

MINUTES OF REGULAR BOARD MEETING 6-17-14 #894
BOARD OF EDUCATION

CALL TO ORDER/MEETING PLACE

The Board of Education President, Ms. Mary Pallant, called the regular meeting to order at 4:50 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, and Ms. Barbara Laifman, Member

BOARD ABSENT

Mr. Allen Rosen, Member

PUBLIC COMMENTS

None

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 4:51 p.m.

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mary Pallant, reconvened 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, President, Ms. Sepideh Yeoh, Vice President, and Ms. Barbara Laifman, Member

BOARD ABSENT

Mr. Allen Rosen, Member

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

Jan Iceland led the Pledge of Allegiance to the Flag

REPORT ON CLOSED SESSION

No action was taken in Closed Session held this evening or in Closed Session on June 3, 2014.

ADOPTION OF AGENDA

On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education adopted the agenda as presented. Motion carried Aye: Laifman, Pallant, Yeoh, No – 0, Absent - Rosen.

PUBLIC SPEAKERS

Brad Lewis – Communication with community
Gary Arendts – Installing fence around District Office upper playing field
Barbara Armstrong – School security

PRESENTATIONS

Oak Park High School students, Raizi Simons and Ashwarya Srinivas, reported on their experience with the Conejo/Las Virgenes Future Foundation during the 2013-14 school year.

REPORT FROM BOARD MEMBERS

Board Member Sepideh Yeoh reported she attended the Calendar Committee meeting, ROES Open House, MCMS Open House, MCMS Band Concert, OPHS concert, Rancho Simi Parks meeting, ROES culmination, MCMS culmination, OVHS graduation and OPHS graduation. Board Member Barbara Laifman reported she also attended all the graduations and culminations as well as she attended OHES Open House, read to students at ROES, attended OPHS choral and orchestral concerts, OPHS senior department awards, and ROES Math/Science Olympiad. Board Member Mary Pallant reported she attended the graduations and culminations and was proud of everyone and how all the events come together and how hard the administrators work to make it happen.

REPORT FROM SUPERINTENDENT

Dr. Knight thanked the Board for their attendance during the last two weeks at the concerts, culminations and graduations. He reported the year ended well and now the summer construction projects are off and running.

Report from Facilities Planning Committee

Keith Henderson reported on the summer construction work going in the District and the continuing work of the Facilities Planning Committee.

DISCUSSION ITEMS

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

C.1. CONSENT AGENDA

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

- a. [Approve Minutes of Special Board Meeting May 12, 2014, Regular Board Meeting May 20, 2014 and Special Board Meeting June 3, 2014](#)
- b. [Public Employee/Employment Changes 01CL22418-01CL22444 & 01CE06640-01CE06813](#)
- c. [Approve Purchase Orders –May 1 – May 31, 2014](#)
- d. [Ratify Overnight Trip for Oak Park High School ASB Retreat – August 16-17 2014](#)
- e. [Approve Overnight Trip for Oak Park High School Cross Country Team – August 10-15, 2014](#)
- f. [Approve Overnight Trip for Oak Park High School Cheerleading Team – June 17-20, 2014](#)
- g. [Approve Overnight Trip for Oak Park High School Volleyball Team – September 12-13, 2014](#)
- h. [Approve Renewal Agreement with Ventura County Office of Education for 2014-2015 Data Processing Services](#)
- i. [Approve Resolution #14-10, Appropriation and Budgeted Transfers Fiscal Year 2014-2015](#)
- j. [Approve Resolution #14-11, Temporary Loans Between District Funds for Fiscal Year 2014-2015](#)
- k. [Approve Resolution #14-12, Year End Budget and Interfund Transfers for Fiscal Year 2013-2014](#)
- l. [Approve Renewal Agreement for 2014-2015 Crossing Guard Services](#)

- m. [Approve Renewal Agreement for School Services of California for Fiscal Information Services](#)
- n. [Approve and Certify 2014-2015 School Bell Schedules and Minimum Instructional Minutes](#)

ACTION

2. BUSINESS

a. [Receive and Approve District of Choice Reporting Requirements](#)

On motion of Sepideh Yeoh, seconded by Barbara Laifman, the Board of Education approved the District of Choice Reporting Requirements Report. Motion carried Aye: Laifman, Pallant, Yeoh, No – 0, Absent – Rosen.

b. [Approve Notice of Exemption from CEQA Requirements – Project 14-28F, Relocatable Classrooms for Oak Park Independent School](#)

On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education approved the Notice of Exemption from CEQA Requirements – Project 14-28F – Relocatable Classrooms for Oak Park Independent School. Motion carried Aye: Laifman, Pallant, Yeoh, No – 1, Absent: Rosen.

c. [Approve Mitigation Plan for Oak Park Independent School Relocatable Classroom Installation](#)

Lenore Lewis addressed the Board about the mitigation plan and hopes for continued oversight of unanticipated items that might need to be addressed because of the addition of OPIS to the OVHS campus.

