

MINUTES OF REGULAR BOARD MEETING 4-20-10 #818
BOARD OF EDUCATION

CALL TO ORDER/MEETING PLACE

The Board of Education Vice President, Ms. Barbara Laifman, called the regular meeting to order at 5:10 p.m. at Oak Park High School Presentation Room, G9, 899 N. Kanan Road, Oak Park.

BOARD PRESENT

Ms. Barbara Laifman, Vice President, Ms. Marie Panec, Clerk, Ms. Jan Iceland, Member, and Ms. Cindy Vinson, Member.

BOARD ABSENT

Ms. Mary Rees, President

PUBLIC COMMENTS

None

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 5:11 p.m.

CALL TO ORDER/MEETING PLACE

The Board of Education Vice President, Barbara Laifman, reconvened the regular meeting to order at 6:07 p.m. in the Oak Park High School, Presentation Room, G9, 899 N. Kanan Road, Oak Park.

BOARD PRESENT

Ms. Barbara Laifman, Vice President, Ms. Marie Panec, Clerk, Ms. Jan Iceland, Member, Ms. Cindy Vinson, Member and Ms. Dani Gold, Student Board Rep.

BOARD ABSENT

Ms. Mary Rees, President

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

Sepidah Yeoh 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 Jan Iceland, seconded by Marie Panec, the Board of Education adopted the agenda including the amended Certificated Personnel Action Item. Motion carried 4-0-1 Absent.

PUBLIC COMMENTS

None

REPORT FROM BOARD MEMBERS

Board Member Marie Panec reported she attended Facilities meetings this month. She wanted to mention again how much work the Facilities Planning Committee is putting in and how impressed she is with the management company and architects firm and the work they are doing on behalf of the district. Board Member Jan Iceland reported there have been no Finance Committee meetings since the last Board Meeting but they will be meeting this Thursday. The Technology Committee has chosen next year's 21st Century Teachers and the Technology Plan is being read by the State. Ms. Iceland reported she attended the Ventura County School Boards Association meeting where Chancellor Rush gave a good speech and she attended the TedEx workshop which was a wonderful community event sponsored by Conejo School District and others. She hopes that Oak Park can get involved in this event next year. Ms. Iceland served on the High School Principal selection committee and felt it was very worthwhile. She congratulated Brookside on their Distinguished School designation, all the Edison Challenge groups successes, and OPHS, OVHS and OPIS WASC efforts. Board Member Cindy Vinson offered thanks to Barry Myerson and his team at Friends of Oak Park Schools for their fundraising event and how much the district appreciates their efforts and financial support. Ms. Vinson attended the Safe Kids Task Force meeting and is pleased to report that a CERT course for teachers will be offered in the fall as 24 teachers have indicated an interest in taking the course. The fire department has also created curriculum for youth that will allow for a one semester course to be offered in the winter for students. Board Member Barbara Laifman reported the EEAC is working hard on the Earthfest which is April 24. It starts with a Clean Up from 9-11 which is being coordinated with Mike Greene from the MAC and then the festival from 11-3 at OPHS with recycling, music, booths, healthy food and more. Ms. Laifman stopped by the OVHS WASC visit, attended the MAC meeting where they discussed the possible increase in traffic due to interdistrict students. Dr. Knight attended and addressed the MAC about this and also about the environmental awareness activities at the schools. Ms. Laifman also attended the ROES Math/Science Olympiad and was impressed that Pennie Sullivan is constantly changing her program to keep up with the latest in science and technology. She attended the Longevity and Nutrition workshop which continues to reinforce OPUSD's effort to nurture the whole child by continuing to offer nutritious meals to students. Ms. Laifman also attended the ROES wax museum and found the students' work very creative. She attended the ELL meeting this morning where a representative from Rosetta Stone was there to present their program. They finalized a letter to parents regarding their child's CELDT results. Ms. Laifman also met with the WASC group at OPHS and found them to be very impressed with the students, teachers and the learning going on at OPHS.

REPORT FROM STUDENT BOARD REPRESENTATIVE

Dani Gold reported the students met with the WASC group to ask students how they felt about counselors, school safety, classes and 7th period study groups. The miniature golf fundraiser did not get the support they had hoped for. The powder puff football game between the senior girls and junior girls is this Friday and elections will be held next month.

REPORT FROM SUPERINTENDENT

Dr. Knight offered congratulations to Brookside Elementary for earning Distinguished School designation for the fourth time. He also congratulated Debby West for her work with the Edison Challenge groups who had six Oak Park teams of the twelve finalists. Dr. Knight thanked Supervisor Linda Parks for nominating the District for the Ventura County Climate Change Action Award in the schools division. We were a finalist, although we didn't win. Dr. Knight wanted to recognize Oak View, Oak Park Independent and Oak Park High Schools for their hard work on their WASC reports. He also wanted to thank all the schools for their Earth Week activities especially Oak Park High School who had an

unbelievable number of activities planned for the week culminating with Saturday's Earthfest which should be great.

SCHOOL SITE COUNCIL REPORTS

Brookside Elementary School – Debbie Burgher reported the School Site Council revised the School Handbook which will also be on-line, will be offering a Discovery Kindergarten class at Brookside in the fall and will have a Science exploratory day in June.

Medea Creek Middle School – Lori Byers reported the School Site Council discussed how the school was preparing for the STAR test, students are participating in the Ventura County Science Fair and in Earth Week activities, and the school is moving the computer lab to the library to make way for a science lab classroom. Mr. Benioff reported enrollment in the fall would be at 1000 and they discussed the possibility of having a school bus to transport interdistrict students. They also revised the school handbook.

