

MINUTES OF REGULAR BOARD MEETING 8-16-11 #847
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, Mr. Allen Rosen, Clerk, Ms. Mary Pallant, Member and Ms. Sepideh Yeoh, 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 6:20 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, Mr. Allen Rosen, Clerk, Ms. Mary Pallant, Member, Ms. Sepideh Yeoh, Member and Student Board Member Erica Rosenberg

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

Keith Henderson led the Pledge of Allegiance to the Flag

REPORT ON CLOSED SESSION

At the Closed Session held this evening the Board took no action.

ADOPTION OF AGENDA

On motion of Jan Iceland, seconded by Mary Pallant, the Board of Education adopted the agenda as presented. Motion carried 5-0.

PUBLIC SPEAKERS

None

REPORT FROM BOARD MEMBERS

Board Member Mary Pallant stated she attended the MCMS Open House and read at the ROES Library. She said the OPHS graduation was fabulous. Ms. Pallant also attended the ROES and MCMS culminations and felt the OVHS graduation was incredible. It really showed that we leave no child behind. She stated the end of the year luncheon was fun. Ms. Pallant attended the MAC meeting where Ms. Parks reported her office is moving to a building adjacent to the Oaks Mall. She visited the OPHS football field and toured the science lab, both of which look good. Board Member Allen Rosen welcomed new Board Member Sepideh Yeoh and Student Board Rep Erica Rosenberg to their first

Regular Board Meeting. He thanked everyone for all their work over the summer. Barnhart has taken a real ownership to our District in all their work. Mr. Rosen congratulated Friends for a successful summer school. Board Member Jan Iceland also welcomed Sepideh and Erica. She announced that David Dillard, a former drama teacher at OPHS, passed away this week. Board Member Sepideh Yeoh thanked everyone for the opportunity to serve on the Board and is looking forward to the first day of school campus visits. She attended the Rancho Simi Parks Committee Meeting where they discussed the 50th Anniversary activities and summer camp. Board Member Barbara Laifman thanked the Board for the good discussion at the Board Retreat.

REPORT FROM STUDENT BOARD REPRESENTATIVE

Erica Rosenberg reported on ASB fundraisers. Registration begins on Friday.

REPORT FROM SUPERINTENDENT

Dr. Knight reported the summer construction projects are going well and hopefully all will be completed by the time school starts. The F building landscaping has been added and there may be some bench seating added by the PFC or ASB. Staffing hiring is almost complete and the Leadership Retreat will be tomorrow.

Report from Facilities Planning Committee

Peter Kristensen reported on the continuing work of the Committee.

DISCUSSION ITEMS

None

C.1. CONSENT AGENDA

On motion of Jan Iceland, seconded by Sepideh Yeoh, the Board of Education approved the Consent Agenda. Motion carried 5-0.

- a. Approve Minutes of Special Board Meeting June 14, 2011, Special Board Meeting June 20, 2011, Regular Board Meeting June 21, 2011, and Special Board Meeting June 30, 2011
- b. Public Employee/Employment Changes 01CL21625-01CL21675 & 01CE05268-01CE05313
- c. Approve Purchase Orders –June 1 – July 31, 2011
- d. Approve Quarterly Report on Williams Uniform Complaints – July 2011
- e. Approve Disposal of Obsolete or Surplus Instructional Materials, Books and or Library Books
- f. Approve Renewal of Consultant Agreement for FCC E-Rate Program Application and Audit Services
- g. Approve Renewal of Agreement with the Ventura County Office of Education for 2011-12 Data Processing Services
- h. Approve Student Teaching Agreement with California State University Northridge

ACTION

2. BUSINESS SERVICES

- a. **Approve Notice of Completion, Project 10-12R, Oak Park High School Gymnasium Roof Replacement**

On motion of Allen Rosen, seconded by Sepideh Yeoh, the Board of Education approved the Notice of Completion, Project 10-12R, Oak Park High School Gymnasium Roof Replacement. Motion carried 5-0.

b. Approve 2011-12 Health Benefit Plans

On motion of Jan Iceland, seconded by Mary Pallant, the Board of Education approved the 2011-2012 Health Benefit Plans. Motion carried 5-0.

c. Approve Award of Bid 11-17, School Bus Transportation

On motion of Jan Iceland, seconded by Sepideh Yeoh, the Board of Education approved extending the bid one week and authorizes the Superintendent to accept the bid. Motion carried 5-0.

d. Approve Authorization to Purchase Technology Equipment under the California Multiple Award Schedule (CMAS)

On motion of Mary Pallant, seconded by Allen Rosen, the Board of Education approved the authorization to Purchase Technology Equipment under the California Multiple Award Schedule (CMS). Motion carried 5-0.

e. Approve Resolution #11-17 Authorizing District Participation in K-3 Class Size Reduction Program

On motion of Jan Iceland, seconded by Sepideh Yeoh, the Board of Education approved Resolution #11-17 Authorizing District Participation in K-3 Class Size Reduction Program. Motion carried 5-0.

f. Approve Procedures to Accept Students under the Interdistrict Transfer Memorandum of Understanding

On motion of Jan Iceland, seconded by Sepideh Yeoh, the Board of Education approved the procedures to accept students under the Interdistrict Transfer Memorandum of Understanding. Motion carried 5-0.

g. Approve Donations

On motion of Mary Pallant, seconded by Jan Iceland, the Board of Education approved the Donations. Motion carried 5-0.

h. Approve Change Order #2, Project 11-01R Science Lab Rehabilitation at Oak Park High School

On motion of Jan Iceland, seconded of Mary Pallant, the Board of Education approved the Change Order #2, Project 11-01R Science Lab Rehabilitation at Oak Park High School. Motion carried 5-0.

