

**MINUTES OF SPECIAL BOARD MEETING  
BOARD OF EDUCATION**

**6-24-14 #896**

**CALL TO ORDER/MEETING PLACE**

The Board of Education President, Ms. Mary Pallant, called the special meeting to order at 4:11 p.m. at Oak Park Unified School District Office Conference Room, 5801 E. Conifer Street, Oak Park.

**BOARD PRESENT**

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

**STAFF PRESENT**

Dr. Tony Knight, Superintendent and Linda Sheridan, Executive Assistant to the Superintendent

**FLAG SALUTE**

Linda Sheridan led the Pledge of Allegiance to the Flag

**PUBLIC SPEAKERS**

None

**ACTION**

**BUSINESS SERVICES**

**1. Deliberate and Appoint Provisional Board Member**

The Board ranked the nine candidates one through nine. The ranks were added and the Board discussed the outcome of the ranking. They discussed each candidate and spoke as to why they came to their decisions. The Board came to a unanimous decision.

On motion of Allen Rosen, seconded by Sepideh Yeoh, the Board of Education approved the Provisional Appointment of Drew Hazelton to the Board of Education Motion carried Aye: Laifman, Pallant, Rosen, Yeoh, No – 0.

**2. Approve Final Lease-Lease Back Agreement for Project 14-25R, Classroom Replacement Project at Oak Park High School**

On motion of Sepideh Yeoh, seconded by Allen Rosen, the Board of Education tabled this item to a future Board Meeting. Motion carried Aye: Laifman, Pallant, Rosen, Yeoh, No – 0.

**3. Approve Contract for Project 14-19R, District-wide Upgrade of Bell and Public Address Systems**

On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education approved the contract for Project 14-19R, District-wide Upgrade of Bell and Public Address Systems to Pacific Coast Sound and Communications (PacifiCom) in the amount of \$81,714. plus cost of required 50% payment bond and directed staff to inquire about battery backup. Motion carried Aye: Laifman, Pallant, Rosen, Yeoh, No – 0.

**4. Approve Power Efficiency Agreement for Installation of EV Charging and Storage System**

On motion of Allen Rosen, seconded by Sepideh Yeoh, the Board of Education approved the Power Efficient Agreement for Installation of EV Charging and Storage System with Green Charge Networks, LLC. Motion carried Aye: Laifman, Pallant, Rosen, Yeoh, No – 0.

**5. Approve Technology Map Progress Report and Authorization to Proceed with Summer 2014 Projects**

On motion of Sepideh Yeoh, seconded by Allen Rosen, the Board of Education approved the technology map progress report and authorization to proceed with summer 2014 projects.

Motion carried Aye: Laifman, Pallant, Rosen, Yeoh, No – 0.

There being no further business before this Board, the Board adjourned at 5:05 p.m.

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Date

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President of the Board

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Date

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Clerk or Secretary of the Board