

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

**10-18-11**

**#849**

**CALL TO ORDER/MEETING PLACE**

The Board of Education President, Ms. Barbara Laifman, called the regular meeting to order at 5:05p.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 5:06 p.m.

**CALL TO ORDER/MEETING PLACE**

The Board of Education President, Barbara Laifman, reconvened the regular meeting to order at 6:24 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, Mr. Cliff Moore, Consultant, and Ms. Linda Sheridan, Executive Assistant.

**FLAG SALUTE**

Cliff Moore led the Pledge of Allegiance to the Flag

**REPORT ON CLOSED SESSION**

At the Closed Session held this evening the Board took action to accept the resignation agreement of a classified employee #11-01. The roll call vote was as follows: 5 ayes, 0 nays, and 0 abstain.

**ADOPTION OF AGENDA**

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

**PUBLIC SPEAKERS**

None

**REPORT FROM BOARD MEMBERS**

Board Member Sepideh Yeoh reported she attended the High School Safe School Ambassadors Training, and the Rancho Simi Recreation and Parks Department Meeting. She also read to students at the Red Oak Elementary School Library. Board Member Allen Rosen reported he attended the College Fair at Agoura High School and went on the Santa Cruz Island field trip with Brookside. Board Member Mary Pallant attended the Back to School Night at Oak Hills and Oak Park High School. Board Member Jan Iceland reported she attended the Curriculum Council meeting, Facilities Planning Committee meeting and the

Technology Committee meeting. She wanted to remind everyone of the Ventura County School Boards Association Dinner on October 27. Board Member Barbara Laifman reported she attended two EEAC meetings, Our Children Our Future meeting, the Wellness Council meeting and the Friends of Oak Park Schools Meeting. She also read to students at the Red Oak Elementary School Library. Ms. Laifman reported she will be a guest speaker at the November 18 Ventura County Leadership Meeting.

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

Erica Rosenberg reported last week was Homecoming Week with many activities culminating with the Homecoming Football Game which Oak Park won and the Homecoming Dance on Saturday which sold 400 tickets. There will be a blood drive on October 25.

#### **REPORT FROM SUPERINTENDENT**

Dr. Knight reported Oak Park Unified School District received the Green California Schools Award at the Annual Conference this week.

#### **Report from School Site Councils**

The Board received School Site Council reports from Brookside Elementary School, Medea Creek Middle School, Oak Park High School, Oak View High School and Oak Park Independent School.

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

Dennis Kuykendal reported on the continuing work of the Committee.

#### **DISCUSSION ITEMS**

##### **2011 STAR Report**

Dr. Heilbron presented the 2011 Assessment Report

##### **2011 Summer School Report**

Cliff Moore, Barry Myerson and Doug Orens from Friends of Oak Park Schools presented a report on the success of 2011 Summer School.

#### **Implementation of Recommendations of Oak Park Citizens' Oversight Committee**

Martin Klauss presented the Board with steps the District will take to implement the recommendations of the Citizen's Oversight Committee.

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

On motion of Allen Rosen, seconded by Mary Pallant, the Board of Education approved the Consent Agenda. Motion carried 5-0.

- a. Approve Minutes of Regular Board Meeting September 20, 2011
- b. Public Employee/Employment Changes 01CL21699-01CL21718 & 01CE05345-01CE05411
- c. Approve Purchase Orders –September 1 – September 30, 2011
- d. Approve Overnight Trip for Oak Park High School Girls' Soccer Team – December 9-11, 2011
- e. Approve Overnight Trip for Oak Park High School Fall Athletic Teams Who Reach Playoffs
- f. Approve Out of State Travel for Certificated Employees to attend Foreign Language Conference in Denver – November 16-19, 2011
- g. Approve Overnight Trip for Medea Creek Middle School 6<sup>th</sup> Grade to Pali Institute – November 29-December 2, 2011
- h. Approve Overnight Trip for Oak Park High School Life Skills Retreats – October 26-29, 2011, February 8-11, 2012, and May 2-5, 2012
- i. Approve Annual Teacher Assignment Report

## ACTION

### **2. PUPIL SERVICES**

#### **a. Approve Contract for Non-Public Agency for Three Special Education Students #01-11/12 - \$197,675**

On motion of Jan Iceland, seconded by Sepideh Yeoh, the Board of Education, approved the Contract for Non-Public Agency for Three Special Education Students #01-11/12 - \$197,675. Motion carried 5-0.

