

**MINUTES OF REGULAR BOARD MEETING      5-15-12      #858**  
**BOARD OF EDUCATION**

**CALL TO ORDER/MEETING PLACE**

The Board of Education President, Jan Iceland, called the regular meeting to order at 5:09 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 5:10 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. Barbara Dickerson, Director, Fiscal Services, and Ms. Linda Sheridan, Executive Assistant.

**FLAG SALUTE**

Paula Stromquist led the Pledge of Allegiance to the Flag

**REPORT ON CLOSED SESSION**

At the Closed Session held April 17, May 3, and this evening, the Board took no action.

**ADOPTION OF AGENDA**

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

**PUBLIC SPEAKERS**

None

**PRESENTATIONS**

1. Presentation to OPHS Ventura County and State Science Fair Winner-Shruti Aggarwal
2. Presentation to OPHS Rocket Team
3. Presentation to OPHS Whale Team
4. Presentation to Rotary Club Essay Winners

5. Presentation to OPUSD Retirees, Sharon Cohen, Linda Glander, Cynthia Hall, Maryann Johnson, Nancy Kollander, Geri Langley, Linda Niebergall, Jane Shulze, Paula Stromquist and Pamela Vaughan-Beard.

The meeting was adjourned for a reception for the Retirees at 6:47 p.m. and reconvened at 7:12 p.m.

### **REPORT FROM BOARD MEMBERS**

Board Member Barbara Laifman reported Big Sunday went very well and thanked Toni Caruso and Brett Garrett for all their hard work. She attended the OPIS and OVHS Open House and the Wellness Council meeting. Board Member Allen Rosen offered his congratulations to the retirees. He thanked Barbara and her committee for their work on Big Sunday. Mr. Rosen attended the OVHS and OPIS Open House, and visited MCMS who had Holocaust survivors visiting classes during that day. He also taught a lesson to the 5<sup>th</sup> grade at Brookside. Board Member Sepideh Yeoh reported she attended the OVHS Open House and the Calendar Committee. She reminded everyone that the ROES International Gala is this Friday, May 18 at 6 p.m. Board Member Mary Pallant reported she represented the district at the Ventura County Supervisors meeting where OPUSD was given an Honorable Mention for the environmental award. She attended the MAC meeting and OVHS Open House. Ms. Pallant offered kudos to Barbara and the committee for the Big Sunday event and reported she delivered cookies to the schools for Teacher Appreciation. Board Member Jan Iceland thanked everyone for covering for her at district meetings over the last few weeks. She reminded everyone that June 8 is Board Member Action day to speak to local lawmakers about our concern about the state budget. Ms. Iceland offered congratulations to the Superintendent's daughter Elizabeth's graduation from college. She thanked the Friends subcommittee on their brick campaign and congratulated Barbara for the Big Sunday event and Dr. Knight for the success of the OPHS Rocket Team.

### **REPORT FROM STUDENT BOARD REPRESENTATIVE**

Erica Rosenberg reported April 27 was the final rally of the year and April 28 was the spring dance. For 2012-13 there are 28 students in ASB and there will be an ASB Retreat during the summer.

Dr. Knight presented Erica with a gift from the Board for her service this year as Student Board Rep.

### **REPORT FROM SUPERINTENDENT**

Dr. Knight thanked everyone for making Big Sunday such a successful event especially Barbara, Toni and Brett. He thanked the Board for their gift of cookies to all the schools and staff for Teacher Appreciation Day.

### **Report from School Site Councils**

The Board received School Site Council reports from Brookside and Red Oak Elementary Schools, Medea Creek Middle School, and Oak Park High 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 March 20, 2012
- b. Public Employee/Employment Changes 01CL21834-01CL21862 & 01CE05552-01CE05589
- c. Approve Purchase Orders – April 1 – April 30, 2012

- d. Approve Disposal of Obsolete or Surplus Equipment
- e. Ratify Out of State Travel for Certificated Employee to Attend Advanced Placement Workshop in Dallas – July 30 – August 2, 2012
- f. Approve Designation of the 2012-2013 District/School Representatives to California Interscholastic Federation Leagues
- g. Approve Overnight Trip for Oak Park High School Boys' Basketball Summer Tournament – June 22-24, 2012
- h. Approve Overnight Trip for Oak Park High School Cheer Squads–July 19-22, 2012
- i. Approve Quarterly Report on Williams Uniform Complaints – April 2012
- j. Approve Denial of Claim Against the District – Claim #12-02
- k. Receive and Review 2011-12 Second Period Attendance Report

