

**MINUTES OF REGULAR BOARD MEETING      8-19-14      #898**  
**BOARD OF EDUCATION**

**CALL TO ORDER/MEETING PLACE**

The Board of Education President, Ms. Mary Pallant, 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. Mary Pallant, President, Ms. Sepideh Yeoh, Vice President, Ms. Barbara Laifman, Clerk, Mr. Drew Hazelton, Member and Mr. Allen Rosen, 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, Mary Pallant, reconvened the regular meeting to order at 6:08 p.m. at Oak Park High School Presentation Room, G9, 899 N. Kanan Road, Oak Park.

**BOARD PRESENT**

Ms. Mary Pallant, President, Ms. Sepideh Yeoh, Vice President, Ms. Barbara Laifman, Clerk, Mr. Drew Hazelton, Member and Mr. Allen Rosen, Member.

**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**

Derek Ross led the Pledge of Allegiance to the Flag

**REPORT ON CLOSED SESSION**

No action was taken in Closed Session held this evening.

**ADOPTION OF AGENDA**

On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education adopted the agenda as presented except Ms. Laifman recused herself from Item #C1b #CL22520. Motion carried Aye: Hazelton, Laifman, Pallant, Rosen, Yeoh, No – 0.

**PUBLIC SPEAKERS**

None

**REPORT FROM BOARD MEMBERS**

Board Member Sepideh Yeoh hoped everyone was enjoying the last few days of summer. She welcomed Drew to the Board. Ms. Yeoh reported that the Rancho Simi Recreation and Park District met and denied contribution to the Kanan Shuttle. Dr. Knight explained that with the new vendor taking over the shuttle at a lower cost, the donation received from the MAC and OPUSD should cover the expenses and allow the Shuttle to continue to be free. Ms. Yeoh thanked the facilities staff for getting the campuses ready for the start of school and wished good luck to Allen and Drew in the election in November, while being

sorry to see Mary leave the Board in December. Board Member Drew Hazelton thanked the Board for appointing and welcoming him to the Board. He has been out meeting D.O staff and school principals getting to know them and their schools and responsibilities. Board Member Barbara Laifman also welcomed Drew to the Board and thanked the Friends of Oak Park Schools for running the summer school program this year. Board Member Allen Rosen also welcomed Drew to the Board. He thanked Martin, Julie and the maintenance and facilities staff for their hard work over the summer. Board Member Mary Pallant also welcomed Drew and bringing his passion and determination to this position.

#### **REPORT FROM SUPERINTENDENT**

Dr. Knight led Board Member Drew Hazelton through the Oath of Office. Mr. Hazelton had taken the Oath of Office on June 27, 2014 after he received his appointment so this was a ceremonial Oath at a regular Board Meeting. He reported on the many facilities projects that have happened over the summer. Dr. Knight reported on the staff hired over the summer, the Kanan Shuttle will still be able to run with free admission, the registrations are going smoothly at the schools, OPNS will be getting a new playground and he has ordered new American and California State flags for all the schools for the start of school.

**Report from Facilities Planning Committee** – Dennis Kuykendall reported on the on-going summer projects that are nearing completion for the first day of school.

**Technology Report** – Enock Kwok reported on the activities of the Technology Department over the summer and plans for the school year ahead.

#### **DISCUSSION ITEMS**

Update on School Safety – Dr. Knight gave an update on School Safety projects throughout the District.

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

On motion of Barbara Laifman, seconded by Allen Rosen, the Board of Education approved the Consent Agenda, except Ms. Laifman recused herself from Item b, 01CL22520. Motion carried Aye – Hazelton, Laifman, Pallant, Rosen, Yeoh, No – 0.

