

MINUTES OF REGULAR BOARD MEETING 1-21-14 #886
BOARD OF EDUCATION

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mary Pallant, called the regular meeting to order at 5:36 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. Jennifer von Schneidau, Clerk Member, Ms. Barbara Laifman, Member and Mr. Allen Rosen, Member.

PUBLIC COMMENTS

None

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 5:37 p.m.

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mary Pallant, reconvened the regular meeting to order at 6:05 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. Jennifer von Schneider, Clerk, Ms. Barbara Laifman, Member, and Mr. Allen Rosen, Member

BOARD ABSENT

Ms. Brooke Pestano, Student Board Rep

STAFF PRESENT

Dr. Tony Knight, Superintendent, Mr. Martin Klauss, Assistant Superintendent, Business Services, Mr. Enoch Kwok, Director, Educational Technology, Mr. Cliff Moore, Consultant.

STAFF ABSENT

Dr. Leslie Heilbron, Assistant Superintendent, Human Resources and Ms. Linda Sheridan, Executive Assistant

FLAG SALUTE

Russ Peters 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 Mary Pallant, the Board of Education adopted the agenda except to move item C.2.b., C.2.b.1. and C.2.a. prior to Open Communication and Presentations. Motion carried Aye: Laifman, Pallant, Rosen, von Schneidau, Yeoh No - 0.

PUBLIC SPEAKERS

None

b. Approve the Lottery Process for District of Choice Admission into Oak Park Unified School District for 2014-15

On motion of Jennifer von Schneidau, seconded by Sepideh Yeoh, the Board of Education approved the lottery process for District of Choice Admission into Oak Park Unified School District for 2013-14. Motion carried Aye – Laifman, Pallant, Rosen, von Schneidau, Yeoh, No – 0.

b.1 Conduct District of Choice Lottery

Mr. Moore used the program *random.org* to create the list for District of Choice which will be available on the District web site.

a. Approve Proposed Plan for Reduction of Plastic Water Bottles

On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education approved formulating a plan in conjunction with the Wellness Council for the removal of all beverage containers while balancing the need for sufficient funding to operate the child nutrition program and the obligation towards increased environmentally sustainable mind-set and actions. Motion carried Aye – Laifman, Pallant, Rosen, von Schneiau, Yeoh, No – 0.

REPORT FROM BOARD MEMBERS

Board Member Allen Rosen wished everyone a Happy New Year. He reported he attended the GATE DAC meeting. Board Member Barbara Laifman reported she attended the MCMS concert, the Neighborhood school winter concert, MCMS school assembly “Someone Like Me”, the play at OPHS and the Community Outreach Committee meeting. Board Member Jennifer von Schneidau also wished everyone a Happy New Year and reported the Wellness Council will meet in February. Board Member Sepideh Yeoh also wished everyone a Happy New Year and reported she attended the MCMS winter concert, the EEAC meeting and the Rancho Simi Park District meeting. Board Member Mary Pallant thanked Jennifer for welcoming the board and staff to her home for lunch, thanked the Board for bringing bagels to the schools, and thanked the administrators for the breakfast before the holidays.

REPORT FROM STUDENT BOARD REP

Brooke Pestano sent a written report read by Dr. Knight. ASB is busy planning fundraisers next month, planning a rally and the awareness week.

REPORT FROM SUPERINTENDENT

Dr. Knight reminded everyone the Sustainability Fair is February 1. There will be a one-page mailer going out advertising this and the parcel tax exemption for seniors on the parcel tax, in-district registration, and seeking community projects for the Community Outreach Committee’s Big Sunday in May. He reported the MCMS recycling project kicked off and he attended the OPHS play *Midsummer’s Night Dream*.

Report from School Site Councils

The Board received School Site Council reports from Brookside Elementary School, Medea Creek Middle School and Oak Park High School.

Report from Facilities Planning Committee

Peter Kristensen reported on the continuing activities of the Facilities Planning Committee.

Report from Technology

Enoch Kwok reported on the continuing activities of the Technology Committee.

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 Jennifer von Schneidau, seconded by Barbara Laifman, the Board of Education approved the Consent Agenda. Motion carried Aye – Laifman, Pallant, Rosen, von Schneidau, Yeoh, No – 0.

- a. [Approve Minutes of Organizational Board Meeting December 10, 2013](#)
- b. [Public Employee/Employment Changes 01CL22326-01CL22337 & 01CE06515-01CE06528](#)
- c. [Approve Purchase Orders –November 26 – December 31, 2013](#)
- d. [Approve Overnight Trip for Oak Park High School Senior Life Skills Retreat – February 4-8, 2014](#)
- e. [Approve Quarterly Report on Williams Uniform Complaints – January 2014](#)
- f. [Approve Disposal of Obsolete Personal Property – Computer Equipment](#)
- g. [Approve First Period Attendance Report](#)

ACTION

2. BUSINESS

c. [Approve Measure R Facility Master Plan 2014 Update](#)

On motion of Jennifer von Schneidau, seconded by Barbara Laifman, the Board of Education approved the Measure R Facility Master Plan 2014 Update. Motion carried Aye – Laifman, Pallant, Rosen, von Schneidau, Yeoh, No – 0.

