

**MINUTES OF REGULAR BOARD MEETING      6-21-11      #843**  
**BOARD OF EDUCATION**

**CALL TO ORDER/MEETING PLACE**

The Board of Education President, Ms. Barbara Laifman, called the regular meeting to order at 5:35 p.m. at Oak Park High School Presentation Room, G9, 899 N. Kanan Road, Oak Park.

**BOARD PRESENT**

Ms. Barbara Laifman, President, Ms. Jan Iceland, Vice President, and Mr. Allen Rosen, Member

**BOARD ABSENT**

Ms. Mary Pallant, Member

**PUBLIC COMMENTS**

None

**ADJOURN TO CLOSED SESSION**

The Board adjourned to Closed Session at 5:36 p.m.

**CALL TO ORDER/MEETING PLACE**

The Board of Education President, Barbara Laifman, reconvened the regular meeting to order at 6:10 p.m. in the Oak Park High School Presentation Room, G9, 899 N. Kanan Road, Oak Park.

**BOARD PRESENT**

Ms. Barbara Laifman, President, Ms. Jan Iceland, Vice President, and Mr. Allen Rosen, Member

**BOARD ABSENT**

Ms. Mary Pallant, 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**

Alan, Michelle and Alicia Roll led the Pledge of Allegiance to the Flag

**REPORT ON CLOSED SESSION**

At the Closed Session held on June 14, 2011 the Board took no action and at the Closed Session held this evening the Board took no action.

**ADOPTION OF AGENDA**

On motion of Allen Rosen, seconded by Jan Iceland, the Board of Education adopted the agenda except to table item A1 until Special Board Meeting June 30, 2011, table item B3 until September, move item C.1.k off Consent Agenda to an Action Item. Motion carried 3-0-1 Absent.

**PUBLIC SPEAKERS**

None

## **PRESENTATIONS**

Dr. Knight and the Board of Education presented a plaque, Randy McLelland presented a photo signed by the Safe Kids Ambassadors and Louise Rishoff, a representative from Assemblymember Brownley's office, presented an Assembly Resolution to the family of Marie Panec.

Dr. Knight and the Board of Education presented Certificates of Recognition to Oak Park High School Idea to Impact students who earned 1<sup>st</sup> place for their project "The Whale": Rebecca Gordon, Kathleen McKeegan, Kayla Sadwick, Sam Hirsch, Justin Orens, and Jacob Wyner.

Dr. Knight and the Board of Education presented Certificates of Recognition to Medea Creek Middle School Idea to Impact students who earned 1<sup>st</sup> place for their project "Paper or Plastic – Neither!": Irena Yang, Jessica Ji, Paula Martin, Katherine Kim, Yael Karoly, and Jianna Zeolla.

Dr. Knight and the Board of Education presented Certificates of Recognition to Oak Park High School QuikSCIENCE Challenge students who earned 1<sup>st</sup> place for their project "A is for Algae": Nirupam Nigam, Avyay Panchapakesan, Amos Too, Steffan Kim, Tiffany Wu, Michael Ebert, and Vivian Rotenstein.

Dr. Knight and the Board of Education presented Certificates of Recognition to Oak Park High School Solar Boat Team students who earned 1<sup>st</sup> place Rookie Division: Abhishek Bhustada, Kristen Bender, David Zia, Catherine Shi, Aakash Jha, Shayan Moghimi, Cathy Sun, Cole Berweiler, Melissa Kaidin, Josh Gutterman, Riley McCullough, Devin McCullough and Rochelle Silverman.

Dr. Knight and the Board of Education recognized Eric Pai, who was not present, with a Certificate of Recognition for his work in creating and spearheading a Green Team/recycling at Oak Park High School.