- a. [Approve Minutes of Regular Board Meeting June 17, 2014, Special Board Meeting June 23, 2014, Special Board Meeting June 24, 2014 and Board Retreat, July 21, 2014](#)
- b. [Public Employee/Employment Changes 01CL22445-01CL22524 & 01CE06814-01CE06924](#)
- c. [Approve Purchase Orders –June 1 – July 31, 2014](#)
- d. [Approve Overnight Trip for Oak Park High School Advanced Peer Counselors Retreat – September 21-22 2014](#)
- e. [Approve Renewal Agreement with Ventura County Office of Education for 2014-15 Student Information System Hosting Services](#)
- f. [Approve Certification of 2013-14 Annual Attendance Report](#)
- g. [Approve Student Teaching Agreement with University of La Verne](#)
- h. [Approve Student Teaching Agreement with Loyola Marymount University](#)
- i. [Approve Student Teaching Agreement with Azusa Pacific University](#)
- j. [Approve Quarterly Report on Williams Uniform Complaints – July 2014](#)

#### **ACTION**

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

- a. [Approve Amendment #1 to Project 14-29F, Solar Project Design/Build Contract with SK Solar Inc.](#)

On motion of Sepideh Yeoh, seconded by Barbara Laifman, the Board of Education approved Amendment #1 to Project 14-29F, Solar Project Design/Building contract with SK Solar Inc. Motion carried Aye: Hazelton, Laifman, Pallant, Rosen, Yeoh, No: 0.

**b. Approve Resolution #14-15, Authorizing the Execution and Delivery of Equipment Lease Purchase Agreement and Program Agreement for Project 14-29F Solar Installation at Oak Park High School**

On motion of Sepideh Yeoh, seconded by Drew Hazelton, the Board of Education approved Resolution #14-15, Authorizing the Execution and Delivery of Equipment Lease Purchase Agreement and program Agreement for Project 14-29F Oak Park High School Solar Installation. Motion carried Aye: Hazelton, Laifman, Pallant, Rosen, Yeoh, No: 0.

**c. Approve Houston-Galveston Area Council Interlocal Agreement for Cooperative Purchasing – Project 14-29F, Solar Installation at Oak Park High School**

On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education approved the Houston-Galveston Area Council Interlocal Agreement for Cooperative Purchasing – Project 14-29F, Solar Installation at Oak Park High School. Motion carried Aye: Hazelton, Laifman, Pallant, Rosen, Yeoh, No: 0.

**d. Approve Final Lease-Lease Back Agreement for Project 14-25R, Classroom Replacement Project at Oak Park High School**

On motion of Allen Rosen, seconded by Sepideh Yeoh, the Board of Education tabled this item. Motion carried Aye: Hazelton, Laifman, Pallant, Rosen, Yeoh, No – 0.

**e. Approve Purchase of Equipment from Measure C6 Bond Fund – School Furniture and Equipment**

On motion of Sepideh Yeoh, seconded by Drew Hazelton, the Board of Education approved the purchase of Equipment from Measure C6 Bond Fund – School Furniture and Equipment. Motion carried Aye: Hazelton, Laifman, Pallant, Rosen, Yeoh, No – 0.

**f. Approve Increase to Student Nutrition Services Menu for 2014-2015 School Year**

On motion of Barbara Laifman, seconded by Drew Hazelton, the Board of Education approved the increase to Student Nutrition Service Menu for the 2014-2015 School year. Motion carried Aye: Hazelton, Laifman, Pallant, Rosen, Yeoh, No – 0.

**g. Approve Donations**

On motion of Sepideh Yeoh, seconded by Allen Rosen, the Board of Education approved the donation received by the District. Motion carried Aye: Hazelton, Laifman, Pallant, Rosen, Yeoh, No – 0.

**3. HUMAN RESOURCES**

**a. Approve Authorization to Employ an Administrative Consultant**

On motion of Sepideh Yeoh, seconded by Barbara Laifman, the Board of Education approved the authorization to employ an Administrative Consultant. Motion carried Aye: Hazelton, Laifman, Pallant, Rosen, Yeoh, No – 0.

**b. Approve Compensation Adjustment for Guest Teachers**

On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education approved the compensation adjustment for Guest Teacher. Motion carried Aye; Hazelton, Laifman, Pallant, Rosen, Yeoh, No – 0.

