

**MINUTES OF REGULAR BOARD MEETING 10-18-16 #933
BOARD OF EDUCATION**

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mr. Allen Rosen, called the regular meeting to order at 5:35 p.m. at Oak Park High School Presentation Room, G9, 899 N. Kanan Road, Oak Park.

BOARD PRESENT

Mr. Allen Rosen, President, Mr. Drew Hazelton, Vice President, Mr. Derek Ross, Clerk, Ms. Denise Helfstein, Member, and Ms. Barbara Laifman, Member

PUBLIC COMMENTS

None

ADJOURN TO CLOSED SESSION

Board President Allen Rosen reported that in Closed Session the Board would be discussing:

- PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE
- PUBLIC EMPLOYEE EMPLOYMENT : Guest Teachers
- CONFERENCE WITH LABOR NEGOTIATORS
 Agency designated representatives: Leslie Heilbron and Martin Klauss
 Employee organizations: Oak Park Teachers Association and Oak Park Classified Association

The Board adjourned to Closed Session at 5:35 p.m.

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mr. Allen Rosen, called the regular meeting to order at 6:14 p.m. at Oak Park High School Presentation Room, G9, 899 N. Kanan Road, Oak Park.

BOARD PRESENT

Mr. Allen Rosen, President, Drew Hazelton, Vice President, Mr. Derek Ross, Clerk, Ms. Denise Helfstein, Member, Ms. Barbara Laifman, Member.

BOARD ABSENT

Meghan Cleary, Student Board Member.

STAFF PRESENT

Dr. Tony Knight, Superintendent, Mr. Martin Klauss, Assistant Superintendent, Business Services, Dr. Leslie Heilbron, Assistant Superintendent, Human Resources, Dr. Jay Greenlinger, Director of Curriculum and Instruction, and Mrs. Ragini Aggarwal, Executive Assistant.

FLAG SALUTE

Mrs. Amanda Bagheri led the Pledge of Allegiance to the Flag.

REPORT ON CLOSED SESSION

Dr. Knight reported that in closed session the Board took no action.

ADOPTION OF AGENDA

On motion of Barbara Laifman, seconded by Drew Hazelton, the Board of Education adopted the agenda as presented. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No - 0.

PUBLIC SPEAKERS

None

PRESENTATIONS

The Board presented the Partners in Education award to Harry Medved.

The Board recognized Mr. Barry Myerson, founder of our education foundation, Friends of Oak Park Schools and chair for the last ten years.

REPORT FROM BOARD MEMBERS

Board Member Derek Ross reported that he attended the Community Outreach Meeting and the Candidate's Forum. Derek thanked Carole Ly for the great food provided by the Child Nutrition Department.

Board Member Drew Hazelton reported that he attended the Candidate's Forum. He also congratulated Derek Ross on receiving the Golden Acorn Award.

Board Member Denise Helfstein congratulated Derek Ross on his award. Denise stated that she attended the Candidate Forum, the Curriculum Council meeting, and the Kindness Assembly at Brookside. Denise thanked the Oak Park Community Foundation for hosting the Candidate's Forum.

Board Member Barbara Laifman congratulated Derek on his award. Barbara stated that she attended Luc Bodden's funeral. Barbara was unable to attend the DELAC or Wellness Council meetings this month.

Board Member Allen Rosen congratulated Derek Ross on his award. Allen encouraged everyone to support the Oak Park High School Drama Program, and to come watch the Merry Wives of Windsor production.

Superintendent Tony Knight reported that he went to Stanford with Leslie Heilbron and Jay Greenlinger for the Challenge Success presentation. Dr. Knight, along with Dr. Heilbron and Dr. Greenlinger, met with the secondary school administrators in the Palo Alto School District. Superintendent Knight encouraged everyone to come for the presentation by Margaret Dunlap from Challenge Success program on October 24th at Oak Park High School. Dr. Knight also reported that he chaperoned the International students, the 8th grade Medea Creek Middle School gate students, and the 5th grade students from Red Oak for a trip to the Santa Cruz Island. Oak Park High held the Green Schools seminar on the Green Ribbon Schools process. Superintendent Knight said, "It was a great opportunity for us to show off our school district." Dr. Knight reported that the solar shade structure at Oak Park High School has saved the district \$26,000 this year alone. Dr. Knight also reported that the cafeteria sales are up and the district is doing a concerted effort in improving the quality of the food that is provided to our students.

