

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

11-19-13

#884

CALL TO ORDER/MEETING PLACE

The Board of Education Vice President, Mary Pallant, called the regular meeting to order at 5:11 p.m. at Oak Park High School Presentation Room, G9, 899 N. Kanan Road, Oak Park.

BOARD PRESENT

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

BOARD ABSENT

Mr. Allen Rosen, President

PUBLIC COMMENTS

None

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 5:12 p.m.

CALL TO ORDER/MEETING PLACE

The Board of Education Vice President, Mary Pallant, 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

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

BOARD ABSENT

Mr. Allen Rosen, President and Brooke Pestano, Student Board Rep

STAFF PRESENT

Dr. Tony Knight, Superintendent, Mr. Martin Klauss, Assistant Superintendent, Business Services, Dr. Leslie Heilbron, Assistant Superintendent, Human Resources, Mr. Cliff Moore, Consultant, and Ms. Linda Sheridan, Executive Assistant.

FLAG SALUTE

Russ Peters 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 Barbara Laifman, seconded by Jennifer von Schneidau, the Board of Education adopted the agenda as presented. Motion carried 4-0-1 Absent.

PUBLIC SPEAKERS

None

PRESENTATION

The Board of Education presented Laura Kunesh with the Partners of Education Award.

REPORT FROM BOARD MEMBERS

Board Member Sepideh Yeoh reported she attended the Ventura County School Boards Association dinner meeting, the Special Education parent meeting in October, and the Recreation and Parks meeting. Board Member Barbara Laifman reported she attended the Community Outreach meeting, the Safe School Ambassadors meeting, the OPHS production of “Inherit the Wind”, the VCBSA dinner meeting, the OVHS Model School visit, the DOC information night and the DELAC meeting. Board Member Jennifer Von Schneidau reported she also attended the OPHS production of “Inherit the Wind”, the OVHS Model School visit, and the ASB fundraiser food truck from Four Seasons Restaurant. Board Member Mary Pallant reported that both she and Sepideh have graduated from the CSBA Masters in Governance program. She also reported that she attended the VCSBA dinner meeting and the DOC information night.

REPORT FROM STUDENT BOARD REP

Brook Pestano e-mailed her report which was read by Linda Sheridan.

REPORT FROM SUPERINTENDENT

Dr. Knight reported the OVHS Model School visit went very well. The OPHS Animal Club has 43 students involved and recently 10 students participated in a Farm Sanctuary Walk-a-thon and one of the students visited the Farm to see the animals. The Kanan Shuttle is doing great. They have 400 riders a day, most of them students. They are discussing starting to charge a fare beginning in January but this is still in the discussion stage. There is presently a district-wide change drive for Typhoon relief with funds going to UNICEF which will help the more than 4.5 million children in the Philippines. The goal is collect \$1 per child. If you haven't seen the latest edition of the OPHS Talon, the school newspaper, please look for it on-line, it has some very interesting articles that are all very well done. The District was named one of 441 schools in the United States by the College Board for offering AP courses and the number of students who take and pass them.

Report from School Site Councils

BES, ROES, and OPHS all presented reports on their School Site Council meetings.

Report from Facility Planning Committee

Peter Kristensen 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 Enrollment Capacity and District of Choice Transfers for 2014-2015 – Cliff Moore reviewed the information regarding enrollment capacity and accepting District of Choice Transfer for 2014-2015.

C.1. CONSENT AGENDA

On motion of Jennifer von Schneidau, seconded by Sepideh Yeoh, the Board of Education approved the Consent Agenda. Motion carried 4-0-1 Absent.

