

**MINUTES OF REGULAR BOARD MEETING
BOARD OF EDUCATION**

11-18-08

#795

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mrs. Cindy Vinson, called the regular meeting to order at 5:07 p.m. at Oak Park High School Presentation Room, G9, 899 N. Kanan Road, Oak Park.

BOARD PRESENT

Mrs. Cindy Vinson, President, Mrs. Jan Iceland, Vice President, Mrs. Mary Rees, Clerk, Mrs. Barbara Laifman, Member, and Mrs. Marie Panec, Member.

PUBLIC COMMENTS

None

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 5:08 p.m.

CALL TO ORDER/MEETING PLACE

The Board of Education President, Cindy Vinson, 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

Mrs. Cindy Vinson, President, Mrs. Jan Iceland, Vice President, Mrs. Mary Rees, Clerk, Mrs. Barbara Laifman, Member, Mrs. Marie Panec, Member, Ben Pyle, Student Board Representative.

STAFF PRESENT

Dr. Tony Knight, Superintendent, Mr. Martin Klauss, Assistant Superintendent, Business Services, Mrs. Laurel Ford, Director, Teaching and Learning, Mrs. Cathy Skiba, Director, Pupil Services, and Ms. Linda Sheridan, Executive Assistant

FLAG SALUTE

Ragini Aggarwal 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 Mary Rees, seconded by Jan Iceland, the Board of Education adopted the agenda as submitted. Motion carried 5-0.

PUBLIC COMMENTS

None

REPORT FROM BOARD MEMBERS

Board Member Marie Panec offered congratulations to Jan Iceland and Barbara Laifman

REPORT FROM STUDENT BOARD REPRESENTATIVE

Ben Pyle reported Oak Park High School was conducting a food drive for canned foods. The Senior Life Skills Retreat was held last week. Auditions for the Spotlight Play would be held next week and the Tolerance Week was coming up. Ben received the following report from Medea Creek Middle School:

they would be having a Celebrity Day on November 21 where students would dress up like their favorite celebrity, the next dance would be on December 12 and the ASB was designing a web page.

REPORT FROM SUPERINTENDENT

Dr. Knight introduced Science Specialist and Naturalist Debby West, whose position is funded by Friends of Oak Park Schools, to update the Board on what she has been accomplishing so far this year. She reported that the Medea Creek Middle School Robotic Panthers qualified to compete in the FIRST Lego League's Southern California Championship to be held at Legoland on December 6. The team was presented with a special award for their outstanding demonstration of FIRST's "Core Values" teamwork and "Gracious Professionalism." Ms. West thanked Mr. Anderson and Mr. Benton for their hard work at teacher advisors for this group of students. The High School Robotics team has a competition coming up on December 13 at CSUN. Also, Ms. West has found an opportunity for teachers to be trained for an Edison Challenge that can engage three teams of six students from both the Middle School and the High School on energy related issues. At Oak View High School they are working on a DNA extraction lab with Moorpark College, at Oak Park Independent School they are working on taking the Santa Cruz field trip and at Oak Park Neighborhood School they are planting in the garden.

Dr. Knight asked Laurel Ford to talk to the Board about the Data Dig presented at the Language Arts Articulation Day recently.

SCHOOL SITE COUNCIL REPORTS

Oak Hills Elementary School – Stephanie Love reported the SSC discussed the greenhouse and the ongoing paperless program and go green program.

Medea Creek Middle School –

PRESENTATIONS

The Board presented the Oak Park Citizens for Excellent School Measure R Committee Jay Kapitz, Michael Paule, Ragini Aggarwal and Barbara Schwartz with plaques and flowers for their outstanding efforts supporting the passing of Measure R.

C.1. CONSENT AGENDA

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

- a. Approve Regular Board Meeting Minutes of October 21, 2008
- b. Public Employee/Employment Changes 01CL1932-01CL1952 & 01CE04069–01CE04096
- c. Approve Purchase Orders – October 1 to October 31, 2008
- d. Approve Overnight Trip for Oak Park High School Junior Statesman of America Convention – November 22-23, 2008
- e. Approve Acceptance of Donations
- f. Approve Disposal of Obsolete or Surplus Equipment
- g. Approve Expulsion of Student in Disciplinary Case #02-08/09
- h. Approve Annual Teacher Assignment Report
- i. Approve Expulsion of Student in Disciplinary Case #03-08/09

ACTION

2. BOARD

a. Approve Selection of Annual Organizational Meeting – December 9, 2008

On motion of Marie Panec, seconded by Barbara Laifman, the Board of Education approved December 9, 2008 as the selection of the Annual Organizational Meeting. Motion carried 5-0.

b. Approve By-Laws for Measure R Oversight Committee and Review Process for Appointment of Oversight Committee

On motion of Marie Panec, seconded by Mary Rees, the Board of Education approved the By-Laws for the Measure R Oversight Committee and the Application for the Appointment to the Oversight Committee. Motion carried 5-0.

3. BUSINESS SERVICES

a. Approve K-3 Class Size Reduction Program (SB-1777) Application and Resolution #08-21: and Morgan-Hart 9th Grade Class Size Reduction Application and Resolution #08-22

On motion of Mary Rees, seconded by Barbara Laifman, the Board of Education approved the K-3 Class Size Reduction Program (SB-1777) Application and Resolution #08-21; and Morgan-Hart 9th Grade Class Size Reduction Application and Resolution #08-22

b. Approve Authorization to Issue Request for Proposal (RFP) for Measure R Bond Program Manager

On motion of Mary Rees, seconded by Jan Iceland, the Board of Education approved the authorization to issue Request for Proposal (RFP for Measure R Bond Program Manager. Motion carried 4 Yes: Iceland, Laifman, Rees, Vinson; 1 No: Panec.

c. Discussion and Update on District's 2008-2009 Budget and Possible Action Related to Governor's Proposal for Mid-Year Reductions

On motion of Marie Panec, seconded by Jan Iceland, the Board of Education approved a hold on purchases that are not absolutely essential and to reconvene the District Finance Committee as soon as possible. Motion carried 5-0.

