

MINUTES OF REGULAR BOARD MEETING 1-18-11 #833
BOARD OF EDUCATION

CALL TO ORDER/MEETING PLACE

The Board of Education President, Ms. Barbara Laifman, called the regular meeting to order at 5:35 p.m. at Oak Park High School Presentation Room, G9, 899 N. Kanan Road, Oak Park.

BOARD PRESENT

Ms. Barbara Laifman, President, Ms. Jan Iceland, Vice President, Dr. Marie Panec, Clerk, Ms. Mary Pallant, Member and Mr. Allen Rosen, Member

PUBLIC COMMENTS

None

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 5:36 p.m.

CALL TO ORDER/MEETING PLACE

The Board of Education President, Barbara Laifman, reconvened the regular meeting to order at 6:15 p.m. in the Oak Park High School, Presentation Room, G9, 899 N. Kanan Road, Oak Park.

BOARD PRESENT

Ms. Barbara Laifman, President, Ms. Jan Iceland, Vice President, Dr. Marie Panec, Clerk, Ms. Mary Pallant, Member, Mr. Allen Rosen, Member and Brianna Mackay, Student Board Rep

STAFF PRESENT

Dr. Tony Knight, Superintendent, Mr. Martin Klauss, Assistant Superintendent, Business Services, Dr. Leslie Heilbron, Assistant Superintendent, Human Resources, Ms. Barbara Dickerson, Director, Fiscal Services, and Ms. Linda Sheridan, Executive Assistant.

FLAG SALUTE

Tom Wulf led the Pledge of Allegiance to the Flag

ADOPTION OF AGENDA

On motion of Jan Iceland, seconded by Marie Panec, the Board of Education adopted the agenda except to move C.1.a and C.1.d to Action just before C.2.a. Motion carried 5-0.

PUBLIC SPEAKERS

None

PRESENTATION

Dr. Knight presented Peter Kristensen and Tom Wulf with Partner in Education (PIE) volunteer awards for their dedicated service on the Facilities Committee and with bond measure election committees.

REPORT FROM BOARD MEMBERS

Board Member Allen Rosen reported he attended the Medea Creek Middle School Band Concert and Oak Park High School Choral concert and he was amazed at how well the Medea Creek band performed and the Oak Park High choral performance was phenomenal. He also attended the *Bye Bye Birdie* performance at the High School and commended Heidi and Allen for their incredible work with the students. Board Member Mary Pallant attended the screening of the movie *Race to Nowhere* and applauded Kevin for bringing this to the community and hoped to continue the dialogue this movie

created. Board Member Marie Panec reported she also attended the High School choral performance which was phenomenal. It is important that the community know that the Board values these programs in our schools. Dr. Panec shared that she is a member of the Community Committee of Ventura County where they brainstorm issues for kids and families and create opportunities to support schools. Board Member Jan Iceland wanted to thank the new Board Members for taking bagels to the schools before winter break and also thanked Barbara for hosting the lunch at her home just before winter break. Ms. Iceland felt it was important that all Board Members attend this month's Ventura County School Boards Association Dinner Meeting. She attended the Curriculum Council meeting and the Technology Committee meeting. Board Member Barbara Laifman reported she attended the Oak Park Neighborhood School winter show which was heartwarming. She also attended the Oak Park High School Acceptance Week Award Ceremony, the EEAC Committee meeting, Oak Hills Elementary School Giving Tree field trip to the Oaks Mall, the Friends of Oak Park Schools meeting, the *Race to Nowhere* screening, DELAC meeting, Wellness Council, and Medea Creek 8th Grade Someone Like Me meeting.

REPORT FROM STUDENT REPRESENTATIVE

Briana Mackay reported that the Acceptance Week went very well. She heard that *Bye Bye Birdie* was amazing, but she attended a Leadership Weekend so she did not attend the play herself.