### **3. BOARD**

#### **a. Approve Newly Appointed Board Member Attendance at Masters in Governance and CSBA Conference**

On motion of Allen Rosen, seconded by Jan Iceland, the Board of Education, approved the Attendance by the Newly Appointed Board Member at Masters in Governance and CSBA Conference. Motion carried Yes: Iceland, Pallant, Rosen, Yeoh, No: Laifman.

### **4. BUSINESS SERVICES**

#### **a. Approve Donations**

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

### **5. BOARD POLICIES**

#### **a. Approve Amendment to Board Policy 3513.3 – Tobacco-Free Schools – 2<sup>nd</sup> Reading**

On motion of Jan Iceland, seconded by Allen Rosen, the Board of Education approved the amendment to Board Policy 3513.3 – Tobacco-Free Schools. Motion carried 5-0.

#### **b. Approve Amendment to Board Policy 4158, 4258, 4358 – Employee Security – Second Reading**

On motion of Mary Pallant, seconded by Jan Iceland, the Board of Education approved the amendment to Board Policy 4158, 4258, 4358 – Employee Security. Motion carried 5-0.

#### **c. Approve Amendment to Board Policy 5131.62 – Tobacco – Second Reading**

On motion of Jan Iceland, seconded by Mary Pallant, the Board of Education approved the amendment of Board Policy 5131.62 – Tobacco. Motion carried 5-0.

#### **d. Approve Amendment to Board Bylaw 9123 – Clerk – Second Reading**

On motion of Allen Rosen, seconded by Sepideh Yeoh, the Board of Education approved the amendment of Board Bylaw 9123 – Clerk. Motion carried 5-0.

#### **e. Approve Amendment to Board Bylaw 9140 – Board Representatives – Second Reading**

On motion of Jan Iceland, seconded by Mary Pallant, the Board of Education approved the amendment to Board Bylaw 9140 – Board Representatives. Motion carried 5-0.

#### **f. Approve Amendment to Board Bylaw 9323.2 – Actions By The Board – Second Reading**

On motion of Allen Rosen, seconded by Jan Iceland, the Board of Education approved the amendment to Board Bylaw 9323.2 – Action By The Board. Motion carried. 5-0.

#### **g. Approve Amendment to Board Policy 5022 – Student and Family Privacy Rights – First Reading**

On motion of Jan Iceland, seconded by Sepideh, the Board of Education tabled this policy for staff to get more information. Motion carried 5-0.

#### **h. Approve Amendment to Board Policy 5144 – Discipline – First Reading**

On motion of Mary Pallant, seconded by Jan Iceland, the Board of Education approved the amendment to Board Policy 5144 – Discipline – First Reading. Motion carried 5-0.

**i. Approve Amendment to Board Policy 6163.1 – Library Media Centers – First Reading**

On motion of Allen Rosen, seconded by Sepideh Yeoh, the Board of Education approved the amendment to Board Policy 6163.1 – Library Media Centers – First Reading. Motion carried 5-0.

**j. Approve Amendment to Board Policy 6163.2 – Animals at School – First Reading**

On motion of Jan Iceland, seconded by Allen Rosen, the Board of Education approved the amendment to Board Policy 6163.2 – Animals at School – First Reading. Motion carried 5-0.

**VII. INFORMATION ITEMS**

**VIII. OPEN DISCUSSION**

Mr. Rosen requested a Bus update. Mr. Klauss reported that as of today, only 4 students had been signed up for the bus. It appears there will not be enough interest to run a bus service.

Ms. Laifman asked when the Board would see the new Measure R Master Plan. Mr. Klauss reported the Facilities Planning Committee hoped to have a draft to the Board before Thanksgiving with the intent for the Board to approve it at the Regular December Board Meeting.

Mr. Rosen requested the Board consider codifying rules for new Board Members for the next election cycle. The Board will discuss this at their next Retreat in February or March. In the meantime, Ms. Sheridan will try to find some material from CSBA and what we have on hand for the Board to look at.

There being no further business before this Board, the Regular meeting is declared adjourned at 9:50 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