

MINUTES OF REGULAR BOARD MEETING 1-20-15 #904
BOARD OF EDUCATION

CALL TO ORDER/MEETING PLACE

The Board of Education President, Ms. Barbara Laifman, called the regular meeting to order at 5:32 p.m. at Oak Park High School Presentation Room, G9, 899 N. Kanan Road, Oak Park.

BOARD PRESENT

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

PUBLIC COMMENTS

None

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 5:33 p.m.

CALL TO ORDER/MEETING PLACE

The Board of Education President, Ms. Barbara Laifman, reconvened the regular meeting to order at 6:02 p.m. at Oak Park High School Presentation Room, G9, 899 N. Kanan Road, Oak Park.

BOARD PRESENT

Ms. Barbara Laifman, President, Mr. Allen Rosen, Vice President, Mr. Drew Hazelton, Clerk, Ms. Denise Helfstein, Member, Mr. Derek Ross, Member and Jake Whealen, Student Board Rep.

STAFF PRESENT

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

FLAG SALUTE

Julie John led the Pledge of Allegiance to the Flag

REPORT ON CLOSED SESSION

Dr. Knight reported the Board of Education took no action in Closed Session.

ADOPTION OF AGENDA

On motion of Barbara Laifman, seconded by Drew Hazelton, the Board of Education adopted the agenda as presented except to table item B.2.j. and move item B.3.a. after the Lottery. Motion carried Aye: Helfstein, Hazelton, Laifman, Rosen, Ross, No – 0,

PUBLIC SPEAKERS

None

PRESENTATIONS

The Board of Education presented the Partners in Education Award to Julie John

The Board of Education presented Certificates of Recognition to Oak Park High School students Ashawarya Srinivas and Shruti Aggarwal recognizing them as National Finalists for the NCWIT Women in Computing Award

REPORT FROM BOARD MEMBERS

Board Member Allen Rosen reported he attended the Rancho Simi Recreation and Parks meeting and attended a performance of *Evita* at OPHS. Board Member Denise Helfstein reported she attended an Hour of Code at BES, toured OPHS and visited OPIS and OVHS. She attended the Kindercott Awards at BES, the Tri-County GATE and the GATE DAC meetings. Board Member Derek Ross reported he met with the principals at OPHS, BES, ROES and OPIS. He also attended the EEAC meeting. Board Member Drew Hazelton wished everyone Happy New Year. He reported he went to the Facilities Planning Meeting and will be attending CSBA's new board member training at the end of the month as well as beginning the Master In Governance training along with the other new board members. Board Member Barbara Laifman reported she attended the winter concerts and OPHS Awareness Week Art Show. She thanked Sepideh for hosting our holiday lunch. Ms. Laifman attended Elizabeth Blum's retirement reception, and Friends, Wellness Council and Community Outreach meetings,

REPORT FROM STUDENT BOARD REP

Jake Whealen reported that finals are this week at OPHS. ASB is planning the next dance and rally and are still deciding whether to hold a carnival again this year.

REPORT FROM SUPERINTENDENT

Dr. Knight reported that both MCMS and OPHS completed and sent in their Gold Ribbon applications. He invited everyone to attend the Super Saturday Sustainability Fair on January 31, 2015 at OPHS.

The Board received SSC Reports from BES, OHES, MCMS, OVHS and OPIS.

Report from Facilities Planning Committee – Martin Klauss reported the Board will be hearing more about the work the FPC has been working on later in the meeting.

Technology Report – Enoch Kwok reported to the Board on the latest activity of the Technology department.

STEAM Report – TOSA Debbie Hammill reported to the Board the activity of the District STEAM Committee.

C.1. CONSENT AGENDA

On motion of Allen Rosen, seconded by Drew Hazelton, the Board of Education approved the Consent Agenda. Motion carried Aye – Helfstein, Hazelton, Laifman, Rosen, Ross, No – 0

- a. [Approve Minutes of Organizational Board Meeting December 9, 2014](#)
- b. [Public Employee/Employment Changes 01CL22630-01CL22641 & 01CE067102-01CE07120](#)
- c. [Approve Purchase Orders –November 1 – December 31, 2014](#)
- d. [Approve Quarterly Report on Williams Uniform Complaints – January 2015](#)
- e. [Approve and Accept 2014-2015 First Period Attendance Report](#)
- f. [Approve Denial of Claim #15-01 for Alleged Damages](#)
- g. [Approve Disposal of Obsolete Personal Property](#)

ACTION

2. BUSINESS

a. Approve the Lottery Process for District of Choice Admission into Oak Park Unified School District for 2015-16

On motion of Drew Hazelton, seconded by Derek Ross, the Board of Education approved the Lottery Process for District of Choice Admission into Oak Park Unified School District for 2015-15. Motion carried Aye - Helfstein, Hazelton, Laifman, Rosen, Ross, No – 0

b. Conduct District of Choice Lottery

Random.org program created a random number list of District of Choice applicants for siblings and for non-siblings. These lists will be posted on the District website tonight.

