

MINUTES OF REGULAR BOARD MEETING 2-18-14 #887
BOARD OF EDUCATION

CALL TO ORDER/MEETING PLACE

The Board of Education Vice President, Sepideh Yeoh, called the regular meeting to order at 5:32 p.m. at Oak Park High School Presentation Room, G9, 899 N. Kanan Road, Oak Park.

BOARD PRESENT

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

BOARD ABSENT

Ms. Mary Pallant, President

PUBLIC COMMENTS

None

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 5:33 p.m.

CALL TO ORDER/MEETING PLACE

The Board of Education Vice President, Sepideh Yeoh, reconvened the regular meeting to order at 6:03 p.m. at Oak Park High School Presentation Room, G9, 899 N. Kanan Road, Oak Park.

BOARD PRESENT

Ms. Sepideh Yeoh, Vice President, Ms. Jennifer von Schneider, Clerk, Ms. Barbara Laifman, Member, Mr. Allen Rosen, Member, and Ms. Brooke Pestano, Student Board Rep

BOARD ABSENT

Ms. Mary Pallant, President

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

No action was taken in Closed Session held this evening.

ADOPTION OF AGENDA

On motion of Allen Rosen, seconded by Jennifer von Schneidau, the Board of Education adopted the agenda as presented. Motion carried Aye: Laifman, Rosen, von Schneidau, Yeoh No – 0 Absent: Pallant

PUBLIC SPEAKERS

None

PRESENTATIONS

The Board presented to OPHS student Tushar Jois a Certificate of Recognition for earning Microsoft Office 2010 Master & Expert

The Board presented to OPHS Academic Decathlon Team Certificates and Recognition for their performance this year at the County competition.

REPORT FROM BOARD MEMBERS

Board Member Allen Rosen reported he attended the VCSBA dinner where they discussed the LCFF and LCAP. He also attended the YMCA Student Government day on Friday. He reminded the Board that CSBA is offering a workshop on LCFF at the VCOE offices on March 14 at 6 p.m. if anyone is interested in attending. Board Member Barbara Laifman reported she attended Super Saturday Sustainability Fair and volunteered at MCMS Ability Awareness Fair. Board Member Jennifer von Schneidau reported she attended the Curriculum Council meeting, the ROES Anniversary celebration, the Wellness Council meeting, and the Super Saturday Sustainability Fair. Ms. von Schneidau advised everyone the OPHS Girls' Soccer team is undefeated and starts playoffs on Friday with a home game. Board Member Sepideh Yeoh reported she attended the Safe Kids Task Force meeting, the Super Saturday Sustainability Fair, thanking the EEAC for coordinating this great event, and also attended the VCSBA dinner meeting on LCFF and LCAP. Ms. Yeoh reminded everyone the International Gala is Friday, April 4 at the OPHS Pavilion.

REPORT FROM STUDENT BOARD REP

Brooke Pestano reported Peer Counseling will be holding their Awareness Week next week and the theme is EmPATHy. ASB will hold a rally next Friday in the stadium and conduct a Mr. Eagle pageant this week. Girls Soccer and Boys and Girls Basketball are in playoffs beginning this week.

REPORT FROM SUPERINTENDENT

Dr. Knight reported founding Board Member Pat Manning visited today and brought the original letter that authorized the formation of the District to give back to the District along with other memorabilia she found in her garage.

Report from School Site Councils

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

Report from Facilities Planning Committee

No report from Facilities Planning Committee.

Report from Technology

No report from Technology Committee.

DISCUSSION ITEMS

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

Update on LCFF and LCAP – Mr. Klauss and Dr. Heilbron explained the LCFF and LCAP and how it effects the district.

C.1. CONSENT AGENDA

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

- a. Approve Minutes of Regular Board Meeting January 21, 2014**

- b. [Public Employee/Employment Changes 01CL22338-01CL22369 & 01CE06529-01CE065](#)
- c. [Approve Purchase Orders –January 1 – January 31, 2014](#)
- d. [Approve Overnight Trip for Oak Park High School Boys’ Volleyball Team – March 14-15, 2014](#)
- e. [Approve Overnight Trip for Oak Park High School Baseball Team – April 21-23, 2014](#)
- f. [Approve Disposal of Obsolete Personal Property](#)
- g. [Approve Notice of Completion for Emergency Resolution #1401, Main Gas Line Replacement at Oak Park High School](#)
- h. [Approve Amendment to E-Rate Consultant Agreement](#)
- i. [Approve Overnight Trip for Oak Park High School Spring Athletic Team\(s\) who Qualify for CIF Play-Offs](#)
- j. [Approve Overnight Trip for Oak Park High School Golf Team – April 20-23, 2014](#)