On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education approved the Mitigation Plan for Oak Park Independent School Relocatable Classroom Installation including ongoing mitigation as needed. Motion carried Aye: Laifman, Pallant, Yeoh, No – 0, Absent: Rosen.

d. [Approval Final Lease-Lease Back Agreement for Project 14-25R, Classroom Replacement Project at Oak Park High School](#)

On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education tabled this item. Motion carried Aye: Laifman, Pallant, Yeoh, No – 0, Absent: Rosen.

e. [Approve Resolution #14-13, Approve Findings Pursuant to Government Code 4217.12, Approval of Solar Power Design/Build Contract with SK Solar, Inc.](#)

On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education approved Resolution #14-13, Finding Pursuant to Government Code 4217.12, Approval of Solar Power Design/Build Contract with SK Solar, Inc. with recommendation from Dr. Parish and Motion carried Aye: Laifman, Pallant, Yeoh, No – 0, Absent: Rosen.

f. [Approve 2014-2015 Employer/Employee Health Benefit Plans](#)

On motion of Sepideh Yeoh, seconded by Barbara Laifman, the Board of Education approved 2014-2015 Employer/Employee Health Benefit Plan to continue with California Value Trust. Motion carried Aye: Laifman, Pallant, Yeoh, No – 0, Absent: Rosen.

g. [Approve Adoption of 2014-2015 Local Control Accountability Plan \(LCAP\)](#)

On motion of Sepideh Yeoh, seconded by Barbara Laifman, the Board of Education approved the adoption of the 2014-2015 Local Control Accountability Plan (LCAP). Motion carried Aye: Laifman, Pallant, Yeoh, No – 0, Absent: Rosen.

h. Approve Adoption of 2014-2015 Annual Budget

On motion of Sepideh Yeoh, seconded by Barbara Laifman, the Board of Education approved the adoption of the 2014-2015 Annual Budget. Motion carried Aye: Laifman, Pallant, Yeoh, No – 0, Absent: Rosen.

i. Approve Spending Plan for 2014-2015 Education Protection Account Funds

On motion of Sepideh Yeoh, seconded by Barbara Laifman, the Board of Education approved the Spending Plan for 2014-2015 Education Protection Account Funds. Motion carried Aye: Laifman, Pallant, Yeoh, No – 0, Absent: Rosen.

j. Approve Safe School Plans

On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education approved Safe School Plans for MCMS and OPHS. Motion carried Aye: Laifman, Pallant, Yeoh, No – 0, Absent: Rosen.

k. Approve Purchase of Equipment from Measure C6 Bond Fund – 3D Printer

On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education approved the purchase of equipment from Measure C6 Bond Fund – 3D Printer. Motion carried Aye: Laifman, Pallant, Yeoh, No – 0, Absent: Rosen.

l. Approve Award of Contract for District-Wide Wireless Network Installation

On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education approved the Award of Contract for District-Wide Wireless Network Installation to Ruckus/CompuVision for \$180,328. Motion carried Aye: Laifman, Pallant, Yeoh, No – 0, Absent: Rosen.

3. HUMAN RESOURCES

a. Approve Job Description for Support Services Coordinator Position

On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education approved the Job Description for Support Services Coordinator Position. Motion carried Aye: Laifman, Pallant, Yeoh, No – 0, Absent: Rosen.

4. BOARD POLICIES

a. Approve Amendment to Board Policy 0410 – Nondiscrimination in District Programs and Activities – First Reading

On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education approved the amendment to Board Policy 0410 – Nondiscrimination in District Programs and Activities on first reading. Motion carried Aye: Laifman, Pallant, Yeoh, No – 0, Absent: Rosen.

b. Adopt Board Policy 0460 – Local Control and Accountability Plan – First Reading

On motion of Sepideh Yeoh, seconded by Barbara Laifman, the Board of Education approved adoption of Board Policy 0460 – Local Control and Accountability Plan on first reading. Motion carried Aye: Laifman, Pallant, Yeoh, No – 0, Absent: Rosen.

c. Approve Amendment to Board Policy 0500 - Accountability – First Reading

On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education approved the amendment to Board Policy 0500 – Accountability on First Reading. Motion carried Aye: Laifman, Pallant, Yeoh, No – 0, Absent – Rosen.

d. Adopt Board Policy 5145.3 – Nondiscrimination/Harassment – First Reading

On motion of Sepideh Yeoh, seconded by Barbara Laifman, the Board of Education approved the amendment to Board Policy 5145.3 – Nondiscrimination/Harassment on first reading. Motion carried Aye: Laifman, Pallant, Yeoh, No – 0, Absent – Rosen.

e. Approve Amendment to Board Policy 5030 – School Wellness – First Reading

On motion of Sepideh Yeoh, seconded by Barbara Laifman, the Board of Education approved the amendment to Board Policy 5030 – School Wellness on first reading. Motion carried Aye: Laifman, Pallant, Yeoh, No – 0, Absent: Rosen.

f. Approve Amendment to Board Policy 3260 – Fees and Charges – First Reading

On motion of Sepideh Yeoh, seconded by Barbara Laifman, the Board of Education approved the amendment to Board Policy 3260 – Fees and Charges on first reading. Motion carried Aye: Laifman, Pallant, Yeoh, No – 0, Absent: Rosen.

V. OPEN DISCUSSION

There being no further business before this Board, the Regular meeting is declared adjourned at 8:29 p.m.

Date

President of the Board

Date

Clerk or Secretary of the Board