

**MINUTES OF REGULAR BOARD MEETING      6-17-13      #880**  
**BOARD OF EDUCATION**

**CALL TO ORDER/MEETING PLACE**

The Board of Education President, Allen Rosen, called the regular meeting to order at 5:05 p.m. at Oak Park High School Presentation Room, G9, 899 N. Kanan Road, Oak Park.

**BOARD PRESENT**

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

**PUBLIC COMMENTS**

None

**ADJOURN TO CLOSED SESSION**

The Board adjourned to Closed Session at 5:06 p.m.

**CALL TO ORDER/MEETING PLACE**

The Board of Education President, Allen Rosen, called the regular meeting to order at 6:10 p.m. at Oak Park High School Pavilion, 899 N. Kanan Road, Oak Park.

**BOARD PRESENT**

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

**STAFF PRESENT**

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

**FLAG SALUTE**

Kevin Buchanan led the Pledge of Allegiance to the Flag

**REPORT ON CLOSED SESSION**

The Board took action in Closed Session held this evening to approve settlement agreement with Smith Electric and all Notice of Completion on their projects.

**ADOPTION OF AGENDA**

On motion of Mary Pallant, seconded by Sepideh Yeoh, the Board of Education adopted the agenda except to move item C3b before C2a. Motion carried 5-0.

**PUBLIC SPEAKERS**

None

**PRESENTATION**

The Board presented Partners in Education Award to Harold and Marcia Gordon and Kevin Buchanan gave Harold Gordon an award for his work on the School Site Council at Oak Park High School.

**REPORT FROM BOARD MEMBERS**

Board Member Barbara Laifman.

Board Member Jennifer von Schneidau

Board Member Sepideh Yeoh  
Board Member Mary Pallant  
Board Member Allen Rosen

#### **REPORT FROM STUDENT BOARD REP**

Matt Dods reported the last two weeks students have been taking AP exams and STAR testing.

#### **REPORT FROM SUPERINTENDENT**

Dr. Knight shared the award the District received from the U.S. Department of Education Green School Award in Washington D.C.

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

The Board received a School Site Council report from OPHS.

#### **Report from Facility Planning Committee**

Dennis Kukendahl reported on the continuing projects and future projects for summer.

#### **Report from Technology Committee**

Enoch Kwok reported on continuing activities of the committee.

#### **DISCUSSION ITEMS**

Update on School Safety – Dr. Knight shared with the Board the ideas on improving school safety that has been looked at and the status of each. He reported the District would not be installing fences around schools, mainly because of the cost and actually is not that effective. There are some other ideas the District would like to pursue like add security cameras at all schools not only for school safety but also may help in capturing daytime student interactions, adding additional outdoor lighting, increasing campus supervision and improved school signage. Dr. Knight also reported with the recent tornado hit on the elementary school in Oklahoma there is a need to reassess school safety for earthquake and fire safety.

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

On motion of Mary Pallant, seconded by Jennifer von Schneidau, the Board of Education approved the Consent Agenda. Motion carried 5-0.

- a. **Approve Minutes of Regular Board Meeting May 21, 2013, Special Board Meeting June 4, 2013 and Special Board Meeting and Closed Session June 5, 2013**
- b. **Public Employee/Employment Changes 01CL22127-01CL22139 & 01CE06119-01CE06118**
- c. **Approve Purchase Orders –May 1 – May 31, 2013**
- d. **Approve Recommend to Suspend Expulsion – Student #12-13-01**
- e. **Approve Contract Renewal with Fagen Friedman & Fulfroost for Legal Services for 2013-14**
- f. **Approve Overnight Trip for Oak Park High Cross Country Team – August 11-16, 2013**
- g. **Approve Renewal Agreement with Ventura County Office of Education for 2013-2014 Data Processing Services**
- h. **Approve Resolution #13-12, Appropriation and Budgeted Transfers Fiscal Year 2013-14**
- i. **Approve Resolution #13-13, Temporary Loans Between District Funds for Fiscal Year 2013-14**
- j. **Approve Resolution #13-14, Year End Budget and Interfund Transfers for Fiscal Year 2012-13**
- k. **Approve Sale of Surplus Property**
- l. **Approve Overnight Trip for Oak Park High School Cheer Team – July 25-28, 2013**
- m. **Approve Renewal Agreement with the Ventura County Office of Education for 2013-14 Student Information System Hosting Services**

## **ACTION**

### **2. BUSINESS SERVICES**

**a. Acceptance of Annual Report of the Oak Park Citizens' Oversight Committee for Bond Measures C6 and R, and Parcel Tax Measure C**

*On motion of Barbara Laifman, seconded by Jennifer von Schneidau, the Board of Education approved the acceptance of the Annual Report of the Oak Park Citizens' Oversight Committee for Bond Measures C6 and R, and Parcel Tax Measure C. Motion carried 5-0.*