**c. Approve 2014-2015 Declaration of Need for Fully Qualified Educators**

On motion of Allen Rosen, seconded by Sepideh Yeoh, the Board of Education approved the 2014-2015 Declaration of Need for Fully Qualified Educators. Motion carried Aye: Hazelton, Laifman, Pallant, Rosen, Yeoh, No – 0.

**4. BOARD**

**a. Approve Board Goals for 2014-2015**

On motion of Sepideh Yeoh, seconded by Barbara Laifman, the Board of Education approved Board Goals for 2014-2015, Motion carried Aye: Hazelton, Laifman, Pallant, Rosen, Yeoh, No – 0.

**b. Approve Revised 2014 Governance Handbook**

On motion of Sepideh Yeoh, seconded by Allen Rosen, the Board of Education approved the revised 2014 Governance handbook. Motion carried Aye: Hazelton, Laifman, Pallant, Rosen, Yeoh, No – 0 .

**c. Approve Proposed Board Meeting Schedule for the 2014-2015 School Year**

On motion of Barbara Laifman, seconded by Drew Hazelton, the Board of Education approved the proposed Board Meeting Schedule for the 2014-2015 School Year. Motion carried Aye: Hazelton, Laifman, Pallant, Rosen, Yeoh, No – 0.

Drew Hazelton left the Board Meeting at 8:00 p.m.

**d. Review, Amend and Approve Moral Imperatives and Goals for 2014-2015**

On motion of Allen Rosen, seconded by Sepideh Yeoh, the Board of Education approved the amended Moral Imperatives and Goals for 2014-2015. Motion carried Aye: Laifman, Pallant, Rosen, Yeoh, No – 0, Absent - Hazelton.

**5. BOARD POLICIES**

**a. Approve Amendment to Board Policy 0200 – Goals for the School District – First Reading**

On motion of Allen Rosen, seconded by Sepideh Yeoh, the Board of Education approved the amendment to Board Policy 0200 – Goals for the School District on First Reading. Motion carried Aye: Laifman, Pallant, Rosen, Yeoh, No – 0, Absent - Hazelton.

**b. Adopt Board Policy 3280 – Sale or Lease of District-Owned Real Property – First Reading**

On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education approved the amendment to Board Policy 3280 – Sale or Lease of District-Owned Real Property on First Reading. Motion carried Aye: Laifman, Pallant, Rosen, Yeoh, No – 0, Absent - Hazelton.

**c. Adopt Board Policy 3513.3 – Tobacco Free Schools – First Reading**

On motion of Barbara Laifman, seconded Allen Rosen, the Board of Education approved the amendment to Board Policy 3513.3 – Tobacco Free Schools on First Reading. Motion carried Aye: Laifman, Pallant, Rosen, Yeoh, No – 0, Absent - Hazelton.

**d. Approve Amendment to Board Policy 5131.6 – Tobacco – First Reading**

On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education approved the amendment to Board Policy 5131.6 – Tobacco on First Reading. Motion carried Aye: Laifman, Pallant, Rosen, Yeoh, No – 0, Absent - Hazelton.

**e. Approve Amendment to Board Policy 5144 - Discipline – First Reading**

On motion of Allen Rosen, seconded by Sepideh Yeou, the Board of Education tabled this item. Motion carried Aye: Laifman, Pallant, Rosen, Yeoh, No – 0, Absent - Hazelton.

**f. Approve Amendment to Board Policy 5144.1 – Suspension and Expulsion/Due Process – First Reading**

On motion of Sepideh Yeoh, seconded by Allen Rosen, the Board of Education approved the amendment to Board Policy 5144.1 – Suspension and Expulsion/Due Process on First Reading. Motion carried Aye: Laifman, Pallant, Rosen, No – 0, Absent - Hazelton.

**VII. INFORMATION ITEMS**

1. Enrollment and Attendance Report – Month 10

**VIII. OPEN DISCUSSION**

There being no further business before this Board, the Regular meeting is declared adjourned at 9:24 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