

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

10-21-14

#900

CALL TO ORDER/MEETING PLACE

The Board of Education President, Ms. Mary Pallant, 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

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 5:05 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. Barbara Laifman, Clerk, Mr. Drew Hazelton, Member, Mr. Allen Rosen, Member and Jake Whealen, Student Board Rep.

STAFF PRESENT

Dr. Tony Knight, Superintendent, Mr. Martin Klauss, Assistant Superintendent, Business Services, Dr. Leslie Heilbron, Assistant Superintendent, Human Resources, Mr. Enoch Kwok, Director, Educational Technology and Information Systems, and Ms. Linda Sheridan, Executive Assistant.

FLAG SALUTE

Stew McGugan 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, Recuse: Laifman in the case of student #01-14/15 related to the appeal of student record/grade change, the Board of Education accepted the recommendation of the appointed panel and that recommendation is to leave the existing record/grade intact.

ADOPTION OF AGENDA

On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education adopted the agenda as presented except to pull items C.1.j and C.1.k and bring item C.2.a back to the November meeting Motion carried Aye: Hazelton, Laifman, Pallant, Rosen, Yeoh, No – 0,

PUBLIC SPEAKERS

None

REPORT FROM BOARD MEMBERS

Board Member Drew Hazelton offered congratulations on successful Back to School Nights and thanked the administration for their leadership. He reported he has started his participation on district committees. Board Member Sepideh Yeoh reported she attended Back to School Night at ROES and also read to the

1st grade at ROES library. She attended the EEAC meeting where they announced that Super Saturday will be January 31st. Ms. Yeoh also attended the Rancho Simi Recreation and Parks meeting where they discussed continuing use of organic herbicide and made a decision of replacing soda vending machines with water vending machines and possibly looking at hydration stations. Board Member Allen Rosen reported he attended Back to School night at Oak Park High School where he toured the new locker rooms. He reported he has been attending the football games where there is a lot of spirit and the new marching band is great. Mr. Rosen reported he attended a couple of calendar meetings at the schools and wanted to thank Jean Gilbert-Hawkins for holding College Knowledge Night. He also read to Kindergarten at ROES library. Board Member Barbara Laifman reported she too attended Back to School Night at Oak Park High School, the Community Outreach Committee where they will be starting their candy collection for the military, the Wellness Council, and the Safe School Ambassadors kickoff. Board Member Mary Pallant reported she too attended the Oak Park High School Back to School night where they did a good job. She visited the I building which looks beautiful.

REPORT FROM STUDENT BOARD REP

Jake Whealen reported he too attended Back to School Night as an ambassador. He reported that for Homecoming they sold over 500 tickets and held fireworks during the half time of the football game. ASB will hold a blood drive next week.

REPORT FROM SUPERINTENDENT

Dr. Knight reported he attended the Rancho Simi Recreation and Parks District meeting to encourage them to continue their use of organic herbicide on parks lawns and hope it can be continued at all parks. He brought up the problem of their vending machines carrying soda and suggesting they considering changing to water. They agreed to do this and also consider looking at installing hydration stations. Dr. Knight reported he attended a couple of Santa Cruz trips so far and Debbie Hammill is doing a great job getting the students prepared for the trip. There will be two more trips this week. The Tech Fest at the Library was held last week where the Robotics and Rocket Team both participated. Dr. Knight reported this was a historic week in the District as we began using an electric battery powered blower which hopefully will cut down on the noise and also cause less pollution into the air.

The Board received SSC Reports from OVHS, OPIS from Stu McGugan and OPHS from Cathy Lory.

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

Report from Technology – Enoch Kwok reported on the continuing activities of the Technology Department

DISCUSSION ITEMS

Healthy Kids Survey – Stew McGugan reported on the results of the Healthy Kids Survey.

