

MINUTES OF SPECIAL CLOSED SESSION AND BOARD MEETING 3-1-10 #816
BOARD OF EDUCATION

CALL TO ORDER/MEETING PLACE

The Board of Education President, Ms. Mary Rees, called the special closed session and board meeting to order at 4:05 p.m. at Oak Park Unified School District Conference Room, 5801 E. Conifer Street, Oak Park.

BOARD PRESENT

Ms. Mary Rees., President, Ms. Barbara Laifman, Vice President, Ms. Marie Panec, Clerk, Ms. Jan Iceland, Member, and Ms. Cindy Vinson, Member.

PUBLIC COMMENTS

None

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 4:06 p.m.

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mary Rees, reconvened the special meeting to order at 4:36 p.m. in the Oak Park Unified School District Conference Room, 5801 E. Conifer Street, Oak Park.

BOARD PRESENT

Ms. Mary Rees., President, Ms. Barbara Laifman, Vice President, Ms. Marie Panec, Clerk, Ms. Jan Iceland, Member, and Ms. Cindy Vinson, Member.

STAFF PRESENT

Dr. Tony Knight, Superintendent, Mr. Martin Klauss, Assistant Superintendent, Business Services, Mr. Cliff Moore, Assistant Superintendent, Human Resources, and Ms. Linda Sheridan, Executive Assistant.

FLAG SALUTE

Cliff Moore led the Pledge of Allegiance to the Flag

REPORT ON CLOSED SESSION

During Closed Session held this evening the Board took action to issue a notice of non-reelection to temporary certificated employees, identified by #'s 1-14, pursuant to Education Code Section 44954, effective at the end of the 2009-2010 school year, and directed the Superintendent or designee to send out appropriate legal notices. The roll call vote was as follows: Ayes: 5, Nays: 0, Abstentions: 0.

In closed session, the Board took action to issue a notice of non-reelection to temporary certificated employees, identified by #'s 1-2, pursuant to Education Code Section 44954, effective at the end of the 2009-2010 school year, and directed the Superintendent or designee to send out appropriate legal notices. The roll call vote was as follows: Ayes: 5, Nays: 0, Abstentions: 0.

In closed session, the Board took action to issue a notice, pursuant to Education Code Section 44951, that the certificated administrative employee(s) identified by #'s 1-13 may be released effective at the end of the 2009-2010 school year and reassigned to another position beginning in the 2010-2011 school year, and/or have their work year and/or compensation reduced, and directed the Superintendent or designee to send out appropriate legal notices. The roll call vote was as follows: Ayes: 5, Nays: 0, Abstentions: 0.

3. Approve Resolution #10-07 Reducing or Discontinuing Particular Kinds of Service

On motion of Jan Iceland, seconded by Cindy Vinson, the Board of Education approved Resolution #10-07 Reducing or Discontinuing Particular Kinds of Service. Motion carried 5-0.

5. Approve Resolution #10-09 – Determination of Seniority Among Employees with the Same Seniority Date (“Tie Breaker Resolution”)

On motion of Marie Panec, seconded by Barbara Laifman, the Board of Education approved Resolution #10-09 Determination of Seniority Among Employees with the Same Seniority Date (“Tie Breaker Resolution”) with changes to #16. Motion carried 5-0.

6. Approve Resolution #10-10 – Endorsing March 4, 2010 As Day of Action

On motion of Cindy Vinson, seconded by Jan Iceland, the Board of Education approved Resolution #10-10 - Endorsing March 4, 2010 As Day of Action. Motion carried 5-0.

7. Approve Resolution #10-11 – Opposing Governor’s Proposed 2010-11 Education Budget

On motion of Jan Iceland, seconded by Marie Panec, the Board of Education approved Resolution #10-11 – Opposing Governor’s Proposed 2010-11 Education Budget. Motion carried 5-0.

8. Discuss and Approve 2010 Summer School Concept

On motion of Jan Iceland, seconded by Barbara Laifman, the Board of Education approved pursuing Scenario 1, K-12 Summer School. Motion carried 5-0.

There being no further business before this Board, the meeting is declared adjourned at 5:27 p.m.

Date

President of the Board

Date

Clerk or Secretary of the Board