

MINUTES OF REGULAR BOARD MEETING 9-18-12 #864
BOARD OF EDUCATION

CALL TO ORDER/MEETING PLACE

The Board of Education President, Jan Iceland, called the regular meeting to order at 5:15 p.m. at Oak Park High School Presentation Room, G9, 899 N. Kanan Road, Oak Park.

BOARD PRESENT

Ms. Jan Iceland, President, Mr. Allen Rosen, Vice President, Ms. Mary Pallant, Clerk, Ms. Barbara Laifman, Member and Ms. Sepideh Yeoh, Member

PUBLIC COMMENTS

None

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 5:16 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 Oak Park High School Presentation Room, G9, 899 N. Kanan Road, Oak Park.

BOARD PRESENT

Ms. Jan Iceland, President, Mr. Allen Rosen, Vice President, Ms. Mary Pallant, Clerk, Ms. Barbara Laifman, Member and Ms. Sepideh Yeoh, Member

BOARD ABSENT

Matt Dods, Student Rep

STAFF PRESENT

Dr. Tony Knight, Superintendent, Mr. Martin Klauss, Assistant Superintendent, Business Services, Dr. Leslie Heilbron, Assistant Superintendent, Human Resources, Ms. Susan Roberts, Director, Pupil Services, Ms. Barbara Dickerson, Director, Fiscal Services, and Ms. Linda Sheridan, Executive Assistant.

FLAG SALUTE

Russ Peters led the Pledge of Allegiance to the Flag

REPORT ON CLOSED SESSION

At the Closed Session held this evening, the Board took no action.

ADOPTION OF AGENDA

On motion of Barbara Laifman, seconded by Mary Pallant, the Board of Education adopted the agenda as presented except moving C.5 after Consent. Motion carried 5-0.

PUBLIC SPEAKERS

None

REPORT FROM BOARD MEMBERS

Board Member Barbara Laifman reported she attended the New Teacher Orientation, Welcome Back for staff and toured the schools with the Board on the first day of school. She met with Jeremy Burnett who is running for the MAC to answer his questions about the school district. Ms. Laifman attended the Back

to School Nights at Brookside, Oak Hills Elementary Schools, Oak View High School and Medea Creek Middle School. She dropped in at the Advanced Peer Counseling luncheon. As part of her attorney professional development she attended a Branding Seminar that she thought was very informative and is willing to share some information with Friends. Board Member Allen Rosen reported he toured the schools with the Board on the first day of school and all the schools look great. Board Member Sepideh Yeoh reported she also attended the New Teacher Orientation and toured the schools with the Board on the first day of school. She visited the High School Career Center and found Jean to be so enthusiastic and caring for the students. Ms. Yeoh also commented she felt it was a great idea to have 6th Grade Back to School Night separately. 6th Grade parents have a lot more questions about the middle school experience. Board Member Mary Pallant reported she also attended the New Teacher Orientation and the tour of schools by the Board on the first day of school. She felt a sense of pride as a Board Member at how well everything looked and felt. Ms. Pallant reported that at the MAC meeting they discussed the issue of traffic, the Great American Shakeout and the closing of Kanan at Doubletree and Deer Hill for a gas line repair. She also visited classrooms at Oak Park High School. Board Member Jan Iceland reported she also toured the schools on the first day of school and everything looked great. At the Facilities Planning Committee meeting, the members also took a tour of the schools so they could see the work that has been accomplished.

REPORT FROM SUPERINTENDENT

Dr. Knight reported that he has asked for agenda items to be placed on the October MAC Agenda to improve safety around the schools. The District of Choice Info Night will be held on October 29 with dinner at 6:00 p.m. and the program starting at 6:45 p.m. The Child Nutrition Program will be providing the dinner. He also reported he is researching for Board Policy on activities during high heat days and has found a good resource from a school in Arizona. Dr. Knight thanked all the Board for coming on the tour of schools on the first day of school. It was a great opening and enrollment is where we need it to be for our budget.

REPORT FROM FACILITIES PLANNING COMMITTEE

Peter Kristensen reported on the summer and continuing work of the Facilities Planning Committee

C.1. CONSENT AGENDA

On motion of Mary Pallant, seconded by Barbara Laifman, the Board of Education approved the Consent Agenda. Motion carried 5-0.

