

MINUTES OF REGULAR BOARD MEETING 4-8-14 #890
BOARD OF EDUCATION

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mary Pallant, called the regular meeting to order at 5:38 p.m. at Oak Park High School Presentation Room, G9, 899 N. Kanan Road, Oak Park.

BOARD PRESENT

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

PUBLIC COMMENTS

None

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 5:39 p.m.

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mary Pallant, reconvened the regular meeting to order at 6:14 p.m. at Oak Park High School Presentation Room, G9, 899 N. Kanan Road, Oak Park.

BOARD PRESENT

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

BOARD ABSENT

Ms. Brooke Pestano, Student Board Rep

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

Tim Chevalier led the Pledge of Allegiance to the Flag

REPORT ON CLOSED SESSION

No action was taken in Closed Session held this evening.

ADOPTION OF AGENDA

On motion of Jennifer von Schneidau, seconded by Sepideh Yeoh, the Board of Education adopted the agenda as presented. Motion carried Aye: Laifman, Pallant, Rosen, von Schneidau, Yeoh, No – 0.

PUBLIC SPEAKERS

Cherry Boyd addressed the Board about safety in the community.

PRESENTATIONS

The Board recognized Medea Creek Middle School winners of the 2014 Ventura County Science Fair with Certificates of Recognition.

The Board recognized the Oak Park High School Boys' Basketball Team for earning CIF Southern Section Division IIIA Championship with Certificates of Recognition.

REPORT FROM BOARD MEMBERS

Board Member Jennifer von Schneidau reported she attended the Future Freshmen night, the Wellness Committee meeting, the Technology Committee meeting, the Curriculum Council meeting, and the International Gala. Board Member Allen Rosen reported he also attended the International Gala and the OPHS performance of "Cabaret". He announced that he and his family have decided to host a foreign exchange student next year. Board Member Barbara Laifman reported she attended the BES and ROES Distinguished School Visits, a technology demonstration at OHES, the OPHS performance of "Cabaret", participated in the BES Principal interview process, attended the DELAC meeting, the International Gala, the Kanan Shuttle Committee, and attended Walk the Dog event. She reminded everyone the Big Sunday event is coming up. Board Member Sepideh Yeoh reported she participated in the BES Principal interview process and attended the ROES Distinguished School Visit. Ms. Yeoh reported the International Gala went very well and she thanked everyone for their help and support. Board Member Mary Pallant reported she attended MAC meeting.

REPORT FROM SUPERINTENDENT

Dr. Knight introduced new BES principal Sara Ahl and asked Dr. Heilbron to give some background information about Ms. Ahl for the Board. Dr. Knight reminded everyone that Denise Pope will be speaking tomorrow on the Challenge Success program. He thanked Sepideh for her work on the International Gala. Dr. Knight reported that all the elementary schools have had their Distinguished Schools visits and we are proud of all their hard work in getting the applications and visits completed. Dr. Knight reported the Dog Walk went very well on Saturday and earned \$535 for Life Animal Rescue. He reported the passing of Eileen Kahn, wife of past Board Member Bob Kahn, a long time resident of Oak Park. A memorial service will be held at BES Multi-purpose Room on Saturday from 12-3:00 p.m.

Report from School Site Councils

The Board received School Site Council report from Medea Creek Middle School.

Report from Facilities Planning Committee

Tom Wulf reported on the continuing work of the Facilities Planning Committee.

Report from Technology

No report from Technology Committee.

DISCUSSION ITEMS

Update on School Safety – Dr. Knight gave an update on School Safety projects throughout the District.

C.1. CONSENT AGENDA

On motion of Allen Rosen, seconded by Jennifer von Schneidau, the Board of Education approved the Consent Agenda. Motion carried Aye – Laifman, Pallant, Rosen, von Schneidau, Yeoh, No – 0.

- b. [Approve Minutes of Regular Board Meeting March 18, 2014 and Special Board Meeting March 25, 2014](#)**
- a. [Public Employee/Employment Changes 01CL22392-01CL22400 & 01CE06588-01CE06588](#)**
- b. [Approve Purchase Orders –March 1 – March 31, 2014](#)**
- c. [Approve Overnight Trip for Oak Park High School Future Business Leaders of America – April 10-13, 2014](#)**
- d. [Approve Notice of Completion, Project 13-01R Building 200 Modernization at Brookside Elementary School](#)**

ACTION

a. Acceptance of Annual Report of the Oak Park Citizens' Oversight Committee for Bond Measure R

On motion of Allen Rosen, seconded by Jennifer von Schneidau, the Board of Education approved the Annual Report of the Oak Park Citizens' Oversight Committee for Bond Measure R. Motion carried Aye: Laifman, Pallant, Rosen, von Schneidau, Yeoh, No – 0.

2. BUSINESS

a. Approve Resolution #14-04, In Support of the Environmentally Safe Cleanup of Santa Susanna Field Laboratory

Four students from OPHS reported to the Board on the situation of the environmental concerns about the Santa Susana Field Lab and the reason for supporting the Resolution.

On motion of Jennifer von Schneidau, seconded by Sepideh Yeoh, the Board of Education approved Resolution #14-04, In Support of the Environmentally Safe Cleanup of Santa Susanna Field Laboratory. Motion carried Aye: Laifman, Pallant, Rosen, von Schneidau, Yeoh, No – 0.

b. Approve Solar Power Project and Shade Structure at Oak Park High School

On motion of Allen Rosen, seconded by Sepideh Yeoh, the Board of Education tabled this item. Motion carried Aye: Laifman, Pallant, Rosen, von Schneidau, Yeoh, No – 0.

