

**MINUTES OF REGULAR BOARD MEETING  
BOARD OF EDUCATION**

**9-20-11**

**#848**

**CALL TO ORDER/MEETING PLACE**

The Board of Education President, Ms. Barbara Laifman, called the regular meeting to order at 5:00 p.m. at Oak Park High School Presentation Room, G9, 899 N. Kanan Road, Oak Park.

**BOARD PRESENT**

Ms. Barbara Laifman, President, Ms. Jan Iceland, Vice President, Mr. Allen Rosen, Clerk, Ms. Mary Pallant, Member and Ms. Sepideh Yeoh, Member

**PUBLIC COMMENTS**

None

**ADJOURN TO CLOSED SESSION**

The Board adjourned to Closed Session at 5:01 p.m.

**CALL TO ORDER/MEETING PLACE**

The Board of Education President, Barbara Laifman, reconvened the regular meeting to order at 6:00 p.m. in the Oak Park High School Presentation Room, G9, 899 N. Kanan Road, Oak Park.

**BOARD PRESENT**

Ms. Barbara Laifman, President, Ms. Jan Iceland, Vice President, Mr. Allen Rosen, Clerk, Ms. Mary Pallant, Member, Ms. Sepideh Yeoh, Member and Student Board Member Erica Rosenberg

**STAFF PRESENT**

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

**FLAG SALUTE**

Jan Rosen led the Pledge of Allegiance to the Flag

**REPORT ON CLOSED SESSION**

At the Closed Session held this evening the Board took no action.

**ADOPTION OF AGENDA**

On motion of Jan Iceland, seconded by Mary Pallant, the Board of Education adopted the agenda as presented. Motion carried 5-0.

**PUBLIC SPEAKERS**

None

**PRESENTATION**

The Board and Dr. Knight presented the Partners in Education Award to Jan Rosen.

**REPORT FROM BOARD MEMBERS**

Board Member Jan Iceland stated the Welcome Back for staff went very well. She attended the Facilities Planning Committee meeting and they will report later in the meeting. Ms. Iceland wanted to remind everyone about the Ventura County School Boards Association Dinner Meeting on October 27, 2011.

Board Member Sepideh Yeoh stated she still felt energized by the first day of school visits to all the schools. She attended the MAC meeting where they talked about placement of the cell towers. They will be continuing that discussion. Ms. Yeoh also attended the GATE DAC meeting where they discussed updating the GATE brochure and communication with parents. She attended the MCMS Back to School Night and this past weekend attended her first two modules for the CSBA Masters in Governance program which were fabulous. Board Member Allen Rosen reported he also attended the MCMS Back to School Night and was amazed at how many parents were there. Board Member Mary Pallant thanked Sepideh for attending the MAC meeting in her place. She enjoyed visiting all the schools on opening day and also the ribbon cutting ceremony on the new field. Ms. Pallant also attended the Masters in Governance modules last weekend and thought the training is very beneficial. Board Member Barbara Laifman reported she has been attending the Our Children, Our Future meetings which is a terrific group of parents. She also enjoyed visiting all the schools on opening day, attended the EEAC meeting, the 9/11 ceremony at OPHS, OVHS Back to School Night, and Friends of Oak Park Schools meeting last night.

#### **REPORT FROM STUDENT BOARD REPRESENTATIVE**

Erica Rosenberg reported that clubs are recruiting this week at OPHS. On Friday there will be a Back to School Rally. October 10-14 will be Homecoming activities, with October 14 the Homecoming Football game, and October 15 the Homecoming Dance.

#### **REPORT FROM SUPERINTENDENT**

Dr. Knight reported we had a super start to the school year, everything was very positive. On top of our very good API scores, the SAT scores averaged 1778 and the average writing score was 603, which is fabulous. Also today's enrollment is 4197 and we are hoping to hit 4200 by the end of the week. Dr. Leslie Heilbron distributed a chart which showed the Board the average class size throughout the District.

#### **Report from Facilities Planning Committee**

Peter Kristensen reported on the continuing work of the Committee.