- a. Approve Minutes of Regular Board Meeting August 21, 2012
- b. Public Employee/Employment Changes 01CL21916-01CL21944 & 01CE05814-01CE05864
- c. Approve Purchase Orders –August 1 – August 31, 2012
- d. Approve Overnight Trip for Oak Park High School Cross Country Team – October 5-6, 2012
- e. Approve Overnight Trip for Medea Creek Middle School 8th Grade to Astrocamp – October 31-November 2, 2012
- f. Approve Overnight Trip for Medea Creek Middle School 7th Grade to Catalina – October 22-24 and October 24-26, 2012
- g. Approve Disposal of Obsolete Books or Surplus Instructional Materials, Books, and/or Library Books
- h. Approve Resolution #12-18, Establishing the Gann Appropriation Limit for Fiscal Year 2012-13
- i. Approve Resolution #12-19, Authorizing District Participation in K-3 Class Size Reduction Program

ACTION

2. BUSINESS SERVICES

a. Approve Change Order #1, Project 12-07R, Building 300 Modernization at Brookside Elementary School

On motion of Sepideh Yeoh, seconded by Barbara Laifman, the Board of Education approved Change Order #1, Project 12-07R, Building 300 Modernization at Brookside Elementary School. Motion carried 5-0.

b. Approve Change Order #1, Project 12-10R, M&N Building Restroom Modernization at Oak Park High School

On motion of Sepideh Yeoh, seconded by Allen Rosen, the Board of Education approved Change Order #1, Project 12-10-R, M&N Building Restroom Modernization at Oak Park High School. Motion carried 5-0.

c. Approve Change Order #1, Project 11-18R, Asphalt Parking Lot Repair at Medea Creek Middle School

On motion of Allen Rosen, seconded by Mary Pallant, the Board of Education approved Change Order #1, Project 11-18R, Asphalt Parking Lot Repair at Medea Creek Middle School. Motion carried 5-0.

d. Approve Notice of Completion, Project 11-18R, Roof Repair and Replacement, Building E Administration at Oak Park High School

On motion of Sepideh Yeoh, seconded by Barbara Laifman, the Board of Education approved Notice of Completion, Project 11-18R, Roof Repair and Replacement, Building E Administration at Oak Park High School. Motion carried 5-0.

e. Approve Board Response to Oak Park Citizens' Oversight Committee Annual Report

On motion of Sepideh Yeoh, seconded by Mary Pallant, the Board of Education approved the Board Response to Oak Park Citizens' Oversight Committee Annual Report. Motion carried 5-0.

f. Approve Allocation of Our Children's Future Fundraising Proceeds

On motion of Sepideh Yeoh, seconded by Barbara Laifman, the Board of Education tabled this item until after the November election. Motion carried 5-0.

g. Approve 2012-13 Employee Health Benefits Plans

On motion of Barbara Laifman, seconded by Allen Rosen, the Board of Education approved 2012-13 Employee Health Benefits Plans. Motion carried 5-0.

h. Approve Unaudited Actual Reserves and Expenditures for Fiscal Year 2011-12

On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education approved Unaudited Actual Reserves and Expenditures for Fiscal Year 2011-12. Motion carried 5-0.

i. Approve 2012-13 Mandated Block Grant Letter of Intent

On motion of Allen Rosen, seconded by Mary Pallant, the Board of Education approved the 2012-13 Mandated Block Grant Letter of Intent. Motion carried 5-0.

j. Approve Resolution #12-21 Authorizing Emergency Repairs at Brookside Elementary School

On motion of Allen Rosen, seconded by Sepideh Yeoh, the Board of Education approved Resolution #12-21 Authorizing Emergency Repairs at Brookside Elementary School. Motion carried 5-0.

3. CURRICULUM

a. Public Hearing and Approve Resolution #12-17, Regarding Sufficiency of Textbooks and Instructional Materials for 2012-2013

Public Hearing Opened at 7:45 p.m. No Public Comments Public Hearing Closed at 7:46 p.m. On motion of Barbara Laifman, seconded by Mary Pallant, the Board of Education approved Resolution #12-17, Regarding Sufficiency of Textbooks and Instructional Materials for 2012-2013. Motion carried 5-0.

4. HUMAN RESOURCES

a. Approve Action to Reestablish Particular Kinds of Service, Increase the Number of Employees, and Authorize Offers of Reappointment to Laid Off Classified Employees

On motion of Mary Pallant, seconded by Sepideh Yeoh, the Board of Education approved Action to Reestablish Particular Kinds of Service, Increase the Number of Employees and Authorize Offers of Reappointment to Laid Off Classified Employees. Motion carried 5-0.

b. Approve Authorization to Establish a Full-Time Classified Custodial Position

This item was pulled.