C.1. CONSENT AGENDA

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

- a. [Approve Minutes of Regular Board Meeting September 16, 2014](#)
- b. [Public Employee/Employment Changes 01CL22558-01CL22591 & 01CE06977-01CE07030](#)
- c. [Approve Purchase Orders –September 1 - 30, 2014](#)
- d. [Approve Overnight Trip for Oak Park High School Senior Life Skills Retreats – October 29-November 1, 2014, January 28-31, 2015 and April 29-May 2, 2015](#)

- e. [Approve Overnight Trip for Oak Park High School Journalism Club/Class Members – November 6-9, 2014](#)
- f. [Approve Quarterly Report on Williams Uniform Complaints – October 2014](#)
- g. [Approve Annual Teacher Assignment Report](#)
- h. [Approve Notice of Completion – Project 14-01R, Campus ADA Modernization at Oak Park High School](#)
- i. ~~[Approve Notice of Completion – Project 14-02R, Parking Lot and Playground Repairs at Brookside and Red Oak Elementary Schools](#)~~
- j. ~~[Approve Notice of Completion – Project 14-07R, Roof Repairs on Multiple Buildings at Red Oak Elementary School](#)~~
- k. [Approve Notice of Completion – Site Electrical Work, Project 14-28F, Oak Park Independent School Relocatable Classrooms](#)
- l. [Approve Overnight Trip for Medea Creek Middle School 6th Grade to Pali Institute – December 2-5, 2014](#)

ACTION

2. BUSINESS

~~a. [Approve Agreement for Architect of Record Services in Connection with Measure R Construction Projects](#)~~

b. [Ratify Consultant Agreement for Architect Services in Connection with Measure R Construction Projects](#)

On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education approved the Consultant Agreement for Architect Services in connection with Measure R Construction Projects. Motion carried Aye: Hazelton, Laifman, Pallant, Rosen, Yeoh, No: 0.

c. [Ratify Consultant Agreement for Structural Engineering Services in Connection with Measure R Construction Projects](#)

On motion of Barbara Laifman, seconded by Allen Rosen, the Board of Education approved the ratification of Consultant Agreement for Structural Engineering Services in connection with Measure R Construction Projects. Motion carried Aye: Hazelton, Laifman, Pallant, Rosen, Yeoh, No: 0.

d. [Authorization to Purchase SmartBoard Products and Services from Collaboration Solutions, Inc., Pursuant to PCC Section 20118](#)

On motion of Sepideh Yeoh, seconded by Barbara Laifman, the Board of Education approved the purchase of SmartBoard Product and Services from Collaboration Solutions, Inc., Pursuant to PCC Section 20118. Motion carried Aye: Hazelton, Laifman, Pallant, Rosen, Yeoh, No: 0.

e. [Approve Change Orders 1-3, Project 14-17R, Districtwide Security Camera Systems](#)

On motion of Allen Rosen, seconded by Drew Hazelton, the Board of Education approved Change Orders 1-3, Project 14-17R, Districtwide Security Camera Systems. Motion carried Aye: Hazelton, Laifman, Pallant, Rosen, Yeoh, No: 0.

f. [Approve Change Order 1, Project 13-15R, Building A \(Gymnasium\) Modernization at Oak Park High School](#)

On motion of Barbara Laifman, seconded by Allen Rosen, the Board of Education approved Change Order 1, Project 13-15R, Building A (Gymnasium) Modernization at Oak Park High School. Motion carried Aye: Hazelton, Laifman, Pallant, Rosen, Yeoh, No: 0.

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

On motion of Barbara Laifman, seconded by Allen Rosen, the Board of Education approved the Lease-Lease Back Agreement for Project 14-25R, Classroom Replacement Project at Oak Park High School. Motion carried Aye: Hazelton, Laifman, Pallant, Rosen, Yeoh, No: 0.

h. Approve Process for Recruitment and Appointment of Oak Park Citizens' Oversight Committee Members

On motion of Barbara Laifman, seconded by Allen Rosen, the Board of Education approved the process for recruitment for appointment of new member of the Oak Park Citizens' Oversight Committee members. Motion carried Aye: Hazelton, Laifman, Pallant, Rosen, Yeoh, No: 0.

