

MINUTES OF REGULAR BOARD MEETING 2-19-13 #871
BOARD OF EDUCATION

CALL TO ORDER/MEETING PLACE

The Board of Education President, Allen Rosen, called the regular meeting to order at 5:19 p.m. at Oak Park High School Presentation Room, G9, 899 N. Kanan Road, Oak Park.

BOARD PRESENT

Mr. Allen Rosen, President, Ms. Mary Pallant, Vice President, Ms. Sepideh Yeoh, Clerk, Ms. Barbara Laifman, Member, and Ms. Jennifer von Schneidau, Member

PUBLIC COMMENTS

None

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 5:20 p.m.

CALL TO ORDER/MEETING PLACE

The Board of Education President, Allen Rosen, called the regular meeting to order at 6:00 p.m. at Oak Park High School Presentation Room, G9, 899 N. Kanan Road, Oak Park.

BOARD PRESENT

Mr. Allen Rosen, President, Ms. Mary Pallant, Vice President, Ms. Sepideh Yeoh, Clerk, Ms. Barbara Laifman, Member, and Ms. Jennifer von Schneidau, 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. Jane Mintz, Director, Educational Technology, Mr. Cliff Moore, Consultant, and Ms. Linda Sheridan, Executive Assistant.

FLAG SALUTE

Lexus Eco Challenge Winners led the Pledge of Allegiance to the Flag

REPORT ON CLOSED SESSION

The Board took action in Closed Session held this evening to issue a notice of nonreelection to probationary and/or temporary certificated employees, identified by #13-03, pursuant to Education Code Sections 44929.21(b) and/or 44954, effective at the end of the 2012-2013 school year, and directed the Superintendent or designee to send out appropriate legal notices. The roll call vote was as follows: 5 Ayes, 0 Nays, 0 Abstentions.

ADOPTION OF AGENDA

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

PUBLIC SPEAKERS

Mrs. Heller's Water Warriors from MCMS regarding not using plastic bottles throughout the District.

PRESENTATION

The Board presented Certificates of Recognition to OPHS Lexus Eco Challenge Winners, Rachel Convey, Kristen Bender, Alexis Cheney, Laura Cruz-Albrecht, Dorinda Fong, and Wendy Xia

REPORT FROM BOARD MEMBERS

Board Member Sepideh Yeoh offered a big thank you to Cabinet and staff for providing information to the Board in a timely manner. She attended the OPNS Parent meeting, the talent show at MCMS, the Otter 501 presentation sponsored by Friends, Super Saturday, volunteered at the Book Fair at ROES, the 5th Grade Walk through Revolution at ROES and attended the VCSBA Dinner Meeting. Ms. Yeoh also thanked Friends of Oak Park Schools for hosting the Community Forum and Doug Orens for being the moderator for the Board sessions. Board Member Mary Pallant reported she attended the MAC meeting and Community Forum hosted by Friends. Board Member Jennifer von Schneidau reported she attended the Wellness Council, Technology Committee and Retirement Party for Ellen Meloeny. Board Member Barbara Laifman reported she attended the 7th grade project at MCMS, the Community Forum, the MCMS Ability Awareness Fair, the Otter 501, the Chinese Celebration at T.O. Arts Center, the Community Outreach Committee meeting and Retirement Party for Miss Ellen. Board Member Allen Rosen reported he attended Big Saturday and Friends of Oak Park Schools meeting.

REPORT FROM SUPERINTENDENT

Dr. Knight reported the District received the Five Star GATE Award. The District received a plaque and banner from the California Association of Gifted. He reported he would be putting out a press release about our nomination from California for the Green Schools program sponsored by the U.S. Department of Education. Dr. Knight also reported West Ed completed a research study that noted OPHS as an over-performing high school, meaning schools who consistently performed better than predicted on standardized tests of math and English language arts achievement. He also wanted the Board to be aware that the Governor's budget is moving along at the state level and the issue of weighted student funding formula would not be a good thing for OPUSD.

Report from School Site Councils

The Board received School Site Council reports from Medea Creek Middle School and Oak Park High School.

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 January 15, 2013
- b. Public Employee/Employment Changes 01CL22053-01CL22076 & 01CE06003-01CE06002
- c. Approve Purchase Orders –January 1 – January 31, 2013
- d. Approve Overnight Trip for Oak Park High School Boys' Volleyball Team – March 8-9, 2013
- e. Approve Overnight Trip for Oak Park High School Athletic Teams Who Qualify for CIF Playoffs in Spring
- f. Approve Student Teaching Agreement with National University

ACTION

2. BUSINESS SERVICES

a. Approve Recommendations for Improving School Safety

On motion of Jennifer von Schneidau, seconded by Mary Pallant, the Board of Education directed staff to explore feasibility of the recommendations for School Safety. Motion carried 5-0.

