

**MINUTES OF REGULAR BOARD MEETING      3-20-12      #855**  
**BOARD OF EDUCATION**

**CALL TO ORDER/MEETING PLACE**

The Board of Education President, Ms. Jan Iceland, called the regular meeting to order at 5:34 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 5:35 p.m.

**CALL TO ORDER/MEETING PLACE**

The Board of Education President, Jan Iceland, reconvened the regular meeting to order at 6:07 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, Mr. Cliff Moore, Consultant, and Ms. Linda Sheridan, Executive Assistant.

**PUBLIC SPEAKERS**

None

**FLAG SALUTE**

Peter Kristensen 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 Mary Pallant, the Board of Education adopted the agenda as presented. Motion carried 5-0.

**PUBLIC SPEAKERS**

None

**PRESENTATIONS**

1. Presentation to Vanessa Heller, GATE Teacher Certification

## **REPORT FROM BOARD MEMBERS**

Board Member Barbara Laifman reported she attended the Brookside Elementary 1<sup>st</sup> grade performance of folk songs, the spring sports meeting at Oak Park High, EEAC meeting, Oak Park High Open House, Awareness Week activities, Medea Creek Middle School Pi games and science fair and the Community Outreach Committee meeting. Board Member Allen Rosen reported he attended the GATE DAC meeting by phone, the Oak Park High semi-final Basketball game, and met with Fran Pavley. Board Member Sepideh Yeoh congratulated Jane Mintz for her appointment to the State Technology Committee. She reported she served as a crossing guard at Medea Creek Middle School, met with students at Oak View High to ask them to help with the Red Oak Elementary International Gala which will be held on May 18. Ms. Yeoh also attended the Brookside Elementary 1<sup>st</sup> grade performance, and Awareness Week activities at Oak Park High. Board Member Mary Pallant reported she attended the Medea Creek Middle School Science Fair and Pi day. Board Member Jan Iceland reported she met with Fran Pavley and Julia Brownley and attended the Facilities Planning Committee. She reminded the Board about the VCSBA Dinner Meeting in April.

## **REPORT FROM STUDENT BOARD REPRESENTATIVE**

Erica Rosenberg reported last Monday ASB held a car wash that earned \$500, ASB Junior class will hold a Jamba Juice fundraiser on Wednesday, Powder Puff game is Monday, Senior Pageant is on Thursday, ASB elections are being held in two weeks. She reported the Awareness Week went smoothly and they received positive feedback.

## **REPORT FROM SUPERINTENDENT**

Dr. Knight reported he attended the Medea Creek Middle School Science Fair and was very impressed with the projects presented. He stated he and Jan met with Fran Pavley and Julia Brownley to discuss our concern about the weighted student formula. Dr. Knight feels that it will not move forward as there is not enough support for it. It appears the State will have only two initiatives on the November ballot instead of three as the CTA backed initiative and the Governor's initiative may combine. He also reported that the Friends of Oak Park Schools subcommittee, Our Children's Future, is initiating a legacy brick fundraiser to help offset the cuts that are going to have to be made.

## **Report from School Site Councils**

The Board received a School Site Council report from Edward Branigan representing Medea Creek Middle School.

## **Report from Facilities Planning Committee**

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

## **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 February 21, 2012 and Special Meeting March 6, 2012
- b. Public Employee/Employment Changes 01CL21823-01CL21828 & 01CE05533-01CE05538
- c. Approve Purchase Orders – February 1 – February 29, 2012
- d. Approve Overnight Trip for Oak Park High School Robotics Club – April 18-21, 2012
- e. Approve Overnight Trip for Medea Creek Middle School Band – April 27-29, 2012
- f. Approve Overnight Trip for Oak Park High School Dance Team – March 30-April 1, 2012
- g. Approve Overnight Trip for Oak Park High School Boy's Baseball Team – April 7-12, 2012
- h. Approve Renewal of SI&A Mandated Cost Agreement
- i. Approve Quarterly Report on Williams Uniform Complaints – January 2012

## ACTION

### **2. BUSINESS SERVICES**

#### **a. Approve Authorization to Purchase Compuwave Computer Products, Services and Related Products, Utilizing Provisions of Public Contract Code 20118**

On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education approved the authorization to purchase Compuwave computer products, services and related products, utilizing provisions of Public Contract Code 20118. Motion carried 5-0.

#### **b. Approve Equipment Purchase Utilizing Measure C6 Bond Funds – Sound Equipment for Oak Park High School Pavilion**

On motion of Sepideh Yeoh, seconded by Allen Rosen, the Board of Education approved the equipment purchase utilizing Measure C6 Bond funds – Sound Equipment for Oak Park High School Pavilion. Motion carried 5-0.

#### **c. Approve Equipment Purchase Utilizing Measure C6 Bond Funds – Scissor Lift and Utility Trailer**

On motion of Mary Pallant, seconded by Allen, the Board of Education approved the equipment purchase utilizing Measure C6 Bond Funds - Scissor Life and Utility Trailer. Motion carried 5-0.

