

MINUTES OF REGULAR BOARD MEETING 5-17-11 #839
BOARD OF EDUCATION

CALL TO ORDER/MEETING PLACE

The Board of Education President, Ms. Barbara Laifman, called the regular meeting to order at 4:05 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, Ms. Mary Pallant, Member and Mr. Allen Rosen, Member

PUBLIC COMMENTS

None

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 4:06 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, Ms. Jan Iceland, Vice President, Ms. Mary Pallant, Member, and Mr. Allen Rosen, Member

BOARD ABSENT

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. Jane Mintz, Director, Educational Technology and Ms. Linda Sheridan, Executive Assistant.

FLAG SALUTE

Andrea Myerson led the Pledge of Allegiance to the Flag

MOMENT OF SILENCE

The Board held a moment of silence for the death of Board Member Marie Panec. Dr. Knight said a few words about Dr. Panec and how important she was to the District and community.

REPORT ON CLOSED SESSION

The Board took no action in Closed Session.

ADOPTION OF AGENDA

On motion of Barbara Laifman, seconded by Jan Iceland, the Board of Education adopted the agenda except to move items C.2.e, C.3.a and C.3.c before Consent Agenda and move C.1.b off Consent Agenda to an Action Item. Motion carried 4-0.

PUBLIC SPEAKERS

Lenore and Brad Lewis addressed the Board about the 20 year contract with soccer club.

PRESENTATION

Dr. Knight and the Board of Education presented Barry Myerson with the Partners in Education Award

Dr. Knight and the Board of Education presented Certificates of Recognition to Medea Creek Middle School students who were winners at the Ventura County Science Fair: Billy Follett, Jonah Li-Paz, Roopa Chandra, Emily Markarian, Emma Berns, Shruti Aggarawal, Anthony Lanuza, Raju Ivaturi, Jakob Speert, Amanda Reilly, Juliana Furgala, Caitlin Takeda, Noah Fischer, Sara Lee, and Hayla Angha.

Dr. Knight and the Board of Education presented Certificates of Recognition to Oak Park High School Academic Decathlon students who earned 3rd place in Ventura County: Max Wang, Stephen Liu, Eric Pai, Anthony Zheng, Arthur Kim, Nicholas Bagamian, Michael Wu, Meghana Halhore, Angela Lin, Jinny Yoo, Sam Geldin, Vanessa Lopez, Cole Clark, Julia Sosa, Steffan Kim, Daniel Brumby, Darius Chyou, Jessica Hsieh, E.J. Levin, Tiffany Wu, Annie Cheng, Dorinda Fong, Eve Kopecky, Sai Maddali, Avyay Panchapakeson, Catherine Shi, Sunny Tsai, Kevin Shindelus, Sam Shi and Coaches Cheryl DiSpaltro and William Isinger.

Dr. Knight and the Board of Education presented Certificates of Recognition to Oak Park High School Mock Trial Team students: Grady Benson, Brandon Camhi, Justin Camhi, Russell Carter, Pam Chang, Liv Cobain, Neda DavarPanah, Celine Decker, Allison Dods, Sarah Edelsohn, Dorinda Fong, Samantha Godsick, Victor Ha, Raam Hariharan, Lane Kassan, Sevitha Konda, Vamsi Kotipalli, Chris Lee, Kevin Lee, E.J. Levin, Angela Lin, Harsha Malavalli, Daniel Mindlin, Shiva Muhamed, Mairin Murphy, Vivian Ong, Kelsey Orens, Morgan Peters, Anish Puri, Prajit Ramaprasad, Vivian Rotenstein, Isabella Sayyah, Jordan Sayyah, Amos Too, Preston Walker, Wendy Xiao, Edward Yeow and Coaches Patti Handfinger and Ronald Camhi.

REPORT FROM BOARD MEMBERS

Board Member Allen Rosen reported he attended MCMS *Schoolhouse Rock* and toured ROES. Board Member Mary Pallant reported she attended the MAC meeting where they each acknowledge Marie Panec. Board Member Jan Iceland reported she also attended the MAC meeting where they discussed traffic at MCMS. She also attended the Friends fundraiser where they also honored Marie by displaying her picture. Also having Debby display pictures of her program was very meaningful. Ms. Iceland reported she attended the Technology Committee, the Curriculum Council, the Safe Kids Task Force and the Delegate Assembly in Sacramento. Board Member Barbara Laifman reported she attended the Earthfest and participated in the walk to school day. She attended the planting of the pomegranate tree at OHES donated by CA Longevity Institute. Ms. Laifman attended the OPNS Open House and the Friends meeting. She reported the District received a positive certification for our 2nd Interim from Ventura County Office of Education. Ms. Laifman attended the International Fair at MCMS and the Open House at OVHS and OPIS. She also attended the ELL Meeting.

