

**MINUTES OF REGULAR BOARD MEETING  
BOARD OF EDUCATION**

**10-15-13**

**#883**

**CALL TO ORDER/MEETING PLACE**

The Board of Education President, Allen Rosen, called the regular meeting to order at 5:04 p.m. at Oak Park High School Presentation Room, G9, 899 N. Kanan Road, Oak Park.

**BOARD PRESENT**

Mr. Allen Rosen, President, Ms. Mary Pallant, Vice President, Ms. Sepideh Yeoh, Clerk, Ms. Jennifer von Schneidau, Member, and Ms. Barbara Laifman, Member

**PUBLIC COMMENTS**

None

**ADJOURN TO CLOSED SESSION**

The Board adjourned to Closed Session at 5:05 p.m.

**CALL TO ORDER/MEETING PLACE**

The Board of Education President, Allen Rosen, reconvened the regular meeting to order at 6:10 p.m. at Oak Park High School Presentation Room, G9, 899 N. Kanan Road, Oak Park.

**BOARD PRESENT**

Mr. Allen Rosen, President, Ms. Mary Pallant, Vice President, Ms. Sepideh Yeoh, Clerk, Ms. Jennifer von Schneidau, Member, and Ms. Barbara Laifman, Member

**STAFF PRESENT**

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

**STAFF ABSENT**

Mr. Martin Klauss, Assistant Superintendent, Business Services

**FLAG SALUTE**

Debbie Burgher led the Pledge of Allegiance to the Flag

**REPORT ON CLOSED SESSION**

The Board took no action in Closed Session held this evening.

**ADOPTION OF AGENDA**

On motion of Sepideh Yeoh, seconded by Jennifer von Schneidau, the Board of Education adopted the agenda as presented. Motion carried 5-0.

**PUBLIC SPEAKERS**

None

**PRESENTATION**

Supervisor Linda Parks presented Certificates of Appreciation from Ventura County Board of Supervisors to members of Friends of Oak Park Schools

**REPORT FROM BOARD MEMBERS**

Board Member Jennifer Von Schneidau reported she attended the Wellness Council and read to the Kindergarten class at ROES. Board Member Sepideh Yeoh reported she read to the Discovery

Kindergarten class at ROES, attended OHES Back to School Night, attended her first OPHS Football game and the EEAC meeting Board Member Barbara Laifman reported she attended the Community Outreach Meeting, the OHES and OPHS Back To School Nights, read to 3<sup>rd</sup> Grade at ROES, and attended the Internet Safety Assembly at MCMS. Board Member Mary Pallant attended the Back to School Night at OPHS and will attend her last Masters in Governance module this weekend. Board Member Allen Rosen reported he attended the I2I assembly at MCMS, the OPHS Homecoming Football game where the ASB halftime show was great.

#### **REPORT FROM STUDENT BOARD REP**

Brook Pestano reported ASB just completed homecoming activities and everything went well. The homecoming dance was well attended. The next fundraiser is the golf event.

#### **REPORT FROM SUPERINTENDENT**

Dr. Knight reported he attended the OPHS Homecoming football game that was great. He thanked Kevin, Heidi, and ASB for their hard work on this great event. The football team and cheerleaders were great and for the first time since 1977 OPHS has a marching band. Dr. Knight thanked Leslie for bringing the Critical Thinking/UCLA program to our teachers. He reported we are piloting a new recycling program at MCMS where students will be sorting their waste. Dr. Knight thanked Brad, Amanda and Jeff for their help in getting this off the ground. We have been asked by the State to present at the Green School Summit in November. Dr. Knight reported he is the advisor for a new club at OPHS called Students for the Protection of Animals and the Environment (SPAEE).

#### **Report from School Site Councils**

BES, OHES, ROES, MCMS, OPHS, OVHS, and OPIS all presented reports on their School Site Council meetings.

#### **Report from Facility Planning Committee**

Dennis Kuykendall reported on the continuing work of the Facility Planning Committee.

#### **DISCUSSION ITEMS**

Update on School Safety – Dr. Knight reported on the continuing work on school safety

Report on STAR results – Dr. Heilbron presented the Board with a detailed report on the results of the 2013 STAR results.