5. SPECIAL EDUCATION

a. Approve Contract for Non-Public School for Special Education Student #01-12/13 - \$60,957.18

On motion of Sepideh Yeoh, seconded by Barbara Laifman, the Board of Education approved Contract for Non-Public School for Special Education Student #01-12/13 - \$60,957.18. Motion carried 5-0.

b. Approve Contract for Non-Public School for Special Education Student #02-12/13 - \$27,757.40

On motion of Sepideh Yeoh, seconded by Barbara Laifman, the Board of Education approved Contract for Non-Public School for Special Education Student #02-12/13 - \$27,757.40. Motion carried 5-0.

c. Approve Contract for Non-Public School for Special Education Student #03-12/13 - \$25,997.40

On motion of Sepideh Yeoh, seconded by Barbara Laifman, the Board of Education approved Contract for Non-Public School for Special Education Student #03-12/13 - \$25,997.40. Motion carried 5-0.

d. Approve Contract for Non-Public School for Special Education Student #04-12/13 - \$33,886

On motion of Sepideh Yeoh, seconded by Barbara Laifman, the Board of Education approved Contract for Non-Public School for Special Education Student #04-12/13 - \$3,886. Motion carried 5-0.

e. Approve Contract for Non-Public School for Special Education Student #05-12/13 - \$36,102

On motion of Sepideh Yeoh, seconded by Barbara Laifman, the Board of Education approved Contract for Non-Public School for Special Education Student #05-12/13 - \$36,102. Motion carried 5-0.

f. Approve Contract for Non-Public School for Special Education Student #06-12/13 - \$35,003
On motion of Sepideh Yeoh, seconded by Barbara Laifman, the Board of Education approved Contract for Non-Public School for Special Education Student #06-12/13 - \$35,003. Motion carried 5-0.

g. Approve Contract for Non-Public Agency for Special Education Student #07-12/13 - \$69,450
On motion of Sepideh Yeoh, seconded by Barbara Laifman, the Board of Education approved Contract for Non-Public Agency for Special Education Student #07-12/13 - \$69,450. Motion carried 5-0.

6. BOARD

a. Approve Resolution #12-20 In Support of Schools & Local Public Safety Protection Act (Proposition 30)

On motion of Mary Pallant, seconded by Allen Rosen, the Board of Education approved Resolution #12-20 In Support of Schools and Local Public Safety Protection Act with amendments. Motion carried 5-0.

7. BOARD POLICIES

a. Approve Amendment to Board Policy 5144.1 – Suspension and Expulsion/Due Process – First Reading

On motion of Barbara Laifman, seconded by Mary Pallant, the Board of Education approved the amendment to Board Policy 5144.1 – Suspension and Expulsion/Due Process on First Reading. Motion carried 5-0.

b. Approve Amendment to Board Policy 1312.3 – Uniform Complaint Procedures – First Reading

On motion of Barbara Laifman, seconded by Mary Pallant, the Board of Education approved the amendment to Board Policy 1312.3 – Uniform Complaint Procedures on First Reading. Motion carried 5-0.

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

On motion of Barbara Laifman, seconded by Mary Pallant, the Board of Education approved the amendment to Board Policy 4030 – Nondiscrimination in Employment on First Reading. Motion carried 5-0.

d. Approve Amendment to Board Policy 4312.1 – Contracts – First Reading

On motion of Mary Pallant, seconded by Sepideh Yeoh, the Board of Education approved the amendment to Board Policy 4312.1 – Contracts on First Reading. Motion carried 5-0.

e. Approve Amendment to Board Policy 5126–Awards for Achievement–First Reading

On motion of Allen Rosen, seconded by Sepideh Yeoh, the Board of Education approved the amendment to Board Policy 5126 – Awards for Achievement on First Reading. Motion carried 5-0.

f. Approve Amendment to Board Policy 5141.6 – Student Health and Social Services – First Reading

On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education tabled this item. Motion carried 5-0.

g. Approve Amendment to Board Policy 6178.1 – Work-Based Learning – First Reading
On motion of Mary Pallant, seconded by Sepideh Yeoh, the Board of Education approved the amendment to Board Policy 6178.1 – Work-Based Learning on First Reading. Motion carried 5-0.

h. Approve Amendment to Board Policy 7110 – Facilities Master Plan – First Reading
On motion of Barbara Laifman, seconded by Mary Pallant, the Board of Education approved the amendment to Board Policy 7110 – Facilities Master Plan on First Reading. Motion carried 5-0.

i. Approve Amendment to Board Policy 7214–General Obligation Bonds– First Reading
On motion of Allen Rosen, seconded by Sepideh Yeoh, the Board of Education approved the amendment to Board Policy 7214 – General Obligation Bonds on First Reading. Motion carried 5-0.

j. Approve Amendment to Board Policy 1330 – Use of School Facilities
On motion of Allen Rosen, seconded by Mary Pallant, the Board of Education approved the amendment to Board Policy 1330 – Use of School Facilities on First Reading. Motion carried 5-0.

VII. INFORMATION ITEMS

1. **Monthly General Fund Status Report**
2. **Monthly Measure R Bond Fund Status Report**

VII. INFORMATION ITEMS

VIII. OPEN DISCUSSION

The Board agreed to conduct Board Retreat on October 2, 2012 at 5:00 p.m. at Sepideh Yeoh's home.

There being no further business before this Board, the Regular meeting is declared adjourned at 9:40 p.m.

Date _____ President of the Board

Date _____ Clerk or Secretary of the Board