ACTION

2. BUSINESS

a. [Approve Resolution #14-03, Authorizing Emergency Water Main Repairs at Medea Creek Middle School](#)

On motion of Allen Rosen, seconded by Jennifer von Schneidau, the Board of Education tabled this item to the March meeting. Motion carried Aye – Laifman, Rosen, von Schneidau, Yeoh, No – 0, Absent – Pallant.

b. [Approve Notice of Completion, Emergency Resolution #14-03, Main Water Line Repairs at Medea Creek Middle School](#)

On motion of Barbara Laifman, seconded by Jennifer von Schneidau, the Board of Education tabled this item to the March meeting. Motion carried Aye – Laifman, Rosen, von Schneidau, Yeoh, No – 0, Absent – Pallant.

c. [Approve Award of Bid 14-02, Parking Lot and Playground Repairs at Brookside and Red Oak Elementary Schools](#)

On motion of Jennifer von Schneidau, seconded by Barbara Laifman, the Board of Education approved Award of Bid 14-02, Parking Lot and Playground Repairs at Brookside and Red Oak Elementary Schools to Berry General Engineering, Inc. for \$149,485. Motion carried Aye – Laifman, Rosen, von Schneidau, Yeoh, No – 0 , Absent – Pallant.

d. [Approve Purchase of Musical Instruments for Oak Park High School from Measure C6 Bond Funds](#)

On motion of Jennifer von Schneidau, seconded by Allen Rosen, the Board of Education approved the purchase of musical instruments for Oak Park High School from Measure C6 Bond funds. Motion carried Aye – Laifman, Rosen, von Schneidau, Yeoh, No – 0, Absent – Pallant.

e. [Approve Additional Architectural Services – Replacement Classrooms at Oak Park High School](#)

On motion of Jennifer von Schneidau, seconded by Allen Rosen, the Board of Education approved the additional Architectural Services – Replacement Classrooms at Oak Park High School. Motion carried Aye – Laifman, Rosen, von Schneidau, Yeoh, No – 0, Absent – Pallant.

f. [Discuss and Approve Acquisition of Replacement Classrooms at Oak Park High School](#)

On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education approved the method of acquisition for as many portables as the budget will allow as replacement classrooms at

Oak Park High School with more information to be received for approval at the March meeting. Motion carried Aye – Laifman, Rosen, von Schneidau, Yeoh, No – 0, Absent – Pallant.

g. Approve Oak Park High School Gymnasium Bleacher Replacement Project

On motion of Jennifer von Schneidau, seconded by Allen Rosen, the Board of Education approved the Oak Park High School Gymnasium Bleacher Replacement Project. Motion carried Aye – Laifman, Rosen, von Schneidau, Yeoh, No – 0, Absent – Pallant.

h. Approve Architectural Services – Gymnasium Bleacher Replacement at Oak Park High School

On motion of Allen Rosen, seconded by Jennifer von Schneidau, the Board of Education approved the architectural services – Gymnasium Bleacher Replacement at Oak Park High School. Motion carried Aye – Laifman, Rosen, von Schneidau, Yeoh, No – 0, Absent – Pallant.

3. CURRICULUM

a. Approve Resolution #14-04 Friends of Oak Park Schools to Offer a Fee-Based Summer School Program for 2014

On motion of Jennifer von Schneidau, seconded by Barbara Laifman, the Board of Education approved Resolution #14-04 Friends of Oak Park Schools to Offer a Fee-Based Summer School program for 2014. Motion carried Aye – Laifman, Rosen, von Schneidau, Yeoh, No – 0, Absent – Pallant.

b. Approve 2012-2013 School Accountability Report Cards (SARCs)

On motion of Jennifer von Schneidau, seconded by Barbara Laifman, the Board of Education approved the 2012-2013 School Accountability Report Cards (SARCs). Motion carried Aye – Laifman, Rosen, von Schneidau, Yeoh, No – 0, Absent – Pallant.

c. Approve School Plans for Student Achievement

On motion of Barbara Laifman, seconded by Jennifer von Schneidau, the Board of Education approved the School Plans for Student Achievement. Motion carried Aye – Laifman, Rosen, von Schneidau, Yeoh, No – 0, Absent – Pallant.

d. Approve Consolidated Application Winter Release 2013-2014

On motion of Barbara Laifman, seconded by Jennifer von Schneidau, the Board of Education approved the Consolidated Application Winter Release 2013-2014. Motion carried Aye – Laifman, Rosen, von Schneidau, Yeoh, No -0, Absent – Pallant.