- b. Approve Measure C6 Five-Year Plan** **13**
 On motion of Barbara Laifman, seconded by Mary Pallant, the Board of Education approved the Measure C6 Five-Year Plan. Motion carried 5-0.
- c. Approve Award of Contract for District Wide Area Network Services** **15**
 On motion of Sepideh Yeoh, seconded by Mary Pallant, the Board of Education approved the Award of Contract for District-Wide Area Network Services to Time Warner. Motion carried 5-0.
- d. Approve Award of Contract for District Web Hosting Services** **17**
 On motion of Sepideh Yeoh, seconded by Mary Pallant, the Board of Education approved the Award of Contract for District Web Hosting Services to School Wires. Motion carried 5-0.
- e. Approve Facility Improvement at Oak Park High School – Varsity Locker Room** **19**
 On motion of Barbara Laifman, seconded by Jennifer von Schneidau, the Board of Education approved the facility improvement at Oak Park High School – Varsity Locker Room. Motion carried 5-0.
- f. Approve Notice of Completion for Project 12-06R, Storefront Window and Door Replacement at Brookside Elementary School**
 On motion of Sepideh Yeoh, seconded by Mary Pallant, the Board of Education approved the Notice of Completion for Project 12-06R, Storefront Window and Door Replacement at Brookside Elementary School. Motion carried 5-0.
- g. Approve Notice of Completion for Project 12-10R, M & N Building Restroom Modernization at Oak Park High School**
 On motion of Jennifer von Schneidau, seconded by Mary Pallant, the Board of Education approved the Notice of Completion for Project 12-10R, M & N Building Restroom Modernization at Oak Park High School. Motion carried 5-0.
- h. Approve Notice of Completion for Bid 12-13R, Asphalt Repair and Replacement at Red Oak and Oak Hills Elementary Schools**
 On motion of Sepideh Yeoh, seconded by Jennifer von Schneidau, the Board of Education approved the Notice of Completion for Bid 12-13R, Asphalt Repair and Replacement at Red Oak and Oak Hills Elementary Schools. Motion carried 5-0.
- i. Approve Agreement for Mechanical Engineering Consulting Services for Measure R HVAC Projects**
 On motion of Barbara Laifman, seconded by Mary Pallant, the Board of Education approved the agreement for Mechanical Engineering Consulting Services for Measure R HVAC Projects at District Office and Oak View High School with IDS Mechanical Engineering. Motion carried 5-0.
- j. Approve Donations**
 On motion of Jennifer von Schneidau, seconded by Sepideh Yeoh, the Board of Education approved the Donations made to the District. Motion carried 5-0.
- 3. CURRICULUM**
- a. Approve 2011-12 School Accountability Report Cards**
 On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education approved the 2011-12 School Accountability Report Cards. Motion carried 5-0.

b. Approve 2012-2013 Single Plans for Achievement

On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education approved the 2012-13 Single Plans for Achievement. Motion carried 5-0.

c. Approve Friends of Oak Park Schools 2013 Summer School

On motion of Barbara Laifman, seconded by Mary Pallant, the Board of Education approved Friends of Oak Park Schools 2013 Summer School. Motion carried 5-0.

4. PUPIL SERVICES

a. Approve Contract for Residential Program for Special Education Student #10-12/13 - \$99,708

On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education approved the Contract for Residential Program for Special Education Student #10-12/13 - \$99,708. Motion carried 5-0.

5. HUMAN RESOURCES

a. Approve Authorization to Establish New Classified Service Position – Certified Repair Technician

On motion of Jennifer von Schneidau, seconded by Barbara Laifman, the Board of Education approved the authorization to establish new Classified Service Position – Certified Repair Technician. Motion carried 5-0.

b. Approve 2013-2014 Classified Holiday Calendar

On motion of Barbara Laifman, seconded by Mary Pallant, the Board of Education approved the 2013-2014 Classified Holiday Calendar. Motion carried 5-0.

c. Approve Resolution #13-02 Regarding Non-Reelection and Release from Employment of Temporary Certificated Employees #1 through #16

On motion of Jennifer von Schneidau, seconded by Barbara Laifman, the Board of Education approved Resolution #13-02 Regarding Non-Reelection and Release from Employment of Temporary Certificated Employees #1 through #16. Motion carried 5-0.

6. BOARD

a. Approve 2013 CSBA Delegate Assembly Candidates Election

On motion of Mary Pallant, seconded by Barbara Laifman, the Board of Education approved the election of John Walker and Sepideh Yeoh for the 2013 CSBA Delegate Assembly Candidates. Motion carried 5-0.

7. BOARD POLICIES

a. Approve Amendment to Board Policy 3260 – Fees and Charges – First Reading

On motion of Mary Pallant, seconded by Sepideh Yeoh, the Board of Education approved the Amendment to Board Policy 3260 – Fees and Charges on first reading. Motion carried 5-0.

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

On motion of Barbara Laifman, seconded by Jennifer von Schneidau, the Board of Education approved the Amendment to Board Policy 4030 – Nondiscrimination in Employment on first reading. Motion carried 5-0.

- c. Approve Amendment to Board Policy 5113.1 – Chronic Absence and Truancy – First Reading**
On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education approved the Amendment to Board Policy 5113.1 – Chronic Absence and Truancy on first reading. Motion carried 5-0.
- d. Approve Amendment to Board Policy 5144 – Discipline – First Reading**
On motion of Barbara Laifman, seconded by Mary Pallant, the Board of Education approved the Amendment to Board Policy 5144 – Discipline on first reading. Motion carried 5-0.
- e. Approve Amendment to Board Policy 5144.1 – Suspension and Expulsion/Due Process – First Reading**
On motion of Barbara Laifman, seconded by Jennifer von Schneidau, the Board of Education approved the Amendment to Board Policy 5144.1 – Suspension and Expulsion/Due Process on first reading. Motion carried 5-0.
- f. Approve Amendment to Board Policy 5145.6 – Parental Notifications – First Reading**
On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education approved the Amendment to Board Policy 5145.6 – Parental Notifications on first reading. Motion carried 5-0.

VII. INFORMATION ITEMS

VIII. OPEN DISCUSSION

- 1. Monthly Measure R Bond Fund Status Report**
- 2. Monthly Cash Flow Report**
- 3. Monthly Enrollment and Attendance Report**

IX. ADJOURNMENT:

There being no further business before this Board, the Regular meeting is declared adjourned at 9:12 p.m.

Date _____ President of the Board

Date _____ Clerk or Secretary of the Board