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

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

- a. **Approve Minutes of Regular Board Meeting September 17, 2013**
- b. **Public Employee/Employment Changes 01CL22226-01CL22275 & 01CE06385-01CE0638439**
- c. **Approve Purchase Orders –September 1 – September 30, 2013**
- d. **Approve Overnight Trips for Oak Park High School Choir – April 10-14, 2014**
- e. **Approve Service Agreement with the Regents of the University of California on Behalf of the UCLA Lab**
- f. **Approve Disposal of Obsolete or Surplus Instructional Materials, Books, and/or Library Books**
- g. **Approve Annual Teacher Assignment Report**

## **ACTION**

### **2. BUSINESS SERVICES**

**a. Approve Board Response to the Oak Park Citizens' Oversight Committee Annual Report**

On motion of Barbara Laifman, seconded by Jennifer von Schneidau, the Board of Education approved the Board Response to the Oak Park Citizens' Oversight Committee Annual Report. Motion carried 5-0.

**b. Approve Change Order #2, Project 13-01R, Building 200 Modernization at Brookside Elementary School**

On motion of Sepideh Yeoh, seconded by Jennifer von Schneidau, the Board of Education approved Change Order #2, Project 13-01R, Building 200 Modernization at Brookside Elementary School. Motion carried 5-0.

**c. Approve Change Order #2, Project 13-03R, Building C Modernization at Oak Park High School**

On motion of Barbara Laifman, seconded by Jennifer von Schneidau, the Board of Education approved the Change Order #2, Project 13-03R, Building C Modernization at Oak Park High School. Motion carried 5-0.

**d. Approve Change Order #1, Project 13-05R, ADA Improvements at Oak Park High School**

On motion of Sepideh Yeoh, seconded by Mary Pallant, the Board of Education approved the Change Order #1, Project 13-05R, ADA Improvements at Oak Park High School. Motion carried 5-0.

**e. Approve Acceptance of Donations**

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

### **3. PUPIL SERVICES**

**a. Approve Contract for Non-Public Agency for Special Education Student #04-13/14 - \$67,275**

On motion of Jennifer von Schneidau, seconded by Barbara Laifman, the Board of Education approved Contract for Non-Public Agency for Special Education Student #04-13/14 - \$67,275. Motion carried 5-0.

### **4. BOARD**

**a. Approve Amendments to 2013-2014 Moral Imperatives, Goals and Action Plans**

On motion of Barbara Laifman, seconded by Mary Pallant, the Board of Education approved the amendments to 2013-2014 Moral Imperatives, Goals and Action Plans. Motion carried 5-0.

### **5. BOARD POLICIES**

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

On motion of Mary Pallant, seconded by Sepideh Yeoh, the Board of Education tabled the amendment to Board Policy 5145.3 – Nondiscrimination/Harassment. Motion carried 5-0.

**b. Approve Amendment to Board Policy 6011 – Academic Standards – First Reading**

On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education approved the amendment to Board Policy 6011 – Academic Standards on First Reading. Motion carried 5-0.

- c. **Approve Amendment to Board Policy 6159.2 – Nonpublic, Nonsectarian School and Agency Services for Special Education – First Reading**  
On motion of Sepideh Yeoh, seconded by Mary Pallant, the Board of Education approved the amendment to Board Policy 6159.2 – Nonpublic, Nonsectarian School and Agency Services for Special Education on First Reading. Motion carried 5-0.
- d. **Approve Amendment to Board Policy 6164.6 – Identification and Education Under Section 504 – First Reading**  
On motion of Sepideh Yeoh, seconded by Jennifer von Schneidau, the Board of Education tabled the amendment to Board Policy 6164.6 – Identification and Education Under Section 504. Motion carried 5-0.
- e. **Approve Amendment to Board Bylaw 9130 – Board Committees – First Reading**  
On motion of Jennifer von Schneidau, seconded by Mary Pallant, the Board of Education approved the amendment to Board Bylaw 9130 – Board Committees on First Reading. Motion carried 5-0.
- f. **Approve Amendment to Board Bylaw 9220 – Governing Board Elections – First Reading**  
On motion of Barbara Laifman, seconded by Mary Pallant, the Board of Education approved the amendment to Board Bylaw 9220 – Governing Board Elections on First Reading. Motion carried 5-0.

**VII. INFORMATION ITEMS**

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

**IX. ADJOURNMENT**

There being no further business before this Board, the Regular meeting is declared adjourned at 8:57 p.m.

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Date \_\_\_\_\_ President of the Board

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Date \_\_\_\_\_ Clerk or Secretary of the Board