d. [Approve Resolution #14-01 Authorizing Emergency Repairs at Oak Park High School](#)

On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education approved Resolution #14-01, Authorizing Emergency Repairs at Oak Park High School. Motion carried Aye – Laifman, Pallant, Rosen, von Schneidau, Yeoh, No – 0.

e. [Approve Annual Audit Reports for Fiscal Year 2012-2013, Including Bond Measures R and C6](#)

On motion of Jennifer von Schneidau, seconded by Barbara Laifman, the Board of Education approved the annual Audit Reports for Fiscal Year 2012-2013, Including Bond Measures R and C6. Motion carried Aye – Laifman, Pallant, Rosen, von Schneidau, Yeoh, No – 0.

f. [Approve Common Core Standards General Spending Plan for Fiscal Years 2013-2014 and 2014-2015](#)

Pulled, will be brought back to the February meeting.

g. [Approve Acceptance of Donations](#)

On motion of Jennifer von Schneidau, seconded by Sepideh Yeoh, the Board of Education approved the acceptance of donation. Motion carried Aye – Laifman, Pallant, Rosen, von Schneidau, Yeoh, No – 0.

h. [Approve Resolution #14-02, Authorizing Exemption from 180-Day Separation-From-Service Requirement for Special Education Consultant](#)

On motion of Jennifer von Schneidau, seconded by Sepideh Yeoh, the Board of Education approved the Resolution #14-02, Authorizing Exemption from 180-Day Separation-From-Service Requirement for Special Education Consultant. Motion carried Aye – Laifman, Pallant, Rosen, von Schneidau, Yeoh, No – 0.

3. CURRICULUM

a. Approve Oak Park High School Revised Cum Laude Honors at Graduation Program

On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education approved the revision to the Cum Laude Honors at Graduation program at Oak Park High School. Motion carried Aye - Laifman, Pallant, Rosen, von Schneidau, Yeoh, No-0.

b. Approve New Course for Oak Park High School – On-Line Course for Remediation and Credit Recovery

On motion of Sepideh Yeoh, seconded by Jennifer von Schneidau, the Board of Education approved a new course for Oak Park High School – on-line courses for remediation and credit recovery only. Motion carried Aye – Laifman, Pallant, Rosen, von Schneidau, Yeoh, No – 0.

c. Approve New Course for Oak Park High School – Foundations of Science (Life/Physical)

On motion of Barbara Laifman, seconded by Jennifer von Schneidau, the Board of Education approved a new course for Oak Park High School – Foundations of Science (Life/Physical). Motion carried Aye – Laifman, Pallant, Rosen, von Schneidau, Yeoh, No – 0.

d. Approve Change in Minimum Days Schedule for Medea Creek Middle School

On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education approved a change in the minimum days schedule for Medea Creek Middle School to the last three days of school. Motion carried Aye – Laifman, Pallant, Rosen, von Schneidau, Yeoh, No – 0.

4. BOARD POLICIES

a. Approve Amendment to Board Policy 6144– Controversial Issues– Second Reading

On motion of Jennifer von Schneidau, seconded by Barbara Laifman, the Board of Education approved the amendment to Board Policy 6144 – Controversial Issues. Motion carried Aye - Laifman, Pallant, Rosen, von Schneidau, Yeoh, No - 0.

b. Approve Amendment to Board Policy 6162.6 – Use of Copyrighted Materials – Second Reading

On motion of Sepideh Yeoh, seconded by Jennifer von Schneidau, the Board of Education approved the amendment to Board Policy 6162.6 – Use of Copyrighted Materials. Motion carried Laifman, Pallant, Rosen, von Schneidau, Yeoh, No – 0.

c. Adopt Board Policy 0460 – Local Control and Accountability Plan – First Reading

On motion of Barbara Laifman, seconded by Jennifer von Schneidau, the Board of Education approved tabling this item until further information is received from the County Office of Education. Motion carried Laifman, Pallant, Rosen, von Schneidau, Yeoh, No – 0.

d. Approve Amendment to Board Policy 0500 – Accountability – First Reading

On motion of Sepideh Yeoh, seconded by Barbara Laifman, the Board of Education approved approved tabling this item until further information is received from the County Office of Education. Motion carried Aye – Laifman, Pallant, Rosen, von Schneidau, Yeoh, No – 0.

e. Approve Amendment to Board Policy 3100 – Budget – First Reading

On motion of Barbara Laifman, seconded by Jennifer von Schneidau, the Board of Education approved approved tabling this item until further information is received from the County Office of Education. Motion carried Aye – Liafman, Pallant, Rosen, von Schneidau, Yeoh, No – 0.

f. Approve Amendment to Board Policy 3311 Bidding – First Reading

On motion of Jennifer von Schneidau, seconded by Barbara Laifman, the Board of Education approved the amendment to Board Policy 3311 – Bidding on first reading. Motion carried Aye – Laifman, Pallant, Rosen, von Schneidau, Yeoh, No – 0.

IV. INFORMATION ITEMS

1. Monthly Cash Flow Report
2. Monthly Enrollment and Attendance Report

V. OPEN DISCUSSION

There being no further business before this Board, the Regular meeting is declared adjourned at 9:30 p.m.

Date

President of the Board

Date

Clerk or Secretary of the Board