4. PUPIL SERVICES

a. Approve Contract for Non-Public School for Special Education Student #05-08/09 - \$29,750.17

On motion of Cindy Vinson, seconded by Jan Iceland, the Board of Education approved contract for Non-Public School for Special Education Student #05-08/09 - \$29,750.17. Motion carried. 5-0.

b. Approve Contract for Non-Public School for Special Education Student #06-08/09 - \$32,732.17

On motion of Cindy Vinson, seconded by Jan Iceland, the Board of Education approved contract for Non-Public School for Special Education Student #06-08/09 - \$32,732.17. Motion carried. 5-0.

c. Approve Contract for Non-Public School for Special Education Student #07-08/09 - \$23,996.17

On motion of Cindy Vinson, seconded by Jan Iceland, the Board of Education approved contract for Non-Public School for Special Education Student #07-08/09 - \$23,996.17. Motion carried. 5-0.

d. Approve Contract for Non-Public School for Special Education Student #08-08/09 - \$27,912.17

On motion of Cindy Vinson, seconded by Jan Iceland, the Board of Education approved contract for Non-Public School for Special Education Student #08-08/09 - \$27,912.17. Motion carried. 5-0.

e. Approve Contract for Non-Public School for Special Education Student #10-08/09 - \$27,034.17

On motion of Cindy Vinson, seconded by Jan Iceland, the Board of Education approved contract for Non-Public School for Special Education Student #10-08/09 - \$27,034.17. Motion carried. 5-0.

5. BOARD POLICIES

a. Approve Amendment of Board Policy 4151, 4251, 4351 – Employee Compensation – Second Reading

On motion of Jan Iceland, seconded by Mary Rees, the Board of Education approved the amendment of Board Policy 4151, 4241, 4351 – Employee Compensation. Motion carried 5-0.

b. Approve Amendment of Board Policy 4161, 4261 – Leaves – Second Reading

On motion of Jan Iceland, seconded by Mary Rees, the Board of Education approved the amendment of Board Policy 4161,4261 - Leaves. Motion carried 5-0.

c. Approve Amendment of Board Policy 5112.1 – Exemptions from Attendance – Second Reading

On motion of Jan Iceland, seconded by Mary Rees, the Board of Education approved the amendment of Board Policy 5112.1 – Exemptions from Attendance. Motion carried 5-0.

d. Approve Amendment of Board Policy 6141 – Curriculum Development and Evaluation – Second Reading

On motion of Jan Iceland, seconded by Mary Rees, the Board of Education approved the amendment of Board Policy 6141 – Curriculum Development and Evaluation. Motion carried 5-0.

e. Approve Amendment of Board Policy 6142.8 – Comprehensive Health Education – First Reading

On motion of Mary Rees, seconded by Barbara Laifman, the Board of Education agreed to table the amendment of Board Policy 6142.8 – Comprehensive Health Education until the Health Education Framework is received from the State. Motion carried 5-0.

f. Approve Amendment of Board Policy 6162.6 – Use of Copyrighted Materials – Second Reading

On motion of Jan Iceland, seconded by Mary Rees, the Board of Education approved the amendment of Board Policy 6162.6 – Use of Copyrighted Materials. Motion carried 5-0.

g. Approve Amendment of Board Policy 6142.1 – Sexual Health and HIV/AIDS Prevention Instruction – First Reading

On motion of Mary Rees, seconded by Barbara Laifman, the Board of Education agreed to table the amendment of Board Policy 6142.1 – Sexual Health and HIV/AIDS Prevention Instruction until the Health Education Framework is received from the State. Motion carried 5-0.

h. Approve Amendment of Board Policy 6146.11 – Alternative Credits Toward Graduation – First Reading

On motion of Marie Panec, seconded by Jan Iceland, the Board of Education agreed to table the amendment of Board Policy 6146.11 – Alternative Credits Toward Graduation until more information is received. Motion carried. 5-0.

i. Approve Amendment of Board Policy 3511.2 – Waste Management and Environmental Purchasing Procedures

On motion of Marie Panec, seconded by Barbara Laifman, the Board of Education approved the amendment of Board Policy 3511.2 – Waste Management and Environmental Purchasing Procedures. Motion carried 5-0.

j. Approve Amendment of Board Policy 6163.2 – Animals At School

On motion of Jan Iceland, seconded by Marie Panec, the Board of Education approved the amendment of Board Policy 6163.2 – Animals at School. Motion carried 5-0.

k. Approve Amendment of Board Policy 6172 – Gifted and Talented Student Program

On motion of Mary Rees, seconded by Marie Panec, the Board of Education approved the amendment of Board Policy 6172 – Gifted and Talented Student Program. Motion carried 5-0.

VII. INFORMATION ITEMS

1. Monthly Budget

VIII. OPEN DISCUSSION

The Board agreed to meet for three Board Study Sessions:

January 13 at 7:00 p.m. – Wellness Policy and Committee

February 3 at 7:00 p.m. – Brown Act and Poway District Peer Pressure Legal Action

March 3 at 7:00 p.m. – Child Nutrition and School Lunch Program

Board Member asked that the December agenda also include an item on the long range plan for the Measure C6 Funds.

IX. ADJOURNMENT:

There being no further business before this Board, the meeting is declared adjourned at 8:53 p.m.

Date

President of the Board

Date

Clerk or Secretary of the Board