3. CURRICULUM

a. Discuss and Approve Oak View High School Name Change, Hours, and Incentive Program

On motion of Denise Helfstein, seconded by Drew Hazelton, the Board of Education approved the Incentive Program, Hours and Name Change, subject to Board Policy review. Motion carried Aye - Helfstein, Hazelton, Laifman, Rosen, Ross, No – 0.

On motion of Barbara Laifman, seconded by Allen Rosen, the Board of Education agreed to move Item B.2.d. before B.2.c. Motion carried Aye – Helfstein, Hazelton, Laifman, Rosen, Ross, No – 0.

2. BUSINESS

d. Approve Annual Audit Reports for Fiscal Year 2013-2014, Including Bond Measures R and C6

On motion of Allen Rosen, seconded by Drew Hazelton, the Board of Education approved the Annual Audit Reports for Fiscal Year 2013-14, Including Bond Measures R and C6. Motion carried Aye - Helfstein, Hazelton, Laifman, Rosen, Ross, No – 0.

c. Discuss and Approve Enrollment Projections and District Capacity for 2015-2016

On motion of Derek Ross, seconded by Drew Hazelton, the Board of Education approved the Enrollment Projections and District Capacity for 2015-2016. Motion carried Aye - Helfstein, Hazelton, Laifman, Rosen, Ross, No – 0.

e. Approve Measure R Facility Master Plan 2015 Update

On motion of Derek Ross, seconded by Denise Helfstein, the Board of Education approved the Measure R Facility Master Plan 2015 Update. Motion carried Aye - Helfstein, Hazelton, Laifman, Rosen, Ross, No – 0.

f. Approve Authorization of District Committee to Develop Capital Needs Plan

On motion of Allen Rosen, seconded by Drew Hazelton, the Board of Education approved authorizing the Superintendent to form a broad-based District Committee for the purpose of generating a comprehensive on-going District needs assessment plan with recommendations in the areas of facilities, technology, student safety, energy conservation and environmental concerns. Motion carried Aye – Helfstein, Hazelton, Laifman, Rosen, Ross, No – 0.

- g. [Approve Change Order, Project 13-12R, Building 100 Modernization at Brookside Elementary School](#)
On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education approved Change Order, Project 13-12R, Building 100 Modernization at Brookside Elementary School. Motion carried Aye – Helfstein, Hazelton, Laifman, Rosen, Ross, No -0.
- h. [Approve Change Order 2, Project 13-15R, Building A \(Gymnasium\) Modernization at Oak Park High School](#)
On motion of Derek Ross, seconded by Drew Hazelton, the Board of Education approved Change Order 2, Project 13-15R, Building A (Gymnasium) Modernization at Oak Park High School. Motion carried Aye – Helfstein, Hazelton, Laifman, Rosen, Ross, No -0.
- i. [Approve Notice of Completion for Project 13-15R, Building A \(Gymnasium\) Modernization at Oak Park High School](#)
On motion of Allen Rosen, seconded by Drew Hazelton, the Board of Education approved the Notice of Completion for Project 13-15R, Building A (Gymnasium) Modernization at Oak Park High School. Motion carried Aye – Helfstein, Hazelton, Laifman, Rosen, Ross, No -0.
- j. [Approve Renewal Agreement for Use of Oak View High School Facilities by Westlake-Agoura Girls Softball Association](#)
Tabled.
- k. [Approve Purchase of Equipment from Measure C6 Bond Fund – Technology Equipment](#)
On motion of Allen Rosen, seconded by Denise Helfstein, the Board of Education approved the purchase of equipment from Measure C6 Bond Fund – Technology Equipment. Motion carried Aye – Helfstein, Hazelton, Laifman, Rosen, Ross, No -0.
- l. [Approve Acceptance of Donations](#)
On motion of Barbara Laifman, seconded by Denise Helfstein, the Board of Education approved the acceptance of donations. Motion carried Aye – Helfstein, Hazelton, Laifman, Rosen, Ross, No -0.
- m. [Discuss Governor’s 2015-16 Budget Proposal for K-12 Education](#)
Mr. Klaus presented information to the Board on the Governor’s 2015-2016 Budget Proposal for K-12 Education and how it will effect OPUSD.
- n. [Discuss Development of 2015-16 Local Control Accountability Plan](#)
Dr. Heilbron presented information to the Board about the development and timeline of the 2015-2016 Local Control Accountability Plan.

On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education agreed to table the Board Policies until the next meeting. Motion carried Aye – Helfstein, Hazelton, Laifman, Rosen, Ross, No – 0.

VII. INFORMATION ITEMS

1. **Monthly Measure C6 Budget Report**
2. **Monthly Measure R Budget Report**
3. **Monthly Enrollment and Attendance Report**
4. **Monthly Cash Flow Report**

VIII. OPEN DISCUSSION

There being no further business before this Board, the Regular meeting is declared adjourned at 10:32 p.m.

Date _____ President of the Board

Date _____ Clerk or Secretary of the Board