3. BOARD

a. Approve Proposed Board Meeting Schedule for the 2011-12 School Year

On motion of Sepideh Yeoh, seconded by Allen Rosen, the Board of Education approved the proposed Board Meeting Schedule for the 2011-2012 School Year. Motion carried 5-0.

b. Approve 2011-2012 Moral Imperatives and Goals

On motion of Jan Iceland, seconded by Allen Rosen, the Board of Education approved the 2011-2012 Moral Imperatives. Motion carried 5-0.

c. Review Response to Ventura County Grand Jury Report – School Bus Safety

On motion of Allen Rosen, seconded by Jan Iceland, the Board of Education approved the response to Ventura County Grand Jury Report – School Bus Safety. Motion carried 5-0.

d. Appoint Members of the Citizens' Oversight Committee

On motion of Mary Pallant, seconded by Sepideh Yeoh, the Board of Education appointed Ann

Waldman, Barbara Schwartz, and Mike Greene to a second, two-year term. Motion carried 5-0.

On motion of Allen Rosen, seconded by Sepideh Yeoh, the Board of Education appointed Vance Taylor and Sherman Samuels to the Citizens Oversight Committee. Motion carried 5-0. Ms. Pallant stated that all the candidates were impressive and she was proud that so many people came forward to serve the district and the community.

4. BOARD POLICIES

a. Approve Amendment to Board Policy 1100 – Communication with the Public – Second Reading

On motion of Allen Rosen, seconded by Mary Pallant, the Board of Education approved the amendment to Board Policy 1100 – Communication with the Public. Motion carried 5-0.

b. Approve Amendment to Board Policy 1160 – Political Processes – Second Reading

On motion of Jan Iceland, seconded by Sepideh Yeoh, the Board of Education approved the amendment to Board Policy 1160 – Political Processes. Motion carried 5-0.

c. Approve Amendment to Board Policy 3550 – Food Service/Child Nutrition Program – Second Reading

On motion of Jan Iceland, seconded by Barbara Laifman, the Board of Education approved the amendment to Board Policy 3550 – Food Service/Child Nutrition Program. Motion carried 5-0.

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

On motion of Sepideh Yeoh, seconded by Mary Pallant, the Board of Education approved the amendment to Board Policy 3551 – Food Service Operations/Cafeteria Fund. Motion carried 5-0.

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

On motion of Mary Pallant, seconded by Sepideh Yeoh, the Board of Education approved the amendment to Board Policy 3553 – Free and Reduced Price Meals. Motion carried 5-0.

f. Approve Amendment to Bylaws of the Board 9223 – Filling Vacancies – Second Reading

On motion of Allen Rosen, seconded by Mary Pallant, the Board of Education approved the amendment to Bylaws of the Board 9223 – Filling Vacancies. Motion carried 4 Yes: Laifman, Pallant, Rosen, Yeoh; No: Iceland.

g. Approve Amendment to Board Policy 3513.3 – Tobacco-Free Schools – First Reading

On motion of Jan Iceland, seconded by Mary Pallant, the Board of Education approved the amendment to Board Policy 3513.3 – Tobacco-Free Schools. Motion carried 5-0.

h. Approve Amendment to Board Policy 4158, 4258, 4358 – Employee Security – First Reading

On motion of Allen Rosen, seconded by Jan Iceland, the Board of Education approved the amendment to Board Policy 415, 4258, 4358 – Employee Security – First Reading. Motion carried 5-0.

- i. **Approve Amendment to Board Policy 5131.62 – Tobacco – First Reading**
On motion of Jan Iceland, seconded by Sepideh Yeoh, the Board of Education approved the amendment to Board Policy 5131.62 – Tobacco – First Reading. Motion carried 5-0.
- j. **Approve Amendment to Board Bylaw 9123 – Clerk – First Reading**
On motion of Jan Iceland, seconded by Allen Rosen, the Board of Education approved the amendment to Board Bylaw 9123 – Clerk – First Reading. Motion carried 5-0.
- k. **Approve Amendment to Board Bylaw 9140 – Board Representatives – First Reading**
On motion of Allen Rosen, seconded by Mary Pallant, the Board of Education approved the amendment to Board Bylaw 9140 – Board Representatives – First Reading. Motion carried 5-0.
- l. **Approve Amendment to Board Bylaw 9323.2 – Actions By The Board – First Reading**
On motion of Allen Rosen, seconded by Mary Pallant, the Board of Education approved the amendment to Board Bylaw 9323.2 – Actions By the Board – First Reading. Motion carried 5-0.

VII. INFORMATION ITEMS

- 1. Update on Closeout of District Construction and Repair Projects

VIII. OPEN DISCUSSION

There being no further business before this Board, the Regular meeting is declared adjourned at 9:35 p.m.

Date President of the Board

Date Clerk or Secretary of the Board