#### **DISCUSSION ITEMS**

None

#### **C.1. CONSENT AGENDA**

On motion of Jan Iceland, seconded by Sepideh Yeoh, the Board of Education approved the Consent Agenda. Motion carried 5-0.

- a. Approve Minutes of Special Board Meeting August 9, 2011, and Regular Board Meeting August 16, 2011
- b. Public Employee/Employment Changes 01CL21676-01CL21698 & 01CE05314-01CE05344
- c. Approve Purchase Orders –August 1 – August 31, 2011
- d. Approve Overnight Trip for Medea Creek Middle School 7<sup>th</sup> Grade Trip to Catalina – October 24-26, 2011
- e. Approve 2011-12 Agreement with Tumbleweed Transportation
- f. Approve Authorization to Purchase Compuwave Computer Products, Services and Related Products, Utilizing Provisions of Public Contract Code Section 20118

## ACTION

### **2. BUSINESS SERVICES**

**a. Approve Change Order #3, Project 11-01R, Science Lab Rehabilitation at Oak Park High School**

On motion of Jan Iceland, seconded by Sepideh Yeoh, the Board of Education approved Change Order #3, Projection 11-01R, Science Lab Rehabilitation at Oak Park High School. Motion carried 5-0.

**b. Approve Change Order #1, Project 11-03R, Roof Replacement at Brookside Elementary School**

On motion of Jan Iceland, seconded by Mary Pallant, the Board of Education approved Change Order #1, Project 11-03R, Roof Replacement at Brookside Elementary School. Motion carried 5-0.

**c. Approve Change Order #1, Project 11-04R, Exterior Painting and Repairs at Brookside Elementary School**

On motion of Allen Rosen, seconded by Sepideh Yeoh, the Board of Education approved Change Order #1, Project 11-04R, Exterior Painting and Repairs at Brookside Elementary School. Motion carried 5-0.

**d. Approve Change Order #1, Project 11-09R, Playground Repairs and Replacement at Oak Hills Elementary School**

On motion of Jan Iceland, seconded by Allen Rosen, the Board of Education approved Change Order #1, Project 11-09R, Playground Repairs and Replacement at Oak Hills Elementary School. Motion carried 5-0.

**e. Approve Change Order #1, Project 11-05R, Door Replacement at Red Oak Elementary School and Medea Creek Middle School**

On motion of Mary Pallant, seconded by Sepideh Yeoh, the Board of Education approved Change Order #1, Project 11-05R, Door Replacement at Red Oak Elementary School and Medea Creek Middle School. Motion carried 5-0.

**f. Approve Change Order #1, Project 11-16R, Exterior Painting and Repairs at Medea Creek Middle School**

On motion of Mary Pallant, seconded by Sepideh Yeoh, the Board of Education approved Change Order #1, Project 11-16R, Exterior Painting and Repairs at Medea Creek Middle School. Motion carried 5-0.

**g. Approve Notice of Completion, Project 11-03R, Roof Replacement at Brookside Elementary School**

On motion of Mary Pallant, seconded by Jan Iceland, the Board of Education approved Notice of Completion, Project 11-03R, Roof Replacement at Brookside Elementary School. Motion carried 5-0.

**h. Approve Notice of Completion, Project 11-04R, Exterior Painting at Brookside Elementary School**

On motion of Jan Iceland, seconded by Mary Pallant, the Board of Education approved Notice of Completion, Project 11-04R, Exterior Painting at Brookside Elementary School. Motion carried 5-0.

**i. Approve Notice of Completion, Project 11-09R, Playground Replacement at Oak Hills Elementary School**

On motion of Jan Iceland, seconded by Sepideh Yeoh, the Board of Education approved Notice of Completion, Project 11-09R, Playground Replacement at Oak Hills Elementary School. Motion carried 5-0.

**j. Approve Notice of Completion, Project 11-15R, Door Replacement at Red Oak Elementary School and Medea Creek Middle School**

On motion of Sepideh Yeoh, seconded by Allen Rosen, the Board of Education approved Notice of Completion, Project 11-15R, Door Replacement at Red Oak Elementary School and Medea Creek Middle School. Motion carried 5-0.

