

MINUTES OF REGULAR BOARD MEETING 8-21-12 #863
BOARD OF EDUCATION

CALL TO ORDER/MEETING PLACE

The Board of Education President, Jan Iceland, 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. Jan Iceland, President, Mr. Allen Rosen, Vice President, Ms. Mary Pallant, Clerk, and Ms. Sepideh Yeoh, Member

BOARD ABSENT

Ms. Barbara Laifman, 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, 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, and Ms. Sepideh Yeoh, Member

BOARD ABSENT

Ms. Barbara Laifman, Member

STAFF PRESENT

Dr. Tony Knight, Superintendent, Mr. Martin Klauss, Assistant Superintendent, Business Services, Dr. Leslie Heilbron, Assistant Superintendent, Human Resources, Ms. Barbara Dickerson, Director, Fiscal Services, and Ms. Linda Sheridan, Executive Assistant.

FLAG SALUTE

Jennifer von Schneidau 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 Mary Pallant, seconded by Sepideh Yeoh, the Board of Education adopted the agenda as presented including additions in the Addendum. Motion carried 4-0-1 Absent.

PUBLIC SPEAKERS

None

REPORT FROM BOARD MEMBERS

Board Member Allen Rosen stated he was looking forward to the new school year even with the budget challenges. He thanked Balfour Beatty for all their hard work on summer projects throughout the District. Mr. Rosen congratulated Jane Mintz on her draft of Digital Citizenship being accepted by the County Office. Board Member Sepideh Yeoh welcomed Matt Dods as the Student Representative to the Board this year. She reported she attended a Rancho Simi Parks and Recreation meeting where they talked about forming a Teen Advisory Board to get some teen activities started. Ms. Yeoh reported she attended the MCMS welcome tea for new district students and noticed the diversity of students and how they were welcomed warmly by staff and volunteering parents. Board Member Mary Pallant reported she visited the OPHS admin building renovation a couple of times over the summer and noted the nice workers who took the time to talk to her and show her around. Board Member Jan Iceland welcomed everyone back and reported she attended the CSBA Policy Platform conference in Sacramento.

REPORT FROM SUPERINTENDENT

Dr. Knight also welcomed Matt Dods, Student Representative to the Board and will be meeting with him over the next few weeks to go over his responsibilities. He also welcomed Jennifer von Schneidau who has been “appointed in lieu” of an election to the Short Term (2 years) Board position. Dr. Knight reported the schools are ready for students and thanked Martin Klauss, Julie Suarez and the team at Balfour Beatty for getting projects completed on time to start school. He also thanked the teachers at Brookside who had to move out of their building to allow the renovation work to be completed, and how great the new doors and windows looked. He asked Leslie Heilbron to report on attendance and hiring. Ms. Heilbron reported that we have 136 students enrolled at OPIS and have hired 17 teachers. The new teacher orientation will be Friday. Dr. Knight reported that in an effort to mitigate traffic conditions, the elementary schools and middle schools will offer supervision on playgrounds earlier each morning to encourage parents to drop their students off earlier to avoid traffic.

REPORT FROM FACILITIES PLANNING COMMITTEE

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

C.1. CONSENT AGENDA

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

- a. Approve Minutes of Regular Board Meeting June 19, 2012, Special Board Meeting June 28, 2012 and Special Board Meeting July 12, 2012
- b. Public Employee/Employment Changes 01CL21873-01CL21915 & 01CE05724-01CE05813
- c. Approve Purchase Orders –June 1 – July 31, 2011
- d. Approve Quarterly Report on Williams Uniform Complaints – July 2011
- e. Approve Renewal of Contract with School Services of California for Fiscal Year 2012-13
- f. Approve Disposal of Obsolete Personal Property
- g. Approve Quarterly Report on Williams Uniform Complaints – January 2011 and October 2012

ACTION

2. BUSINESS SERVICES

- a. **Approve Project to be Funded from Measure R Bond Funds – Project 12-17R, Carpet Replacement at Red Oak Elementary School**

On motion of Allen Rosen, seconded by Sepideh Yeoh, the Board of Education approved the Project to be funded from Measure R Bond Funds – Project 12-17R, Carpet Replacement at Red Oak Elementary School. Motion carried 4-0-1 Absent.

b. Approve Equipment Purchase Utilizing Measure C6 Bond Funds – Cafeteria Point-of-Sale Enclosure at Oak Park High School

On motion of Sepideh Yeoh, seconded by Allen Rosen, the Board of Education approved the Equipment Purchase Utilizing Measure C6 Bond Funds – Cafeteria Point-of-Sale Enclosure at Oak Park High School. Motion carried 4-0-1 Absent.

c. Approve Response to Ventura County Grand Jury Report – Earthquake Safety

On motion of Allen Rosen, seconded by Mary Pallant, the Board of Education approved the Response to the Ventura County Grand Jury Report – Earthquake Safety. Motion carried 4-0-1 Absent.

d. Approve Facility Use by Religious Organization – Chabad of Oak Park

On motion of Allen Rosen, seconded by Mary Pallant, the Board of Education approved the Facility Use by Religious Organization –Chabad of Oak Park. Motion carried 4-0-1 Absent.

