Vinson, the Board of Education approved the amendment to Board Policy 3320 – Claims and Actions Against the District. Motion carried 5-0.

b. Approve Amendment to Board Policy 3515.2 – Disruptions – Second Reading

On motion of Marie Panec, seconded by Cindy Vinson, the Board of Education approved the amendment to Board Policy 3515.2 – Disruptions. Motion carried 5-0.

c. Approve Amendment to Board Policy 4030 – Nondiscrimination in Employment – Second Reading

On motion of Marie Panec, seconded by Cindy Vinson, the Board of Education approved the amendment to Board Policy 4030 – Nondiscrimination in Employment. Motion carried 5-0.

d. Approve Amendment to Board Policy 4157, 4257, 4357 – Employee Safety – Second Reading

On motion of Marie Panec, seconded by Cindy Vinson, the Board of Education approved the amendment to Board Policy 4157, 4257, 4357 – Employee Safety. Motion carried 5-0.

e. Approve Amendment to Board Policy 5127 – Graduation Ceremonies and Activities – First Reading

On motion of Marie Panec, seconded by Cindy Vinson, the Board of Education approved the amendment of Board Policy 5127 – Graduation Ceremonies and Activities – First Reading. Motion carried 5-0.

f. Approve Amendment to Board Policy 5131 – Conduct – First Reading

On motion of Cindy Vinson, seconded by Jan Iceland, the Board of Education approved the amendment of Board Policy 5131 – Conduct – First Reading. Motion carried 5-0.

g. Approve Amendment to Board Policy 5131.7 – Weapons and Dangerous Instruments – First Reading

On motion of Marie Panec, seconded by Jan Iceland, the Board of Education approved the amendment of Board Policy 5131.7 – Weapons and Dangerous Instructions – First Reading. Motion carried 5-0.

h. Approve Amendment to Board Policy 5145.11 – Questioning and Apprehension – First Reading

On motion of Cindy Vinson, seconded by Jan Iceland, the Board of Education approved the amendment of Board Policy 5145.11 – Questioning and Apprehension – First Reading. Motion carried 4-0-1 Absent.

i. Approve Amendment to Board Policy 5145.3 – Nondiscrimination/Harassment – First Reading

On motion of Cindy Vinson, seconded by Barbara Laifman, the Board of Education tabled this item. Motion carried 4-0-1 Absent.

j. Approve Amendment to Board Policy 6142.7 – Physical Education and Activity – First Reading

On motion of Jan Iceland, seconded by Cindy Vinson, the Board of Education approved the amendment of Board Policy 6142.7 – Physical Education and Activity – First Reading. Motion carried 4-0-1 Absent.

VII. INFORMATION ITEMS

VIII. OPEN DISCUSSION

The Board agreed to conduct another Budget Study Session on June 18, 2010 at 2:15 p.m. and hold a Special Board Meeting to approve the Budget on June 29, 2010 at 10:00 a.m. Both meetings will be held in G-9 if the room is available.

IX. ADJOURNMENT:

There being no further business before this Board, the meeting is declared adjourned at 9:22 p.m.

Date

President of the Board

Date

Clerk or Secretary of the Board