

**MINUTES OF SPECIAL BOARD MEETING AND CLOSED SESSION    5-3-12        #857**  
**BOARD OF EDUCATION**

**CALL TO ORDER/MEETING PLACE**

The Board of Education Vice President, Mr. Allen Rosen, called the special meeting to order at 5:08 p.m. at Oak Park Unified School District Conference Room, 5801 E. Conifer Street, Oak Park.

**BOARD PRESENT**

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

**BOARD ABSENT**

Ms. Jan Iceland, President

**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.

**PUBLIC SPEAKERS**

None

**FLAG SALUTE**

Leslie Heilbron led the Pledge of Allegiance to the Flag

**ACTION**

- 1. Approve Resolution #12-09 Authorizing Emergency Repairs at Oak Hills Elementary School**  
On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education tabled this item. Motion carried 4-0-1 Absent.
- 2. Public Hearing and Approval of Collective Bargaining Agreement Between the District and Oak Park Classified Association**  
Public Hearing Opened at 5:10 p.m. No Public Comments Public Hearing Closed at 5:11 p.m.  
On motion of Barbara Laifman, seconded by Mary Pallant, the Board of Education approved the Collective Bargaining Agreement between the District and Oak Park Classified Association. Motion carried 4-0-1 Absent.
- 3. Public Hearing and Approval of Collective Bargaining Agreement Between the District and Oak Park Teacher Association**  
Public Hearing Opened at 5:12 p.m. No Public Comments. Public Hearing Closed at 5:13 p.m.  
On motion of Sepideh Yeoh, seconded by Barbara Laifman, the Board of Education approved the Collective Bargaining Agreement between the District and Oak Park Teachers Association. Motion carried 4-0-1 Absent.
- 4. Approve Resolution #12-10 Implementing Certificated Layoffs – Terminating Services of Certificated Employees**  
On motion of Barbara Laifman, seconded by Mary Pallant, the Board of Education approved Resolution #12-10 Implementing Certificated Layoffs – Terminating Services of Certificated Employees. Motion carried 4-0-1 Absent.

**5. Approve Change in Bell Schedule and School Calendar for Medea Creek Middle School 8<sup>th</sup> grade**

On motion of Barbara Laifman, seconded by Mary Pallant, the Board of Education approved the change in Bell Schedule and School Calendar for Medea Creek Middle School 8<sup>th</sup> grade. Motion carried 4-0-1 Absent.

**6. Public Hearing and Receive OPTA Proposal for 2012-13 Negotiations and Approve the District's Initial Response for Collective Bargaining Negotiations with the Oak Park Teachers Association.**

Public Hearing Opened at 5:38 p.m. No Public Comments. Public Hearing Closed at 5:39 p.m.

On motion of Barbara Laifman, seconded by Sepideh Yeoh, the Board of Education approved OPTA Proposal for 2012-13 Negotiations and approved the District's Initial Response for Collective Bargaining Negotiations with the Oak Park Teachers Association. Motion carried 4-0-1 Absent.

**ADJOURN TO CLOSED SESSION**

The Board adjourned to Closed Session at 5:40 p.m.

There being no further business before this Board, the Board adjourned to Closed Session at 6:35 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