

MINUTES OF REGULAR BOARD MEETING 9-17-13 #882
BOARD OF EDUCATION

CALL TO ORDER/MEETING PLACE

The Board of Education President, Allen Rosen, called the regular meeting to order at 4:10 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. Jennifer von Schneidau, Member, and Ms. Barbara Laifman, Member

PUBLIC COMMENTS

None

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 4:11 p.m.

CALL TO ORDER/MEETING PLACE

The Board of Education President, Allen Rosen, called the Board Retreat to order at 5:10 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. Jennifer von Schneidau, Member, and Ms. Barbara Laifman, Member

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.

BOARD RETREAT

The Board began to review and revise the 2013-14 Moral Imperatives, Goals and Action Plans.

CALL TO ORDER/MEETING PLACE

The Board of Education President, Allen Rosen, called the regular board meeting to order at 6:10 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. Jennifer von Schneidau, Member, Ms. Barbara Laifman, Member, 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. Enoch Kwok, Director, Educational Technology and Information Systems, and Ms. Linda Sheridan, Executive Assistant.

FLAG SALUTE

Senator Fran Pavley 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 Jennifer von Schneidau, the Board of Education adopted the agenda except to move item C.2.a after C.2.h. Motion carried 5-0.

PUBLIC SPEAKERS

None

PRESENTATION

Senator Fran Pavley presented the Oak Park Unified School District with a Sustainability Award.

REPORT FROM BOARD MEMBERS

Board Member Sepideh Yeoh welcomed Student Board Member Brooke. She toured the campuses on the first day of school and attended ROES and MCMS Back to School Nights. Ms. Yeoh thanked the Facility team for their hard work and for getting everything done over the summer for the start of school. Board Member Mary Pallant welcomed Brooke and hopes she has a good experience working with the Board. She toured the schools on opening day and was very impressed and appreciated what everyone is doing. Board Member Barbara Laifman reported she attended the new teacher orientation and BES, OVHS and MCMS Back to School Nights. Board Member Jennifer von Schneidau stated facilities look great, even the students have noticed. She attended the MCMS Back to School Night, the Facilities Planning Committee and the Technology Committee. Ms. Von Schneidau reported the Wellness Committee is looking for members. Board Member Allen Rosen reported he helped teachers move into remodeled classrooms at BES and attended Friends meeting.

REPORT FROM STUDENT BOARD REP

Brook Pestano reported the ASB held their first rally which went very well. They are now working very hard on Homecoming activities.

REPORT FROM SUPERINTENDENT

Dr. Knight reported a great beginning to the school year. There are a number of new projects to get off the grounds. He visited the Oak Park Neighborhood School who started September 1 and invited the Board to visit when they can.

Report from Facility Planning Committee

Martin Klauss reported on the continuing work of the Facility Planning Committee.

Report from Technology

Enoch Kwok reported on the continuing work of the Technology Department and the meeting of the Technology Committee who will meet in October and then meet every other month thereafter.

DISCUSSION ITEMS

Update on School Safety – Dr. Knight reported the additional campus supervisors have been hired. The ID badge machines have been distributed to the schools for staff and we continue to look into getting a machine for parent id badges. We are still working on getting the address/name of the building installed. As heard earlier, we continue to look for security cameras and security lighting.

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 August 20, 2013
- b. Public Employee/Employment Changes 01CL22198-01CL22225 & 01CE06325-01CE06383
- c. Approve Purchase Orders –August 1 – August 31, 2013
- d. Approve Overnight Trips for Oak Park High School Fall Athletic Teams who Qualify for CIF Playoffs
- e. Approve Overnight Trip for Oak Park High School Cross Country Team – October 11-13, 2013
- f. Approve Overnight Trip for Oak Park High School Advanced Peer Counselors – September 22-23, 2013
- g. Approve Overnight Trip for Oak Park High School Girls’ Soccer Team – December 13-15, 2013
- h. Approve Overnight Trip for Medea Creek Middle School 8th Grade Astrocamp – October 30-November 1, 2013
- i. Approve Overnight Trip for Medea Creek Middle School 7th Grade to Catalina – November 4-6 and November 6-9, 2013
- j. Approve Resolution #13-17 Establishing the Gann Appropriation Limit for Fiscal year 2013-2014
- k. Approve Notice of Completion, 13-07R, Parking Lot Repairs at Oak Hills Elementary School
- l. Approve Notice of Completion, 13-13R, Relocatable Classroom Roof Replacements at Oak Hills Elementary School and Medea Creek Middle School
- m. Approve Notice of Completion, 13-19R, Concrete Walkway Repairs at Oak Park High School
- n. Approve Notice of Completion, 13-20R, Gym Foyer Roof Replacement at Oak Park High School
- o. Approve Notice of Completion, 13-17R, Door Replacements at Medea Creek Middle School

ACTION

2. BUSINESS SERVICES

- a. **Approve Board Response to the Oak Park Citizens’ Oversight Committee Annual Report**

The Board gave input to Mr. Klauss on creating a response to Oak Park Citizens’ Oversight Committee Annual Report.

