

MINUTES OF REGULAR BOARD MEETING 5-21-13 #877
BOARD OF EDUCATION

CALL TO ORDER/MEETING PLACE

The Board of Education President, Allen Rosen, called the regular meeting to order at 5:05 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. Barbara Laifman, Member, and Ms. Jennifer von Schneidau, Member

PUBLIC COMMENTS

None

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 5:06 p.m.

CALL TO ORDER/MEETING PLACE

The Board of Education President, Allen Rosen, called the regular meeting to order at 6:07 p.m. at Oak Park High School Pavilion, 899 N. Kanan Road, Oak Park.

BOARD PRESENT

Mr. Allen Rosen, President, Ms. Mary Pallant, Vice President, Ms. Sepideh Yeoh, Clerk, Ms. Barbara Laifman, Member, Ms. Jennifer von Schneidau, Member, and Matt Dods, Student 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 Ms. Linda Sheridan, Executive Assistant.

FLAG SALUTE

David Ravetch 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 as presented. Motion carried 5-0.

PUBLIC SPEAKERS

None

PRESENTATION

The Board presented Certificates of Recognition to Ventura County Science Fair Winners from MCMS and OPHS.

The Board presented Certificates of Recognition to MCMS History Day Winners.

The Board presented Certificates of Recognition to Idea to Impact winners from MCMS and OPHS.

The Board presented retirement gifts to Lou Tabone, Patti Pawloski and Dave Nelson. Patti Kolb and Marion Morris did not attend. The retirees also received Certificates of Recognition from Congresswoman Julia Brownley, State Senator Fran Pavley and Ventura County Supervisor Linda Parks.

The meeting was adjourned from the Pavilion at 6:55 p.m.

The meeting reconvened back to Room G9 at 7:07 p.m. to continue the meeting.

REPORT FROM BOARD MEMBERS

Board Member Barbara Laifman reported she attended *Les Mis*, MCMS History Day, BES and OVHS Open Houses, International Gala event, Big Sunday, and CA Distinguished Award luncheon. Board Member Jennifer von Schneidau reported she attended MCMS History Day, Community Outreach Committee with kudos to Barbara on such a great committee, International Gala, Technology Committee and the Wellness Committee will meet later this month. Board Member Sepideh Yeoh reported she attended *Les Mis*, MCMS History Day, Rancho Recreation and Parks Committee meeting, 4th Annual International Gala with thanks to Russ Peters and his students who worked on lighting and sound, and everyone at the schools who contributed, and Big Sunday with thanks to Barbara and Community Outreach Committee. Board Member Mary Pallant reported she attended the MAC meeting, History Day at MCM, Big Sunday with thanks to Barbara and her committee, and the presentation by Enoch on technology. Board Member Allen Rosen reported he attended History Day. He apologized for not being able to participate in April and May because of business travel. Mr. Rosen did attend the Safe Kids Task Force and received a How To Guide for schools.

REPORT FROM STUDENT BOARD REP

Matt Dods reported the last two weeks students have been taking AP exams and STAR testing.

REPORT FROM SUPERINTENDENT

Dr. Knight recognized Matt Dods for his service on the Board this year as Student Board Rep. Dr. Knight wanted to thank the Board for their leadership at events such as the International Gala, Big Sunday, chairman of committees and for attending committee meetings monthly as well as student events at all the schools. He reported the District will be receiving the Green School Award in Washington DC in June and four staff members will be present to accept the award.

Report from School Site Councils

The Board received a School Site Council report from OPHS.

Report from Facility Planning Committee

Peter Kristensen reported on the continuing projects and future projects for summer.

Report from Technology Committee

Enoch Kwok reported on continuing activities of the committee.

DISCUSSION ITEMS

Update on School Safety – Dr. Knight shared with the Board the ideas on improving school safety that has been looked at and the status of each. He reported the District would not be installing fences around schools, mainly because of the cost and actually is not that effective. There are some other ideas the District would like to pursue like add security cameras at all schools not only for school safety but also may help in capturing daytime student interactions, adding additional outdoor lighting, increasing campus supervision and improved school signage. Dr. Knight also reported with the recent tornado hit on the elementary school in Oklahoma there is a need to reassess school safety for earthquake and fire safety.

Governor's May Revise – 2013-14 Budget Proposal – Mr. Klauss gave an overview to the Board of the highlights of the Governor's May Revise.

C.1. CONSENT AGENDA

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

- a. **Approve Minutes of Regular Board Meeting April 9, 2013 and Special Board Meeting April 18, 2013**
- b. **Public Employee/Employment Changes 01CL22114-01CL22126 & 01CE06076-01CE06118**
- c. **Approve Purchase Orders –April 1 – April 30, 2013**
- d. **Approve Overnight Trip for Oak Park High School Boys’ Basketball Team – June 28-30, 2013**
- e. **Approve Quarterly Report on Williams Uniform Complaints – October 2012**
- f. **Approve Out of State Travel for Certificated Employees to Attend the Writing Summer Institute at Teachers College, Columbia University in New York City – June 24-28, 2013 and August 5-9, 2013**
- g. **Approve 2013-2014 Designation of CIF Representatives to League**
- h. **Approve Out of State Travel for Certificated Employees to Attend the Green Ribbon School Award Ceremony in Washington D.C. – June 2-4, 2013**
- i. **Approve Contract Renewal for 2013-13 All City for Crossing Guards**
- j. **Approve Renewal Agreement with School Innovations & Achievement for Mandated Cost Services**
- k. **Approve Facility Use by Religious Organization-Chabad of Oak Park**
- l. **Approve 2012-13 Second Period Attendance Report**
- m. **Approve Overnight Trip for Oak Park High School Girls’ Basketball Team – July 18-21, 2013**

ACTION

2. BUSINESS SERVICES

- a. **Approve Award of Bid #13-20R, Gymnasium Foyer Roof Replacement at Oak Park High School**

On motion of Jennifer von Schneidau, seconded by Sepideh Yeoh, the Board of Education approved the Award of Bid #13-02R, Gymnasium Foyer Roof Replacement at Oak Park High School to Best Contracting Services, Inc. Motion carried 5-0.