REPORT FROM SUPERINTENDENT

Dr. Knight reported he wanted to express his appreciation to the Oak Park High School PFC for screening *Race to Nowhere* and looks forward to further discussion on this topic at all levels. The District is busy planning the Week of Whales set for late February in conjunction with Friends of Oak Park Schools, Science Specialist Debby West and a group of students he has been working with on whale issues over the past two years. The week will start off with a family whale watching charter on Saturday, February 26.

School Site Council Reports

Medea Creek Middle School – Maria Stermer reported the School Site Council approved their Single Plan. Promotion is planned for June 15 at the T.O. Civic Arts Plaza.

Oak Park High School – Harold Gordon reported 140 students plus the band participated in *Bye Bye Birdie* this past weekend and they are beginning to try out for the next production, *Damn Yankees*, this week. The School Site Council received an update on facility projects, dealing with recent arson and the move toward security cameras, the screening of *Race to Nowhere* and the opportunities for additional forums to continue the discussion this film generated, the Code of Ethics revision, and the revision of the Single Plan.

Oak View High School – Julie Gage reported the School Site Council approved the Single Plan and reviewed and approved the budget. Thursday, April 13 will be the Family Picnic.

Oak Park Independent School – Terilynn Medrano reported the School Site Council discussed fundraising projects, reviewed letter to prospective parents, reviewed the single plan and budget, discussed an Open Scholarship and on-line courses. April 14 will be the Open House.

Oak Park Neighborhood School – Suzanne Coie reported the school will hold it's Winter Carnival on January 22 from 10 a.m. to 2:00 p.m. and hope to raise \$15,000.

Report from Facilities Planning Committee

Tom Wulf updated the Board on completed and ongoing projects throughout the District. They plan to have a report in February of the money spent to date and anticipated money to be spent through the rest of 2011 so that we can see how much of the bond money we have left.

DISCUSSION ITEMS

- a. Update on Closeout of District Construction and Repair Projects – Keith Henderson reported to the Board on the effort to get closeout on various open Department of State Architect (DSA) certification applications from past construction projects
- b. Update on Governor’s Budget – Martin Klauss reported on the two scenarios that will face the District based on Governor Brown’s proposed budget. He will bring further details to the February meeting.

C.1. CONSENT AGENDA

On motion of Jan Iceland, seconded by Allen Rosen, the Board of Education approved the Consent Agenda. Motion carried 5-0.

- b. Public Employee/Employment Changes 01CL21525-01CL21533 & 01CE05045-01CE05069
- c. Approve Purchase Orders – November 20 - December 31, 2010
- e. Approve First Period (P-1) Attendance Report

C.1.a. Approve Minutes of Regular Board Meeting December 7, 2010

On motion of Marie Panec, seconded by Jan Iceland, the Board of Education approved the Minutes of the Regular Board Meeting December 7, 2010 with two changes. Motion carried 5-0.

C.1.d. Approve Overnight Trip for Medea Creek Middle School 8th Grade Astrocamp – February 14-16, 2011

On motion of Marie Panec, seconded by Jan Iceland, the Board of Education approved the overnight trip for Medea Creek Middle School 8th Grade Astrocamp – February 14-16, 2011. Motion carried 5-0.

ACTION

2. BUSINESS SERVICES

a. Approve Appointment of Four Candidates to the Citizens Oversight Committee

On motion of Jan Iceland, seconded by Marie Panec, the Board of Education approved the appointment of Jason Wilburn, Carl Belichesky, Daniel Perini and Melody Rafelson to the Citizens Oversight Committee. Motion carried 5-0.

b. Approve Annual Audit Report for Fiscal Year 2009-2010

On motion of Jan Iceland, seconded by Allen Rosen, the Board of Education approved the Annual Audit Report for Fiscal Year 2009-2010 with corrections to the Board of Education page and legal page. Motion carried 5-0.

c. Approve Change Order #1, Project 10-05R, New HVAC in Oak Park High School Gymnasium

On motion of Jan Iceland, seconded by Marie Panec, the Board of Education approved Change Order #1, Project 10-05R, New HVAC in Oak Park High School Gymnasium. Motion carried 5-0.

d. Approve Resolution #11-02, Participation in CSBA California School Mid-Year Cash Reserve Program