REPORT FROM STUDENT REPRESENTATIVE

None

REPORT FROM SUPERINTENDENT

Dr. Knight reported the Solar Boat Team at Oak Park High School took 1st Place in the Rookie Division and 10th place overall. The API Similar School rankings were released this month and all OPUSD schools rank a 10 in the state decile system and both BES and OPHS ranked a 10 when comparing similar schools in terms of demographics. This means that our schools are in the top 1% in the state, the highest ranking our schools have ever received. Dr. Knight also reminded everyone that ROES will be having their International Gala this Friday at 5:30 p.m. in their Multipurpose Room.

School Site Council Reports

Brookside, Oak Hills and Red Oak Elementary Schools, Oak Park High School, Oak View High School and Oak Park Independent School all gave School Site Council Reports

Report from Facilities Planning Committee

Peter Kristensen reported on the continuing work of the Committee.

DISCUSSION ITEMS

OPIS Recruitment Plan – Principal Lou Tabone explained details of what is being done to recruit students for the Independent School program.

DSA Program Certification Update

Governor's May Budget Revision Proposal – Martin Klauss advised the Board on details of the May Revise.

C.1. CONSENT AGENDA

On motion of Jan Iceland, seconded by Allen Rosen, the Board of Education approved the Consent Agenda. Motion carried 4-0.

- a. Approve Minutes of Regular Board Meeting April 12, 2011
- c. Approve Purchase Orders – April 1 – April 30, 2011
- d. Approve Designation of Julie Kerns as Representative to Ventura County Special Education Local Plan Area (SELPA) Community Advisory Committee
- e. Approve Overnight Trip for Oak Park High School Boys' Basketball Team – June 24-25, 2011
- f. Approve Student Teaching Agreement with Azusa Pacific University
- g. Approve Designation of the 2011-2012 District/School Representatives to California Interscholastic Federation Leagues
- h. Approve Quarterly Report on Williams Uniform Complaints – April 2011
- i. Approve Contract Renewal for 2011-12 Crossing Guard Services
- j. Approve Resolution #11-13 – Year End Budget and Interfund Transfer for Fiscal Year 2010-11
- k. Approve Resolution #11-14 – Temporary Loans Between District Funds for Fiscal Year 2011-12
- l. Approve Resolution #11-15 – Appropriation and Budgeted Transfers for Fiscal year 2011-12
- m. Approve Overnight Trip for Oak Park High School QuikSCience Group Winners – June 6-13, 2011
- n. Approve Expulsion of Student in Disciplinary Case #04-10/11

ACTION

C.1.b. Public Employee/Employment Changes 01CL21591-01CL21607 & 01CE05137-01CE05192

On motion of Jan Iceland, seconded by Mary Pallant, the Board of Education approved Public Employee/Employment Changes 01CL21591-01CL21607 & 01CE05137-01CE05192. Motion carried 3-0-1 Recused: Allen Rosen

2. BUSINESS SERVICES

a. Approve Award of Bid #11-15R, Door and Window Replacement at Red Oak Elementary School and Medea Creek Middle School

On motion of Jan Iceland, seconded by Allen Rosen, the Board of Education approved the Award of Bid #11-15R, Door and Window Replacement at Red Oak Elementary School and Medea Creek Middle School to JEC, Inc. in the amount of \$85,000. Motion carried 4-0.

b. Approve Award of Bid #11-16R, Exterior Stucco Repair and Painting at Medea Creek Middle School

On motion of Jan Iceland, seconded by Allen Rosen, the Board of Education approved the award of Bid #11-16R, Exterior Stucco Repair and Painting at Medea Creek Middle School to Tony Painting in the amount of \$98,250. Motion carried 4-0.

c. Approve Ratification of Award of Bids for Brookside Elementary School Modernization Projects

On motion of Jan Iceland, seconded by Mary Pallant, the Board of Education approved the ratification of award of bids for Brookside Elementary School Modernization Projects: Bid #11-03R, Roof Replacement awarded to Best Contracting Services in the amount of \$152,950; Bid #11-04R, Exterior Repairs and painting awarded to Omega Construction Company, Inc. in the amount of \$38,075; Bid #11-05R, Door Replacements awarded to JEC, Inc. in the amount of \$270,000. Motion carried 4-0.

d. Approve Ratification of Award of Contract for Financial and Bond Audit Services

On motion of Allen Rosen, seconded by Jan Iceland, the Board of Education approved the ratification of Award of Contract for Financial and Bond Audit Services to Christy White Accountancy in the amount of \$37,500. Motion carried 4-0.

e. Approve Safe School Plans

On motion of Jan Iceland, seconded by Mary Pallant, the Board of Education approved the Safe School Plans. Motion carried 4-0.

f. Receive Annual District of Choice Report

On motion of Jan Iceland, seconded by Mary Pallant, the Board of Education approved the Annual District of Choice Report. Motion carried 4-0.

