

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

4-12-11

#838

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, Dr. Marie Panec, Clerk, Ms. Mary Pallant, Member and Mr. Allen Rosen, Member

BOARD ABSENT

Ms. Jan Iceland, Vice President

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 6:05 p.m. in the Oak Park High School Presentation Room, G9, 899 N. Kanan Road, Oak Park.

BOARD PRESENT

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

BOARD ABSENT

Ms. Jan Iceland, Vice President 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, and Ms. Linda Sheridan, Executive Assistant.

FLAG SALUTE

Kevin Lu led the Pledge of Allegiance to the Flag

REPORT ON CLOSED SESSION

The Board took no action in Closed Session.

ADOPTION OF AGENDA

On motion of Barbara Laifman, seconded by Mary Pallant, the Board of Education adopted the agenda except to table items C.2.f. and the Academic Decathlon team will be on the May Agenda. Motion carried 4-0-1 Absent.

PUBLIC SPEAKERS

None

PRESENTATION

Dr. Knight and the Board of Education presented Kevin Lu, Medea Creek Middle School student, with a Certificate of Recognition.

Dr. Knight and the Board of Education presented Victor Ha, Pam Chang, Jee (Jinny)Yoo, Max Wang, Eric Pai, Dayton Martindale, Stephen Liu, Oak Park High School students who are National Merit Finalists with Certificates of Recognition.

REPORT FROM BOARD MEMBERS

Board Member Marie Panec reported the Park District meeting is this Thursday and the Facilities meeting is off by a week because of Spring Break. She attended the Ventura County School Boards Dinner Meeting and encouraged all Board Members to attend to get to know other Board members throughout the County. Board Member Allen Rosen reported he attended the GATE meeting and the Safe Kids Task Force meeting where they talked about proper use of school electronic equipment. Board Member Mary Pallant reported she attended the MAC meeting where she introduced herself to each member of the MAC. At this meeting they honored the sheriff who has been covering our area who is retiring. Board Member Barbara Laifman reported the EEAC is gearing up for Earthfest next Saturday and Earthweek school activities. She attended *Damn Yankees* at the High School and the Friends Meeting where she encouraged everyone to look at Friends web site for information on their fundraiser in May. Ms. Laifman attended the 5th grade parent meeting at MCMS which had good information and attended the Science Fair at MCMS. She also attended the Wellness Council where they discussed the success of the organic milk trial at OHES. They will be looking into getting a machine to dispense this milk to be able to expand the use of organic milk.

REPORT FROM STUDENT REPRESENTATIVE

None

REPORT FROM SUPERINTENDENT

Dr. Knight reported last years OPUSD high school completion rate was 99.13% which is up from 99.01% from the year before. This is one of the highest high school completion rates in the state and nation. We hope to have 100% in 2010. It is a credit to the staff, students, parents and Board who all work so hard that this happens in our district. Dr. Knight invited everyone to the Earthfest this Saturday, April 16 from 10-2 on the Great Lawn at OPHS. Next week is EarthWeek and the EEAC has been working hard to plan interesting and engaging activities for students at all levels. The QuikScience and Ideas To Impact winners were announced in the last two weeks. OPHS teams took first place in each of the two programs and MCMS took first place in the I2I Junior Division. These programs are a fine example of project based/authentic learning in our schools and they wouldn't be happening without Debby West our science specialist and the support of Friends of Oak Park Schools. Dr. Knight report he went along with Brookside Elementary School field trip to Riley's Farm the Friday before Spring Break and they had a terrific time. He wanted to acknowledge how organized the teachers were and how hard they worked to make these wonderful field trips for our students.

Finally, Dr. Knight reported he attended the funeral of MCMS 6th grader Lara DeCosta last week. It was very heartening to hear so many MCMS students who spoke at Lara's funeral to tell about what a happy, special and enlightened young girl Lara was. It was also gratifying to hear how much Lara's parents and family appreciated all the people of OPUSD who made Lara's life so positive and productive.

School Site Council Reports

Medea Creek Middle School and Oak Park High School gave School Site Council Reports

Report from Facilities Planning Committee

Peter Kristensen reported on the continuing work of the Committee.

DISCUSSION ITEMS

None

C.1. CONSENT AGENDA

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

- a. Approve Minutes of Regular Board Meeting March 15, 2011
- b. Public Employee/Employment Changes 01CL21570-01CL21590 & 01CE05116-01CE05136
- c. Approve Purchase Orders – March 1 – March 31, 2010
- d. Approve Overnight Trip for Oak Park High School Teams Who Qualify for Spring CIF Playoffs
- e. Approve Overnight Trip for Oak Park High School Girl's Basketball Summer Tournament – July 14-17, 2011
- f. Approve Overnight Trip for Oak Park High School Rocket Club – May 13-16, 2011
- g. Approve Overnight Trip for Oak Park High School Solar Boat Team – May 12-15, 2011
- h. Approve Expulsion Student #03-10/11

ACTION

2. BUSINESS SERVICES

a. Approve Change Order #1, Project 10-12R, Roof Replacement at Oak Park High School Gymnasium

On motion of Marie Panec, seconded by Allen Rosen, the Board of Education approved Change Order #1, Project 10-12R, Roof Replacement at Oak Park High School Gymnasium. Motion carried 4-0-1 Absent.

b. Approve Change Order #4, Project 10-05R, New HVAC at Oak Park High School Gymnasium

On motion of Marie Panec, seconded by Allen Rosen, the Board of Education approved Change Order #4, Project 10-05R, New HVAC at Oak Park High School Gymnasium. Motion carried 4-0-1 Absent.

c. Approve Change Order #2, Project 10-06R, New HVAC at Medea Creek Middle School Gymnasium