REPORT FROM SCHOOL SITE COUNCILS

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

PRESENTATION ON THE 2016 ASSESSMENT RESULTS

Dr. Jay Greenlinger, Director of Curriculum and Instruction, presented a report on the 2016 Assessment Results.

PRESENTATION BY THE TECHNOLOGY DEPARTMENT

Mr. Enoch Kwok, Director of Technology, reported to the Board on the 1:1 take home Chromebook implementation.

DISTRICT OF CHOICE UPDATE

The Board heard an update from Dr. Knight regarding the District of Choice.

REPORT ON EMERGENCY CRISIS OPERATIONS PLAN REVIEW

The Board decided to table this report and possibly do a separate study session to review the report in the future.

B.1. CONSENT AGENDA

On motion of Barbara Laifman, seconded by Derek Ross, the Board of Education approved the Consent Agenda except to table item B.1.f. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No - 0.

- a. [Approve Minutes of Regular Board Meeting September 20, 2016](#)
 - b. [Public Employee/Employment Changes 01CL23239-01CL23245 & 01CE08033-01CE08115](#)
 - c. [Approve Purchase Orders – September 1 - September 30, 2016](#)
 - d. [Approve Certification of 2015-16 Annual Attendance Report](#)
 - e. [Approve Overnight Trip for Oak Park High School Future Business Leaders of America Club to Attend the Leadership Development Institute – November 5-6, 2016](#)
 - f. [Approve School Counseling Internship Agreement with Phillips Graduate University – August 1, 2016 –June 30, 2017](#)
 - g. [Approve Overnight Trip for Medea Creek Middle School 6th Grade Pali Institute – November 30 to December 2, 2016](#)
 - h. [Approve Quarterly Report on Williams Uniform Complaints – October 2016](#)
 - i. [Approve Disposal of Obsolete or Surplus Instructional Materials, Books, and/or Library Books](#)
 - j. [Approve Annual Teacher Assignment Report](#)
 - k. [Approve Renewal of District Membership in California School Funding Coalition](#)
 - l. [Approve Notice of Completion, Project 16-02R, Gymnasium Restroom ADA Improvements at Oak Park High School](#)
 - m. [Approve Notice of Completion, Project 16-04R, Americans with Disability Act \(ADA\) Upgrades at Oak Hills Elementary School](#)
 - n. [Approve Notice of Completion, Project 16-06R, Parking Lot Resurfacing at Oak Park High School](#)
 - o. [Approve Notice of Completion, Project 16-11R, Emergency Repairs to Main Waterline at Oak Park High School](#)
 - p. [Approve Notice of Completion, Project 16-07F, Construction of School Garden at Medea Creek Middle School](#)
2. **BUSINESS SERVICES**
- a. [Approve Measure C6 Five-Year Master Plan 2016 Update](#)

On motion of Drew Hazelton, seconded by Denise Helfstein, the Board of Education approved the Measure C6 Five-Year Master Plan 2016 Update. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0.

b. Ratify Agreement for Structural Engineering Services, Project 15-02R, Elementary Shade Structures, Phase 2

On motion of Barbara Laifman, seconded by Derek Ross, the Board of Education ratified the Agreement for Structural Engineering Services, Project 15-02R, Elementary Shade Structures, Phase 2. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

c. Approve Notice of Completion, Project 15-02R, Elementary Shade Structures, Phase 2

On motion of Derek Ross, seconded by Drew Hazelton, the Board of Education approved Notice of Completion, Project 15-02R, Elementary Shade Structures, Phase 2. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

d. Approve Proposition 39 Grant Project 16-09F, Districtwide Interior Lighting Retrofit

On motion of Allen Rosen, seconded by Drew Hazelton, the Board of Education approved the Proposition 39 Grant Project 16-09F, Districtwide Interior Lighting Retrofit. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

e. Approve Measure C6 Bond Fund Equipment Purchase – Classroom Technology Equipment for 2016-17 School Year

On motion of Denise Helfstein, seconded by Derek Ross, the Board of Education approved the Measure C6 Bond Fund Equipment Purchase – Classroom Technology Equipment for 2016-17 School Year for MCMS Science Department Chromebook Carts and to table 1-to-1 Chromebook Take-home Pilot, iTouches for Google Cardboard to the next meeting. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0.

f. Approve Measure C6 Bond Fund Equipment Purchase – Classroom Furniture and Equipment for 2016-17 School Year