On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education approved the appointment of Allen Rosen and Drew Hazelton to the Committee to interview candidates to the Citizens' Oversight Committee and make recommendations to the Board. Motion carried Aye: Hazelton, Laifman, Pallant, Rosen, Yeoh, No: 0.

3. CURRICULUM

a. Approve Honors at High School Graduation for Oak Park Independent School

On motion of Barbara Laifman, seconded by Drew Hazelton, the Board of Education approved the Honors at High School Graduation program for Oak Park Independent School. Motion carried Aye: Hazelton, Laifman, Pallant, Rosen, Yeoh, No:0.

b. Approve Oak Park High School Academic Honesty Policy

On motion of Allen Rosen, seconded by Sepideh Yeoh, the Board of Education approved the Oak Park High School Academic Honesty Policy with three stipulations (1) an integrity statement should be signed before an assignment, test, or paper, (2) a program for offenders be obtained, and (3) an additional program for elementary be obtained. Motion carried Aye: Hazelton, Laifman, Pallant, Rosen, Yeoh, No: 0.

c. Approve District Instructional Calendar for 2015-2016

On motion of Allen Rosen, seconded by Drew Hazelton, the Board of Education approved Calendar A the progressive calendar for 2015-16 and next month policy changes and shade structure prices will be brought to the Board. Motion carried Aye: Hazelton, Laifman, Pallant, Rosen, Yeoh. No: 0

4. HUMAN RESOURCES

a. Approve Authorization to Establish Additional Classified Service Position – Computer Support Technician

On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education approved the authorization to establish an additional classified service position – Computer Support Technician and the Board would like to see as part of the technology plan, the resources required and where the money will come from. Motion carried Aye: Hazelton, Laifman, Pallant, Rosen, Yeoh. No: 0.

5. BOARD POLICIES

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

On motion of Allen Rosen, seconded by Sepideh Yeoh, the Board of Education approved the amendment to Board Policy 5144 – Discipline on second reading. Motion carried Aye: Hazelton, Laifman, Pallant, Rosen, Yeoh, No: 0.

b. Approve Amendment to Board Policy 1330 – Use of School Facilities – First Reading
On motion of Barbara Laifman, seconded by Allen Rosen, the Board of Education approved the amendment to Board Policy 1330 – Use of School Facilities on first reading. Motion carried Aye: Hazelton, Laifman, Pallant, Rosen, Yeoh, No: 0.

c. Approve Amendment to Board Policy 4112.2 - Certification – First Reading
On motion of Barbara Laifman, seconded by Allen Rosen, the Board of Education approved the amendment to Board Policy 4112.2 – Certification on first reading. Motion carried Aye: Hazelton, Laifman, Pallant, Rosen, Yeoh, No: 0.

d. Approve Amendment to Board Policy 4112.21 - Interns – First Reading
On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education approved the amendment to Board Policy 4112.21 – Interns on first reading. Motion carried Aye: Hazelton, Laifman, Pallant, Rosen, Yeoh, No: 0.

e. Approve Amendment to Board Policy 4115 – Evaluation/Supervision – First Reading
On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education approved the amendment to Board Policy 4115 – Evaluation/Supervision on First Reading. Motion carried Aye: Hazelton, Laifman, Pallant, Rosen, Yeoh, No: 0.

6. BOARD

a. Discuss and Approve Process for Provisional Appointment of School Board Member
On motion of Barbara Laifman, seconded by Allen Rosen, the Board of Education approved the process for provisional appointment of School Board Member. Motion carried Aye: Hazelton, Laifman, Pallant, Rosen, Yeoh, No: 0

VII. INFORMATION ITEMS

- 1. Monthly Measure C6 Budget Report**
- 2. Monthly Measure R Budget Report**
- 3. Monthly Enrollment and Attendance Report**
- 4. Monthly Cash Flow 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