

**CALL TO ORDER/MEETING PLACE**

The Board of Education Vice President, Mr. Allen Rosen, 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**

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

**BOARD ABSENT**

Ms. Jan Iceland, 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, Allen Rosen, reconvened the regular meeting to order at 6:05 p.m. in Oak Park High School Presentation Room, G9, 899 N. Kanan Road, Oak Park.

**BOARD PRESENT**

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

**BOARD ABSENT**

Ms. Jan Iceland, President

**STAFF PRESENT**

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

**FLAG SALUTE**

Mark Moss 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 Mary Pallant, seconded by Sepideh Yeoh, the Board of Education adopted the agenda as presented except to move item C.1.f. to Action and table item C.2.g. to the May meeting. Motion carried 4-0-1 Absent.

**PUBLIC SPEAKERS**

Susan Allen

**PRESENTATIONS**

1. Presentation to MCMS Ventura County Science Fair Winners
2. Presentation to Ventura County Idea to Impact Participants
3. Presentation to QuikSCIENCE Participants
4. Presentation of Partners in Education Award to Oak Park Performing Arts Alliance

## **REPORT FROM BOARD MEMBERS**

Board Member Barbara Laifman reported she attended the I2I award ceremony, *Thoroughly Modern Mille* play at OPHS, BES Open House, ROES Wax Museum, Fran Pavley's Celebration of Women, Friends Gala, and OHES Casino Night. Oak Park Outreach Committee is looking for volunteers for the Big Sunday event. Board Member Sepideh Yeoh reported she attended the Ventura County School Boards Association Dinner Meeting, ROES 3<sup>rd</sup> Grade Wax Museum, OHES Casino Night, Fran Pavley's Celebration of Women lunch, and the Rancho Simi Recreation and Parks Department planning meeting. She is working with OVHS students with their participation in the ROES International Gala on May 18 at 6 p.m. Board Member Mary Pallant reported she attended the MAC meeting, the Facilities Planning Meeting and the VCSBA Dinner Meeting. Board Member Allen Rosen attended the Facilities Planning Committee sub-committee meetings on Tuesday morning. He commented that having all the students here this evening to receive awards are what we are all here for, our focus is on the students.

## **REPORT FROM STUDENT BOARD REPRESENTATIVE**

Erica Rosenberg reported there will be a Junior Class fundraiser, Thursday was the last rally, the Spring Finale and Spring Dance are coming up. ASB Elections will be held this week.

## **REPORT FROM SUPERINTENDENT**

Dr. Knight reported that Earth Week is here and the focus this year is on global climate change and reducing our carbon footprint. We are having a Low CARBOn community dinner tomorrow night at 6 p.m. and will be showing the film *What is the Electric Car* at 7 p.m. Dr. Knight stated we are now looking forward to the Big Sunday event in Oak Park on May 6<sup>th</sup>. We are excited to offer 50 trees that our students and families will plant in the yards of 50 senior citizens. The trees have been donated by Greg Epstein of Enhanced Landscape.

## **Report from School Site Councils**

The Board received a School Site Council reports from 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

## **C.1. CONSENT AGENDA**

On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education approved the Consent Agenda. Motion carried 4-0-1 Absent.

- a. Approve Minutes of Regular Board Meeting March 20, 2012
- b. Public Employee/Employment Changes 01CL21829-01CL21833 & 01CE05539-01CE05551
- c. Approve Purchase Orders – March 1 – March 31, 2012
- d. Approve Disposal of Obsolete or Surplus Instructional Materials, Books, and or Library Books
- e. Ratify Out of State Travel for Certificated Employees and an Administrator to Attend Daily Five/Daily Café Training in Phoenix, Arizona – March 17-18, 2012
- g. Approve Contract Renewal for 2012-13 Crossing Guard Services
- h. Approve 2012-13 Transportation Agreement with Tumbleweed Transportation
- i. Approve Facility Use by Religious Organization
- j. Ratify Overnight Trip for Oak Park High School Whale Team – April 15-17, 2012
- k. Approve Overnight Trip for Oak Park High School Girls' Basketball Team – July 19-22, 2012
- l. Approve Out of State Travel for Pupil Service Administrator to Attend National Special Education Institute – May 6-9, 2012