On motion of Barbara Laifman, seconded by Denise Helfstein, the Board of Education approved the Classroom Furniture and Equipment for 2016-17 School Year. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

g. Approve Measure C6 Bond Fund Equipment Purchase – Maintenance and Operations Vehicle

On motion of Derek Ross, seconded by Denise Helfstein, the Board of Education approved the Measure C6 Bond Fund Equipment Purchase – Maintenance and Operations Vehicle. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

h. Approve Change Order No. 2 Hughes General Engineering, Project 16-10F, Outdoor Classroom at Brookside Elementary

On motion of Derek Ross, seconded by Drew Hazelton, the Board of Education approved Change Order No. 2 Hughes General Engineering, Project 16-10F, Outdoor Classroom at Brookside Elementary. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

i. Approve Notice of Completion, Project 16-10F, Outdoor Classroom at Brookside Elementary School

On motion of Barbara Laifman, seconded by Denise Helfstein, the Board of Education approved the Notice of Completion, Project 16-10F, Outdoor Classroom at Brookside Elementary School. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

j. Approve Consultant Agreement for Proposition 39 Grant Application and Audit Services

On motion of Denise Helfstein, seconded by Drew Hazelton, the Board of Education approved the Consultant Agreement for Proposition 39 Grant Application and Audit Services. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

k. Approve Overnight Trip for Student Board Member to Attend the CSBA Annual Conference – December 1-3, 2016

Barbara Laifman recused herself as an employee of CSBA due to a remote interest. On motion of Derek Ross, seconded by Drew Hazelton, the Board of Education approved the Overnight Trip for Student Board Member to Attend the CSBA Annual Conference – December 1-3, 2016. Motion carried Aye: Hazelton, Helfstein, Rosen, Ross. No – 0

3. PUPIL SERVICES

a. Approve Contract for Non-Public Agency for Special Education Student #10-16/17 - \$53,760.00

On Motion of Derek Ross, seconded by Denise Helfstein, the Board of Education approved Contract for Non-Public Agency for Special Education Student #10-16/17 - \$53,760.00. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

b. Approve Contract for Non-Public School for Special Education Student #11-16/17 - \$29,275.95

On Motion of Barbara Laifman, seconded by Drew Hazelton the Board of Education approved Contract for Non-Public Agency for Special Education Student #11-16/17 \$29,275.95. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

4. CURRICULUM

a. Public Hearing and Discussion on the Plan for College Readiness Block Grant

Allen Rosen opened the Public Hearing on the Plan for College Readiness Block Grant at 8:57 pm. No comments, closed public hearing at 8:57 pm. The board held a discussion on the item and agreed to bring it back for approval at the next board meeting.

b. Approve Additional Textbooks for Oak Park Independent School

On motion of Barbara Laifman, seconded by Drew Hazelton, the Board of Education approved Additional Textbooks for Oak Park Independent School. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

5. BOARD POLICIES

a. Approve Amendment to Board Policy 4030 – Nondiscrimination in Employment First Reading

On motion of Derek Ross, seconded by Drew Hazelton, the Board of Education approved the amendment to Board Policy 4030 – Nondiscrimination in Employment as First and Final Reading. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No: 0.

b. Approve Amendment to Board Policy 4112.2 – Certification – First Reading

On motion of Denise Helfstein, seconded by Drew Hazelton, the Board of Education approved the amendment to Board Policy 4112.2 – Certification as First and Final Reading. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No: 0.

c. Approve Amendment to Board Policy 4112.21 - Interns - First Reading

On motion of Denise Helfstein, seconded by Derek Ross, the Board of Education approved the amendment to Board Policy 4112.21 – Interns as First and Final Reading. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No: 0.

d. Approve Amendment to Board Policy 4113 – Assignment – First Reading

On motion of Barbara Laifman, seconded by Denise Helfstein, the Board of Education approved the amendment to Board Policy 4113 – Assignment as First and Final Reading. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No: 0.

e. Approve Deletion of Board Policy, Administrative Regulation, and Exhibit 4112.24 – Teacher Qualifications Under the No Child Left Behind Act - First Reading

On motion of Barbara Laifman, seconded by Derek Ross, the Board of Education approved the deletion of Board Policy, Administrative Regulation, and Exhibit 4112.24 – Teacher Qualification Under the No Child Left Behind Act as First and Final Reading. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No: 0.

There being no further business before this Board, the Regular meeting is declared adjourned at 9:10 p.m.

Date

President of the Board

Date

Clerk or Secretary of the Board