

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

11-15-11

#850

CALL TO ORDER/MEETING PLACE

The Board of Education President, Ms. Barbara Laifman, called the regular meeting to order at 5:10p.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 5:11 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, Ms. Jane Mintz, Director, Educational Technology, Mr. Cliff Moore, Consultant, and Ms. Linda Sheridan, Executive Assistant.

FLAG SALUTE

Barbara Vaswani 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

REPORT FROM BOARD MEMBERS

Board Member Allen Rosen reported he attended the Safe Kids Task Force where they discussed questions for the Healthy Kids Survey which will be administered in March. Board Member Mary Pallant reported she attended another Masters in Governance module. She attended the MAC meeting where they expressed concern about school traffic and the Oak Park High School marquee is too bright. Ms. Pallant also attended the Ventura County School Boards Association Dinner meeting. She also dressed as Cruella DeVille on Halloween and visited all the schools to pass out candy. Board Member Jan Iceland reported she missed the Curriculum Council and Technology Meeting. She also attended the VCSBA

Dinner meeting which was very good. Board Member Sepideh Yeoh reported she visited Oak View High School and Red Oak Elementary School. Board Member Barbara Laifman reported she attended the first meeting of the Outreach Committee was held and their focus will be communication and Day of Service. She attended the DELAC Meeting, Outdoor Ed Info Meeting at Medea Creek, SEAC annual presentation, observed the OHES water damage, EEAC Committee, attended the Veteran's Day assembly at Brookside and the Middle School reading circle.

REPORT FROM SUPERINTENDENT

Dr. Knight reported we have received 481 District of Choice applications so far. Debby West reported there at 26 teams registered for the I2I program. He visited the Tech Lab at Medea Creek and is leading a field trip tomorrow for Oak View High School to the Natural History Museum.

REPORT FROM STUDENT BOARD REPRESENTATIVE

Erica Rosenberg reported the ASB Blood Drive was successful. They are participating in Santa Comes to Agoura and Beyond, holding a Family Feud, and taking a prom location field trip. The next rally day is Friday.

Report from School Site Councils

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

Report from Facilities Planning Committee

Peter Kristensen reported on the continuing work of the Committee.

Report from Technology Committee

Jane Mintz reported on the continuing work of the Committee and Technology Department.

DISCUSSION ITEMS

Common Core Standards in Mathematics and English Language Arts

Dr. Heilbron presented information on the Common Core Standards in Math and English/Language Arts

Enrollment Projections and District of Choice Transfers

Cliff Moore presented the enrollment projections and how this would affect District of Choice transfers.

C.1. CONSENT AGENDA

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

- a. Approve Minutes of Regular Board Meeting October 18, 2011
- b. Public Employee/Employment Changes 01CL21719-01CL21770 & 01CE05412-01CE05460
- c. Approve Purchase Orders –October 1 – October 31, 2011

ACTION

2. BUSINESS SERVICES

a. Approve Emergency Resolution #11-21 – Oak Hills Elementary Water Damage

On motion of Jan Iceland, seconded by Allen Rosen, the Board of Education approved Emergency Resolution #11-21 – Oak Hills Elementary Water Damage. Motion carried 5-0.

b. Approve Measure R. Expenditures Not Included in the Current Facilities Master Plan

On motion of Allen Rosen, seconded by Mary Pallant, the Board of Education approved Measure R Expenditures not included in the current Facilities Master Plan. Motion carried 5-0.

c. Approve Award of Bid #11-18R, Roof Repairs of Building E/Administration at Oak Park High School

On motion of Mary Pallant, seconded by Sepideh Yeoh, the Board of Education approved the Award of Bid #11-18R, Roof Repairs of Building E/Administration at Oak Park High School. Motion carried 5-0.

d. Approve Change Order #2, Project 11-01R, Science Lab Rehabilitation at Oak Park High School

On motion of Jan Iceland, seconded by Allen Rosen, the Board of Education approved Change Order #2, Project 11-01R, Science Lab Rehabilitation at Oak Park High School. Motion carried 5-0.

e. Approve Notice of Completion, Project 11-01R, Science Lab Rehabilitation at Oak Park High School

On motion of Mary Pallant, seconded by Sepideh Yeoh, the Board of Education approved the Notice of Completion, Project 11-01R, Science Lab Rehabilitation at Oak Park High School. Motion carried 5-0.

f. Approve Donations

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

g. Approve Contract for Legal Services with Fagen Friedman & Fulfrost

On motion of Jan Iceland, seconded by Mary Pallant, the Board of Education approved the Contract for Legal Services with Fagen Friedman & Fulfrost. Motion carried 5-0.

3. BOARD

a. Approve California School Boards Association – Delegate Assembly Nomination

On motion of Mary Pallant, seconded by Sepideh Yeoh, the Board of Education approved the nomination of Jan Iceland for the California School Boards Association. Motion carried 5-0.

b. Approve Selection of Annual Organizational Board Meeting – December 6, 2011

On motion of Jan Iceland, seconded by Sepideh Yeoh, the Board of Education approved the selection of the Annual Organizational Board Meeting – December 6, 2011. Motion carried 5-0.

c. Approve International Student Exchange Program Participation

On motion of Sepideh Yeoh, seconded by Jan Iceland, the Board of Education approved the International Student Exchange Program with Educatius. Motion carried 5-0.

4. BOARD POLICIES

a. Approve Amendment to Board Policy 5144 – Discipline – Second Reading

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

b. Approve Amendment to Board Policy 6163.1 – Library Media Centers – Second Reading

On motion of Mary Pallant, seconded by Jan Iceland, the Board of Education approved the amendment to Board Policy 6163.1 – Library Media Centers. Motion carried 5-0.

c. Approve Amendment to Board Policy 6163.2 – Animals at School – Second 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 and changes to AR6163.2. Motion carried 5-0.

On motion of Jan Iceland, seconded by Sepideh Yeoh, the Board of Education agreed to table the Board Policies – First Reading. Motion carried 5-0.

VII. INFORMATION ITEMS

Ms. Yeoh reported the Community Action of Ventura County is holding a fundraiser on December 3, 2011 and are giving a Community Action Hero award in memory of Marie Panec.

VIII. OPEN DISCUSSION

Ms. Laifman asked the Board if they were willing to bring bagels to the sites for the holidays.

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

Date

President of the Board

Date

Clerk or Secretary of the Board