

**MINUTES OF SPECIAL CLOSED SESSION
BOARD OF EDUCATION**

4-18-13

#876

CALL TO ORDER/MEETING PLACE

The Board of Education Vice President, Ms. Mary Pallant, called the special meeting to order at 8:50 a.m. at Oak Park Unified School District Office Conference Room, 5801 E. Conifer Street, Oak Park.

BOARD PRESENT

Ms. Mary Pallant, Vice President, Ms. Barbara Laifman, Member, and Jennifer von Schneidau, Member

BOARD ABSENT

Mr. Allen Rosen, President, and Ms. Sepideh Yeoh, Clerk

STAFF PRESENT

Mr. Martin Klauss, Assistant Superintendent, Dr. Leslie Heilbron, Assistant Superintendent, and Ms. Linda Sheridan, Executive Assistant

STAFF ABSENT

Dr. Tony Knight, Superintendent

FLAG SALUTE

Jennifer von Schneidau led the Pledge of Allegiance to the Flag

PUBLIC SPEAKERS

None

ACTION

C.1. CONSENT AGENDA

On motion of Jennifer von Schneidau, seconded by Barbara Laifman, the Board of Education approved the Consent Agenda. Motion carried 3-0-2 Absent.

- a. Approve Notice of Completion, Project 11-14R, Relocatable Restroom Building at Oak View High School
- b. Approve Notice of Completion, Project 12-08R, Building E Administration Modernization at Oak Park High School
- c. Approve Overnight Trip for Oak Park High School Journalism Club – April 25-28, 2013

C.2 BUSINESS SERVICES

a. Award of Bid #13-01R, Building 200 Modernization at Brookside Elementary School

On motion of Barbara Laifman, seconded by Jennifer von Schneidau, the Board of Education approved the award of Bid #13-01R, Building 200 Modernization at Brookside Elementary School to SBS Corporation for \$672,203. Motion carried 3-0-2 Absent.

b. Award of Bid #13-03R, Building C Modernization at Oak Park High School

On motion of Jennifer von Schneidau, seconded by Barbara Laifman, the Board of Education approved the advice of counsel to deny the bid protest submitted by SBS Corporation and waive the use of the Waisman representative's initials rather than his surname next to a correction on the bid proposal as a minor irregularity, and award the Base Bid, Alternative Bid #1 and Alternate Bid #2 to Waisman Construction for \$1,485,500. Motion carried 3-0-2 Absent.

c. Approve Resolution #13-09 – In Support of California School Finance Reform

On motion of Barbara Laifman, seconded by Jennifer von Schneidau, the Board of Education approved Resolution #13-09 – In Support of California School Finance Reform. Motion carried 3-0-2 Absent.

d. Approve Establishment of New Administrative Position – Director of Educational Technology and Information Systems

On motion of Jennifer von Schneidau, seconded by Barbara Laifman, the Board of Education approved the establishment of new administrative position, Director of Educational Technology and Information Systems. Motion carried 3-0-2 Absent.

e. Approve Public Employee/Employment Changes 01CE06003-01CE06004

On motion of Barbara Laifman, seconded by Jennifer von Schneidau, the Board approved Public Employee/Employment Changes 01CE06003-01CE06004. Motion carried 3-1-2 Absent.

There being no further business before this Board, the Board adjourned the Special Meeting at 9:25 a.m.

Date

President of the Board

Date

Clerk or Secretary of the Board