

**MINUTES OF SPECIAL BOARD MEETING AND CLOSED SESSION 5-3-12 #857
BOARD OF EDUCATION**

CALL TO ORDER/MEETING PLACE

The Board of Education Vice President, Mr. Allen Rosen, called the special meeting to order at 5:08 p.m. at Oak Park Unified School District Conference Room, 5801 E. Conifer Street, Oak Park.

BOARD PRESENT

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

BOARD ABSENT

Ms. Jan Iceland, President

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

Leslie Heilbron led the Pledge of Allegiance to the Flag

ACTION

- 1. Approve Resolution #12-09 Authorizing Emergency Repairs at Oak Hills Elementary School**
On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education tabled this item. Motion carried 4-0-1 Absent.
- 2. Public Hearing and Approval of Collective Bargaining Agreement Between the District and Oak Park Classified Association**
Public Hearing Opened at 5:10 p.m. No Public Comments Public Hearing Closed at 5:11 p.m.
On motion of Barbara Laifman, seconded by Mary Pallant, the Board of Education approved the Collective Bargaining Agreement between the District and Oak Park Classified Association. Motion carried 4-0-1 Absent.
- 3. Public Hearing and Approval of Collective Bargaining Agreement Between the District and Oak Park Teacher Association**
Public Hearing Opened at 5:12 p.m. No Public Comments. Public Hearing Closed at 5:13 p.m.
On motion of Sepideh Yeoh, seconded by Barbara Laifman, the Board of Education approved the Collective Bargaining Agreement between the District and Oak Park Teachers Association. Motion carried 4-0-1 Absent.
- 4. Approve Resolution #12-10 Implementing Certificated Layoffs – Terminating Services of Certificated Employees**
On motion of Barbara Laifman, seconded by Mary Pallant, the Board of Education approved Resolution #12-10 Implementing Certificated Layoffs – Terminating Services of Certificated Employees. Motion carried 4-0-1 Absent.

5. Approve Change in Bell Schedule and School Calendar for Medea Creek Middle School 8th grade

On motion of Barbara Laifman, seconded by Mary Pallant, the Board of Education approved the change in Bell Schedule and School Calendar for Medea Creek Middle School 8th grade. Motion carried 4-0-1 Absent.

6. Public Hearing and Receive OPTA Proposal for 2012-13 Negotiations and Approve the District's Initial Response for Collective Bargaining Negotiations with the Oak Park Teachers Association.

Public Hearing Opened at 5:38 p.m. No Public Comments. Public Hearing Closed at 5:39 p.m. On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education approved OPTA Proposal for 2012-13 Negotiations and approved the District's Initial Response for Collective Bargaining Negotiations with the Oak Park Teachers Association. Motion carried 4-0-1 Absent.

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 5:40 p.m.

There being no further business before this Board, the Board adjourned to Closed Session at 6:35 p.m.

Date

President of the Board

Date

Clerk or Secretary of the Board