

**MINUTES OF SPECIAL BOARD MEETING 3-6-12 #854
BOARD OF EDUCATION**

CALL TO ORDER/MEETING PLACE

The Board of Education President, Ms. Jan Iceland, called the special 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. Jan Iceland, President, Mr. Allen Rosen, Vice President, Ms. Mary Pallant, Clerk, Ms. Barbara Laifman, Member and Ms. Sepideh Yeoh, 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, Jan Iceland, reconvened the special meeting to order at 6:20 p.m. in Oak Park High School Presentation Room, G9, 899 N. Kanan Road, Oak Park.

BOARD PRESENT

Ms. Jan Iceland, President, Mr. Allen Rosen, Vice President, Ms. Mary Pallant, Clerk, Ms. Barbara Laifman, Member and Ms. Sepideh Yeoh, 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.

PUBLIC SPEAKERS

None

FLAG SALUTE

Russ Peters led the Pledge of Allegiance to the Flag

REPORT ON CLOSED SESSION

At the Closed Session held this evening, the Board took no action.

PUBLIC SPEAKERS

None

ACTION

- 1. Approve Award of Bid #12-06R, Storefront Window and Door Replacement at Brookside Elementary School**
On motion of Allen Rosen, seconded by Mary Pallant, the Board of Education approved the Award of Bid #12-06R, Storefront Window and Door Replacement at Brookside Elementary School to Center Glass, Inc. Motion carried 5-0.
- 2. Approve Amendment #2 to the Agreement with KPI Architects for Architectural Services In Connection with Improvements at Oak Park High School, Building E Administration**

On motion of Mary Pallant, seconded by Allen Rosen, the Board of Education approved Amendment #2 to the Agreement with KPI Architects for Architectural Services in Connection with Improvements at Oak Park High School, Building E Administration. Motion carried 5-0.

3. **Approve Resolution #12-03 Regarding Administrator Release and Reassignment, and/or Reduction of Work Days and/or Compensation**
On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education approved Resolution #12-03 Regarding Administrator Release and Reassignment, and/or Reduction of Work Days and/or Compensation. Motion carried 5-0.
4. **Approve Resolution #12-05 Reduction or Discontinuation of Particular Kinds of Service Reduction in Force**
On motion of Mary Pallant, seconded by Sepideh Yeoh, the Board of Education approved Resolution #12-05 Reduction or Discontinuation of Particular Kinds of Service Reduction in Force. Motion carried 5-0.
5. **Approve Resolution #12-04, Determination of Seniority Among Employees with the Same Seniority Date (“Tie Breaker Resolution”)**
On motion of Allen Rosen, seconded by Mary Pallant, the Board of Education approved Resolution #12-04, Determination of Seniority Among Employees with the Same Seniority Date (“Tie Breaker Resolution”). Motion carried 5-0.
6. **Approve Resolution #12-06, Regarding Classified Management and Confidential Employees Release and Reassignment, and/or Reduction of Work Days and/or Compensation**
On motion of Allen Rosen, seconded by Mary Pallant, the Board of Education approved Resolution #12-06, Regarding Classified Management and Confidential Employees Release and Reassignment, and/or Reduction of Work Days and/or Compensation. Motion carried 5-0.
7. **Approve Resolution #12-02 Authorizing the Issuance and Sale of Oak Park Unified School District Cross Year Tax Revenue Anticipatory Note (TRAN)**
On motion of Barbara Laifman, seconded by Mary Pallant, the Board of Education approved Resolution #12-02 Authorizing the Issuance and Sale of Oak Park Unified School District Cross year Tax Revenue Anticipatory Notes (TRAN). Motion carried 5-0.
8. **Approve Certification of 2011-2012 Second Interim Financial Report and Budget Revisions**
On motion of Barbara Laifman, seconded by Mary Pallant, the Board of Education approved Certification of 2011-2012 Second Interim Financial Report and Budget Revisions. Motion carried 5-0.
9. **Review and Discuss District 2011-2012 Moral Imperatives and Goals**
Board reviewed the District 2011-12 Moral Imperatives, Goals and Action Plans to discuss whether the District is achieving its goals.
10. **Review and Approve Board Policy 9310 Regarding First and Second Reading of Board Policies**
The Board reviewed Board Policy 9310 regarding first and second readings of Board Policies and agreed to consider each policy before approving a waiver of the second reading.
11. **BOARD POLICIES**
 - a. **Approve Amendment to Board Policy 5022 – Student and Family Privacy Rights – First Reading**
On motion of Allen Rosen, seconded by Sepideh Yeoh, the Board of Education tabled the amendment to Board Policy 5022 – Student and Family Privacy Rights for staff to provide more information. Motion carried 5-0.
 - b. **Approve Amendment to Board Policy 3100 – Budget – First Reading**
On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education tabled the amendment to Board Policy 3100 – Budget for staff to provide more information. Motion carried 5-0.
 - c. **Approve Amendment to Board Policy 3280 – Sale or Lease of District-Owned Real Property– First Reading**
On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education approved the amendment to Board Policy 3280 – Sale or Lease of District-Owned Real Property and waived a second reading. Motion carried 5-0.

d. Approve Amendment to Board Policy 3290 – Gifts, Grants, and Bequests – First Reading

On motion of Sepideh Yeoh, seconded by Allen Rosen, the Board of Education approved the amendment to Board Policy 3290 – Gifts, Grants and Bequests – First Reading. Motion carried 5-0.

e. Approve Amendment to Board Policy 5145.11 – Questioning and Apprehension – First Reading

On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education approved the amendment to Board Policy 5145.11 – Questioning and Apprehension – First Reading. Motion carried 5-0.

f. Approve Amendment to Board Policy 6111 – School Calendar – First Reading

On motion of Allen Rosen, seconded by Mary Pallant, the Board of Education approved the amendment to Board Policy 6111 – School Calendar – First Reading. Motion carried 5-0.

g. Approve Amendment to Board Policy 7310 – Naming of Facility – First Reading

On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education approved the amendment to Board Policy 7310 – Naming of Facility – First Reading. Motion carried 5-0.

h. Approve Amendment to Board Bylaw 9150 – Student Board Members–1st Reading

On motion of Barbara Laifman, seconded by Allen Rosen, the Board of Education approved the amendment to Board Policy 9150 – Student Board Members and waived a second reading. Motion carried 5-0.

OPEN DISCUSSION

The Board would like to conduct a Board Self Evaluation. Staff will provide Board Goals and CSBA material on Self-Evaluation to the Board.

Ms. Iceland would like the Board to consider an action item regarding having Board Members attend the CSBA Conference every other year.

There being no further business before this Board, the Board adjourned to Closed Session at 9:42 p.m.

Date President of the Board

Date Clerk or Secretary of the Board