**b. Approve Appointments to the Oak Park Citizens' Oversight Committee**

*On motion of Mary Pallant, seconded by Sepideh Yeoh, the Board of Education approve the reappointment of Sherwin Samuels, Vance Taylor and Helene Winston to the Oak Park Citizens' Oversight Committee. Motion carried 5-0.*

*On motion of Barbara Laifman, seconded by Jennifer von Schneidau, the Board of Education appointed Jim Faul, Steven Golove, Ron Movich, Michael Schneider, Marc Shapiro, and Shary Trux to the Oak Park Citizens' Oversight Committee. Motion carried 5-0.*

**c. Approve Agreement for DSA Inspection Services for Measure R Projects**

*This item has been pulled*

**d. Approve Award of Bid 13-17R Door Replacements at Medea Creek Middle School**

*On motion of Barbara Laifman, seconded by Mary Pallant, the Board of Education approved the Award of Bid 13-17R Door Replacements at Medea Creek Middle School to Jim Martin Construction. Motion carried 5-0.*

**e. Approve Change Order #1 Project 13-03R, Building C Modernization at Oak Park High School**

*On motion of Jennifer von Schneidau, seconded by Sepideh Yeoh, the Board of Education approved the Change Order #1 Project 13-03R, Building C Modernization at Oak Park High School. Motion carried 5-0.*

**f. Approve 2013-14 Employee Health Benefits Plans**

*On motion of Sepideh Yeoh, seconded by Mary Pallant, the Board of Education approved the 2013-14 Employee Health Benefits Plans. Motion carried 5-0.*

**g. Approve Spending Plan for 2013-14 Education Protection Account Funds**

*On motion of Jennifer von Schneidau, seconded by Barbara Laifman, the Board of Education approved the Spending Plan for 2013-14 Education Protection Account Funds. Motion carried 5-0.*

**h. Public Hearing and Adoption of 2013-14 Budget**

*Public Hearing opened at 8:21 p.m. No public comments Public Hearing closed at 8:22 p.m.*

*On motion of Barbara Laifman, seconded by Mary Pallant, the Board of Education approved the adoption of the 2013-2014 Budget. Motion carried 5-0.*

### **3. CURRICULUM**

**a. Approve Consolidated Application and Reporting System (CARS) Part II – 2012-13**

*On motion of Jennifer von Schneidau, seconded by Mary Pallant, the Board of Education approved the Consolidated Application and Reporting System (CARS) Part II – 2012-13. Motion carried 5-0.*

**b. Approve 2013-2016 Technology Plan**

*On motion of Jennifer von Schneidau, seconded by Mary Pallant, the Board of Education approved the 2013-2016 Technology Plan. Motion carried 5-0.*

### **4. HUMAN RESOURCES**

**a. Approve Resolution #13-11 Regarding Reducing or Eliminating Particular Kinds of Service for Classified Employees**

*On motion of Mary Pallant, seconded by Barbara Laifman, the Board of Education approved Resolution #13-11 Regarding Reducing or Eliminating Particular Kinds of Service for Classified Employees. Motion carried 5-0.*

**b. Approve 2014-2015 Classified Employee Holiday Calendar**

*On motion of Jennifer von Laifman, seconded by Mary Pallant, the Board of Education approved the 2014-2015 Classified Employee Holiday Calendar. Motion carried 5-0.*

**c. Approve Resolution #13-15 Regarding Reducing or Eliminating Particular Kinds of Service for Classified Employees**

*On motion of Barbara Laifman, seconded by Jennifer von Schneidau, the Board of Education pulled this item. Motion carried 5-0.*

**5. BOARD**

**a. Approve California School Boards Association Membership Dues (\$6860) and Education Alliance Membership Dues (\$1715) for 2013-2014**

*On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education approved the California School Boards Association Membership Dues (\$6860) and Education Alliance Membership Dues (\$1715) for 2013-14. Motion carried 5-0.*

**b. Approve Response to Grand Jury Report "School Safety"**

*On motion of Sepideh Yeoh, seconded by Mary Pallant, the Board of Education approved the Response to the Grand Jury Report "School Safety". Motion carried 5-0.*

**c. Approve Employment Contract with the Superintendent**

*On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education approved the Employment Contract with the Superintendent. Motion carried 5-0.*

**d. Evaluate Goals and Action Plans for 2012-13 Moral Imperatives**

**6. PUPIL SERVICES**

**a. Approve Contract for Non-Public School for Special Education Student #11-12/13 - \$12,965.60**

*On motion of , seconded by , the Board of Education approved the contract for Non-Public School for Special Education Student #11-12/13 - \$12, 965.60. Motion carried 5-0.*

**b. Approve Contract for Residential Program for Special Education Student #12-12/13 - \$21,465**

*On motion of , seconded by , the Board of Education approved the Residential Program for Special Education Student #12-12/13 - \$21,465.*

**VII. INFORMATION ITEMS**

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

**IX. ADJOURNMENT:**

There being no further business before this Board, the Regular meeting is declared adjourned at 9:45 p.m. to return to Closed Session. Closed Session adjourned at 10:05 p.m.

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Date President of the Board

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