

MINUTES OF REGULAR BOARD MEETING 1-17-12 #852
BOARD OF EDUCATION

CALL TO ORDER/MEETING PLACE

The Board of Education President, Ms. Jan Iceland, called the regular meeting to order at 4:50 p.m. at Oak Park High School Presentation Room, G9, 899 N. Kanan Road, Oak Park.

BOARD PRESENT

Ms. Jan Iceland, President, Ms. Mary Pallant Clerk, Ms. Barbara Laifman, Member and Ms. Sepideh Yeoh, Member

BOARD ABSENT

Mr. Allen Rosen. Vice President

PUBLIC COMMENTS

None

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 4:51 p.m.

CALL TO ORDER/MEETING PLACE

The Board of Education President, Jan Iceland, reconvened the regular meeting to order at 5:30 p.m. in Oak Park High School Pavilion, 899 N. Kanan Road, Oak Park.

BOARD PRESENT

Ms. Jan Iceland, President, Ms. Mary Pallant Clerk, Ms. Barbara Laifman, Member and Ms. Sepideh Yeoh, Member

BOARD ABSENT

Mr. Allen Rosen. Vice President

STAFF PRESENT

Dr. Tony Knight, Superintendent, Mr. Martin Klauss, Assistant Superintendent, Business Services, Dr. Leslie Heilbron, Assistant Superintendent, Human Resources, Ms. Jane Mintz, Director, Educational Technology, Mr. Cliff Moore, Consultant, and Ms. Linda Sheridan, Executive Assistant.

PUBLIC SPEAKERS

None

FLAG SALUTE

Jane Mintz led the Pledge of Allegiance to the Flag

ADOPTION OF AGENDA

On motion of Mary Pallant, seconded by Barbara Laifman, the Board of Education adopted the agenda as presented except to move Items C.2.c. and d. immediately following Item A, move Item VII.1. to B.2., table Item B.1. until next meeting and adding as addendums Items C.2.h. and i. and Item C.1.g. Motion carried 4-0-1 Absent.

III. DISTRICT OF CHOICE LOTTERY – Pavilion

Approve the Lottery Process for District of Choice Admission into Oak Park Unified School District for 2012-13

On motion of Mary Pallant, seconded by Barbara Laifman, the Board of Education approved the Lottery Process for District of Choice Admission into Oak Park Unified School District for 2012-13. Motion carried 4-0-1 Absent.

Cliff Moore explained the process for the lottery and Jane Mintz used a computer program to randomize the families who applied for District of Choice.

ADJOURNED

The meeting was adjourned at 5:42 p.m. to reconvene in G-9.

CALL TO ORDER/MEETING PLACE

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

REPORT ON CLOSED SESSION

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

PUBLIC SPEAKERS

None

PRESENTATIONS

1. Presentation to Brookside Elementary School PTA Reflection winners
2. Presentation to Oak Park High School Military Club
3. Presentation to Barbara Laifman, Past President award

REPORT FROM BOARD MEMBERS

Board Member Barbara Laifman thanked the Board for recognizing her this evening. She reported she attended the MCMS winter concert and the OPHS choir concert in December. Ms. Laifman also attended the parent night of the “Teen Truth Live” assembly at MCMS and the OPHS Peer Counseling program on suicide. She also reported the work the Community Outreach Committee has been doing. Board Member Sepideh Yeoh stated she was proud to be part of the Oak Park community. She reported she attended the MCMS winter concert and the OPHS Choir concert. Ms. Yeoh also visited the Brookside computer lab and young authors program and she attended the ROES PFC meeting. Board Member Mary Pallant thanked Barbara for her leadership. She reported she attended the Curriculum Council meeting for Jan and hoped to continue to attend other committee meetings that she is not assigned to. Board Member Jan Iceland thanked Barbara for hosting the holiday lunch at her home and the Cabinet for their holiday lunch at the District Office. She attended the Safe Kids Task Force for Allen and the Technology Committee meetings.

REPORT FROM STUDENT BOARD REPRESENTATIVE

Erica Rosenberg reported the Junior class held an In ‘n Out Burger fundraiser and earned \$1500. January 24 is the winter rally and Powder Puff game is February 23.