- b. **Approve Revisions to the 2013 Measure R Master Plan Update**

On motion of Sepideh Yeoh, seconded by Mary Pallant, the Board of Education approved the revisions to the 2013 Measure R Master Plan Update. Motion carried 5-0.

- c. **Public Hearing and Approve Proposed Flexibility Transfer of 2013-14 Categorical Program Funds**

Public Hearing opened at 8:41 p.m. No Comments Public Hearing closed at 8:42 p.m. On motion of Jennifer von Schneidau, seconded by Barbara Laifman, the Board of Education approved the proposed flexibility transfer of 2013-14 Categorical Program Funds. Motion carried 5-0.

- d. **Approve Spending Plan for 2012-13 Education Protection Account Funds**

On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education approved spending plan for 2012-13 Education Protection Account Funds. Motion carried 5-0.

- e. **Approve Authorization to Purchase Apple Computer Products and Services Pursuant to PCC Section 20118**
On motion of Jennifer von Schneidau, seconded by Sepideh Yeoh, the Board of Education approved the authorization to purchase Apple computer products and services pursuant to PCC Section 20118. Motion carried 5-0.
 - f. **Approve and Certify 2013-14 School Bell Schedules and Minimum Instructional Minutes**
On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education approved and certified 2013-14 School Bell Schedules and Minimum Instructional Minutes. Motion carried 5-0.
 - g. **Approve Safe School Plans**
On motion of Barbara Laifman, seconded by Jennifer von Schneidau, the Board of Education approved the Safe School Plans. Motion carried 5-0.
 - h. **Approve Donations**
On motion of Sepideh Yeoh, seconded by Mary Pallant, the Board of Education approved the Donations. Motion carried 5-0.
 - i. **Approve Use of Measure C6 Bond Funds for Technology Equipment purchase – Apple iPads**
On motion of Jennifer von Schneidau, seconded by Sepideh Yeoh, the Board of Education approved the use of Measure C6 Bond funds for technology equipment purchase – Apple iPads. Motion carried 5-0.
- 3. CURRICULUM**
- a. **Approve Change to Oak Park High School Honors at Graduation Recognition Program**
On motion of Mary Pallant, seconded by, Barbara Laifman the Board of Education approved the change to Oak Park High School Honors at Graduation Recognition Program. Motion carried 5-0.
 - b. **Approve 2013-2014 Instructional Calendar**
On motion of Sepideh Yeoh, seconded by Mary Pallant, the Board of Education approved the 2013-14 Instructional Calendar. Motion carried 5-0.
 - c. **Approve 2014-2015 Instructional Calendar**
On motion of Sepideh Yeoh, seconded by Barbara Laifman, the Board of Education approved the 2014-2015 Instructional Calendar. Motion carried 5-0.
 - d. **Approve 2013-14 School Handbooks/Discipline Plans**
On motion of Jennifer von Schneidau, seconded by Mary Pallant, the Board of Education approved the 2013-14 School Handbooks/Discipline Plans. Motion carried 5-0.
 - e. **Approve Oak Park High School Three Year WASC Progress Report**
On motion of Jennifer von Schneidau, seconded by Mary Pallant, the Board of Education approved the Oak Park High School Three Year WASC Progress Report. Motion carried 5-0.

4. HUMAN RESOURCES

a. Public Hearing and Receive the OPCA Proposal for 2013-2014 Negotiations and Approve the District’s Initial Response for Collective Bargaining Negotiations with the Oak Park Classified Association

Public Hearing opened at 9:27 p.m. No Comments Public Hearing Closed at 9:28 p.m.

On motion of Jennifer von Schneidau, seconded by Mary Pallant, the Board of Education approved and received the OPCA Proposal for 2013-2014 Negotiations and Approved the District’s Initial Response for Collective Bargaining Negotiations with Oak Park Classified Association. Motion carried 5-0.

b. Public Hearing and Receive OPTA Proposal for 2013-2014 Negotiations and Approve the District’s Initial Response for Collective Bargaining Negotiations with the Oak Park Teacher’s Association

Public Hearing opened at 9:30 p.m. No Comments Public Hearing Closed at 9:31 p.m.

On motion of Barbara Laifman, seconded by Mary Pallant, the Board of Education approved and received OPTA Proposal for 2013-2014 Negotiations and approved the District’s Initial Response for Collective Bargaining Negotiations with Oak Park Teacher’s Association. Motion carried 5-0.

c. Approve Establishment of New Classified Service Position – Network Administrator

On motion of Mary Pallant, seconded by Sepideh Yeoh, the Board of Education approved the establishment of new Classified Service position – Network Administrator. Motion carried 5-0.

5. BOARD

a. Approve Date Changes for Board Meetings in June

On motion of Barbara Laifman, seconded by Jennifer von Schneidau, the Board of Education approved the date changes for Board Meetings to June 5 for Budget Study Session and June 17 for Regular Board Meeting. Motion carried 5-0.

b. Evaluate Goals and Action Plans for 2012-2013 Moral Imperatives

On motion of Allen Rosen, seconded by Sepideh Yeoh, the Board of Education agreed to table this item to June 5. Motion carried 5-0.

VII. INFORMATION ITEMS

- 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 9:45 p.m. to return to Closed Session. Closed Session adjourned at 10:05 p.m.

Date President of the Board

Date Clerk or Secretary of the Board