## **REPORT FROM BOARD MEMBERS**

Board Member Jan Iceland congratulated everyone on the great graduation ceremonies, they were all wonderful, especially Kevin Buchanan for his first at OPHS. Congratulations to all the students who participated in the Mock Congressional Hearing. Ms. Iceland thanked Martin and Barbara for getting the numbers to the Board and for their hard work on the budget. She thanked all the people who applied for the Provisional appointment. Board Member Allen Rosen also attended all the graduation ceremonies and was very impressed. It gave him a better understanding of the scope of the district. He also thanked all the people who applied for the Provisional appointment. There were seven people who showed passion and enthusiasm for the district. Mr. Rosen was lucky to be a Judge for the 5<sup>th</sup> Grade Mock Congressional Hearing at CLU and he attended the MCMS Band concert. Board Member Barbara Laifman attended MCMS Open House, the Our Children Our Future Committee meeting, the OPHS Senior Awards Night, and the OHES Open House. She also attended the 5<sup>th</sup> Grade Mock Congressional Hearing as a parent of a 5<sup>th</sup> grader, read to students at ROES, attended the OPIS Culmination, Sandy Hindy's retirement reception, MCMS art show, and OHES spirit assembly.

## **REPORT FROM SUPERINTENDENT**

Dr. Knight reported the school year ended nicely. He made a special presentation to Martin Klauss who completed a two year Business Managers Program at USC.

## **Report from Facilities Planning Committee**

Tom Wulf reported on the continuing work of the Committee.

## **DISCUSSION ITEMS**

DSA Program Certification Update

The Board received and accepted the Annual Report of the Citizen's Oversight Committee on Measure R, C6 and C.

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

On motion of Jan Iceland, seconded by Allen Rosen, the Board of Education approved the Consent Agenda. Motion carried 3-0-1 Absent.

- a. Approve Minutes of Regular Board Meeting May 17, 2011, and Special Board Meeting June 7, 2011
- b. Public Employee/Employment Changes 01CL21608-01CL21624 & 01CE05193-01CE051
- c. Approve Purchase Orders –May 1 – May 31, 2011
- d. Approve Overnight Trip for Oak Park High School Cross Country Team – August 14-19, 2011
- e. Approve Overnight Trip for Oak Park High School Girls' Volleyball Team – August 27-28, 2011
- f. Approve Overnight Trip for Oak Park High School Girls' Volleyball Team – September 9-12, 2011
- g. Approve Overnight Trip for Oak Park High School Cross Country Team – October 7-8, 2011
- h. Approve Overnight Trip for Oak Park High School Advanced Peer Counseling Retreat – October 8-9, 2011
- i. Approve Overnight Trip for Oak Park High School Cheer Squads – July 28-31, 2011
- j. Approve Out of State Travel for Certificated Employees to Attend the Columbia Reading/Writing Project at Teachers College, Columbia University in New York City – June 26-July 1, 2011, July 5-9, 2011 and August 8-12, 2011-Funded by Federal Grant-Title IIA
- l. Approve Out of State Travel for Certificated Employees to Attend World Language Conference in St. Louis – July 18-22, 2011 – Funded by FLAP Grant
- m. Approve Renewal of Contract with School Services of California for 2011-2012
- n. Approve Second Period Attendance Report
- o. Approve Out of State Travel for Certificated Employee to Attend SMART Technology Executive Briefing in Calgary, Canada – July 13-16, 2011 – Funded by Title IIA

### **ACTION**

#### **1. k. Approve Contract for Legal Services with Fagen Friedman & Fulfro**

On motion of Jan Iceland, seconded by Allen Rosen, the Board of Education approved the Contract for Legal Services with Fagen Friedman & Fulfro. Motion carried 3-0-1 Absent.

#### **2. BUSINESS SERVICES**

##### **a. Approve Award of Bid 11-9R, Playground Repair and Replacement at Oak Hills Elementary School**

On motion of Allen Rosen, seconded by Jan Iceland, the Board of Education approved the Award of Bid #11-09R, Playground Repair and Replacement at Oak Hills Elementary School, Base Bid and Deductive Alternate #1, \$242,318 to Berry General Engineering of Ventura, CA. Motion carried 3-0-1 Absent.

##### **b. Review and Evaluation of Oak Park Citizens' Oversight Committee Structure and Approve Aligning Membership Term to Fiscal Year**

On motion of Allen Rosen, seconded by Jan Iceland, the Board of Education approved aligning membership terms of the Oak Park Citizen's Oversight Committee to fiscal year. Motion carried 3-0-1 Absent.

