

**MINUTES OF REGULAR BOARD MEETING
BOARD OF EDUCATION**

11-16-10

#830

CALL TO ORDER/MEETING PLACE

The Board of Education President, Ms. Mary Rees, called the regular meeting to order at 5:13 p.m. at Oak Park High School Presentation Room, G9, 899 N. Kanan Road, Oak Park.

BOARD PRESENT

Ms. Mary Rees, President, Ms. Barbara Laifman, Vice President, Dr. Marie Panec, Clerk, Ms. Jan Iceland, Member and Ms. Cindy Vinson, Member

PUBLIC COMMENTS

None

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 5:14 p.m.

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mary Rees, reconvened the regular meeting to order at 6:02 p.m. in the Oak Park High School, Presentation Room, G9, 899 N. Kanan Road, Oak Park.

BOARD PRESENT

Ms. Mary Rees, President, Ms. Barbara Laifman, Vice President, Dr. Marie Panec, Clerk, Ms. Jan Iceland, Member, Ms. Cindy Vinson, Member and Ms. Briana Mackay, Student Board Rep

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

Briana Mackay led the Pledge of Allegiance to the Flag

REPORT ON CLOSED SESSION

During Closed Session held this evening the Board took no action.

ADOPTION OF AGENDA

On motion of Barbara Laifman, seconded by Cindy Vinson, the Board of Education adopted the agenda except to move Consent Agenda items C.1.a and C.1.d to Action items. Motion carried 5-0.

PUBLIC SPEAKERS

None

PRESENTATION

Advanced Peer Counselors, Sam Galvan, Drew Gregory and Kelsey Orens reported on the week-long activities planned for Acceptance Week, December 6-10.

Ms. Rees and Dr. Knight presented Ragini Aggarwal with the Partner in Education (PIE) volunteer award. This is the fourth PIE award presented by the Board to a dedicated volunteer to the District.

REPORT FROM BOARD MEMBERS

Board Member Cindy Vinson reported she attended the Curriculum Council where they discussed the need for new math textbooks and frustration with the state budget situation not allowing for a new adoption of math books. She also attended the Safe Kids Task Force where three high school students attended and addressed the disconnect between the questions and answers given by students on the Healthy Kids Survey. Board Member Barbara Laifman reported she attended the OPHS *Julius Caesar* performance which was terrific. She attended the MAC meeting where they discussed the bicycle lane and student driving safety. Ms. Laifman reported she attended her last Masters In Governance module. She volunteered at the Ability Awareness Fair at Oak Hills Elementary and attended the Homecoming Game at Oak Park High School. Board Member Marie Panec also attended the amazing Oak Park High School *Julius Caesar* performance. She attended the Facilities meeting which will be reported on later in the meeting. Dr. Panec also attended the SEAC meeting where Dr. Knight and Susan Roberts gave their annual report about the District's Special Education Program. Board Member Jan Iceland attended the Technology Committee meeting and will be attending the CSBA Conference in early December with Marie Panec and new Board Member Mary Pallant. Board Member Mary Rees reported it was nice to rehire employees, not have furlough days and keep the school year intact while working toward the common goal of education for students she is still nervous about the state budget but we must continue to move forward on a positive note. Ms. Rees also reported she was pleased to see all the Principals at the Friends meeting where they all bragged about all the phenomenal things that are happenings for students at their schools.

REPORT FROM STUDENT REPRESENTATIVE

Briana Mackay reported that Homecoming was the best they ever had and the half time show went very well. She heard that the recent Life Skills Retreat went very well and was looking forward to going to the Retreat herself.

REPORT FROM SUPERINTENDENT

Dr. Knight reported Oak Park Unified School District would be receiving an Environmental Education Awareness & Accountability CSBA Golden Bell Award at the Conference this year and also a \$5,000 scholarship from Fagen, Friedman & Fulfrost. The award will be presented at the Golden Bell luncheon at the CSBA Conference. Dr. Knight also reported that the State Legislative Analyst's Office reported a \$6 billion shortfall for a total of \$25 billion shortfall for 2011 which will certainly mean additional cuts to the education budget.

School Site Council Reports

Medea Creek Middle School – Edward Branigan reported the School Site Council heard student reports and discussed why the Buy Back Day was the Friday before Halloween, why some Smart Boards were not working, the first edition of the Panther Press was online, the success of the Internet Safety meeting, the disaster drill, dress code revision, working on goals and reviewing the site plan, reviewing the Healthy Kids survey especially the bullying component.

Oak Park High School – Doug Orens reported the School Site Council discussed that Homecoming was a success, continuing fundraising efforts by ASB, disaster drill, the Rocket Club visited JPL, the Solar Club is building a 16 foot motor boat that will run on solar energy, the high school and middle school math department met to conduct math articulation, cyberbullying, "Race to Nowhere" will be presented in conjunction with Agoura H.S., reviewing Single Plan, trying to set up communication about car pooling opportunities, and the dog detection was on campus last week.