Oak Park High School – Doug Orens reported the School Site Council revised the school handbook, continued work on the WASC report and now that the WASC team is here their final report will be given on Wednesday at 2:30 p.m.

Oak View High School – Randi Liepman reported the School Site Council reviewed their WASC final report which was on March 22. The Visiting Team commended the school on their parent participation so the School Site Council wants to support more parent meetings next year. The SSC reviewed their safety plan and met with Diane Starzak regarding CERT training.

Oak Park Independent School – Beth Marks reported the School Site Council also had their WASC visit on March 10. The SSC is making plans for teacher appreciation. There will be an information night on June 3 at 6:30 p.m. at ROES, a family picnic on May 4 from 5-6:30 p.m. and the Culmination will be on June 10 at 11:30 a.m. at Oak Canyon Park.

Facilities Planning Committee – Peter Kristensen reported the BES modernization plans will go to DSA this week and OPHS modernization plans will go to DSA shortly thereafter to get in line for the matching funds. The other projects are in various stages of planning to be ready for summer work.

C.1. CONSENT AGENDA

On motion of Jan Iceland, seconded by Cindy Vinson, the Board of Education approved the Consent Agenda. Motion carried 4-0-1 Absent.

- a. Approve Minutes of Regular Board Meeting March 16, 2010
- b. Public Employee/Employment Changes 01CL2178-01CL2130 & 01CE04695–01CE04723
- c. Approve Purchase Orders – March 1 – March 31, 2010
- d. Approve Annual Teacher Assignment Report

ACTION

2. CURRICULUM

- a. **Approve School Handbooks/Discipline Policy**
Tabled to May meeting for revisions as discussed.

3. BUSINESS SERVICES

a. Approve Award of Measure R Bid #10-04R, Door Lock Replacement at All District Locations

On motion of Cindy Vinson, seconded by Jan Iceland, the Board of Education approved the Award of Measure R Bid #10-04R, Door Lock Replacement at all District locations to Judson Builders in the amount of \$134,671, as lowest responsive and responsible bidder. Motion carried 4-0-1 Absent.

b. Approve Award of Measure R Bid #10-15R, Roof Repair/Replacement at District Office

On motion of Jan Iceland, seconded by Barbara Laifman, the Board of Education approved the Award of Measure R Bid #10-15R, Roof Repair/Replacement at District Office to Channel Islands Roofing, in the amount of \$44,999, as the lowest responsive and responsible bidder. Motion carried 4-0-1 Absent.

c. Approve Amendment #1 To Agreement with KPI Architects, Inc. for Modernization Services at Oak Park High School and Brookside Elementary School

On motion of Cindy Vinson, seconded by Jan Iceland, the Board of Education approved Amendment #1 to Agreement with KPI Architects, Inc. for modernization services to Oak Park High School and Brookside Elementary School. Motion carried 4-0-1 Absent.

d. Approve Award of Contracts for Modifications at Medea Creek Middle School Library

On motion of Cindy Vinson, seconded by Jan Iceland, the Board of Education approved the award of contracts for modifications at Medea Creek Middle School Library to D.J. Kelly Enterprises, in the amount of \$14,864 for the demolition and construction project, and to Advanced Cable Solution, in the amount of \$14,990 for the technology component of this project. Motion carried 4-0-1 Absent.

e. Award of Contract for Civil Engineering Services, Measure R Project #10-16R, Parking Lot Repair/Replacement at Oak View High School

On motion of Cindy Vinson, seconded by Jan Iceland, the Board of Education approved the award of contract for Civil Engineering Services, Measure R Project #10-16R, Parking Lot Repair/Replacement at Oak View High School to California Civil Design Group Inc., in the amount of \$5,800. Motion carried 4-0-1 Absent.

4. HUMAN RESOURCES

a. Public Hearing of Oak Park Teachers Association's (OPTA) Proposal of 2010-11 Negotiations and Approve the District's Initial Response for Collective Bargaining Negotiations with OPTA

Public Hearing opened at 7:35 p.m.

No Comments

Public Hearing closed at 7:36 p.m.

On motion of Marie Panec, seconded by Cindy Vinson, the Board of Education approved the District's Initial Response for Collective Bargaining Negotiations with Oak Park Teachers Association. Motion carried 4-0-1 Absent.

5. BOARD

a. Approve Resolution #10-13 Ordering a Regular Governing Board Member Election, Ordering Consolidation with Other Elections, and Constituting "Specification of the Election Order", to be held on November 2, 2010

On motion of Jan Iceland, seconded by Cindy Vinson, the Board of Education approved Resolution #10-13 Ordering a Regular Governing Board Member Election, Ordering Consolidation with Other Elections, and Constituting "Specification of the Election Order", to be held on November 2, 2010. Motion carried 4-0-1 Absent.

6. BOARD POLICIES

a. Approve Amendment to Board Policy 3100 – Budget – Second Reading

On motion of Jan Iceland, seconded by Cindy Vinson, the Board of Education approved the amendment to Board Policy 3100 – Budget. Motion carried 4-0-1 Absent.

b. Approve Amendment to Board Policy 6158 – Home Independent Study – 2nd Reading

On motion of Jan Iceland, seconded by Cindy Vinson, the Board of Education approved the amendment to Board Policy 6158 – Home Independent Study. Motion carried 4-0-1 Absent.

VII. INFORMATION ITEMS

None

VIII. OPEN DISCUSSION

The Board discussed getting strawberries for the staff at Brookside Elementary to celebrate their Distinguished School designation. They will also get something for the staff at Oak Park High, Oak View High and Oak Park Independent for their hard work on their WASC reports.

IX. ADJOURNMENT:

There being no further business before this Board, the meeting is declared adjourned at 7:40 p.m.

Date

President of the Board

Date

Clerk or Secretary of the Board