- a. **Approve Minutes of Regular Board Meeting October 15, 2013**
- b. **Public Employee/Employment Changes 01CL22276-01CL22309 & 01CE06440-01CE0638468**
- c. **Approve Purchase Orders –October 1 – October 31, 2013**
- d. **Approve Overnight Trip for Medea Creek Middle School 6th Grade to Pali Institute– December 3-6, 2013**
- e. **Approve Quarterly Report on Williams Uniform Complaints – October 2013**
- f. **Approve Overnight Trip for Oak Park High School Senior Life Skills Retreat – November 20-23, 2013**

- g. Approve Overnight Trip for Oak Park High School Future Business Leaders of America Club – November 23-24, 2013**

ACTION

2. BUSINESS SERVICES

- a. Approve Purchase of Mobile Computing Devices and Technology Equipment From Measure C6 Bond Fund**

On motion of Sepideh Yeoh, seconded by Jennifer von Schneidau, the Board of Education approved the Purchase of Mobile Computing Devices and Technology Equipment from Measure C6 Bond Fund. Motion carried 4-0-1 Absent.

- b. Approve Change Order #3, Project 13-01R, Building C Modernization at Oak Park High School**

On motion of Jennifer von Schneidau, seconded by Sepideh Yeoh, the Board of Education approved Change Order #3, Project 13-01R, Building C Modernization at Oak Park High School. Motion carried 4-0-1 Absent.

- c. Approve Change Order #2, Project 13-05R, ADA Field Improvements at Oak Park High School**

On motion of Sepideh Yeoh, seconded by Jennifer von Schneidau, the Board of Education approved Change Order #2, Project 13-05R, ADA Field Improvements at Oak Park High School. Motion carried 4-0-1 Absent.

- d. Approve Consultant Agreement to Assist with Approval of Attendance Accounting System by California Department of Education**

On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education approved the Consultant Agreement to Assist with Approval of Attendance Accounting System by California Department of Education. Motion carried 4-0-1 Absent.

- e. Approve Resolution #13-19, Adopting Uniform Public Construction Cost Accounting Procedures**

On motion of Jennifer von Schneidau, seconded by Barbara Laifman, the Board of Education approved Resolution #13-19, Adopting Uniform Public Construction Cost Accounting Procedures. Motion carried 4-0-1 Absent.

- f. Approve Resolution #13-20, Authorizing Participation in the Bright Schools Program**

On motion of Sepideh Yeoh, seconded by Jennifer von Schneidau, the Board of Education approved Resolution #13-20, Authorizing Participation in the Bright Schools Program. Motion carried 4-0-1 Absent.

- g. Approve Acceptance of Donations**

On motion of Jennifer von Schneidau, seconded by Sepideh Yeoh, the Board of Education approved the Acceptance of Donations. Motion carried 4-0-1 Absent.

- h. Approve Revisions to the Measure C6 Technology and Equipment Plan – Purchase of Photocopiers**

On motion of Barbara Laifman, seconded by Jennifer von Schneidau, the Board of Education approved the Revisions to the Measure C6 Technology and Equipment Plan – Purchase of Photocopiers. Motion carried 4-0-1 Absent.

i. Approve Purchase of Maintenance Equipment Authorized in Measure C6 Technology and Equipment Plan

On motion of Sepideh Yeoh, seconded by Jennifer von Schneidau, the Board of Education approved the Purchase of Maintenance Equipment Authorized in Measure C6 Technology and Equipment Plan – Tractor. Motion carried 4-0-1 Absent.

3. PERSONNEL SERVICES

a. Public Disclosure and Approve Collective Bargaining Agreement between the District and Oak Park Classified Association

Public Hearing opened at 7:44 p.m. No Public Comments Public Hearing closed at 7:45 p.m.
On motion of Sepideh Yeoh, seconded by Jennifer von Schneidau, the Board of Education approved the Collective Bargaining Agreement between the District and Oak Park Classified Association. Motion carried 4-0-1 Absent.

b. Public Disclosure and Approve Collective Bargaining Agreement between the District and Oak Park Teachers Association

Public Hearing opened at 7:46 p.m. No Public Comments Public Hearing closed at 7:47 p.m.
On motion of Jennifer von Schneidau, seconded by Barbara Laifman, the Board of Education approved the Collective Bargaining Agreement between the District and Oak Park Teachers Association. Motion carried 4-0-1 Absent.

c. Approve Compensation Adjustment for District Administrators, Confidential, and Unrepresented Employees