## **ACTION**

### **C.1.f. Approve Overnight Trip for Oak Park High School Rocket Team – May 11-13, 2012**

On motion of Barbara Laifman, seconded by Mary Pallant, the Board of Education approved the amended dates for the Overnight Trip for Oak Park High School Rocket Team – May 10-13, 2012. Motion carried 4-0-1 Absent.

## **2. BUSINESS SERVICES**

### **a. Approve Award of Bid #12-02, Relocatable Ramp Repairs**

On motion of Sepideh Yeoh, seconded by Mary Pallant, the Board of Education tabled this item. Motion carried 4-0-1 Absent.

### **b. Approve Award of Bid #12-07, Building 300 Modernization at Brookside Elementary School**

On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education approved to accept the request of Ventura Construction to withdraw its bid due to a clerical error in its preparation, to waive all the informalities in all of the other bids received regarded as minor irregularities, and award Bid #12-07, Building 300 Modernization at Brookside Elementary School to Waisman Construction as lowest bidder in the amount of \$603,000. Motion carried 4-0-1 Absent.

### **c. Approve Award of Bid #12-10, Building M and N Restroom Modernization at Oak Park High School**

On motion of Mary Pallant, seconded by Sepideh Yeoh, the Board of Education approved the award of Bid#12-10, Building M and N Restroom Modernization at Oak Park High School to Malibu Pacific, in the amount of \$149,900, as lowest responsive and responsible bidder. Motion carried 4-0-1 Absent.

### **d. Approve Award of Bid #12-25, Building E Roof Repair and Replacement at Medea Creek Middle School**

On motion of Mary Pallant, seconded by Sepideh Yeoh, the Board of Education approved the award of Bid #12-25, Building E Roof Repair and Replacement at Medea Creek Middle School to Channel Islands Roofing in the amount of \$54,887, as the lowest responsive and responsible bidder. Motion carried 4-0-1 Absent.

### **e. Approve Proposal for Soils Engineering Services at Medea Creek Middle School**

On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education approved the proposal received from Construction Testing and Engineering, Inc. for soils testing at Medea Creek Middle in the amount of \$5,000. Motion carried 4-0-1 Absent.

### **f. Approve Project to be Paid from Measure R Bond Funds – Domestic Water Main Repair at Red Oak Elementary School**

On motion of Mary Pallant, seconded by Sepideh Yeoh, the Board of Education approved the use of Measure R bond funds for repair of the domestic water main supply at Red Oak Elementary School as specified and amended the Facilities Master Plan accordingly. Motion carried 4-0-1 Absent.

### **g. Approve Resolution #12-09 Authorizing Emergency Repairs at Oak Hills Elementary School**

On motion of Mary Pallant, seconded by Sepideh Yeoh, the Board of Education tabled this item because it requires all members of the Board to be present and Mrs. Iceland is absent. Motion carried 4-0-1 Absent.

### **h. Approve Safe School Plans**

On motion of Sepideh Yeoh, seconded by Mary Pallant, the Board of Education approved the Safe School Plans. Motion carried 4-0-1 Absent.

### **i. Approve Donations**

On motion of Mary Pallant, seconded by Sepideh Yeoh, the Board of Education approved the donations to Oak Park Unified School District. Motion carried 4-0-1.

## **3. HUMAN RESOURCES**

### **a. Public Hearing and Approval of Collective Bargaining Agreement Between the District and Oak Park Classified Association**

On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education approved the Collective Bargaining Agreement between the District and Oak Park Classified Association. Motion carried 4-0-1 Absent.

