

MINUTES OF REGULAR BOARD MEETING 8-19-08 #792
OAK PARK UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mrs. Cindy Vinson, called the regular meeting to order at 5:40 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 5:41 p.m.

CALL TO ORDER/MEETING PLACE

The Board of Education President, Cindy Vinson, reconvened the regular meeting to order at 6:06 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.

STAFF PRESENT

Dr. Tony Knight, Superintendent, Mr. Martin Klauss, Assistant Superintendent, Business and Administrative Services, Mr. Cliff Moore, Assistant Superintendent, Human Resources, Mrs. Laurel Ford, Director, Teaching and Learning, Mrs. Cathy Skiba, Director, Public Services and Ms. Linda Sheridan, Executive Assistant

FLAG SALUTE

Ben Pyle led the Pledge of Allegiance to the Flag

REPORT ON CLOSED SESSION

During Closed Session held this evening the Board took no action. During Closed Session held on August 13 the Board took action on a Memorandum of Understanding on employee health benefits with Oak Park Teachers Association and Oak Park Classified Association. This item will be formally voted on in open session at this Board Meeting.

ADOPTION OF AGENDA

On motion of Mary Rees, seconded by Marie Panec, the Board of Education adopted the agenda as submitted except to pull Consent Item C.1.c to Action. Motion carried 5-0.

PUBLIC COMMENTS

Jackie Fienberg and Susan Pigozzi, parents of Oak Park High School students, expressed their concern about the long wait to register for classes today and the inability to get all the classes their student had hoped to register for.

REPORT FROM BOARD MEMBERS

Board Member Marie Panec commented she was looking forward to the opening of school. Board Member Mary Rees commented that this was an exciting time of year with students transitioning from elementary to middle school, middle school to high school and many educators transitioning to technology. She too is looking forward to an exciting school year. Board Member Jan Iceland reported the newly appointed County Superintendent of School Stan Mantooth served at Assistant Superintendent of Business here in Oak Park years ago and he should do a great job as County Superintendent. The first Ventura County School Boards Dinner is October 29 and Tom Osborne will be the speaker. VCSBA will hold candidate training sessions on October 4 and 11. Mrs. Iceland commended the Health Benefits Committee for their good work and thanked Mike Paule and Jay Kapitz for chairing the Measure R campaign. Board Member Barbara Laifman commented she was looking forward to an exciting school year. Board Member Cindy Vinson reported she attended the Friends of Oak Park Schools meeting on Monday and they will be funding a full time science specialist K-12 with an emphasis in middle and high school.

REPORT FROM STUDENT BOARD REPRESENTATIVE

Ben Pyle reported students were picking up their schedules and ASB was meeting to plan the school year activities.

REPORT FROM SUPERINTENDENT

Dr. Knight reported he was excited about the new school year. He was pleased with the STAR test scores that have gone up in all areas, particularly in math at the secondary level. This is a credit to the teachers and staff. Also the DIBELS test shows that 95% of 3rd graders are at or above grade level in reading. The API scores will be out in a few weeks. Dr. Knight reported he met with Student Board Rep Ben Pyle to discuss his role.

C.1. CONSENT AGENDA

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

- a. Approve Regular Board Meeting Minutes of June 10, 2008, Special Closed Session and Board Meeting of June 16, 2008 and Special Board Meeting of July 1, 2008
- b. Public Employee/Employment Changes 01CL1821-01CL1870 & 01CE03924–01CE03980
- d. Approve Overnight Trip for Oak Park High School Advanced Peer Counselors – September 21-23, 2008
- e. Approve Quarterly Williams Report – July 2008
- f. Approve Waiver of High School Exit Exam Requirement - #01-08/09
- g. Approve Waiver of High School Exit Exam Requirement - #02-08/09
- h. Approve Waiver of High School Exit Exam Requirement - #03-08/09
- i. Approve Agreement with Piper Jaffray & Co. for Bond Underwriting Services
- j. Approve 2008/2009 Declaration of Need – Denoting Potential Need for Use of Emergency Credentials
- k. Approve Student Teacher Agreement with California State University Channel Islands for 2008-2013
- l. Approve Emergency Resolution #08-18 – Oak Hills Elementary School Water Damage
- m. Approve Resolution #08-19 – Establishing the GANN Appropriation Limit for Fiscal Year 2008-2009
- n. Approve Unaudited Actual Revenues and Expenditures for Fiscal Year 2007-2008
- o. Approve Designation of District Representatives to the Ventura County Schools Self-Funding Authority
- p. Approve Variable Term Waiver Request for 30-Day Substitute CBEST Waiver

- q. Approve Variable Term Waiver Request

ACTION

1. c. Approve Purchase Orders – June 1 to July 31, 2008

On motion of Mary Rees, seconded by Jan Iceland, the Board of Education approved the Purchase Orders – June 1 to July 31, 2008. Motion carried Yes: Iceland, Laifman, Rees, Vinson; No: Panec.

2. BOARD

a. Approve Proposed Board Meeting Schedule for 2008-2009 School Year

On motion of Jan Iceland, seconded by Mary Rees, the Board of Education approved the proposed Board Meeting Schedule for 2008-2009 School Year. Motion carried 5-0.

b. Approve 2008-2009 Moral Imperatives, Goals and Action Plans

The Board revised and Moral Imperatives, Goals and Action Plans and the revised copy will be brought back to the September 16 meeting.

