

MINUTES OF REGULAR BOARD MEETING 6-19-12 #860
BOARD OF EDUCATION

CALL TO ORDER/MEETING PLACE

The Board of Education President, Jan Iceland, called the regular meeting to order at 5:04 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 5:05 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, Ms. Jane Mintz, Director, Educational Technology, Ms. Barbara Dickerson, Director, Fiscal Services, and Ms. Linda Sheridan, Executive Assistant.

FLAG SALUTE

Aakash Jha, Sowgand Bashiri, and Alex Pai led the Pledge of Allegiance to the Flag

REPORT ON CLOSED SESSION

At the Closed Session held this evening and on June 7, 2012, 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 and included the Clean Air Award. Motion carried 5-0.

PUBLIC SPEAKERS

None

PRESENTATIONS

Deanna Rossi from the California Department of Health presented the District with a check for \$5,000 and an award for earning the 2012 California Breathing (AIR) Achievements in Respiratory Health Distinguished Achievement Award.

REPORTS

Conejo Las Virgenes Future Foundation Report

Oak Park High School students Aakash Jha, Sowgand Bashiri, and Alex Pai reported on the activities of the Conejo Las Virgenes Future Foundation Leadership Congress program this year.

Citizens' Oversight Committee Report

Mike Green and Eric Christensen reported the annual reports of the Citizens' Oversight Committee on Measure R, Measure C6 and Measure C.

REPORT FROM BOARD MEMBERS

Board Member Sepideh Yeoh reported the International Gala was a great success and will go District-wide next year to be held at OPHS. She attended the MCMS concert and OPHS Senior Award Night, and the culminations and graduations which were all great. Ms. Yeoh also stated she hoped for good news on the budget. Board Member Mary Pallant reported she attended the MCMS Open House, OPHS Senior Awards Night, read to ROES Kindergarten class, year-end lunch of OPHS Safe School Ambassadors, visited the Art Exhibit at OPHS, OPIS 8th Grade culmination, OPHS and OVHS graduations. Board Member Barbara Laifman reported she attended the Our Children Our Future meetings, OPNS bench dedication, DELAC meeting, OHES Open House, OPHS Departmental Awards and OPHS Choir Concert, along with the culminations and graduations. Board Member Allen Rosen reported he attended the BES Open House and completed the Junior Achievement Award classes at BES. He thanked the Citizens' Oversight Committee for their hard work. Board Member Jan Iceland thanked Barbara Dickerson for answering the Board's questions and congratulated Derek Ihori for earning his doctorate. She also congratulated all the school's administrations for the meaningful culminations and graduations. Ms. Iceland congratulated Heather Sloan for having an article in the Smart Online Magazine. She thanked Friends for the Legacy Brick program and reported she attended the Oak Park Book Signing at Barnes & Noble.

REPORT FROM SUPERINTENDENT

Dr. Knight thanked the Board for attending all these events over the last few weeks. He reported one of the OVHS students who was in the Fish Club came into the D.O. on Monday to offer his services over the summer and some of the Rocket Club students will assist him to teach a Rocket class at MCMS for the summer. Dr. Knight reminded everyone of the Shakespeare in the Park "Romeo and Juliet" on July 1.

REPORT FROM FACILITIES PLANNING COMMITTEE

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

REPORT FROM TECHNOLOGY COMMITTEE

Jane Mintz reported on the continuing work of the Technology Department and the Technology Committee.

C.1. CONSENT AGENDA

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

- a. Approve Minutes of Special Board Meeting, May 3, 2012, Special Board Meeting June 7, 2012 and Regular Board Meeting May 15, 2012
- b. Public Employee/Employment Changes 01CL21863-01CL21872 & 01CE05590-01CE05723
- c. Approve Purchase Orders – May 1 – May 31, 2012

- d. Approve Renewal of Facility Sharing Agreement with Rancho Simi Recreation and Park District
- e. Approve Out of State Travel for Certificated Employees to Attend Columbia Reading/Writing Workshop in New York City –August 12-17, 2012
- f. Approve Overnight Trip for Oak Park High School Cross Country Team – August 12-17, 2012
- g. Approve Overnight Trip for Oak Park High School ASB Summer Retreat – August 19-20, 2012
- h. Approve Resolution #12-12 , Year End Budget and Interfund Transfers for Fiscal Year 2011-12
- i. Approve Resolution #12-13, Temporary Loans Between District Funds for Fiscal Year 2012-13
- j. Approve Resolution #12-14, Appropriation and Budgeted Transfers Fiscal Year 2012-13

ACTION

2. BUSINESS SERVICES

a. Approve Change Order #1, Project 12-06R, Storefront Window and Door Replacement at Brookside Elementary School

On motion of Sepideh Yeoh, seconded by Barbara Laifman, the Board of Education approved Change Order #1, Project 12-06R, Storefront Window and Door Replacement. Motion carried 5-0.

b. Approve Project to be paid from Measure R Bond Funds – Project 12-00R, Repairs to Boiler Serving Kitchen and Locker Rooms at Medea Creek Middle School

On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education approved the project to be paid from Measure R Bond Funds – Project 12-00R, Repairs to Boiler Serving Kitchen and Locker Rooms at Medea Creek Middle School. Motion carried 5-0.