On motion of Marie Panec, seconded by Jan Iceland, the Board of Education approved Resolution #11-02, Participation in CSBA, California School Mid-Year Cash Reserve Program. Motion carried 5-0.

e. Approve Budget Adoption Calendar for Fiscal Year 2010-2011

On motion of Jan Iceland, seconded by Marie Panec, the Board of Education approved the Budget Adoption Calendar for Fiscal Year 2010-2011. Motion carried 5-0.

f. Approve Donations

On motion of Marie Panec, seconded by Allen Rosen, the Board of Education approved the acceptance of Donations. Motion carried 5-0.

3. PUPIL SERVICES

a. Approve Resolution #11-01 In Support of Full Funding of County Mental Health Services for Students with Disabilities

On motion of Marie Panec, seconded by Allen Rosen, the Board of Education approved Resolution #11-01 In Support of Full Funding of County Mental Health Services for Students with Disabilities with additional WHEREAS sentence. Motion carried 5-0.

4. CURRICULUM

a. Approve Modification to District's Enrollment Cap

On motion of Marie Panec, seconded by Jan Iceland, the Board of Education approved taking OPIS and Oak View High School out of the total percentage of District of Choice students. Motion carried 4 Aye: Laifman, Iceland, Panec, Rosen 1 No: Pallant

On motion of Mary Pallant, seconded by Barbara Laifman, the Board of Education approved taking students of staff out of District of Choice students. Motion carried: 3 Aye: Laifman, Pallant, Rosen 1 No: Iceland 1 Abstain: Panec

On motion of Allen Rosen, seconded by Mary Pallant, the Board of Education approved modifying the 2011-2012 enrollment cap to 4,105 students excluding OPIS and OVHS students. Motion carried 3 Aye: Laifman, Pallant, Rosen 2 No: Iceland, Panec

b. Approve Revision of Oak Park High School Code of Conduct

On motion of Jan Iceland, seconded by Mary Pallant, the Board of Education approved the revision to the Oak Park High School Code of Conduct with one revision. Motion carried 5-0.

On motion of Jan Iceland, seconded by Mary Pallant, the Board of Education approved continuing the meeting for another 15 minutes to 10:20 p.m. Motion carried 5-0.

c. Approve 2009-2010 School Accountability Report Cards

On motion of Mary Pallant, seconded by Jan Iceland, the Board of Education approved the 2009-2010 School Accountability Report Cards. Motion carried 5-0.

d. Approve Oak Park Unified School District Summer Program for 2011

On motion of Jan Iceland, seconded by Allen Rosen, the Board of Education approved the Oak Park Unified School District Summer Program for 2011 for grades 6-12 with goal of adding elementary remedial classes for 2011. Motion carried 5-0.

e. Approve Consolidated Programs Applications Part II – 2010-2011

On motion of Marie Panec, seconded by Mary Pallant, the Board of Education approved the Consolidated Programs Applications Part II – 2010-2011. Motion carried 5-0.

5. HUMAN RESOURCES

a. Public Disclosure and Approval of Collective Bargaining Agreement between the District and the Oak Park Classified Association

On motion of Marie Panec, seconded by Jan Iceland, the Board of Education approved the Collective Bargaining Agreement between the District and the Oak Park Classified Association. Motion carried 5-0.

On motion of Marie Panec, seconded by Jan Iceland, the Board of Education approved tabling the Board Policies to the February meeting. Motion carried 5-0

OPEN DISCUSSION

- a. Board Retreat/Goal Setting – Ms. Sheridan will e-mail Board with dates and times for Board to choose a date to conduct a Board Retreat.
- b. Board will need to choose an alternate MAC rep – Mary Pallant agreed to step in.
- c. Discussion was held on whether to change start time of February Board Meeting to accommodate conducting a lottery for District of Choice applicants. It was agreed to leave start times the same.

There being no further business before this Board, the meeting is declared adjourned at 10:28 p.m.

Date

President of the Board

Date

Clerk or Secretary of the Board