

CALL TO ORDER/MEETING PLACE

The Board of Education President, Ms. Mary Pallant, called the special meeting to order at 5:00 p.m. at the home of Sepideh Yeoh, 6028 Alexandra Court, Oak Park, CA.

BOARD PRESENT

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

STAFF PRESENT

Dr. Tony Knight, Superintendent

FLAG SALUTE

Sepideh Yeoh led the Pledge of Allegiance to the Flag.

PUBLIC SPEAKERS

None

ACTION

1. The Board reviewed and amended the Board Goals for 2014-2015
2. The Board reviewed and amended the Governance Handbooks
3. The Board reviewed and amended the Moral Imperatives and Goals – Teaching and Learning. The Board will continue the review of Moral Imperatives and Goals at the August meeting.
4. On motion of Barbara Laifman, seconded by Allen Rosen, the Board of Education approved Resolution #14-14, District Intent to Reimburse Expenses from Financing Solar Project. Motion carried Yes: Hazelton, Laifman, Pallant, Rosen and Yeoh, No – 0.
5. On motion of Sepideh Yeoh, seconded by Andrew Hazelton, the Board of Education approved the Purchase of Relocatable Restroom Facilities for Oak Park Independent School. Motion carried: Yes: Hazelton, Laifman, Pallant, Rosen and Yeoh, No – 0.
6. On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education tabled the approval of the final lease-lease back agreement until the Regular Board meeting in August. Motion carried: Yes: Hazelton, Laifman, Pallant, Rosen and Yeoh, No – 0.

There being no further business before this Board, the Board adjourned the meeting at 9:40 p.m.

Date

President of the Board

Date

Clerk or Secretary of the Board