- b. **Approve Revision to the Technology and Equipment Plan for Measure C6 General Obligation Bond**

On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education approved the revision to the Technology and Equipment Plan for Measure C6 General Obligation Bond. Motion carried 5-0.

- c. **Approve Change Order #1, Project 13-01R, Building 200 Modernization at Brookside Elementary School**

On motion of Jennifer von Schneidau, seconded by Barbara Laifman, the Board of Education approved the Change Order #1, Project 13-01R, Building 200 Modernization at Brookside Elementary School. Motion carried 5-0.

- d. **Approve Change Order #2, Project 13-11R, Domestic Water Service Upgrade at Brookside Elementary School**

On motion of Sepideh Yeoh, seconded by Jennifer von Schneidau, the Board of Education approved Change Order #2, Project 13-11R, Domestic Water Service Upgrade at Brookside Elementary School. Motion carried 5-0.

e. Approve Notice of Completion, 13-11R, Domestic Water Service Upgrade at Brookside Elementary School

On motion of Sepideh Yeoh, seconded by Barbara Laifman, the Board of Education approved the Notice of Completion, 13-11R, Domestic Water Service Upgrade at Brookside Elementary School. Motion carried 5-0.

f. Approve Consultant Agreement for Implementation of California Uniform Public Construction Cost Accounting Procedures

On motion of Barbara Laifman, seconded by Mary Pallant, the Board of Education approved the Consultant Agreement for Implementation of California Uniform Public Construction Cost Accounting Procedures. Motion carried 5-0.

g. Approve Unaudited Actual Reserves and Expenditures for Fiscal Year 2012-2013

On motion of Sepideh Yeoh, seconded by Mary Pallant, the Board of Education approved the Unaudited Actual Reserves and Expenditures for Fiscal Year 2012-2013. Motion carried 5-0.

h. Update and Discussion of 2013-2014 General Fund Operating Budget

Martin Klauss gave an update to the Board on the current situation of Local Control Funding.

3. CURRICULUM

a. Public Hearing and Approve Resolution #13-18, Regarding Sufficiency of Textbooks and Instructional Materials for 2013-2014

Public Hearing opened at 7:39 p.m. No comments Public Hearing Closed at 7:40 p.m.

On motion of Jennifer von Schneidau, seconded by Mary Pallant, the Board of Education approved Resolution #13-18, Regarding Sufficiency of Textbooks and Instructional Materials for 2013-14

4. BOARD RETREAT

2013 – 2014 Moral Imperatives, Goals and Action Plans

The Board continued to review and revise the 2013-14 Moral Imperatives, Goals and Action Plans.

5. PUPIL SERVICES

a. Approve Contract for Non-Public School for Special Education Student #1-13/14 - \$32,582

On motion of Barbara Laifman, seconded by Jennifer von Schneidau, the Board of Education approved Contract for Non-Public School for Special Education Student #1-13/14 - \$ 32,582. Motion carried 5-0.

b. Approve Contract for Non-Public Agency for Special Education Student #2-13/14 - \$60,957.18

On motion of Barbara Laifman, seconded by Mary Pallant, the Board of Education approved Contract for Non-Public Agency for Special Education Student #2-13/14 - \$60,957.18. Motion carried 5-0.

c. Approve Contract for Residential Program for Special Education Student #3-13/14 - \$109,943

On motion of Sepideh Yeoh, seconded by Jennifer von Schneidau, the Board of Education approved Contract for Residential Program for Special Education Student #3-13/14 - \$109,943. Motion carried 5-0.

VII. INFORMATION ITEMS

1. Monthly Cash Flow Report

IX. ADJOURNMENT:

There being no further business before this Board, the Regular meeting is declared adjourned at 9:40 p.m.

Date _____ President of the Board

Date _____ Clerk or Secretary of the Board