

MINUTES OF REGULAR BOARD MEETING 9-16-14 #899
BOARD OF EDUCATION

CALL TO ORDER/MEETING PLACE

The Board of Education President, Ms. Mary Pallant, called the regular meeting to order at 5:10 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, Mr. Drew Hazelton, Member and Mr. Allen Rosen, Member.

BOARD ABSENT

Ms. Barbara Laifman, Clerk

PUBLIC COMMENTS

None

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 5:10 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, Mr. Drew Hazelton, Member, Mr. Allen Rosen, Member and Jake Whealen, Student Board Representative.

BOARD ABSENT

Ms. Barbara Laifman, Clerk

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

Kevin Buchanan led the Pledge of Allegiance to the Flag

REPORT ON CLOSED SESSION

Dr. Knight reported the Board of Education on a vote of Aye: Hazelton, Pallant, Rosen, Yeoh, No: 0
Absent: Laifman rejected the Government Claim from Michael Rabinovitz.

ADOPTION OF AGENDA

On motion of Sepideh Yeoh, seconded by Drew Hazelton, the Board of Education adopted the agenda as presented except to move presentation of Results of OPHS Stanford Survey of Adolescent School Experiences to the beginning. Motion carried Aye: Hazelton, Pallant, Rosen, Yeoh, No – 0, Absent: Laifman.

PUBLIC SPEAKERS

Peter Coopersmith addressed the Board about the Rancho Simi Recreation and Parks Department School Enrichment Programs Budgets

Kevin Buchanan, Principal, Oak Park High School, presented highlights of the Results from OPHS Stanford Survey of Adolescent School Experiences

REPORT FROM BOARD MEMBERS

Board Member Allen Rosen reported he visited the schools on the first day of school with Dr. Knight and has attended the football games. Board Member Drew Hazelton said he too visited the schools with Dr. Knight on the first day of school and attended the football games. He also attended the BES Back to School night. Board Member Sepideh Yeoh welcomed Student Board Rep Jake Whealen to the Board. She was at OPHS on the first day of school helping students finding lockers. Ms. Yeoh attended BES Back to School Night, and the Calendar Committee. Board Member Mary Pallant also welcomed Student Board Rep Jake.

REPORT FROM STUDENT BOARD REP

Jake Whealen reported the ASB held their first rally last Friday. In October they will be working on the Homecoming half time show and Homecoming Dance on October 18.

REPORT FROM SUPERINTENDENT

Dr. Knight shared with the Board the new printed Moral Imperatives & Goals Brochures and GATE Brochures.

Report from Facilities Planning Committee – Dennis Kuykendall reported to the Board the continuing activities of the Facilities Planning Committee.

The Board received a SSC Report from ROES.

DISCUSSION ITEMS

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

Report on 2013-2014 Student Suspension/Expulsions – Dr. Heilbron reported on the 2013-14 Suspension and Expulsions

Update and Discussion of 2014-2015 General Fund Operating Budget – Mr. Klauss gave an update on the 2014-2015 General Fund Operating Budget.

C.1. CONSENT AGENDA

On motion of Allen Rosen, seconded by Sepideh Yeoh, the Board of Education approved the Consent Agenda. Motion carried Aye – Hazelton, Pallant, Rosen, Yeoh, No – 0, Absent - Laifman

- a. [Approve Minutes of Regular Board Meeting September 16, 2014](#)
- b. [Public Employee/Employment Changes 01CL22524-01CL22557 & 01CE06925-01CE06976](#)
- c. [Approve Purchase Orders –August 1 - 31, 2014](#)
- d. [Approve Overnight Trip for Medea Creek Middle School 8th Grade to Attend Astro Camp – October 29-31, 2014](#)
- e. [Approve Overnight Trip for Medea Creek Middle School 7th Grade Trip to Catalina – November 17-19, 2014](#)
- f. [Approve Overnight Trip for Oak Park High School Cross Country Team – October 10-11, 2014](#)
- g. [Approve Overnight Trip for Oak Park High School Fall Teams Who Qualify for CIF Play-Offs](#)

- h. [Approve Resolution #14-17, Establishing the Gann Appropriation Limit for Fiscal Year 2014-2015](#)
- i. [Approve 2014-2015 Transportation Agreement with Tumbleweed Transportation](#)
- j. [Approve Notice of Completion, Project 14-04R, Roof Repair on Relocatable Classrooms at Multiple Sites](#)
- k. [Approve Disposal of Obsolete or Surplus Instructional Materials, Books, and/or Library Books](#)
- l. [Approve Extension of Agreement for Legal Services with Fagen Friedman & Fulfrost](#)

ACTION

2. BUSINESS

- a. [Approve Ratification of Award of Contract for Project 14-09R, Exterior Painting at Oak Park High School](#)

On motion of Sepideh Yeoh, seconded by Drew Hazelton, the Board of Education approved the ratification of Award of Contract for Projection 14-09R, Exterior Painting at Oak Park High School. Motion carried Aye: Hazelton, Pallant, Rosen, Yeoh, No: 0, Absent: Laifman.

