

**MINUTES OF ORGANIZATIONAL BOARD MEETING 12-6-11 #851
BOARD OF EDUCATION**

CALL TO ORDER/MEETING PLACE

The Board of Education President, Ms. Barbara Laifman, called the regular meeting to order at 5:12p.m. at Oak Park High School Presentation Room, G9, 899 N. Kanan Road, Oak Park.

BOARD PRESENT

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

PUBLIC COMMENTS

None

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 5:13 p.m.

CALL TO ORDER/MEETING PLACE

The Board of Education President, Barbara Laifman, reconvened the regular meeting to order at 6:10 p.m. in the Oak Park High School Presentation Room, G9, 899 N. Kanan Road, Oak Park.

BOARD PRESENT

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

STAFF PRESENT

Dr. Tony Knight, Superintendent, Mr. Martin Klauss, Assistant Superintendent, Business Services, Dr. Leslie Heilbron, Assistant Superintendent, Human Resources, Mr. Cliff Moore, Consultant, and Ms. Linda Sheridan, Executive Assistant.

FLAG SALUTE

Kevin Herold 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 Jan Iceland, the Board of Education adopted the agenda as presented except to move Items C.3.c, e, and f. immediately following Item C.2.f. Motion carried 5-0.

PUBLIC SPEAKERS

None

REPORT FROM BOARD MEMBERS

Board Member Allen Rosen reported he visited a Social Studies classroom at MCMS and the computer lab at BES. Mr. Rosen also attended the VCOE “Making the Grade” conference. Board Member Mary Pallant reported she also visited the BES computer lab. Board Member Jan Iceland reported she also attended the VCOE “Making the Grade” conference and she was impressed by Jane Mintz’s presentation and a presentation made by a Las Virgenes teacher. Ms. Iceland also attended the Community Action dinner honoring Marie Panec. She reported the Conejo Las Virgenes Future Foundation is underway with students visiting various work sites in the community. Ms. Iceland reported on her attendance at the

CSBA Conference and Delegate Assembly last week. Board Member Sepideh Yeoh thanked those who attended the Second Chance Ball which was a great success. She visited MCMS classrooms and her daughter just returned from 6th Grade Outdoor Ed Camp. Ms. Yeoh also attended the CSBA Conference for the first time and thought it was great. Board Member Barbara Laifman thanked Friends of Oak Park Schools for all they do, especially supporting Science and Music in these tough economic times. She reported she spoke on a panel or the VC Leadership Academy who visited OPUSD and visited classrooms. Ms. Laifman thought the panel discussion was great. She reported the Community Outreach Committee is going great and she also met with Senator Fran Pavley.

REPORT FROM SUPERINTENDENT

Dr. Knight reported the District won another environmental award from the United States Green Building Council. He also attended the VCOE "Making the Grade" where OPUSD displayed a poster which was at the Board meeting tonight for the Board to see. Dr. Knight stated there were lots of things happening this month, with concerts from the bands and choirs throughout the District.

REPORT FROM STUDENT BOARD REPRESENTATIVE

Erica Rosenberg reported the Junior class visited six potential places for next year's Prom, the Sophomores held a Family Feud fundraiser and raised \$500 and ASB is planning the Winter Dance and Rally to be held in February. ASB will be hosting In and Out Burger on campus and the Freshman class is having a fundraiser at California Pizza Kitchen next Tuesday.

Report from School Site Councils

The Board received School Site Council report from Oak Park High School.

Report from Facilities Planning Committee

Will give their report at the Agenda item.

DISCUSSION ITEMS

None

C.1. CONSENT AGENDA

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

- a. Approve Minutes of Regular Board Meeting November 15, 2011
- b. Public Employee/Employment Changes 01CL21771-01CL2179 & 01CE05461-01CE05467
- c. Approve Purchase Orders – November 1 – November 23, 2010
- d. Approve Overnight Trip for Medea Creek Middle School 8th Grade to Attend Astro Camp – February 13-15, 2012

ACTION

2. BOARD

a. Election of Officers of the Board of Education

On nomination of Barbara Laifman, seconded by Mary Pallant, the Board of Education appointed Jan Iceland, President of the Board for 2012. Motion carried 5-0.

On nomination of Jan Iceland, seconded by Mary Pallant, the Board of Education appointed Allen Rosen, Vice President of the Board for 2012. Motion carried 5-0.

On nomination of Jan Iceland, seconded by Allen Rosen, the Board of Education appointed Mary Pallant, Clerk of the Board for 2012. Motion carried 5-0.

b. Select and Approve School Board Representative to the County Committee on School District Organization

On nomination of Barbara Laifman, seconded by Allen Rosen, the Board of Education appointed Mary Pallant, School Board Representative to the County Committee on School District Organization. Motion carried 5-0.

c. Approve Certification of Signatures

On motion of Sepideh Yeoh, seconded by Barbara Laifman, the Board of Education approved the Certification of Signatures. Motion carried 5-0.

d. Approve Designation of Secretary/Authorized Agent of the Board of Education

On motion of Allen Rosen, seconded by Sepideh Yeoh, the Board of Education approved the appointment of Dr. Anthony Knight as Secretary/Authorized Agent of the Board of Education. Motion carried 5-0.

e. Approve Proposed Board Meeting Schedule for Calendar Year 2012

On motion of Mary Pallant, seconded by Sepideh Yeoh, the Board of Education approved the Board Meeting Schedule for Calendar Year 2012. Motion carried 5-0.

f. Confirmation and Designation of Board Representatives to District Committees

On motion of Mary Pallant, seconded by Barbara Laifman, the Board of Education approved the designation of Board Representatives to District Committees as amended. Motion carried 5-0.

g. Approve Amended Moral Goals and Imperatives- Teaching and Learning

On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education approved the amendments to the Moral Goals and Imperatives – Teaching and Learning as amended. Motion carried 5-0.