## ACTION

### **2. BUSINESS SERVICES**

**a. Approve Award of Bid #12-08R, Building E Administration Modernization at Oak Park High School**

On motion of Allen Rosen, seconded by Sepideh Yeoh, the Board of Education denied the bid protest submitted by SBS Corporation and approved the Award of Bid #12-08R, Building E Administration Modernization at Oak Park High School to Ventura Construction, Inc., in the amount of \$423,600. Motion carried 5-0.

**b. Approve Award of Bid #12-11R, Parking Lot Repairs and Replacement at Medea Creek Middle School**

On motion of Sepideh Yeoh, seconded by Mary Pallant, the Board of Education approved the Award of Bid #12-11R, Parking Lot Repairs and Replacement at Medea Creek Middle School to Quality Paving in the amount of \$93,394. Motion carried 5-0.

**c. Approve Award of Bid #12-13R, Asphalt Repairs and Replacement at Red Oak and Oak Hills Elementary Schools**

On motion of Sepideh Yeoh, seconded by Allen Rosen, the Board of Education rejected the bid submitted by United Paving as non-responsive to the bid documented and approved the Award of Bid #12-13R, Asphalt Repairs and Replacement at Red Oak and Oak Hills Elementary Schools to Mission Paving in the amount of \$62,885.

**d. Approve Project to be Paid From Measure R Bond Funds – Project #12-03R, Roof Repair and Replacement on Locker Structures at Oak Park High School**

On motion of Mary Pallant, seconded by Sepideh Yeoh, the Board of Education approved the authorized use of Measure R bond funds for Project 12-03, Roof Repairs and Replacement on Locker Structures at Oak Park High School. Motion carried 5-0.

**e. Approve Project to be Paid From Measure R Bond Funds – Project #12-04R, Roof Drain Repairs at Red Oak Elementary School**

On motion of Sepideh Yeoh, seconded by Allen Rosen, the Board of Education approved the authorized use of Measure R bond funds for Project 12-04R, Roof Drain Repairs at Red Oak Elementary School. Motion carried 5-0.

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

On motion of Allen Rosen, seconded by Mary Pallant, the Board of Education approved Resolution #12-09 Authorized Emergency Repairs at Oak Hills Elementary School. Motion carried 5-0.

**g. Approve 2012-13 Instructional Minutes/School Bell Schedules**

On motion of Sepideh Yeoh, seconded by Barbara Laifman, the Board of Education approved the 2012-13 School Bell Schedules and certified compliance with minimum number of Instructional Minutes as required by Education Code 46201. Motion carried 5-0.

**h. Public Hearing and Approve Proposed Flexibility Transfer of 2012-2013 Categorical Program Funds**

On motion of Allen Rosen, seconded by Mary Pallant a Public Hearing was opened at 8:18 p.m. There were no public comments and the Public Hearing was closed at 8:24 p.m.

On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education approved the proposed flexibility transfer for 2012-13 Categorical Program Funds. Motion carried 5-0.

**i. Approve District of Choice Reporting Requirements**

On motion of Barbara Laifman, seconded by Allen Rosen, the Board of Education approved the District of Choice Reporting Requirements. Motion carried 5-0.

**j. Approve Contract for Oak Park Neighborhood For Learning Program With Ventura County Children and Families First Commission**

On motion of Mary Pallant, seconded by Sepideh Yeoh, the Board of Education approved the contract for Oak Park Neighborhood for Learning Program with Ventura County Children and Families First Commission. Motion carried 5-0.

**k. Approve Authorization to Purchase Apple Computer Products, Services and Related Products, as Permitted by Public Contract Code 20118**

On motion of Barbara Laifman, seconded by Mary Pallant, the Board of Education approved the authorization to Purchase Apple Computer Products, Services and Related Products, as permitted by Public Contract Code 20118. Motion carried 5-0.