On motion of Jan Iceland, seconded by Marie Panec, the Board of Education approved the revision of the 2008-09 Moral Imperatives, Goals and Action Plans. Motion carried 5-0.

3. CURRICULUM

a. Approve 2008-2009 School Handbooks/Discipline Plans

On motion of Marie Panec, seconded by Mary Rees, the Board of Education approved the 2008-2009 School Handbooks/Discipline Plans. Motion carried 5-0.

4. PUPIL SERVICES

a. Approve Contract for Non-Public School Services for Special Education Student #01-08/09 - \$23,868

On motion of Marie Panec, seconded by Mary Rees, the Board of Education approved the contract for Non-Public School Services for Special Education Student #01-08/09 - \$23,868. Motion carried 5-0.

b. Approve Contract for Non-Public School Placement for Special Education Student #02-08/09 - \$28,320

On motion of Marie Panec, seconded by Mary Rees, the Board of Education approved the contract for Non-Public School Placement for Special Education Student #02-08/09 - \$28,320. Motion carried 5-0.

c. Approve Contract for Non-Public Agency Services for Special Education Student #03-08/09 - \$5,160

On motion of Marie Panec, seconded by Mary Rees, the Board of Education approved the contract for Non-Public Agency Services for Special Education Student #03-08/09 - \$5,160. Motion carried 5-0.

d. Approve Contract for Non-Public Agency Services #04-08/09 - \$139,200

On motion of Marie Panec, seconded by Cindy Vinson, the Board of Education approved the contract for Non-Public Agency Service #04-08/09 - \$139,200. Motion carried 5-0.

5. BUSINESS SERVICES

a. Approve 2008-2009 Employees Health Benefits Plan

On motion of Jan Iceland, seconded by Marie Panec, the Board of Education approved the 2008-2009 Employees Health Benefits Plans. Motion carried 5-0.

b. Ratify Award of Contract for Bid #08-02, Telescoping Seating at Oak Park High School Pavilion

On motion of Marie Panec, seconded by Mary Rees, the Board of Education approved the award of contract for Bid #08-02, Telescoping Seating at Oak Park High School Pavilion. Motion carried 5-0.

c. Approve Memorandum of Understanding between Oak Park Unified School District and Oak Park Teachers Association Regarding Health Benefits for 2008-2009

On motion of Jan Iceland, seconded by Marie Panec, the Board of Education approved the Memorandum of Understanding between Oak Park Unified School District and Oak Park Teachers Association regarding health benefits for 2008-2009. Motion carried 5-0.

d. Approve Memorandum of Understanding between Oak Park Unified School District and Oak Park Classified Association Regarding Health Benefits for 2008-2009

On motion of Jan Iceland, seconded by Marie Panec, the Board of Education approved the Memorandum of Understanding between Oak Park Unified School District and Oak Park Classified Association regarding health benefits for 2008-2009. Motion carried 5-0.

e. Approve Health Benefits Programs for Management, Confidential and Unrepresented District Employees

On motion of Jan Iceland, seconded by Marie Panec, the Board of Education approved health benefits programs for Management, Confidential, and Unrepresented District Employees. Motion carried 5-0.

6. BOARD POLICIES

a. Approve Amendment of Board Policy 1100 – Communication with the Public – First Reading

On motion of Marie Panec, seconded by Mary Rees, the Board of Education approved the amendment of Board Policy 1100 – Communication with the Public. Motion carried 5-0.

b. Approve Amendment of Board Policy 5137 – Positive School Climate - First Reading

On motion of Mary Rees, seconded by Marie Panec, the Board of Education approved the amendment of Board Policy 5137 – Positive School Climate. Motion carried 5-0.

c. Approve Amendment of Board Policy 6145.5 – Student Organizations and Equal Access - First Reading

On motion of Jan Iceland, seconded by Marie Panec, the Board of Education approved the amendment of Board Policy 6145.5 – Student Organizations and Equal Access. Motion carried 5-0.

d. Approve Amendment of Board Policy 6173.1 - Education for Foster Youth - First Reading

On motion of Marie Panec, seconded by Mary Rees, the Board of Education tabled the amendment of Board Policy 6173.1 – Education for Foster Youth until the next Board Meeting. Motion carried 5-0.

e. Approve Amendment of Board Policy 6178.1 – Work Experience Education - First Reading

On motion of Jan Iceland, seconded by Barbara Laifman, the Board of Education approved the amendment of Board Policy 6178.1 – Work Experience Education. Motion carried 5-0.

f. Approve Amendment of Board Policy 9320 – Meetings and Notices – First Reading
On motion of Jan Iceland, seconded by Barbara Laifman, the Board of Education approved the amendment of Board Policy 9320 – Meetings and Notices. Motion carried 5-0.

g. Approve Amendment of Board Policy 9322 – Agenda/Meeting Materials – First Reading
On motion of Jan Iceland, seconded by Marie Panec, the Board of Education approved the amendment of Board Policy 9322 – Agenda/Meeting Materials. Motion carried 5-0.

h. Approve Amendment of Board Policy 3511.2 – Waste Management and Environmental Purchasing Procedures – First Reading
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.

VII. INFORMATION ITEMS

None

VIII. OPEN DISCUSSION

IX. ADJOURNMENT:

There being no further business before this Board, the meeting is declared adjourned at 9:20 p.m.

Date

President of the Board

Date

Clerk or Secretary of the Board