On motion of Sepideh Yeoh, seconded by Barbara Laifman, the Board of Education approved the Compensation Adjustment for District Administrators, Confidential, and Unrepresented Employees. Motion carried 4-0-1 Absent.

d. Approve Amendment to Employment Contract for Superintendent

On motion of Jennifer von Schneidau, seconded by Sepideh Yeoh, the Board of Education approved the amendment to Employment Contract for Superintendent to increase salary to \$178,230.52 annually and \$806.47 daily. Motion carried 4-0-1 Absent.

e. Approve 2013-2014 Revised Declaration of Need for Fully Qualified Educators

On motion of Sepideh Yeoh, seconded by Jennifer von Schneidau, the Board of Education approved the 2013-2014 Revised Declaration of Need for Fully Qualified Educators. Motion carried 4-0-1 Absent.

4. BOARD

a. Approve Selection of Annual Organizational Board Meeting – December 10, 2013

On motion of Sepideh Yeoh, seconded by Jennifer von Schneidau, the Board of Education approved the Selection of Annual Organizational Board Meeting – December 10, 2013. Motion carried 4-0-1 Absent.

b. Approve Board Goals for 2013-2014

On motion of Sepideh Yeoh, seconded by Jennifer von Schneidau, the Board of Education tabled this item to the December meeting. Motion carried 4-0-1 Absent.

c. Approve Nomination for CSBA Delegate Assembly

On motion of Sepideh Yeoh, seconded by Jennifer von Schneidau, the Board of Education nominated Ana Del Rio-Barba as a candidate for membership on the CSBA Delegate Assembly representing Subregion 11B. Motion carried 4-0-1 Absent.

5. BOARD POLICIES

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

On motion of Jennifer von Schneidau, seconded by Barbara Laifman, the Board of Education approved the amendment to Board Policy 5145.3 – Nondiscrimination/Harassment on First Reading. Motion carried 4-0-1 Absent.

b. 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 approved the amendment to Board Policy 6164.6 – Identification and Education Under Section 504 on First Reading. Motion carried 4-0-1 Absent.

c. Approve Amendment to Board Policy 3513.3 – Tobacco-Free Schools – First Reading

On motion of Barbara Laifman, seconded by Jennifer von Schneidau, the Board of Education approved the Amendment to Board Policy 3513.3 – Tobacco-Free Schools on First Reading. Motion carried 4-0-1 Absent.

d. Approve Amendment to Board Policy 5131.62 – Tobacco– First Reading

On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education approved the amendment to Board Policy 5131.62 – Tobacco on First Reading. Motion carried 4-0-1 Absent.

e. Approve Amendment to Board Policy 0420 - School Plans/Site Councils – First Reading

On motion of Barbara Laifman, seconded by Jennifer von Schneidau, the Board of Education approved the amendment to Board Policy 0420 – School Plans/Site Councils on First Reading. Motion carried 4-0-1 Absent.

f. Approve Amendment to Board Policy 1431 – Waivers – First Reading

On motion of Jennifer von Schneidau, seconded by Sepideh Yeoh, the Board of Education approved the amendment to Board Policy 1431 – Waivers on First Reading. Motion carried 4-0-1 Absent.

g. Approve Amendment to Board Policy 3311 – Bids – First Reading

On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education approved the amendment to Board Policy 3311 – Bids on First Reading. Motion carried 4-0-1 Absent.

h. Approve Amendment to Board Policy 3350 – Travel Expenses – First Reading

On motion of Sepideh Yeoh, seconded by Jennifer von Schneidau, the Board of Education approved the amendment to Board Policy 3350 – Travel Expenses on First Reading. Motion carried 4-0-1 Absent.

i. Approve Amendment to Board Policy 5141.27 – Food Allergies/Special Dietary Needs

On motion of Barbara Laifman, seconded by Jennifer von Schneidau, the Board of Education approved the amendment to Board Policy 5141.27 – Food Allergies/Special Dietary Needs on First Reading. Motion carried 4-0-1.

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 9:05 p.m.

Date _____ President of the Board

Date _____ Clerk or Secretary of the Board