**3. BOARD POLICIES**

**a. Approve Amendment to Board Policy 4140, 4240 – Bargaining Units – Second Reading**

On motion of Barbara Laifman, seconded by Mary Pallant, the Board of Education approved the amendment to Board Policy 4140, 4240 – Bargaining Units. Motion carried 5-0.

**b. Approve Amendment to Board Policy 5111 – Admission – Second Reading**

On motion of Barbara Laifman, seconded by Mary Pallant, the Board of Education approved the amendment to Board Policy 5111 – Admission. Motion carried 5-0.

**c. Approve Amendment to Board Policy 5131.7 – Weapons and Dangerous Instruments – Second 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. Motion carried 5-0.

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

On motion of Barbara Laifman, seconded by Mary Pallant, the Board of Education approved the amendment to Board Policy 5141.21 – Administering Medication and Monitoring Health Conditions. Motion carried 5-0.

- e. **Approve Amendment to Board Policy 6143 – Courses of Study – Second Reading**  
On motion of Barbara Laifman, seconded by Mary Pallant, the Board of Education approved the amendment to Board Policy 6143 – Course of Study. Motion carried 5-0.
- f. **Approve Amendment to Board Policy 6145.2 – Athletic Competition – Second Reading**  
On motion of Barbara Laifman, seconded by Mary Pallant, the Board of Education approved the amendment to Board Policy 6145.2 – Athletic Competition. Motion carried 5-0.
- g. **Approve Adoption of Board Policy 6170.1–Transitional Kindergarten– First Reading**  
On motion of Barbara Laifman, seconded by Mary Pallant, the Board of Education approved the adoption to Board Policy 6170.1 – Transitional Kindergarten on first reading. Motion carried 5-0.
- h. **Approve Amendment to Board Policy 1113 – District and School Web Sites – First Reading**  
On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education approved the amendment to Board Policy 1113 – District and School Web Sites. Motion carried 5-0.
- i. **Approve Amendment to Board Policy 2210 – Administrative Discretion Regarding Board Policy – First Reading**  
On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education approved the amendment to Board Policy 2210 – Administrative Discretion Regarding Board Policy on first reading. Motion carried 5-0.
- j. **Approve Amendment to Board Policy 5116.1 – Intradistrict Open Enrollment**  
On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education approved the amendment to Board Policy 5116.1 – Intradistrict Open Enrollment. Motion carried 5-0.
- k. **Approve Amendment to Board Policy 9223 – Filling Vacancies**  
On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education approved the amendment to Board Policy 9223 – Filling Vacancies on first reading. Motion carried 5-0.
- l. **Approve Amendment to Board Policy 9320 – Meetings and Notices**  
On motion of Mary Pallant, seconded by Barbara Laifman, the Board of Education approved the amendment to Board Policy 9320 – Meetings and Notices on first reading. Motion carried 5-0.

4. **BOARD**

- a. **Approve Resolution #12-11 – Ordering a Regular Governing Board Member Election, Ordering Consolidation with other Elections, and Constituting “Specification of the Election Order” to be held on November 6, 2012**  
On motion of Mary Pallant, seconded by Barbara Laifman, the Board of Education approved Resolution #12-11 – Ordering a Regular Governing Board Member Election, Ordering Consolidation with other Elections, and Constituting “Specification of the Election Order” to be held on November 6, 2012. Motion carried 5-0.
- b. **Approve 2012-13 School Handbooks/Discipline Plans**  
On motion of Barbara Laifman, seconded by Mary Pallant, the Board of Education approved 2012-13 School Handbooks/Discipline Plans from Oak Hills and Red Oak Elementary Schools, Medea Creek Middle School and Oak Park High School. Motion carried 5-0.

c. **Public Hearing and Receive the OPCA Proposal for 2012-2013 Negotiations and Approve the District's Initial Response for Collective Bargaining Negotiations with Oak Park Classified Association**

Public Hearing was opened at 8:43 p.m. There were no public comments. Public Hearing closed at 8:44 p.m.

On motion of Barbara Laifman, seconded by Mary Pallant, the Board of Education approved the District's Initial Response for Collective Bargaining Negotiations with Oak Park Classified Association. Motion carried 5-0.

**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 9:25 p.m. Board adjourned to Closed Session at 9:25 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