#### **d. Approve Equipment Purchase Utilizing Measure C6 Bond Funds-Cafeteria Freezer Replacement at Red Oak Elementary School**

On motion of Sepideh Yeoh, seconded by Allen Rosen, the Board of Education approved the equipment purchase utilizing Measure C6 Bond Funds – Cafeteria Freezer Replacement at Red Oak Elementary School. Motion carried 5-0.

#### **e. Approve Resolution #12-07, Participation in CSBA California Cash Reserve Program**

On motion of Allen Rosen, seconded by Mary Pallant, the Board of Education approved Resolution #12-07, Participation in CSBA California Cash Reserve Program. Motion carried 5-0.

#### **f. Approve Friends of Oak Park Schools 2012 Summer School for Grades K-12**

On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education approved Friends of Oak Park Schools 2012 Summer School for Grades K-12. Motion carried 5-0.

### **3. HUMAN RESOURCES**

#### **a. Approve Resolution #12-08 Reducing or Discontinuing Particular Kinds of Service for Classified Employees**

On motion of Barbara Laifman, seconded by Mary Pallant, the Board of Education approved Resolution #12-08 Reducing or Discontinuing Particular Kinds of Service for Classified Employees. Motion carried 5-0. The Board expressed they approve this Resolution with a heavy heart in reducing these positions.

### **4. BOARD**

#### **a. Approve Board Member Attendance at NSBA Conference in April**

On motion of Mary Pallant, seconded by Sepideh Yeoh, the Board of Education approved Board Member attendance at NSBA Conference in April. Motion carried 4 Yes: Iceland, Pallant, Rosen, Yeoh – 1 No: Laifman.

**b. Approve Board Attendance at CSBA Conference Every Other Year**

On motion of Allen Rosen, seconded by Sepideh Yeoh, the Board of Education tabled this item to discuss further at the Board Retreat. Motion carried 5-0.

**5. BOARD POLICIES**

**a. Approve Amendment to Board Policy 3290 – Gifts, Grants, and Bequests – Second Reading**

On motion of Allen Rosen, seconded by Mary Pallant, the Board of Education approved the amendment to Board Policy 3290 – Gifts, Grants, and Bequests. Motion carried 5-0.

**b. Approve Amendment to Board Policy 5145.11 – Questioning and Apprehension – Second Reading**

On motion of Allen Rosen, seconded by Mary Pallant, the Board of Education approved the amendment to Board Policy 5145.11 – Questioning and Apprehension. Motion carried 5-0.

**c. Approve Amendment to Board Policy 6111 – School Calendar – Second Reading**

On motion of Allen Rosen, seconded by Sepideh Yeoh, the Board of Education approved the amendment to Board Policy 6111 – School Calendar. Motion carried 5-0.

**d. Approve Amendment to Board Policy 7310 – Naming of Facility – Second Reading**

On motion of Barbara Laifman, seconded by Mary Pallant, the Board of Education approved the amendment to Board Policy 7310 – Naming of Facility with one amendment. Motion carried 5-0.

**e. Approve Amendment to Board Policy 6146.1 - High School Graduation Requirements – First Reading**

On motion of Sepideh Yeoh, seconded by Barbara Laifman, the Board of Education approved the amendment to Board Policy 6146.1 – High School Graduation Requirements on First Reading. Motion carried 5-0.

**f. Approve Amendment to Board Policy 5022 – Student and Family Privacy Rights – First Reading**

On motion of Mary Pallant, seconded by Sepideh Yeoh, the Board of Education approved the amendment to Board Policy 5022 – Student and Family Privacy Rights to Second Reading. Motion carried 5-0.

**g. Approve Amendment to Board Policy 3100 – Budget – First Reading**

On motion of Barbara Laifman, seconded by Mary Pallant, the Board of Education approved the amendment to Board Policy 3100 – Budget to Second Reading. Motion carried 5-0.

**h. Approve Amendment to Board Policy 0450 - Comprehensive Safety Plan – First Reading**

On motion of Allen Rosen, seconded by Sepideh Yeoh, the Board of Education approved the amendment to Board Policy 0450 – Comprehensive Safety Plan on First Reading. Motion carried 5-0.

**i. Approve Amendment to Board Policy 2121 – Superintendent’s Contract – First Reading**

On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education approved the amendment to Board Policy 2121 – Superintendent’s Contract on First Reading. Motion carried 5-0.

**j. Approve Amendment to Board Policy 4140, 4240 – Bargaining Units – First Reading**

On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education tabled the amendment to Board Policy 4140, 4240 – Bargaining Units for further information. Motion carried 5-0.

**k. Approve Amendment to Board Policy 3553 – Free and Reduced Price Meals – First Reading**

On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education approved the amendment to Board Policy 3553 – Free and Reduced Price Meals on First Reading. Motion carried 5-0.

**l. Approve Amendment to Board Policy 5113 – Absences and Excuses – First Reading**

On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education approved the amendment to Board Policy 5113 – Absences and Excuses on First Reading. Motion carried 5-0.

**VII. INFORMATION ITEMS**

The Board chose to hold their Board Retreat and Self-Evaluation in the summer. The Board agreed to hold a Special Meeting on May 3, 2012 at 5:00 p.m.

**VIII. OPEN DISCUSSION**

There being no further business before this Board, the Regular meeting is declared adjourned at 8:54 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