

**MINUTES OF REGULAR BOARD MEETING      2-21-12      #853**  
**BOARD OF EDUCATION**

**CALL TO ORDER/MEETING PLACE**

The Board of Education President, Ms. Jan Iceland, called the regular meeting to order at 5:03 p.m. at Oak Park High School Presentation Room, G9, 899 N. Kanan Road, Oak Park.

**BOARD PRESENT**

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

**PUBLIC COMMENTS**

None

**ADJOURN TO CLOSED SESSION**

The Board adjourned to Closed Session at 5:04 p.m.

**CALL TO ORDER/MEETING PLACE**

The Board of Education President, Jan Iceland, reconvened the regular meeting to order at 6:01 p.m. in Oak Park High School Presentation Room, G9, 899 N. Kanan Road, Oak Park.

**BOARD PRESENT**

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

**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, Ms. Susan Roberts, Director, Pupil Services and Ms. Linda Sheridan, Executive Assistant.

**PUBLIC SPEAKERS**

None

**FLAG SALUTE**

Susan Roberts led the Pledge of Allegiance to the Flag

**REPORT ON CLOSED SESSION**

At the Closed Session held this evening, the Board took action to accept resignation agreement with a certificated employee #12-01. The roll call vote was 5 Ayes, 0 Nays, 0 Abstain.

**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**

None

**PRESENTATIONS**

1. Presentation of Partners in Education Award to Debbie Cleary
2. Presentation to Sharon Lavene, GATE Teacher Certification
3. Presentation to Oak Park Unified School District Counselors

## **REPORT FROM BOARD MEMBERS**

Board Member Barbara Laifman reported the Community Outreach Committee has completed the welcome packet and this has been mailed to new residents. The quarterly newsletter will be partially shared with the MAC two times a year. She attended the DELAC meeting, BES Native Art lesson, EEAC Super Saturday, Dr. Lowe's lecture, the Shark Week movie, the high school performance of "The Odd Couple" and visited Ty Delong's class at MCMS. Board Member Allen Rosen reported he attended the high school performance with the female cast, the EEAC Super Saturday, Safe Kids Task Force and Technology Committee. He thanked Leslie Heilbron for meeting with him and Ms. Yeoh to explain the HR processes. Mr. Rosen attended two more Masters in Governance modules. Board Member Sepideh Yeoh also thanked Leslie Heilbron for meeting to explain the HR processes. She visited the 4<sup>th</sup> grade at BES, the 5<sup>th</sup> grade at ROES Revolutionary Walk, attended a PFA meeting at MCMS, was a cashier at the ROES book fair, and the OPHS Choir's Evening of Jazz. Board Member Mary Pallant reported the MAC will share 50% of two community mailers. She attended another Masters in Governance module and the VCSBA Dinner honoring Jan Iceland. Board Member Jan Iceland thanked the members of the Board for attending the VCSBA dinner. She attended the Technology Committee meeting, Facilities Planning Committee meeting, and the Chinese New Year celebration which included some of OPUSD students performing.

## **REPORT FROM STUDENT BOARD REPRESENTATIVE**

Erica Rosenberg reported there would be a Hypno fundraiser, Powder Puff football game, and Winter Rally this week ending with the Winter Dance on Saturday. ASB had a successful blood drive and are gearing up for Acceptance Week March 5.

## **REPORT FROM SUPERINTENDENT**

Dr. Knight thanked everyone for a successful Shark Week. He thanked Debby West and the other teacher advisors who worked with students for the I2I projects. Dr. Knight reported he would be meeting with Supervisor Parks and Verizon to discuss location of a planned cell tower.

## **Report from School Site Councils**

The Board received School Site Council reports from Brookside Elementary School, Medea Creek Middle School, Oak View High School and Oak Park Independent School.

## **Report from Facilities Planning Committee**

Peter Kristensen reported on the continuing work of the Facilities Planning Committee

## **Report from Technology Committee**

Jane Mintz reported on the continuing work of the Technology Committee

## **DISCUSSION ITEMS**

1. Depression, Mental Health Interventions – the Counselors and Safe School Ambassadors from OPHS presented the Board with information on how they deal with stress and mental health of students throughout the year.
2. 2010-11 Physical Fitness Results – Dr. Leslie Heilbron presented the results.
3. Preliminary Budget Discussion - Impact of Governor's 2012-13 Proposed Budget and SB81 for OPUSD – Martin Klauss presented information to the Board.

## **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 17, 2012
- b. Public Employee/Employment Changes 01CL21799-01CL21822 & 01CE05493– 01CE054

- c. Approve Purchase Orders – January 1 – January 31, 2012
- d. Approve Overnight Trip for Oak Park High School Boys’ Volleyball Team - March 9-10, 2012
- e. Approve Overnight Trip for Oak Park High School Girls’ Volleyball Team – August 16-19, 2012
- f. Approve Overnight Trip for Oak Park High School Solar Cup Team – April 7-8, 2012 and May 12-15, 2012

**ACTION**

**2. CURRICULUM**

**a. Approve Single Plans for Student Achievement**

On motion of Barbara Laifman, seconded by Allen Rosen, the Board of Education approved the Single Plans for Student Achievement. Motion carried 5-0.

**b. Approve 2010-11 School Accountability Report Cards**

On motion of Sepideh Yeoh, seconded by Barbara Laifman, the Board of Education approved the 2010-11 School Accountability Report Cards. Motion carried 5-0.