c. Approve Project to be paid from Measure R Bond Funds – Project 12-00R, Carpet Replacement in Rooms 8 and 9 at Oak Hills Elementary School

On motion of Mary Pallant, seconded by Barbara Laifman, the Board of Education approved the project to be paid from Measure R Bond Funds – Project 12-00R, Carpet Replacement in Rooms 8 and 9 at Oak Hills Elementary School. Motion carried 5-0.

d. Approve Project to be paid from Measure R Bond Funds – Concrete Step Repairs at Oak Hills Elementary School

On motion of Sepideh Yeoh, seconded by Allen Rosen, the Board of Education approved the project to be paid from Measure R Bond Funds – Concrete Step Repairs at Oak Hills Elementary School. Motion carried 5-0.

e. Approve Project to be paid from Measure R Bond Funds – Building 100 Kindergarten HVAC System Repairs at Brookside Elementary

On motion of Mary Pallant, seconded by Sepideh Yeoh, the Board of Education approved the project to be paid from Measure R Bond Funds – Building 100 Kindergarten HVAC System Repairs at Brookside Elementary. Motion carried 5-0.

f. Public Hearing and Adoption of the 2012-2013 Budget

Public Hearing opened at 7:17 p.m. No Public Comments. Public Hearing closed at 7:18 p.m.

On motion of Barbara Laifman, seconded by Mary Pallant, the Board of Education approved the adoption of the 2012-13 Budget. Motion carried 5-0.

The Board agreed with consensus the proposal to restore the Counselors to the 2012-13 Budget which will be revised for Board approval at the next meeting.

g. Approve Oak Park High School Instructional Minutes and Bell Schedule for 2012-13 School Year

On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education approved the Oak Park High School Instructional Minutes and Bell Schedule for 2012-13 School Year. Motion carried 5-0.

h. Approve Agreement for Legal Services 2012-13 School Year with Fagen Friedman & Fulfroft

On motion of Barbara Laifman, seconded by Mary Pallant, the Board of Education approved the Agreement for Legal Services 2012-13 School Year with Fagen Friedman & Fulfroft. Motion carried 5-0.

3. CURRICULUM

a. Approve District Instructional Calendar for 2013-14

The Board tabled this item until the fall.

b. Approve Textbook Adoption for Oak Park Independent School

On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education approved the Textbook Adoption for Oak Park Independent School of *Teaching Textbooks*. Motion carried 5-0.

c. Approve Consolidated Application and Reporting System (CARS) Part II – 2011-12

On motion of Barbara Laifman, seconded by Mary Pallant, the Board of Education approved the Consolidated Application and Reporting System (CARS) Part II-2011-12. Motion carried 5-0.

d. Approve 2012-13 School Handbooks/Discipline Plan for Brookside Elementary School Oak View High School and Oak Park Independent School

On motion of Barbara Laifman, seconded by Mary Pallant, the Board of Education approved the 2012-13 School Handbooks/Discipline Plans for Brookside Elementary School, Oak View High School and Oak Park Independent School. Motion carried 5-0.

e. Approve Technology Acceptable Use Policies for Staff and Students

On motion of Barbara Laifman, seconded by Allen Rosen, the Board of Education approved the Technology Acceptable Use Policies for Staff and Students. Motion carried 5-0.

4. BOARD

a. Approve California School Boards Association Membership Dues (\$6,733) and Education Legal Alliance Membership Dues (\$1,683)

On motion of Mary Pallant, seconded by Barbara Laifman, the Board of Education approved the California School Boards Association Membership Dues (\$6,733) and Education Legal Alliance Membership Dues (\$1,682). Motion carried 5-0.

5. HUMAN RESOURCES

a. Approve Resolution #12-15 to Reestablish Particular Kinds of Service, Increase the Number of Employees, and Authorize Offers of Reappointment to Laid Off Employees

On motion of Barbara Laifman, seconded by Mary Pallant, the Board of Education approved Resolution #12-15 to Reestablish Particular Kinds of Service, Increase the Number of Employees, and Authorize Offers of Reappointment to Laid Off Employees. Motion carried 5-0.

6. BOARD POLICIES

a. Approve Amendment to Board Policy 1113 – District and School Web Sites – Second Reading

On motion of Barbara Laifman, seconded by Allen Rosen, the Board of Education approved the Amendment to Board Policy 1113 – District and School Web Sites on Second Reading. Motion carried 5-0.

b. Approve Amendment to Board Policy 5116.1 – Intradistrict Open Enrollment- Second Reading

On motion of Barbara Laifman, seconded by Allen Rosen, the Board of Education approved the amendment to Board Policy 5116.1 – Intradistrict Open Enrollment on Second Reading. Motion carried 5-0.

The Board tabled the remaining policies until the August meeting.

VII. INFORMATION ITEMS

The Board agreed to conduct special board meetings on June 28, 2012 at 6:00 p.m. at the District Office to revise District Goals, July 12, 2012 at 6:00 p.m. at the District Office to approve the TRAN, and September 8, 2012 for Board Self-Evaluation and Goals at Sepideh Yeoh's home.

VIII. OPEN DISCUSSION

There being no further business before this Board, the Regular meeting is declared adjourned at 9:34 p.m.

Date

President of the Board

Date

Clerk or Secretary of the Board