On motion of Marie Panec, seconded by Mary Pallant, the Board of Education approved Change Order #2, Projection 10-06R, New HVAC at Medea Creek Middle School Gymnasium. Motion carried 4-0-1 Absent.

d. Approve Award of Bid #11-01R, Science Lab Rehabilitation at Oak Park High School

On motion of Marie Panec, seconded by Mary Pallant, the Board of Education approved Award of Bid #11-01R, Science Lab Rehabilitation at Oak Park High School to Viola Construction, Inc., in the amount of \$989,000.00, as the lowest responsive and responsible bidder. Motion carried 4-0-1 Absent.

e. Approve Proposal for Traffic Engineering Services at Brookside Elementary School and Medea Middle School

On motion of Marie Panec, seconded by Mary Pallant, the Board of Education approved award of Contract for Traffic Engineering Services at Brookside Elementary School and Medea Creek

Middle School to Crain & Associates in the amount of \$20,500 for Brookside and \$19,500 for Medea. Motion carried 4-0-1 Absent.

g. Approve Acceptance of Donations

On motion of Mary Pallant, seconded by Barbara Laifman, the Board of Education approved Acceptance of Donations. Motion carried 4-0-1 Absent.

h. Approve Architectural Services for Stadium Repairs at Oak Park High School

On motion of Marie Panec, seconded by Allen Rosen, the Board of Education approved Architectural Services for Stadium Repairs at Oak Park High School. Motion carried 4-0-1 Absent.

i. Approve Architectural Services for Restroom Facilities at Oak View High School

On motion of Marie Panec, seconded by Mary Pallant, the Board of Education approved Architectural Services for Restroom Facilities at Oak View High School. Motion carried 4-0-1 Absent.

j. Approve Authorization of Superintendent to Award Bids for Brookside Elementary School Modernization Projects

On motion of Marie Panec, seconded by Mary Pallant, the Board of Education approved Authorization of the Superintendent to Award Bids for Brookside Elementary Modernization Projects. Motion carried 4-0-1 Absent.

k. Approve Authorization of Superintendent to Award Contract for Financial and Bond Audit Services

On motion of Marie Panec, seconded by Mary Pallant, the Board of Education approved Authorization of the Superintendent to Award Contract for Financial and Bond Audit Services. Motion carried 4-0-1 Absent.

Allen Rosen and Marie Panec will serve on the Committee to interview audit firms under consideration.

l. Approve Disposal of Obsolete Personal Property

On motion of Mary Pallant, seconded by Allen Rosen, the Board of Education approved Disposal of Obsolete Personal Property. Motion carried 4-0-1 Absent.

3. CURRICULUM

a. Approve Local Education Agency Plan 2011-2015

On motion of Marie Panec, seconded by Allen Rosen, the Board of Education approved the Local Education Agency Plan 2011-2015. Motion carried 4-0-1 Absent.

4. HUMAN RESOURCES

a. Approve Participation in the CALSTRS Reduced Workload Program

On motion of Mary Pallant, seconded by Marie Panec, the Board of Education approved Participation in the CALSTRS Reduced Workload Program. Motion carried 4-0-1 Absent.

b. Approve 2011-2012 Classified Employee Holiday Calendar

On motion of Marie Panec, seconded by Mary Pallant, the Board of Education approved the 2011-2012 Classified Employee Holiday Calendar. Motion carried 4-0-1 Absent.

5. BOARD

a. Approve Resolution #11-12 – In Support of SCA 5 – Reducing Two-Thirds Vote Requirement on Parcel Taxes

On motion of Mary Pallant, seconded by Marie Panec, the Board of Education approved Resolution #11-12 – In Support of SCA 5 – Reducing Two-Thirds Vote Requirement on Parcel Taxes. Motion carried 4-0-1 Absent.

b. Approve Board Goals Written at Board Retreat on March 24, 2011

On motion of Mary Pallant, seconded by Marie Panec, the Board of Education approved Board Goals Written at Board Retreat on March 24, 2011. Motion carried 4-0-1 Absent.

6. BOARD POLICIES

a. Approve Amendment of Board Policy 4020 – Drug and Alcohol-Free Workplace – Second Reading

On motion of Marie Panec, seconded by Mary Pallant, the Board of Education approved the amendment of Board Policy 4020 – Drug and Alcohol-Free Workplace. Motion carried 4-0-1 Absent.

b. Approve Amendment of Board Policy 5113.1 - Chronic Absence and Truancy – Second Reading

On motion of Allen Rosen, seconded by Mary Pallant, the Board of Education approved the amendment of Board Policy 5113.1 – Chronic Absence and Truancy. Motion carried 4-0-1 Absent.

c. Approve Amendment of Board Policy 6164.4 – Identification of Individuals For Special Education – Second Reading

On motion of Marie Panec, seconded by Allen Rosen, the Board of Education approved the amendment of Board Policy 6164.4 – Identification of Individuals for Special Education. Motion carried 4-0-1 Absent.

d. Approve Amendment of Board Policy 6161.1 – Selection and Evaluation of Instructional Materials – Second Reading

On motion of Marie Panec, seconded by Mary Pallant, the Board of Education approved the amendment of Board Policy 6161.1 – Selection and Evaluation of Instructional Materials. Motion carried 4-0-1 Absent.

VII. INFORMATION ITEMS

VIII. OPEN DISCUSSION

1. Schedule Summer Board Meeting re: District Goals – bring calendar info to May meeting
2. Calendar Committee Rep
3. Superintendent's Evaluation – May meeting

Jean Gilbert Hawkins, College & Career Counselor, invited the Board to the Mini College Fair for Out of State Colleges on April 26 at 6:30 p.m.

There being no further business before this Board, the meeting is declared adjourned at 7:50 p.m.

Date

President of the Board

Date

Clerk or Secretary of the Board