3. CURRICULUM

a. Approve 2011-2012 Bell Schedules

On motion of Allen Rosen, seconded by Jan Iceland, the Board of Education approved the 2011-12 Bell Schedules. Motion carried 4-0.

b. Approve Revised 2012-2013 Student/Teacher Calendar

On motion of Mary Pallant, seconded by Allen Rosen, the Board of Education approved the revised 2012-2013 Student/Teacher Calendar. Motion carried 4-0.

c. Approve 2011-12 School Handbooks

On motion of Jan Iceland, seconded by Allen Rosen, the Board of Education approved the 2011-2012 School Handbooks. Motion carried 4-0.

4. HUMAN RESOURCES

a. Approve Provisional Internship Permit (PIP)

On motion of Jan Iceland, seconded by Mary Pallant, the Board of Education approved the Provisional Internship Permit (PIP). Motion carried 4-0.

b. Approve Revised Classified Service Job Description – Instructional Assistant II (Special Education)

On motion of Allen Rosen, seconded by Jan Iceland, the Board of Education approved the Revised Classified Service Job Description – Instructional Assistant II (Special Assistant). Motion carried 4-0.

c. Approve Authorization to Establish New Classified Service Position – Instructional Assistant III (Behavior, Special Education)

On motion of Mary Pallant, seconded by Jan Iceland, the Board of Education approved the authorization to Establish New Classified Service Position – Instructional Assistant II (Behavior, Special Education). Motion carried 4-0.

d. Receive OPTA Proposal for 2011-12 Negotiations and Approve the District's Initial Response for Collective Bargaining Negotiations with OPTA

Open Public Hearing at 8:25 p.m. No Public Comments. Closed Public Hearing 8:25 p.m.

On motion of Jan Iceland, seconded by Allen Rosen, the Board of Education approved the District's Initial Response for Collective Bargaining Negotiations with OPTA. Motion carried 4-0.

e. Approve Authorization to Replace Two Part Time Tech Positions with One Full Time Position

On motion of Jan Iceland, seconded by Allen Rosen, the Board of Education approved the authorization to Replace Two Part Time Tech Position with One Full Time Positions. Motion carried 4-0.

f. Receive the OPCA Proposal for 2011-2012 Negotiations and Approve the District's Initial Response for Collective Bargaining Negotiations with the OPCA

Open Public Hearing at 8:32 p.m. No Public Comments. Closed Public Hearing at 8:32 p.m.

On motion of Mary Pallant, seconded by Allen Rosen, the Board of Education approved the District's Initial Response for Collective Bargaining Negotiations with OPCA. Motion carried 4-0.

5. BOARD

a. Discuss and Approve Process for Provisional Appointment of School Board Member

On motion of Barbara Laifman, seconded by Mary Pallant, the Board of Education approved making a Provisional Appointment, having the applications due on June 6, the sub-committee review the applications on June 7, conduct interviews on June 14, deliberate at special board meeting on June 20 and seat new Board Member at Regular Meeting on June 21. Motion carried 4-0.

b. Election of Clerk of the Board of Education

On nomination of Jan Iceland, seconded by Mary Pallant, the Board of Education approved the election of Allen Rosen as Clerk of the Board of Education. Motion carried 4-0.

6. BOARD POLICIES

On motion of Jan Iceland, seconded by Mary Pallant, the Board of Education tabled the Board Policies until the next Regular Meeting. Motion carried 4-0.

VII. INFORMATION ITEMS

VIII. OPEN DISCUSSION

1. Graduation Gowns
2. Representation at Elementary Culminations
3. Thank you note to MAC for paying for Crossing Guards
4. Covering Marie's Committees: Allen Rosen will cover the Tuesday morning Facility meetings and Jan Iceland will cover the monthly Facilities Planning Committee meetings. Linda will let the Board know about Marie's other committees in Friday notes.

There being no further business before this Board, the Regular meeting is declared adjourned at 9:20 p.m. while the Board adjourned to continue Closed Session.

Date

President of the Board

Date

Clerk or Secretary of the Board