

MINUTES OF SPECIAL CLOSED SESSION AND BOARD MEETING 6-18-10 #822
BOARD OF EDUCATION

CALL TO ORDER/MEETING PLACE

The Board of Education President, Ms. Mary Rees, called the special board meeting to order at 2:16 p.m. at Oak Park High School, Presentation Room, G9, 899 N. Kanan Road, Oak Park, CA.

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 2:17 p.m.

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mary Rees, reconvened the special meeting to order at 3:58 p.m. at Oak Park High School, Presentation Room, G9, 899 N. Kanan Road, Oak Park, CA.

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. Cliff Moore, Assistant Superintendent, Human Resources, Dr. Leslie Heilbron and Ms. Linda Sheridan, Executive Assistant.

STAFF ABSENT

Mr. Martin Klauss, Assistant Superintendent, Business Services

FLAG SALUTE

Dr. Tony Knight led the Pledge of Allegiance to the Flag

REPORT ON CLOSED SESSION

Dr. Knight reported the Board took no action in Closed Session.

Report from Facility Committee on Summer Projects

Keith Henderson and Dennis Kuykendall presented Board with a list of projects that are scheduled for the summer.

1. Approve Revised Facility Use Fees

On motion of Jan Iceland, seconded by Cindy Vinson, the Board of Education approved tabling this item to get more data until the June 29 special meeting. Motion carried 5-0.

2. Approve Use of the Facilities by a Religious Organization - Chabad of the Conejo Valley

John Newton, Rabbi Shlomo and Rabbi Bryski spoke in favor of this item. Lenore Lewis, John Dreshene and Jay Fernandez spoke against this item. Also received two Public Statement Cards, one neutral and one con.

On motion of Marie Panec, seconded by Barbara Laifman, the Board of Education approved tabling this item to get more information. Motion carried 5-0.

On motion of Jan Iceland, seconded by Barbara Laifman, the Board of Education approved the current contract for Use of the Facilities by a Religious Organization – Chabad of the Conejo Valley on a month to month basis until the new contract can be approved at a future meeting. Motion carried 5-0.

3. Approve Amendment #1 to Agreement with Barnhart-Balfour Beatty, Inc. for Program/Construction Management Services

On motion of Marie Panec, seconded by Barbara Laifman, the Board of Education approved Amendment #1 to Agreement with Barnhart-Balfour Beatty, Inc. for Program/Construction Management Services. Motion carried 4-0-1 Absent.

4. Approve Award of Measure R Bid #10-05R, HVAC Installation at Oak Park High School Gymnasium

On motion of Marie Panec, seconded by Jan Iceland, the Board of Education approved authorizing the Superintendent to Award a contract of Measure R Bid #10-05R, HVAC Installation of Oak Park High School Gymnasium to the lowest responsive and responsible bidder, as soon as project approval is granted by DSA. Motion carried 4-0-1 Absent.

5. Approve Award of Measure R Bid #10-06R, HVAC Installation at Medea Creek Middle School Gymnasium

On motion of Jan Iceland, seconded by Barbara Laifman, the Board of Education approved authorizing the Superintendent to award a contract for Measure R Bid #10-06R, HVAC Installation at Medea Creek Middle School Gymnasium to the lowest responsive and responsible bidder, as soon as project approval is granted by DSA. Motion carried 4-0-1 Absent.

6. Approve Award of Measure R Bid #10-12R, Roof Repair and Replacement at Oak Park High School Gymnasium

On motion of Marie Panec, seconded by Barbara Laifman, the Board of Education approved the Award of Measure R Bid #10-12R, Roof Repair and Replacement at Oak Park High School Gymnasium to Channel Islands Roofing, Inc., base bid only, in the amount of \$248,805.00, as the lowest responsive and responsible bidder for this work. Motion carried 4-0-1 Absent.

7. Approve Award of Measure R Bid #10-16R, Parking Lot Repair and Replacement at Oak View High School

On motion of Marie Panec, seconded by Jan Iceland, the Board of Education approved the Award of Measure R Bid #10-16R, Parking Lot Repair and Replacement at Oak View High School to BC Rincon Construction, Inc., Base Bid and Alternate #1 through #7, in the total amount of \$224,850.00, as lowest responsive and responsible bidder for this work. Motion carried 4-0-1 Absent.

8. Approve Notice of Completion – Measure R Bid #10-15R, Roof Repair and Replacement at District Office

On motion of Marie Panec, seconded by Jan Iceland, the Board of Education approved the Notice of Completion for Measure R Bid #10-15R, Roof Repair and Replacement at District Office, contracted with Channel Islands Roofing, Inc. Motion carried 4-1-0 Absent.

9. Approve Public Employee/Employment Changes 01CL1333-01CL1356 and 01CE04879-01CE04937

On motion of Jan Iceland, seconded by Barbara Laifman, the Board of Education approved Public Employee/Employment Changes 01CL1333-01CL1356 and 01CE04879-01CE04937. Motion carried 4-0-1 Absent.

10. Approve Resolution #10-20 – In Support of the “California Jobs Budget”

This item died for lack of second.

11. Approve Resolution #10-21 – In Support of Robles-Wong v. California, Litigation Challenging the State’s School Finance System

On motion of Jan Iceland, seconded by Barbara Laifman, the Board of Education approved Resolution #10-21 – In Support of Robles-Wong v. California, Litigation Challenging the State’s School Finance System. Motion carried 4-0-1 Absent.

12. Approve the Renewal of the Superintendent’s Contract

On motion of Marie Panec, seconded by Jan Iceland, the Board of Education tabled this item for more information. Motion carried 4-0-1 Absent.

13. Approve Overnight Trip for Oak Park High School Cross Country Training Camp – August 13-18, 2010

On motion of Jan Iceland, seconded by Barbara Laifman, the Board of Education approved the overnight trip for Oak Park High School Cross Country Training Camp – August 13-18, 2010. Motion carried 4-0-1 Absent.

INFORMATION/DISCUSSION

Budget Study Session
Schedule Board Retreat

There being no further business before this Board, the meeting is declared adjourned at 5:20 p.m.

Date

President of the Board

Date

Clerk or Secretary of the Board