- b. [Approve Proposal for DSA Project Closeout Services](#)

On motion of Sepideh Yeoh, seconded by Drew Hazelton, the Board of Education approved the proposal for DSA Project Closeout Services. Motion carried Aye: Hazelton, Pallant, Rosen, Yeoh, No: 0, Absent: Laifman.

- c. [Approve Unaudited Actual Revenues and Expenditures for Fiscal Year 2013-2014](#)

On motion of Allen Rosen, seconded by Drew Hazelton, the Board of Education approved the Unaudited Actual Revenues and Expenditures for Fiscal Year 2013-2014. Motion carried Aye: Hazelton, Pallant, Rosen, Yeoh, No: 0, Absent: Laifman.

- d. [Approve Notice of Completion, Project 14-09R, Exterior Painting at Oak Park High School](#)

On motion of Sepideh Yeoh, seconded by Drew Hazelton, the Board of Education approved the Notice of Completion, Project 14-09R, Exterior Painting at Oak Park High School. Motion carried Aye: Hazelton, Pallant, Rosen, Yeoh, No: 0, Absent: Laifman.

- e. [Public Hearing and Receive Proposal for 2014-15 Negotiations and Approve the District's Amendment Proposal for Collective Bargaining Negotiations with the Oak Park Teachers Association \(OPTA\)](#)

Public Hearing Opened at 7:51 p.m. No Comment Public Hearing Closed at 7:51 p.m.

On motion of Allen Rosen, seconded by Sepideh Yeoh, the Board of Education approved the Proposal for 2014-15 Negotiations and District's Amendment Proposal for Collective Bargaining Negotiations with Oak Park Teachers Association (OPTA). Motion carried Aye: Hazelton, Pallant, Rosen, Yeoh, No: 0, Absent: Laifman.

3. CURRICULUM

- a. [Public Hearing and Approval of Resolution #14-16 Regarding Sufficiency of Textbooks and Instructional Materials for 2014-15](#)

Public Hearing Opened at 7:54 p.m. No Comment Public Hearing Closed at 7:54 p.m.

On motion of Sepideh Yeoh, seconded by Drew Hazelton, the Board of Education approved Resolution #14-16, Regarding Sufficiency of Textbooks and Instructional Materials for 2014-15. Motion carried Aye: Hazelton, Pallant, Rosen, Yeoh, No: 0, Absent: Laifman.

b. Approve Pilot of Math Materials for Grade 6

On motion of Drew Hazelton, seconded by Allen Rosen, the Board of Education approved the pilot of Math materials for Grade 6. Motion carried Aye: Hazelton, Pallant, Rosen, Yeoh, No: 0, Absent: Laifman.

c. Approve Pilot of Math Materials for Grades K-5

On motion of Allen Rosen, seconded by Drew Hazelton, the Board of Education approved the pilot of Math materials for Grades K-5. Motion carried Aye: Hazelton, Pallant, Rosen, Yeoh, No: 0, Absent: Laifman.

4. PUPIL SERVICES

a. Approve Contract for Non-Public Agency for Special Education Student #01-14/15 - \$67,350

On motion of Allen Rosen, seconded by Sepideh Yeoh, the Board of Education approved the contract for Non-Public Agency for Special Education Student #01-14/15 - \$67,350. Motion carried Aye: Hazelton, Pallant, Rosen, Yeoh, No: 0, Absent: Laifman.

b. Approve Contract for Non-Public School for Special Education Student #02-14/15 - \$30,976

On motion of Allen Rosen, seconded by Sepideh Yeoh, the Board of Education approved the contract for Non-Public School for Special Education Students #02-14/15 - \$30,976. Motion carried Aye: Hazelton, Pallant, Rosen, Yeoh, No: 0, Absent: Laifman.

c. Approve Contract for Non-Public Agency for Special Education Student #03-14/15 - \$62,219.19

On motion of Allen Rosen, seconded by Drew Hazelton, the Board of Education approved the contract for Non-Public Agency for Special Education Student #03-14/15 - \$62,219.19. Motion carried Aye: Hazelton, Pallant, Rosen, Yeoh, No: 0, Absent: Laifman.

