

MINUTES OF SPECIAL CLOSED SESSION AND BOARD MEETING 6-29-10 #823
BOARD OF EDUCATION

CALL TO ORDER/MEETING PLACE

The Board of Education President, Ms. Mary Rees, called the special board meeting to order at 10:04 a.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 10:05 a.m.

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mary Rees, reconvened the special meeting to order at 11:05 a.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. Martin Klauss, Assistant Superintendent, Business Services, Mr. Cliff Moore, Assistant Superintendent, Human Resources, Dr. Leslie Heilbron and Ms. Linda Sheridan, Executive Assistant.

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.

1. Approve Award of Measure R Bid #10-17R, Exterior Repairs and Painting at Oak Hills Elementary School

On motion of Jan Iceland, seconded by Cindy Vinson, the Board of Education approved authorizing the Superintendent to award a contract for Measure R Bid #10-17R, Exterior Repairs and Painting at Oak Hills Elementary School. Motion carried 5-0.

2. Approve Award of Measure R Bid #10-20R, Exterior Repairs and Painting at Red Oak Elementary School

On motion of Marie Panec, seconded by Jan Iceland, the Board of Education approved authorizing the Superintendent to award a contract for Measure R Bid #10-20R, Exterior Repairs and Painting at Red Oak Elementary School. Motion carried 5-0.

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

On motion of Cindy Vinson, seconded by Jan Iceland, the Board of Education approved supporting Julia Brownley's efforts in the Assembly to pass a California state budget that allows for full-funding for education with Proposition 98 guarantee as a minimum. Motion carried. 5-0.

4. Approve Consolidated Program Application Part I – 2010-2011

On motion of Marie Panec, seconded by Barbara Laifman, the Board of Education approved the Consolidated Program Application Part I – 2010-2011. Motion carried 5-0.

5. Approve Superintendent Contract

On motion of Cindy Vinson, seconded by Jan Iceland, the Board of Education approved the Superintendent's Contract as negotiated. Motion carried 5-0.

6. Public Hearing and Approve Adoption of 2010-11 Budget

Public Hearing opened at 11:30 a.m.

No public comments

Public Hearing closed at 11:31 a.m.

On motion of Barbara Laifman, seconded by Cindy Vinson, the Board of Education approved adoption of the 2010-2011 Budget. Motion carried 5-0.

7. Approve Resolution #10-23 – Reducing or Discontinuing Particular Kinds of Service for Classified Employees

On motion of Marie Panec, seconded by Jan Iceland, the Board of Education approved Resolution #10-23 – Reducing or Discontinuing Particular Kinds of Service for Classified Employees. Motion carried 5-0.

On motion of Jan Iceland, seconded by Marie Panec, the Board of Education approved changing "reducing three 3.75 hour Instructional Assistant I (Elementary Math Aide) positions" to "reducing six 3.75 hour Instructional Assistant I (Elementary Math Aide) positions". Motion carried 5-0.

The Board does not feel the services or employees affected by the reduction are not needed or valued employees of the district, but budget constraints have led the Board to make these hard choices.

8. Approve Resolution #10-22–Implementing Administrative Reduction of Work Days

On motion of Jan Iceland, seconded by Cindy Vinson, the Board of Education approved Resolution #10-22–Implementing Administrative Reduction of Work Days and/or Compensation. Motion carried 5-0.

9. Approve Resolution #10-24 – Classified Management and Confidential Reduction of Work Days and/or Compensation

On motion of Cindy Vinson, seconded by Jan Iceland, the Board of Education approved Resolution #10-24 – Classified Management and Confidential Reduction of Work Days and/or Compensation. Motion carried 5-0.

INFORMATION/DISCUSSION

Ms. Panec would like to recommend that the Board recognize the student who was erroneously prevented from walking at graduation from Oak Park High School at the August 17, 2010 Board Meeting by having a special presentation of his diploma by the Board at that meeting. The Board agreed to this special presentation. A phone call and a letter will be sent to his family inviting them to attend.

Dr. Knight asked the Board for their advice about the Leadership Retreat utilizing Title IIA funds to hold their Retreat offsite for two days. Dr. Knight has written two grants to offset the cost and there are Title IIA funds available for professional development for the administrators. After vigorous debate, the Board felt the administrators are taking deeper cuts than most employees and with four new administrators it

would be a positive, bonding experience, as well as the professional development aspect of the retreat. If anyone had concerns they could address them to the Board. While it was not unanimous, the Board supports the administrative retreat.

The Board will check their calendars and report back to President Rees on whether July 30 or August 6 at 2:00 p.m. at the District Office would be the best date for the Board Retreat.

There being no further business before this Board, the meeting is declared adjourned at 12:22 p.m.

Date

President of the Board

Date

Clerk or Secretary of the Board