

**MINUTES OF REGULAR BOARD MEETING      4-9-13      #875**  
**BOARD OF EDUCATION**

**CALL TO ORDER/MEETING PLACE**

The Board of Education Vice President, Mary Pallant, called the regular meeting to order at 5:18 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. Barbara Laifman, Member, and Ms. Jennifer von Schneidau, Member

**BOARD ABSENT**

Mr. Allen Rosen, President

**PUBLIC COMMENTS**

None

**ADJOURN TO CLOSED SESSION**

The Board adjourned to Closed Session at 5:19 p.m.

**CALL TO ORDER/MEETING PLACE**

The Board of Education Vice President, Mary Pallant, called the regular meeting to order at 6:00 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. Barbara Laifman, Member, Ms. Jennifer von Schneidau, Member, and Matt Dods, Student Rep

**BOARD ABSENT**

Mr. Allen Rosen, 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**

Matt Dods 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 Mary Pallant, seconded by Sepideh Yeoh, the Board of Education adopted the agenda except to move the discussion on the bond until the specialist arrives. Motion carried 4-0-1 Absent.

**PUBLIC SPEAKERS**

None

**PRESENTATION**

The Board presented Certificates of Recognition to OPHS students Ben Porat and Shivani Shikha for their accomplishments in computer science.

## **REPORT FROM BOARD MEMBERS**

Board Member Barbara Laifman reported she attended the OPHS Open House, DELAC Meeting, California Distinguished School wrap up meeting at OPHS, and reminded everyone that Big Sunday is May 5. Board Member Jennifer von Schneidau reported she attended the OPHS Open House, California Distinguished School wrap up meeting at OPHS, Big Sunday Committee meeting, Wellness Council and Curriculum Council. Board Member Sepideh Yeoh stated the International Gala is May 3 at OPHS Pavilion and every school will be represented. She reported she participated in the Great Race on Marie Panec Memorial team, attended the 6<sup>th</sup> Grade Parent Information Night, the OPIS WASC Exit meeting, the California Distinguished School wrap up meeting at OPHS and had the opportunity for the first time to paper screen for the Director of Technology position. Board Member Mary Pallant reported she attended Senator Pavely's state budget meeting, the OPIS WASC Exit meeting, the MAC meeting, the California Distinguished School breakfast and wrap up meeting at OPHS and also paper screened for the Director of Technology position.

## **REPORT FROM STUDENT BOARD REP**

Matt Dods reported ASB elections are next week. He will be running for Treasurer and a new student will be elected to be the Student Board Rep for next school year.

## **REPORT FROM SUPERINTENDENT**

Dr. Knight reported *Les Mis* will begin playing this weekend at the high school and the OPHS Rocket Team is off to NASA in Huntsville, Alabama next week.

## **Report from Facility Planning Committee**

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

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

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

- a. Approve Minutes of Special Board Meeting and Closed Session March 4, 2013, Regular Board Meeting March 12, 2013 and Special Closed Session March 15, 2013
- b. Public Employee/Employment Changes 01CL22085-01CL22113 & 01CE06040-01CE06073
- c. Approve Purchase Orders –March 1 – March 31, 2013
- d. Approve Disposal of Obsolete Equipment
- e. Approve Rancho Simi Recreation and Park District Agreement
- f. Approve Quarterly Report on Williams Uniform Complaints – October 2011, January 2013 and April 2013
- g. Approve Overnight Trip for Oak Park High School Solar Cup Club – May 16-19-2013
- h. Approve Student Teaching Agreement with CSU Channel Islands
- i. Approve Overnight Trip for Oak Park High School Future Business Leaders of America – April 18-21, 2013

## **ACTION**

### **2. BUSINESS SERVICES**

#### **a. Approve Ratification of Award of Bid #13-01R, Building 200 Modernization at Brookside Elementary School**

On motion of Sepideh Yeoh, seconded by Jennifer von Schneidau, the Board of Education approved the rejection of all bids received for Award of Bid #13-01R, Building 200 Modernization at Brookside Elementary School and authorized staff to rebid this project that will be brought to the Board for their approval at a Special Board meeting on April 18, 2013. Motion carried 4-0-1Absent.

