

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

5-3-10

#819

CALL TO ORDER/MEETING PLACE

The Board of Education President, Ms. Mary Rees, called the special board meeting to order at 5:07 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.

FLAG SALUTE

Russ Peters led the Pledge of Allegiance to the Flag

PUBLIC COMMENTS

None

1. Approve Adoption of Proposed Decision Regarding Reduction in Force Hearing

On motion of Jan Iceland, seconded by Marie Panec, the Board of Education approved the proposed decision of the Administrative Law Judge related to the Reduction in Force hearing except to remove the word "Beach" in the Oak Park Unified School District title on the first page entitled Decision. Motion carried 5-0.

2. Approve Resolution #10-14 – Implementing Certificated Layoff (Terminating Services of Certificated Employees), Acting Upon Proposed Decision of Administrative Law Judge and Providing Direction to Issue Notifications to Employees Whose Services are Terminated.

On motion of Cindy Vinson, seconded by Barbara Laifman, the Board of Education approved Resolution #10-14 Implementing Certificated Layoff (Terminating Services of Certificated Employees), Acting Upon Proposed Decision of Administrative Law Judge and Providing Direction to Issue Notifications to Employees Whose Services are Terminated. Motion carried 5-0.

3. Approve Public Employee/Employment Changes 01CE04724 – Elementary School Principal

On motion of Barbara Laifman, seconded by Jan Iceland, the Board of Education approved Public Employee/Employment Changes 01CE04724 – Elementary School Principal – Erik Warren. Motion carried 5-0.

There being no further business before this Board, the meeting is declared adjourned at 5:47 p.m.

Date

President of the Board

Date

Clerk or Secretary of the Board