**k. Approve Notice of Completion, Project 11-16R, Exterior Painting at Medea Creek Middle School**

On motion of Allen Rosen, seconded by Mary Pallant, the Board of Education approved Notice of Completion, Project 11-16R, Exterior Painting at Medea Creek Middle School. Motion carried 5-0.

**l. Approve Notice of Completion, Installation of Artificial Turf Football Field at Oak Park High School**

On motion of Sepideh Yeoh, seconded by Jan Iceland, the Board of Education approved Notice of Completion, Installation of Artificial Turf Football Field at Oak Park High School. Motion carried 5-0.

**m. Public Hearing and Approve SBX3-4 Flexibility Transfer of 2011-12 Categorical Program Funds**

Public Hearing opened at 7:19 p.m.

No public comments.

Public hearing closed at 7:20 p.m.

On motion of Jan Iceland, seconded by Mary Pallant, the Board of Education approved SBX3-4 Flexibility Transfer of 2011-12 Categorical Program. Motion carried 5-0.

**n. Approve Unaudited Actual Revenues and Expenditures for Fiscal Year 2010-11**

On motion of Jan Iceland, seconded by Mary Pallant, the Board of Education approved the Unaudited Actual Revenues and Expenditures for Fiscal Year 2010-11. Motion carried 5-0.

**o. Approve Resolution #11-18, Establishing the GANN Appropriation Limit for Fiscal Year 2011-12**

On motion of Jan Iceland, seconded by Mary Pallant, the Board of Education approved Resolution #11-18, Establishing the GANN Appropriation Limit for Fiscal Year 2011-12. Motion carried 5-0.

**p. Approve Ratification of Award of Bid 11-17, School Bus Transportation Services**

On motion of Allen Rosen, seconded by Jan Iceland, the Board of Education approved the ratification of Award of Bid 11-17, School Bus Transportation Services with Southwinds Transportation. Motion carried 5-0.

**3. HUMAN RESOURCES**

**a. Approve Resolution #11-20 To Reestablish Particular Kinds of Service, Increase the Number of Employees, and Authorize Offers of Reappointment to Laid Off Classified Employees**

On motion of Mary Pallant, seconded by Jan Iceland, the Board of Education approved Resolution #11-20 To Reestablish Particular Kinds of Service, Increase the Number of Employees, and Authorize Offers of Reappointment to Laid Off Classified Employees. Motion carried 5-0.

**b. Approve 2011-12 Declaration of Need for Fully Qualified Educators**

On motion of Jan Iceland, seconded by Sepideh Yeoh, the Board of Education approved the 2011-12 Declaration of Need for Fully Qualified Educators. Motion carried 5-0.

**4. CURRICULUM**

**a. Public Hearing and Approve Resolution #11-19, Regarding Sufficiency of Textbooks and Instructional Materials for 2011-2012**

Public Hearing opened at 8:10 p.m.

No public comments

Public Hearing closed at 8:11 p.m.

On motion of Mary Pallant, seconded by Jan Iceland, the Board of Education approved Resolution #11-19, Regarding Sufficiency of Textbooks and Instructional Materials for 2011-2012. Motion carried 5-0.

**5. BOARD**

**a. Approve 2011-12 Moral Imperatives, Goals and Action Plans**

On motion of Jan Iceland, seconded by Allen Rosen, the Board of Education approved the 2011-12 Moral Imperative, Goals and Action Plans as amended. Motion carried 5-0.

**On motion of Jan Iceland, seconded by Mary Pallant, the Board of Education approved tabling the Board Policies to the next meeting. Motion carried 5-0.**

**VII. INFORMATION ITEMS**

**VIII. OPEN DISCUSSION**

Mr. Rosen suggested bringing student presentations to the Board meetings.

The Board discussed attending the Elementary Back to School Nights.

There being no further business before this Board, the Regular meeting is declared adjourned at 10:12 p.m.

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Date

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President of the Board

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Date

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Clerk or Secretary of the Board