**b. Approve Ratification of Award of Bid #13-03R, Building C Modernization at Oak Park High School**

On motion of Jennifer von Schneidau, seconded by Sepideh Yeoh, the Board of Education tabled the ratification of Award of Bid #13-03R, Building C Modernization at Oak Park High School to a Special Meeting on April 18, 2013. Motion carried 4-0-1 Absent.

**c. Approve Ratification of Award of Bid #13-05R, ADA Field Improvements at Oak Park High School**

On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education approved, on advise of counsel, to deny the bid protest submitted by SBS Corporation and waive the bidder deviation from the requirements of both Specification Section 01030 and Section 00900 as minor irregularities, and ratify the Award of Base Bid and Alternative Bid #13-05R, ADA Field Improvements at Oak Park High School to Waisman Construction in the amount of \$405,000, as lowest responsive and responsible bidder. Motion carried 4-0-1 Absent.

**d. Approve Ratification of Award of Bid #13-13R, Roof Replacement at Oak Hills Elementary School and Medea Creek Middle School**

On motion of Sepideh Yeoh, seconded by Barbara Laifman, the Board of Education approved the ratification of Award of Bid #13-13R, Roof Replacement at Oak Hills Elementary School and Medea Creek Middle School to Channel Islands Roofing in the amount of \$70,310, as lowest responsive and responsible bidder. Motion carried 4-0-1 Absent.

**e. Approve Award of Bid #13-19R, Concrete Walkway Repairs at Oak Park High School**

On motion of Jennifer von Schneidau, seconded by Sepideh Yeoh, the Board of Education approved the Award of Bid #13-19R, Concrete Walkway Repairs at Oak Park High School to Hughes General Engineering, Inc. in the amount of \$87,497, as lowest responsive and responsible bidder. Motion carried 4-0-1 Absent.

**f. Approve Medea Creek Middle School Amphitheatre Facilities Project**

On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education approved the Medea Creek Middle School Amphitheatre Facilities Project as recommended. Motion carried 4-0-1 Absent.

**g. Approve Resolution #13-08, Participation in CSBA California School Cash Reserve Program**

On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education approved Resolution #13-08, Participation in CSBA California School Cash Reserve Program. Motion carried 4-0-1 Absent.

**h. Approve American Express Agreement**

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

**i. 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.

**3. HUMAN RESOURCES**

**a. Approve Authorization to Establish a New Administrative Position – Dean of Students-Middle School**

On motion of Sepideh Yeoh, seconded by Jennifer von Schneidau, the Board of Education approved the Authorization to Establish a new administrative position – Dean of Students – Middle School. Motion carried 4-0-1 Absent.

**4. BOARD**

**a. Approve Resolution #13-09 – Local Control Funding Program**

On motion of Sepideh Yeoh, seconded by Jennifer von Schneidau, the Board of Education did not approve Resolution #13-09 – Local Control Funding Program at this time and to join the California School Finance Reform (CSFR) Coalition of school districts who will be lobbying to take this funding program out of the budget process and put it into policy discussion during this next school year and to advocate for improvements to the proposed Local Control Funding Formula. Motion carried 4-0-1  
Absent.

**5. BOARD POLICIES**

**a. Approve Amendment to Board Policy 6174 – Education for English Language Learners – First Reading**

On motion of Barbara Laifman, seconded by Mary Pallant, the Board of Education approved the amendment to Board Policy 6174 – Education for English Language Learners. Motion carried 4-0-1  
Absent.

**VII. INFORMATION ITEMS**

**VIII. OPEN DISCUSSION**

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

**IX. ADJOURNMENT:**

There being no further business before this Board, the Regular meeting is declared adjourned at 9:10 p.m.

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Date

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President of the Board

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Date

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Clerk or Secretary of the Board