**c. Approve Oak Park High School Physical Education Revision**

On motion of Sepideh Yeoh, seconded by Barbara Laifman, the Board of Education approved Oak Park High School Physical Education Graduation Requirements. Motion carried 5-0.

**3. BUSINESS SERVICES**

**a. Approve 2012 Facility Master Plan Projects**

On motion of Barbara Laifman, seconded by Mary Pallant, the Board of Education approved the 2012 Facility Master Plan Projects. Motion carried 5-0.

**b. Approve Project to be funded from Measure R Bond Funds – Oak Park High School E Building Administration Modernization**

On motion of Mary Pallant, seconded by Allen Rosen, the Board of Education approved a Project to be Funded from Measure R Bond Funds – Oak Park High School E Building Administration Modernization. Motion carried 5-0.

Ann Waldman, chairperson of the Citizens Oversight Committee, expressed the Committee’s concern about spending Measure R funds on this project at this time at the expense of other projects. The District explained that this modernization project was included in the application for matching funds from the State.

The Board adjourned the meeting for a break at 9:11 p.m. They reconvened at 9:20 p.m.

**c. Approve Project to be funded from Measure R Bond Funds – Gymnasium Basketball Backboard Safety Upgrades at Medea Creek MS and Oak Park HS**

On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education approved the Project to be Funded from Measure R Bond Funds – Gymnasium Basketball Backboard Safety Upgrades at Medea Creek MS and Oak Park HS. Motion carried 5-0.

**d. Approve Project to be funded from Measure R Bond Funds – Roof Drainage Improvements at Oak Hills Elementary School**

On motion of Allen Rosen, seconded by Sepideh Yeoh, the Board of Education approved the Project to be funded from Measure R Bond Funds – Roof Drainage Improvements at Oak Hills Elementary School. Motion carried 5-0.

**e. Approve Award of Bid #12-01R, Concrete Repair and Replacement at Brookside Elementary School**

On motion of Mary Pallant, seconded by Sepideh Yeoh, the Board of Education approved the Award of Bid #12-01R, Concrete Repair and Replacement at Brookside Elementary School. Motion carried 5-0.

**f. Approve Revised Measure C6 Phased Project Plan**

On motion of Mary Pallant, seconded by Allen Rosen, the Board of Education approved the Revised Measure C6 Phased Project Plan. Motion carried 5-0.

**g. Approve Agreement with VCEDNET for Internet Connectivity**

On motion of Allen Rosen, seconded by Sepideh Yeoh, the Board of Education approved the Agreement with VCEDNET for Internet Connectivity. Motion carried 5-0.

**h. Approve Agreement with Time Warner for 1GB Circuit to Ventura County Office of Education**

On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education approved the Agreement with Time Warner for 1GB Circuit to Ventura County Office of Education. Motion carried 5-0.

**i. Approve Enrollment and Site Capacities, and Class Sizes and Staffing Ratios for the 2012-13 School Year**

On motion of Mary Pallant, seconded by Sepideh Yeoh, the Board of Education approved increasing Class Size and Staffing Ratios and adding District of Choice students for the 2012-13 School Year. Motion carried 5-0.

Wendy Bani addressed the Board regarding her concern about increasing the District of Choice students and raising class size.

**j. Approve Agreement with School Services of California**

On motion of Barbara Laifman, seconded by Allen Rosen, the Board of Education approved the Agreement with School Services of California. Motion carried 5-0.

On motion of Mary Pallant, seconded by Sepideh Yeoh, the Board of Education approved extending the meeting. Motion carried 5-0.

**k. Approve Denial of Claim Against the District, Claim #12-01**

On motion of Mary Pallant, seconded by Allen Rosen, the Board of Education approved the denial of Claim Against the District, Claim #12-01. Motion carried 5-0.

**l. Approve Donations**

On motion of Mary Pallant, seconded by Sepideh Yeoh, the Board of Education approve accepting Donations. Motion carried. 5-0

**m. Approve Temporary Borrowing from the Ventura County Office of Education and Measure R Bond Funds as authorized by Education Code 42603**

On motion of Allen Rosen, seconded by Mary Pallant, the Board of Education approved Temporary Borrowing from the Ventura County Office of Education and Measure R Bond Funds as authorized by Education Code 42603. Motion carried 5-0.

**4. HUMAN RESOURCES**

**a. Approve Resolution #12-01 – Regarding Non-Reelection and Release from Employment of Temporary Certificated Employees - #1-15**

On motion of Mary Pallant, seconded by Allen Rosen, the Board of Education approved Resolution #12-01 – Regarding Non-Reelection and Release from Employment of Temporary Certificated Employees - #1-15. Motion carried 5-0.

**5. BOARD**

**a. Approve 2012 CSBA Delegate Assembly Candidates Election**

On motion of Mary Pallant, seconded by Allen Rosen, the Board of Education approved the 2012 CSBA Delegate Assembly Candidates, Darlene A. Bruno, Rob Collins, Ana Del Rio Barba, and Jan Iceland. Motion carried 5-0.

On motion of Mary Pallant, seconded by Sepideh Yeoh, the Board of Education agreed to table the Board Policies. Motion carried 5-0.

**VII. INFORMATION ITEMS**

None

**VIII. OPEN DISCUSSION**

The Board agreed to a Special Meeting on March 6, 2012 beginning at 5:00 or 5:30 p.m. for Closed Session.

The Board asked staff to find out if two readings are necessary for Board Policies.

There being no further business before this Board, the Regular meeting is declared adjourned at 11:00 p.m.

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Date

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President of the Board

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Date

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Clerk or Secretary of the Board