5. BOARD

a. Designate Board Committee Assignments for 2014-2015

The Board reassigned Jennifer von Schneidau's committee assignments.

6. BOARD POLICIES

a. Approve Adoption of Board Policy 5151.52 – Suicide Prevention – First Reading

On motion of Sepideh Yeoh, seconded by Drew Hazelton, the Board of Education approved the adoption of Board Policy 5151.52 – Suicide Prevention on first reading and renumbered policy 5151.61. Motion carried Aye: Hazelton, Pallant, Rosen, Yeoh, No: 0, Absent: Laifman.

b. Approve Amendment to Bylaws of the Board 9270 – Conflict of Interest – First Reading

On motion of Drew Hazelton, seconded by Sepideh Yeoh, the Board of Education approved the amendment to Board Bylaw 9270 – Conflict of Interest on first reading. Motion carried Aye: Hazelton, Pallant, Rosen, Yeoh, No: 0, Absent: Laifman.

c. Approve Amendment to Board Policy 5144 - Discipline – Second Reading

On motion of Allen Rosen, seconded by Sepideh Yeoh, the Board of Education requested additional information from staff. Motion carried Aye: Hazelton, Pallant, Rosen, Yeoh, No: 0, Absent: Laifman.

- d. **Approve Amendment to Board Policy 6141.5 – Advanced Placement – First Reading**
On motion of Allen Rosen, seconded by Drew Hazelton, the Board of Education approved the amendment to Board Policy 6141.5 – Advanced Placement on first reading. Motion carried Aye: Hazelton, Pallant, Rosen, Yeoh, No: 0, Absent: Laifman.
- e. **Approve Amendment to Board Policy 6142.92 – Mathematics Instruction – First Reading**
On motion of Drew Hazelton, seconded by Allen Rosen, the Board of Education approved the amendment to Board Policy 6142.92 – Mathematics Instruction on first reading. Motion carried Aye: Hazelton, Pallant, Rosen, Yeoh, No: 0, Absent: Laifman.
- f. **Approve Amendment to Board Policy 6151 – Class Size – First Reading**
On motion of Allen Rosen, seconded by Sepideh Yeoh, the Board of Education approved the amendment to Board Policy 6151 – Class Size on first reading. Motion carried Aye: Hazelton, Pallant, Rosen, Yeoh, No: 0, Absent: Laifman.
- g. **Approve Amendment to Board Policy 6162.5 – Student Assessment – First Reading**
On motion of Allen Rosen, seconded by Drew Hazelton, the Board of Education approved the amendment to Board Policy 6162.5 – Student Assessment on first reading. Motion carried Aye: Hazelton, Pallant, Rosen, Yeoh, No: 0, Absent: Laifman.
- h. **Approve Amendment to Board Policy 6162.54 – Test Integrity//Test Preparation – First Reading**
On motion of Sepideh Yeoh, seconded by Allen Rosen, the Board of Education approved the amendment to Board Policy 6162.54 – Test Integrity/Test Preparation on first reading. Motion carried Aye: Hazelton, Pallant, Rosen, Yeoh, No: 0, Absent: Laifman.
- i. **Approve Amendment to Board Policy 6163.1 – Library Media Centers – First Reading**
On motion of Allen Rosen, seconded by Drew Hazelton, the Board of Education approved the amendment to Board Policy 6163.1 – Library Media Centers on first reading. Motion carried Aye: Hazelton, Pallant, Rosen, Yeoh, No: 0, Absent: Laifman.
- j. **Approve Amendment to Board Bylaws of the Board 9324 – Minutes and Recordings – First Reading**
On motion of Allen Rosen, seconded by Sepideh Yeoh, the Board of Education approved the amendment to Board Bylaw of the Board 9324 – Minutes and Recordings on first reading. Motion carried Aye: Hazelton, Pallant, Rosen, Yeoh, No: 0, Absent: Laifman.

VII. INFORMATION ITEMS

1. Monthly Measure R Bond Fund Financial Status Report

VIII. OPEN DISCUSSION

There being no further business before this Board, the Regular meeting is declared adjourned at 8:53 p.m.

Date President of the Board

Date Clerk or Secretary of the Board