REPORT FROM SUPERINTENDENT

Dr. Knight thanked Kevin Buchanan and Kevin Smith for their support of the military club. There is a new garden at OPHS that was installed as an Eagle Scout project. Shark Week begins January 30 and the OPHS Shark team who have been coordinating the activities for the week have the opportunity to go to the Monterey Bay Aquarium for an exclusive behind the scenes visit to the shark project going on there.

Dr. Knight also expressed condolences to the families of parent John Bellinghiere and employee Kelly McCusker who passed away recently.

Report from School Site Councils

The Board received School Site Council reports from Jake Wheeler, student at Medea Creek Middle School, Doug Orens for Oak Park High School, and Denise Keene from Oak View High School.

Report from Facilities Planning Committee

Peter Kristensen reported on the continuing work of the Facilities Planning Committee

DISCUSSION ITEMS

Budget Update – Governor’s 2012-13 Proposed Budget

C.1. CONSENT AGENDA

On motion of Mary Pallant, seconded by Barbara Laifman, the Board of Education approved the Consent Agenda. Motion carried 4-0-1 Absent.

- a. Approve Minutes of Regular Board Meeting December 6, 2011
- b. Public Employee/Employment Changes 01CL21780-01CL21798 & 01CE05468–01CE05492
- c. Approve Purchase Orders – November 23 – December 31, 2011
- d. Approve Renewal of Pupil Transportation Agreement with Durham School Services
- e. Approve First Period Attendance Report
- f. Approve Overnight Trip for Oak Park High School Junior Statesmen Club – February 18-19, 2012
- g. Approve Overnight Trip for Oak Park High School Shark Team – January 26-27, 2012

ACTION

2. BUSINESS SERVICES

a. Approve Financial Audit Report for Fiscal Year 2010-2011

On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education approved the Financial Audit Report for Fiscal Year 2010-2011. Motion carried 4-0-1 Absent.

b. Approve Proposition 39 Bond Audit Reports for Fiscal Year 2010-2011

On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education approved the Proposition 39 Bond Audit Reports for Fiscal Year 2010-2011. Motion carried 4-0-1 Absent.

c. Approve Change Order #1, Resolution #11-21, Emergency Repairs at Oak Hills Elementary School

On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education approved Change Order #1, Resolution #11-21, Emergency Repairs at Oak Hills Elementary School. Motion carried 4-0-1 Absent.

d. Approve Notice of Completion, Resolution #11-21, Emergency Repairs at Oak Hills Elementary School

On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education approved the Notice of Completion, Resolution #11-21, Emergency Repairs at Oak Hills Elementary School. Motion carried 4-0-1 Absent.

e. Approve Fiscal Year 2012-13 Budget Adoption Calendar

On motion of Barbara Laifman, seconded by Mary Pallant, the Board of Education approved the Fiscal Year 2012-13 Budget Adoption Calendar. Motion carried 4-0-1 Absent.

f. Approve Agreement for Bus Transportation Services

Item tabled until the next meeting

g. Approve Donations

On motion of Mary Pallant, seconded by Sepideh Yeoh, the Board of Education approved the Donations. Motion carried 4-0-1 Absent.

3. BOARD POLICIES

a. Approve Amendment to Board Policy 6163.4 – Student Use of Technology –

On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education approved the amendment to Board Policy 6163.4 – Student Use of Technology with the amendment to AR 6163.4. Motion carried 4-1-1 Absent.

On motion of Sepideh Yeoh, seconded by Mary Pallant, he Board agreed to table Items C.3.b. through i. until the next meeting. Motion carried 4-0-1 Absent.

VII. INFORMATION ITEMS

1. Monthly Budget Report
2. Our Children Our Future Survey – Board discussed this survey and recommend that this committee not send this survey out at this time.

VIII. OPEN DISCUSSION

None

There being no further business before this Board, the Regular meeting is declared adjourned at 8:07 p.m.

Date _____ President of the Board

Date _____ Clerk or Secretary of the Board