

**MINUTES OF SPECIAL CLOSED SESSION, BOARD MEETING AND BUDGET STUDY
SESSION 6-3-14 #893
BOARD OF EDUCATION**

CALL TO ORDER/MEETING PLACE

The Board of Education Vice President Ms. Sepideh Yeoh, called the special meeting to order at 5:36 p.m. at Oak Park Unified School District Office Conference Room, 5801 E. Conifer Street, Oak Park.

BOARD PRESENT

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

Board adjourned to Closed Session at 5:36 p.m.

Ms. Marry Pallant arrived at 5:40 p.m.

CALL TO ORDER/MEETING PLACE

The Board of Education President Ms. Mary Pallant, called the special meeting to order at 6:12 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, Member, and Mr. Allen Rosen, Member

STAFF PRESENT

Dr. Tony Knight, Superintendent, Dr. Leslie Heilbron, Assistant Superintendent, Human Resources, Mr. Martin Klauss, Assistant Superintendent, Business Services, Ms. Barbara Dickerson, Director, Fiscal Services and Linda Sheridan, Executive Assistant to the Superintendent

FLAG SALUTE

Martin Klauss led the Pledge of Allegiance to the Flag

PUBLIC SPEAKERS

None

DISCUSSION

a. [Public Hearing and Board Study Session: 2014-15 Oak Park Unified School District Local Control and Accountability Plan](#)

Public Hearing opened at 6:13 p.m., No Public Comments, Public Hearing Closed at 6:14 p.m.

Dr. Heilbron led the Board through the Local Control and Accountability Plan and answered questions from the Board.

b. [Public Hearing and Board Study Session: 2014-15 Oak Park Unified School District Annual Budget](#)

Public Hearing opened at 7:07 p.m., No Public Comments, Public Hearing Closed at 7:08 p.m.

Mr. Klauss led the Board through the 2014-15 Annual Budget and answered questions from the Board together with Ms. Dickerson.

ACTION

2. BUSINESS SERVICES

a. Approve Award of Contract for Project 14-17R, District-Wide Security Camera Systems

On motion of Allen Rosen, seconded by Sepideh Yeoh, the Board of Education approved the award of contract for Project 14-17R, District-wide Security Camera Systems to Blue Violet Networks in the amount of \$263,039.57 plus the cost of the required 50% payment bond, utilizing the piggybackable provisions of CMAS Contract GS-07F-0481X. Motion carried Aye: Laifman, Pallant, Rosen, Yeoh, No – 0.

b. Approve Agreement for Architectural Services for Project 14-28, Oak Park Independent School Facilities

On motion of Barbara Laifman, seconded by Allen Rosen, the Board of Education approved the agreement for Architectural Services for Project 14-28, Oak Park Independent School Facilities with KPI in the amount of \$40,810. Motion carried Aye: Laifman, Pallant, Rosen, Yeoh, No – 0.

c. Approve Field House Project at Oak Park High School Athletic Field

On motion of Allen Rosen, seconded by Sepideh Yeoh, the Board of Education approved the Field House project at Oak Park High School athletic field budgeted at \$25,000 to be funded by Oak Park High School Athletics Booster Club and approved an agreement with KPI Architects in the amount of \$3,650 for their services on the project. Motion carried Aye: Laifman, Pallant, Rosen, Yeoh, No – 0.

d. Approve Track Resurfacing Project at Oak Park High School

On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education approved the track resurfacing project at Oak Park High School and accepted the Hellas proposal in the amount of \$111,500 utilizing the piggyback provisions of California Multiple Award Schedule Contract #4-10-78-0058A. Motion carried Aye: Laifman, Pallant, Rosen, Yeoh, No – 0.

e. Approve Revisions to the Measure C6 Technology and Equipment Plan – Purchase of Photocopiers

On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education approved the revisions to the Measure C6 Technology and Equipment Plan authorizing purchase of two photocopiers for Oak Park High School in the amount of \$54,627.20, utilizing the piggyback provisions of the U.S. Communities Contract #4400003732. Motion carried Aye: Laifman, Pallant, Rosen, Yeoh, No – 0.

f. Approve Resolution #14-09, Solar Power Project and Shade Structure Agreement at Oak Park High School

On motion of Barbara Laifman, seconded by Allen Rosen, the Board of Education approved provisional approval of Resolution #14-09, Solar Power project and Shade Structure Agreement at Oak Park High School and authorize staff to engage an independent third party consultant, Dr. Peter Parish, in an amount not to exceed \$3,000, to review and present findings verifying the election and financial data used as the basis of proposed installation. Motion carried Aye: Laifman, Pallant, Rosen, Yeoh, No – 0.

g. Approve Award of Contract for Project 14-27, District-Wide Network Cabling Project

On motion of Barbara Laifman, seconded by Allen Rosen, the Board of Education approved the award of contract for Project 14-27, District-Wide Network Cabling Project to PacifiCom, Inc. in the new amount of \$102,806.42. Motion carried Aye: Laifman, Pallant, Rosen, Yeoh, No – 0.

There being no further business before this Board, the Board adjourned to continue Closed Session at 8:30 p.m.

Date

President of the Board

Date

Clerk or Secretary of the Board