3. BUSINESS SERVICES

a. Approve Fiscal Year 2011-12 First Interim Financial Report, Certification and Budget Revisions

On motion of Mary Pallant, seconded by Barbara Laifman, the Board of Education approved the 2011-12 First Interim Financial Report. Motion carried 5-0.

b. Approve Resolution #11-22, Participation in CSBA California School Mid-Year Cash Reserve Program

On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education approved Resolution #11-22, Participation in CSBA California Mid-Year Cash Reserve. Motion carried 5-0.

c. Approve Authorization to Purchase Relocatable Restroom Facilities for Oak View High School

On motion of Allen Rosen, seconded by Sepideh Yeoh, the Board of Education approved the purchase of Relocatable Restroom for Oak View High School. Motion carried 5-0.

d. Approve Second Term Appointments to the Oak Park Citizen's Oversight Committee

On motion of Mary Pallant, seconded by Allen Rosen, the Board of Education approved the second term appointments for Eric Christensen and Stephen Yeoh to the Oak Park Citizen's

Oversight Committee and appointed Helene Winston as the third member to the Committee. If Ms. Winston is not available to serve then the position will be offered to Jeff McGuire. Motion carried 4 Yes: Iceland, Laifman, Pallant and Rosen, 1 Abstain: Yeoh.

e. Approve Amendment #2 to Agreement with Balfour Beatty, Inc. for Program/Construction Management Services

On motion of Allen Rosen, seconded by Mary Pallant, the Board of Education approved Amendment #2 to Agreement with Balfour Beatty, Inc. for Program/Construction Management Services. Motion carried 5-0.

f. Approve Updated Facility Master Plan

On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education approved the updated Facility Master Plan. Motion carried 5-0. The Board thanked Peter Kristensen, Tom Wulf and Balfour Beatty for all their hard work on the Facility Master Plan.

g. Approve Enrollment Capacity and District of Choice Transfers

On motion of Mary Pallant, seconded by Barbara Laifman, the Board of Education approved suspending the cap percentage and enrollment cap and implementing Proposal B maximizing District of Choice to 361. Motion carried 4 Yes: Laifman, Pallant, Rosen and Yeoh, 1 No: Iceland.

On motion of Allen Rosen, seconded by Sepideh Yeoh, the Board of Education agreed to extend the meeting beyond 10:00 p.m. Motion carried 5-0.

4. PUPIL SERVICES

a. Approve Contract for Non-Public School for Special Education Student #02-11/12 - \$110,065.52

On motion of Allen Rosen, seconded by Sepideh Yeoh, the Board of Education approved the contract for Non-Public School for Special Education Student #02-11/12 - \$110,065.52. Motion carried 5-0.

b. Approve Contract for Non-Public School for Special Education Student #03-11/12 - \$27,170.70

On motion of Allen Rosen, seconded by Sepideh Yeoh, the Board of Education approved the contract for Non-Public School for Special Education Student #03-11/12 - \$27,170.70. Motion carried 5-0.

c. Approve Contract for Non-Public School for Special Education Student #04-11/12 - \$25,997.40

On motion of Allen Rosen, seconded by Sepideh Yeoh, the Board of Education approved the contract for Non-Public School for Special Education Student #04-11/12 - \$25,997.40. Motion carried 5-0.

d. Approve Contract for Non-Public School for Special Education Student #05-11/12 - \$33,886

On motion of Allen Rosen, seconded by Sepideh Yeoh, the Board of Education approved the contract for Non-Public School for Special Education Student #05-11/12 - \$33,886. Motion carried 5-0.

- e. **Approve Contract for Non-Public School for Special Education Student #06-11/12 - \$36,102**
On motion of Allen Rosen, seconded by Sepideh Yeoh, the Board of Education approved the contract for Non-Public School for Special Education Student #06-11/12 - \$36,102. Motion carried 5-0.
- f. **Approve Contract for Non-Public School for Special Education Student #07-11/12 - \$37,706**
On motion of Allen Rosen, seconded by Sepideh , the Board of Education approved the contract for Non-Public School for Special Education Student #07-11/12 - \$37,706. Motion carried 5-0.

5. BOARD POLICIES

The Board agreed to table C.5.a. through h. until the next meeting.

- i. **Approve Amendment to Board Policy 6163.4 – Student Use of Technology – First Reading**
On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education approved the amendment to Board Policy 6163.4 – Student Use of Technology with the amendment to AR 6163.4. Motion carried 5-0.

VII. INFORMATION ITEMS

- 1. Monthly Budget Report

VIII. OPEN DISCUSSION

None

There being no further business before this Board, the Regular meeting is declared adjourned at 10:33 p.m.

Date President of the Board

Date Clerk or Secretary of the Board