4. HUMAN RESOURCES

a. Approve Authorization to Change the Job Description for the Director of Educational Technology and Information Services and an Associated Move on the Salary Schedule

On motion of Allen Rosen, seconded by Jennifer von Schneidau, the Board of Education approved the Authorization to Change the Job Description for the Director of Education Technology and Information Services and an Associated Move on the Salary Schedule. Motion carried Aye – Laifman, Rosen, von Schneidau, Yeoh, No -0, Absent – Pallant.

b. Approve Resolution #14-05, Non-Reelection and Release From Employment of Temporary Certificated Employees #1 through #13

On motion of Jennifer van Schneidau, seconded by Allen Rosen, the Board of Education approved Resolution #14-05, Non-Reelection and Release from Employment of Temporary Certificated Employees #1 through #13. Motion carried Aye – Laifman, Rosen, von Schneidau, Yeoh, No – 0, Absent – Pallant.

5. BOARD

a. Approve 2014 CSBA Delegate Assembly Election of Candidates

On motion of Allen Rosen, seconded by Jennifer von Schneidau, the board of Education approved the election of Gregory J. Barker, Darlene A. Bruno, Rob Collins, Ana Del Rio-Barba as 2014 CSBA Delegate Assembly Candidates. Motion carried Aye – Laifman, Rosen, von Schneidau, Yeoh, No – 0, Absent – Pallant.

6. BOARD POLICIES

a. Approve Amendment to Board Policy 3100 – Budget – Second Reading

On motion of Allen Rosen, seconded by Jennifer von Schneidau, the Board of Education approved the amendment to Board Policy 3100 – Budget on second reading. Motion carried Aye – Laifman, Rosen, von Schneidau, Yeoh, No – 0, Absent – Pallant.

b. Approve Amendment to Board Policy 2210 – Administrative Discretion Regarding Board Policy – First Reading

On motion of Jennifer von Schneidau, seconded by Allen Rosen, the Board of Education approved the amendment to Board Policy 2210 – Administrative Discretion Regarding Board Policy on first reading. Motion carried Aye – Laifman, Rosen, von Schneidau, Yeoh, No – 0, Absent – Pallant.

c. Approve Amendment to Board Policy 3551 – Food Service Operations/Cafeteria Fund – First Reading

On motion of Barbara Laifman, seconded by Jennifer von Schneidau, the Board of Education approved the amendment to Board Policy 3551 – Food Service Operations/Cafeteria Fund on first reading. Motion carried Aye – Laifman, Rosen, von Schneidau, Yeoh, No – 0, Absent – Pallant.

d. Approve Amendment to Board Policy 5123 – Promotion/Acceleration/Retention – First Reading

On motion of Barbara Laifman, seconded by Allen Rosen, the Board of Education approved the amendment to Board Policy 5123 – Promotion/Acceleration/Retention. Motion carried Aye – Laifman, Rosen, von Schneidau, Yeoh, No – 0, Absent - Pallant.

e. Approve Amendment to Board Policy 5141.21 – Administering Medication and Monitoring Health Conditions – First Reading

On motion of Allen Rosen, seconded by Jennifer von Schneidau, the Board of Education approved the amendment to Board Policy 5141.21 – Administering Medication and Monitoring Health Conditions on first reading. Motion carried Aye – Laifman, Rosen, von Schneidau, Yeoh, No – 0, Absent - Pallant.

f. Approve Amendment to Board Policy 5146 – Married/Pregnant/Parenting Students – First Reading

On motion of Jennifer von Schneidau, seconded by Barbara Laifman, the Board of Education approved the amendment to Board Policy 5146 – Married/Pregnant/Parenting Students on first reading. Motion carried Aye – Laifman, Rosen, von Schneidau, Yeoh, No -0, Absent – Pallant.

IV. INFORMATION ITEMS

1. Monthly Cash Flow Report
2. Monthly Enrollment and Attendance Report
3. Monthly Measure R Bond Fund Financial Status Report

V. OPEN DISCUSSION

District Motto – Dr. Knight asked the Board to consider changing the District Motto. Next month we will bring an action item to approve a plan on soliciting input from students, staff and parents on a new motto for the District for Board approval.

There being no further business before this Board, the Regular meeting is declared adjourned at 8:48 p.m.

Date

President of the Board

Date

Clerk or Secretary of the Board