Report from Facilities Planning Committee

Dennis Kuykendall and Keith Henderson updated the Board on completed and ongoing projects throughout the District as well as an update on efforts to get DSA Certified Project Closeouts. Student Fees – the Board reviewed the law regarding charging students for supplies, uniforms, transportation, etc.

Science Specialist Program – Debby West presented an overview of the program over the last four years.

Marine Science Program – Dr. Knight shared with the Board the High School’s proposal for how they integrate Marine Science into their science curriculum and plans for future expansion.

School Gardens Program – Dr. Knight shared with the Board the progress made to date with the School Gardens project.

C.1. CONSENT AGENDA

On motion of Cindy Vinson, seconded by Jan Iceland, the Board of Education approved the Consent Agenda except for Items C.1.a and C.1.d. Motion carried 5-0.

- b. Public Employee/Employment Changes 01CL1465-01CL1493 & 01CE04999–01CE05022
- c. Approve Purchase Orders – October 1 – October 31, 2010
- e. Approve Quarterly Report on Williams Uniform Complaints – October 2009
- f. Approve Overnight Trip for Oak Park High School Cross Country Team – November 26-27, 2010
- g. Approve Overnight Trip for Oak Park High School Junior Statesmen of America Convention – November 20-21, 2010

- a. Approve Minutes of Regular Board Meeting October 19, 2010, and Special Board Meeting October 26, 2010

On motion of Cindy Vinson, seconded by Jan Iceland, the Board of Education approved the Minutes of the Regular Board Meeting October 19, 2010 with amendments, and Special Board Meeting October 26, 2010. Motion carried 5-0.

- d. Approve Overnight Trip(s) for Oak Park High School Fall Athletic Teams who Qualify for CIF Play Offs

On motion of Jan Iceland, seconded by Cindy Vinson, the Board of Education approved Overnight Trip(s) for Oak Park High School Fall Athletic Teams who Qualify for CIF Play Offs with Principal being responsible to ensure all procedures are met and the Board will ratify the trip(s) at the next Regular Board Meeting. Motion carried 5-0.

ACTION

2. BOARD

a. Approve California School Boards Association – Delegate Assembly Nomination

On motion of Cindy Vinson, seconded by Jan Iceland, the Board of Education nominated Suzanne Kitchens of Pleasant Valley School District for CSBA Delegate Assembly. Motion carried 5-0.

b. Approve Selection of Annual Organizational Board Meeting – December 7, 2010

On motion of Jan Iceland, seconded by Cindy Vinson, the Board of Education approved the selection of December 7, 2010 as the Annual Organizational Board Meeting. Motion carried 5-0.

3. BUSINESS SERVICES

a. Approve 2010-2011 School Bell Schedules

On motion of Barbara Laifman, seconded by Cindy Vinson, the Board of Education approved the 2010-11 School Bell Schedules. Motion carried 5-0.

b. Approve Review and Evaluation of Oak Park Citizens’ Oversight Committee Structure

On motion of Jan Iceland, seconded by Cindy Vinson, the Board of Education approved keeping the Citizens’ Oversight Committee as one committee, keeping the committee at twelve (12), advertising right away and bringing candidates to the Board for interviews at the January Regular Meeting. Motion carried 5-0.

c. Approve 2010-11 Budget Update

No action necessary for this item, just information for the Board

d. Approve Maintenance and Operations Update

On motion of Cindy Vinson, seconded by Marie Panec, the Board of Education approved offering current Oak Park Unified School District employees overtime to accomplish tasks necessary to protect the investment of Measure R funded projects and at the same time keeping cost efficiency to General Fund. Motion carried. 4 Yes: Iceland, Panec, Rees, Vinson, 0 No, 1 Abstain: Laifman

e. Approve Change Orders #1 and #2, Project 10-08R, Site Work for Relocatable Classrooms at Oak Park High School

On motion of Cindy Vinson, seconded by Jan Iceland, the Board of Education approved the Change Orders #1 and #2, Project 10-08R, Site Work for Relocatable Classrooms at Oak Park High School. Motion carried 5-0.

f. Approve Budget Revision to Fund 213, Measure R Bond Fund

On motion of Jan Iceland, seconded by Cindy Vinson, the Board of Education approved the \$216,400 expense Bid #08-01, Roof Replacement of OPHS and ROES as an authorized Measure R expenditure, and reimburse \$164,839 to the Measure R Fund utilizing \$120,000 from Fund 120 (Old School Building Fund) and \$44,839 from Fund 140 (Deferred Maintenance). Motion carried 5-0.

4. HUMAN RESOURCES

a. Approve Action to Reestablish Particular Kinds of Service, Increase the Number of Employees, and Authorize Offers of Reappointment to Laid Off Classified Employees

On motion of Marie Panec, seconded by Cindy Vinson, the Board of Education approved action to Reestablish Particular Kinds of Service, Increase the Number of Employees, and Authorize Offers of Reappointment to Laid Off Classified Employees. Motion carried 5-0.

OPEN DISCUSSION

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

Date President of the Board

Date Clerk or Secretary of the Board