- c. **Approve Authorization to Establish New Classified Service Position - Senior Accountant**  
On motion of Jan Iceland, seconded by Allen Rosen, the Board of Education tabled this item until Special Board Meeting June 30, 2011. Motion carried 3-0-1 Absent.
- d. **Public Hearing Adoption of the 2011-2012 Budget**  
Public Hearing Opened at 8:25 p.m. No Public Comments Public Hearing Closed at 8:26 p.m.  
On motion of Allen Rosen, seconded by Jan Iceland, the Board of Education approved the Adoption of the 2011-2012 Budget. Motion carried 3-0-1 Absent.

### 3. **CURRICULUM**

- a. **Approve 2012-2013 Classified Holiday Calendar**  
On motion of Allen Rosen, seconded by Jan Iceland, the Board of Education approved the 2012-2013 Classified Holiday Calendar. Motion carried 3-0-1 Absent.
- b. **Approve Consolidated Programs Application – Part I -2011-2012**  
On motion of Jan Iceland, seconded by Barbara Laifman, the Board of Education approved the Consolidated Program Application – Part I 2011-2012. Motion carried 3-0-1 Absent.

### 4. **BOARD**

- a. **Approve California School Boards Association Membership Dues (\$6,723) and Education Legal Alliance Membership Dues (\$1,681) for 2011-2012**  
On motion of Jan Iceland, seconded by Allen Rosen, the Board of Education approved the California School Board Association Membership Dues and Education Legal Alliance Membership Dues for 2011-2012. Motion carried 3-0-1.
- b. **Review and Discuss Ventura County Grand Jury Report – School Bus Safety**  
On motion of Barbara Laifman, seconded by Jan Iceland, the Board of Education accepted and will respond in August to the Ventura County Grand Jury Report – School Bus Safety. Motion carried 3-0-1.
- c. **Approve Certification of Signatures**  
On motion of Jan Iceland, seconded by Allen Rosen, the Board of Education tabled this item to June 30, 2011. Motion carried 3-0-1 Absent.

### 5. **BOARD POLICIES**

- a. **Approve Amendment to Board Policy 1100 – Communication with the Public – First Reading**  
On motion of Jan Iceland, seconded by Allen Rosen, the Board of Education approved the Amendment to Board Policy 1100 – Communication with the Public and will develop a communication plan with the Governance Team. Motion carried 3-0-1 Absent.
- b. **Approve Amendment to Board Policy 1160 – Political Processes – First Reading**  
On motion of Jan Iceland, seconded by Allen Rosen, the Board of Education approved the amendment of Board Policy 1160 – Political Processes. Motion carried 3-0-1 Absent.
- c. **Approve Amendment to Board Policy 3550 – Food Service/Child Nutrition Program – First Reading**  
On motion of Jan Iceland, seconded by Allen Rosen, the Board of Education approved the amendment of Board Policy 3550 – Food Service/Child Nutrition Program. Motion carried 3-0-1 Absent.

**d. Approve Amendment to Board Policy 3551 – Food Service Operations/Cafeteria Fund – First Reading**

On motion of Allen Rosen, seconded by Jan Iceland, the Board of Education approved the amendment of Board Policy 3551 – Food Service Operations/Cafeteria Fund. Motion carried 3-0-1.

**e. Approve Amendment to Board Policy 3553 – Free and Reduced Price Meals – First Reading**

On motion of Allen Rosen, seconded by Jan Iceland, the Board of Education approved the amendment to Board Policy 3553 – Free and Reduced Price Meals. Motion carried 3-0-1 Absent.

**f. Approve Amendment to Bylaws of the Board 9223 – Filling Vacancies – 1<sup>st</sup> Reading**

On motion of Allen Rosen, seconded by Jan Iceland, the Board of Education approved the amendment to Board Policy 9223 – Filling Vacancies. Motion carried 3-0-1 Absent.

**VII. INFORMATION ITEMS**

Mr. Rosen had a question about the Absence Report.

Technology Sub-Committee – Mary Pallant and Allen Rosen will serve on this committee

At the June 30 Special Meeting, the Board should come prepared to set a meeting to discuss the Moral Imperatives.

**VIII. OPEN DISCUSSION**

There being no further business before this Board, the Regular meeting is declared adjourned at 10:10 p.m.

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Date President of the Board

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Date Clerk or Secretary of the Board