e. Approve 2012-13 Budget Revision

On motion of Allen Rosen, seconded by Sepideh Yeoh, the Board of Education approved the 2012-13 Budget Revision. Motion carried 4-0-1 Absent.

f. Approve Donations

On motion of Allen Rosen, seconded by Sepideh Yeoh, the Board of Education approve the Donations. Motion carried 4-0-1 Absent.

g. Approve Change Order #1, Project 12-01R, Concrete Walkway Repairs at Brookside Elementary School

On motion of Mary Pallant, seconded by Sepideh Yeoh, the Board of Education approved Change Order #1, Project 12-01R, Concrete Walkway Repairs at Brookside Elementary School. Motion carried 4-0-1 Absent.

h. Approve Appointment to the Oak Park Citizens' Oversight Committee

On motion of Mary Pallant, seconded by Sepideh Yeoh, the Board of Education approved not filling the open position until the Spring when other openings will be filled. Motion carried 4-0-1 Absent.

3. HUMAN RESOURCES

a. Approve Authorization to Employ an Administrative Consultant

On motion of Sepideh Yeoh, seconded by Mary Pallant, the Board of Education approved the Authorization to Employ an Administrative Consultant. Motion carried 4-0-1 Absent.

b. Approve 2012-13 Declaration of Need for Fully Qualified Educators

On motion of Sepideh Yeoh, seconded by Allen Rosen, the Board of Education approved 2012-13 Declaration of Need for Fully Qualified Educators. Motion carried 4-0-1 Absent.

4. BOARD

a. Approve Proposed Board Meeting Schedule for the 2012-13 School Year

On motion of Allen Rosen, seconded by Mary Pallant, the Board of Education approved the proposed Board Meeting Schedule for the 2012-13 School Year with two changes, move November meeting to November 14 and moving March meeting to March 12. Motion carried 4-0-1 Absent.

b. Approve 2012-2013 Moral Imperatives, Goals and Action Plans

On motion of Allen Rosen, seconded by Mary Pallant, the Board of Education approved the amendments to the 2012-2013 Moral Imperatives, Goals and Action Plans. Motion carried 4-0-1 Absent.

5. BOARD POLICIES

a. Approve Amendment to Board Policy 0410 – Nondiscrimination in District Programs and Activities – First Reading

On motion of Allen Rosen, seconded by Sepideh Yeoh, the Board of Education approved the Amendment to Board Policy 0410 – Nondiscrimination in District Programs and Activities on First Reading. Motion carried 4-0-1 Absent.

b. Approve Amendment to Board Policy 1250 – Visitors and Outsiders – First Reading

On motion of Sepideh Yeoh, seconded by Allen Rosen, the Board of Education approved the Amendment to Board Policy 1250 – Visitors and Outsiders on First Reading. Motion carried 4-0-1 Absent.

c. Approve Amendment to Board Policy 5131 – Conduct – First Reading

On motion of Mary Pallant, seconded by Allen Rosen, the Board of Education approved the Amendment to Board Policy 5131 – Conduct on First Reading. Motion carried 4-0-1 Absent.

d. Approve Adoption of Board Policy 5131.2 – Bullying – First Reading

On motion of Allen Rosen, seconded by Sepideh Yeoh, the Board of Education approved the Adoption of Board Policy 5131.2 – Bullying on First Reading. Motion carried 4-0-1 Absent.

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

On motion of Sepideh Yeoh, seconded by Mary Pallant, the Board of Education tabled the approval of Board Policy 5144.1 – Suspension and Expulsion/Due Process. Motion carried 4-0-1 Absent.

f. Approve Amendment to Board Policy 5145.3 – Nondiscrimination/Harassment – First Reading

On motion of Allen Rosen, seconded by Mary Pallant, the Board of Education approved the Amendment to Board Policy 5145.3 – Nondiscrimination/Harassment on First Reading. Motion carried 4-0-1 Absent.

g. Approve Amendment to Board Policy 5145.7 – Sexual Harassment – First Reading

On motion of Allen Rosen, seconded by Sepideh Yeoh, the Board of Education approved the Amendment to Board Policy 5145.7 – Sexual Harassment – First Reading. Motion carried 4-0-1 Absent.

h. Approve Amendment to Board Policy 6145 – Extracurricular and Co-curricular Activities – First Reading

On motion of Mary Pallant, seconded by Sepideh Yeoh, the Board of Education approved the Amendment to Board Policy 6145 – Extracurricular and Co-curricular Activities on First Reading. Motion carried 4-0-1 Absent.

i. Approve Amendment to Board Policy 6172 – Gifted and Talented Student Program – First Reading

On motion of Sepideh Yeoh, seconded by Allen Rosen, the Board of Education approved the Amendment to Board Policy 6172 – Gifted and Talented Student Program on First Reading. Motion carried 4-0-1 Absent.

VII. INFORMATION ITEMS

VIII. OPEN DISCUSSION

There being no further business before this Board, the Regular meeting is declared adjourned at 9:45 p.m.

Date

President of the Board

Date

Clerk or Secretary of the Board