On motion of Jennifer von Schneidau, seconded by Sepideh Yeoh, the Board of Education approved moving forward with this project. Motion carried Aye: Laifman, Pallant, Rosen, von Schneidau, Yeoh, No – 0.

c. Approve Authorization of Superintendent to Award Contract for Bid 13-12R, Building 100 Modernization at Brookside Elementary School

On motion of Sepideh Yeoh, seconded by Jennifer von Schneidau, the Board of Education approved authorization of Superintendent to Award Contract for Bid 13-12R, Building 100 Modernization at Brookside Elementary School. Motion carried Aye: Laifman, Pallant, Rosen, von Schneidau, Yeoh, No – 0.

d. Approve Award of Bid 13-15R, Building "A" Gymnasium Modernization at Oak Park High School

On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education approved the award of Bid 13-15R, Building A Gymnasium Modernization at Oak Park High School. Motion carried Aye: Laifman, Pallant, Rosen, von Schneidau, Yeoh, No – 0.

e. Approve Award of Bid 14-01R, Campus ADA Modernization at Oak Park High School

On motion of Barbara Laifman, seconded by Allen Rosen, the Board of Education approved Award of Bid 14-01R, Campus ADA Modernization at Oak Park High School. Motion carried Aye: Laifman, Pallant, Rosen, von Schneidau, Yeoh, No – 0.

f. Approve Budget for Common Core State Standards Implementation

On motion of Jennifer von Schneidau, seconded by Sepideh Yeoh, the Board of Education approved the budget for Common Core State Standards Implementation. Motion carried Aye: Laifman, Pallant, Rosen, von Schneidau, Yeoh. No-0.

g. Approve Donations

On motion of Allen Rosen, seconded by Jennifer von Schneidau, the Board of Education approved Donations to the District. Motion carried Aye: Laifman, Pallant, Rosen, von Schneidau, Yeoh, No – 0.

3. HUMAN RESOURCES

a. Public Hearing and Receive OPTA Proposal for 2014-15 Negotiations and Approve the District's Initial Proposal for Collective Bargaining Negotiations with the Oak Park Teachers Association

Public Hearing Opened at 8:09 p.m. No Comments Public Hearing Closed at 8:10 p.m.

On motion of Allen Rosen, seconded by Jennifer von Schneidau, the Board of Education approved the District's Initial Proposal for Collective Bargaining Negotiations with the Oak Park Teachers Association. Motion carried Aye: Laifman, Pallant, Rosen, von Schneidau, Yeoh, No – 0.

b. Public Hearing and Receive OPCA Proposal for 2014-15 Negotiations and Approve the District's Initial Proposal for Collective Bargaining Negotiations with the Oak Park Classified Association

Public Hearing Opened at 8:10 p.m. No Comments Public Hearing Closed at 8:11 p.m.

On motion of Allen Rosen, seconded by Sepideh Yeoh, the Board of Education approved the District's Initial Proposal for Collective Bargaining Negotiations with the Oak Park Classified Association. Motion carried Aye: Laifman, Pallant, Rosen, von Schneidau, Yeoh, No – 0.

4. BOARD POLICIES

a. Approve Amendment to Board Policy 5123 – Promotion/Acceleration/Retention – First Reading

On motion of Sepideh Yeoh, seconded by Allen Rosen, the Board of Education approved the amendment to Board Policy 5123 – Promotion/Acceleration/Retention. Motion carried Aye: Laifman, Pallant, Rosen, von Schneidau, Yeoh, No - 0.

b. 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 Aye: Laifman, Pallant, Rosen, von Schneidau, Yeoh, No – 0.

c. Approve Amendment to Board Policy 6162.51 – State Academic Achievement Tests – First Reading

On motion of Sepideh Yeoh, seconded by Jennifer von Schneidau, the Board of Education approved the amendment to Board Policy 6162.51 – State Academic Achievement Test on first reading. Motion carried Aye: Laifman, Pallant, Rosen, von Schneidau, Yeoh, No – 0.

d. Adopt Board Policy 6164.2 – Guidance/Counseling Services – First Reading

On motion of Allen Rosen, seconded by Sepideh Yeoh, the Board of Education approved the adoption of Board Policy 6164.2 – Guidance/Counseling Services on first reading. Motion carried Aye: Laifman, Pallant, Rosen, von Schneidau, Yeoh, No - 0.

e. Approve Amendment to Board Policy 6173.1 – Education for Foster Youth – First Reading

On motion of Jennifer von Schneidau, seconded by Barbara Laifman, the Board of Education approved the amendment to Board Policy 6173.1 – Education for Foster Youth on first reading. Motion carried Aye: Laifman, Pallant, Rosen, von Schneidau, Yeoh, No – 0.

f. Approve Amendment to Board Policy 6179 – Supplemental Instruction – First Reading

On motion of Jennifer von Schneidau, seconded by Barbara Laifman, the Board of Education approved the amendment to Board Policy 6179 – Supplemental Instruction on first reading. Motion carried Aye: Laifman, Pallant, Rosen, von Schneidau, Yeoh, No – 0.

g. Approve Amendment to Board Policy 7214 – General Obligation Bonds – First Reading

On motion of Jennifer von Schneidau, seconded by Sepideh Yeoh, the Board of Education approved the amendment to Board Policy 7214 – General Obligation Bonds on first reading. Motion carried Aye: Laifman, Pallant, Rosen, von Schneidau, Yeoh, No – 0.

VII. INFORMATION ITEMS

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

V. OPEN DISCUSSION

There being no further business before this Board, the Regular meeting is declared adjourned at 9:06 p.m.

Date

President of the Board

Date

Clerk or Secretary of the Board