### **b. Public Hearing and Approval of Collective Bargaining Agreement Between the District and Oak Park Teachers Association**

On motion of Barbara Laifman, seconded by Mary Pallant, the Board of Education approved the Collective Bargaining Agreement between the District and Oak Park Teachers Association. Motion carried 4-0-1 Absent.

**c. Approve the District's Initial Proposal for Collective Bargaining Negotiations with Oak Park Teachers Association**

On motion of Sepideh Yeoh, seconded by Barbara Laifman, the Board of Education approved the District's Initial Proposal for Collective Bargaining Negotiations with Oak Park Teachers Association. Motion carried 4-0-1 Absent.

**d. Approve the District's Initial Proposal for Collective Bargaining Negotiations with Oak Park Classified Association**

On motion of Mary Pallant, seconded by Sepideh Yeoh, the Board of Education approved the District's Initial Proposal for Collective Bargaining Negotiations with Oak Park Classified Association. Motion carried 4-0-1 Absent.

**e. Approve Revised Classified Holiday Calendar for School Year 2012-13**

On motion of Sepideh Yeoh, seconded by Barbara Laifman, the Board of Education approved the revision to the Classified Holiday Calendar for School Year 2012-13. Motion carried 4-0-1 Absent.

**4. BOARD POLICIES**

**a. Approve Amendment to Board Policy 5022 – Student and Family Privacy Rights – Second Reading**

On motion of Sepideh Yeoh, seconded by Barbara Laifman, the Board of Education approved the amendment to Board Policy 5022 – Student and Family Privacy Rights on Second Reading. Motion carried 4-0-1 Absent.

**b. Approve Amendment to Board Policy 3100 – Budget – Second Reading**

On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education approved the amendment to Board Policy 3100 – Budget on Second Reading. Motion carried 4-0-1 Absent.

**c. 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 4-0-1 Absent.

**d. Approve Amendment to Board Policy 5111 – Admission – First Reading**

On motion of Sepideh Yeoh, seconded by Mary Pallant, the Board of Education approved the amendment to Board Policy 5111 – Admission – First Reading. Motion carried 4-0-1 Absent.

**e. Approve Amendment to Board Policy 5131.7 – Weapons and Dangerous Instruments – First Reading**

On motion of Barbara Laifman, seconded by Mary Pallant, the Board of Education approved the amendment to Board Policy 5131.7 – Weapons and Dangerous Instruments – First Reading. Motion carried 4-0-1 Absent.

**f. Approve Amendment to Board Policy 5141.21 – Administering Medication and Monitoring Health Conditions – First Reading**

On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education approved the amendment to Board Policy 5141.21 – Administering Medication and Monitoring Health Condition – First Reading. Motion carried 4-0-1 Absent.

**g. Approve Amendment to Board Policy 6143 – Courses of Study – First Reading**

On motion of Barbara Laifman, seconded by Mary Pallant, the Board of Education approved the amendment to Board Policy 6143 – Courses of Study – First Reading. Motion carried 4-0-1 Absent.

**h. Approve Amendment to Board Policy 6145.2 – Athletic Competition – 1<sup>st</sup> Reading**

On motion of Sepideh Yeoh, seconded by Barbara Laifman, the Board of Education approved the amendment to Board Policy 6145.2 – Athletic Competition – First Reading. Motion carried 4-0-1 Absent.

**i. Approve Adoption of Board Policy 6170.1–Transitional Kindergarten–1<sup>st</sup> Reading**

On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education approved the adoption of Board Policy 6170.1 – Transitional Kindergarten – First Reading. Motion carried 4-0-1.

**VII. INFORMATION ITEMS**

The Board agreed to hold a Special Closed Session 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. Board adjourned to Closed Session at 8:40 p.m. Board adjourned Closes Session at 9:19 p.m.

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Date \_\_\_\_\_ President of the Board

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Date \_\_\_\_\_ Clerk or Secretary of the Board