

MINUTES OF REGULAR BOARD MEETING 2-17-15 #905
BOARD OF EDUCATION

CALL TO ORDER/MEETING PLACE

The Board of Education President, Ms. Barbara Laifman, called the regular meeting to order at 5:07 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 5:08 p.m.

CALL TO ORDER/MEETING PLACE

The Board of Education President, Ms. Barbara Laifman, reconvened the regular meeting to order at 6:01 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

Zach Borquez led the Pledge of Allegiance to the Flag

REPORT ON CLOSED SESSION

Dr. Knight reported the Board of Education took action in Closed Session to issue a notice of non-reelection to a probationary certificated employee, identified by #15-02, pursuant to Education Code Sections 44929.21(b) and/or 44954, effective at the end of the 2014-15 school year, and directed the Superintendent or designee to send out appropriate legal notices. The roll call vote was Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No – 0.

ADOPTION OF AGENDA

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

PUBLIC SPEAKERS

None

REPORT FROM BOARD MEMBERS

Board Member Derek Ross reported he arrived a little early tonight and was able to observe the Mock Trail practice and was very impressed with this group of students. He attended the Safe Kids Task Force, the Oak Park MAC, the EEAC, Community Outreach Committee meetings (which is recruiting for new

members) and visited OVHS. Mr. Ross attended the New Board Member orientation weekend. He stated he would be beginning the Masters in Governance (MIG) program this weekend. Mr. Ross also wanted to say how impressed he has been with the work of the ROES Librarian Joann Fritzen, she is the epitome of what a school librarian should be, and he also observed Leslie Heilbron meeting with a middle school student, working on his organizational skills and thought this was very impressive that the Assistant Superintendent was working with students. Mr. Ross brought to everyone's attention that in 2016 Oak Park will be 50 years old and there will be some type of celebration of this milestone and the organizing committee is hoping to get the schools involved. Board Member Drew Hazelton reported he attended the Chinese Culture night; the Technology Committee meeting and the *Shrek* play at BES. He also attended the New Board Member orientation weekend and will be beginning the MIG program this weekend. Board Member Denise Helfstein reported she too attended the play at BES, the New Board Member orientation weekend, and the Chinese Culture night. She also met with Brad Benioff, Principal at MCMS, and was given a tour of the school. Board Member Allen Rosen reported he attended Super Saturday, which has grown over the years, which is very impressive. His family hosted a foreign exchange student the first semester and it was a wonderful experience for the whole family. Board Member Barbara Laifman reported she too attended Super Saturday, Chinese Cultural night, and the Community Outreach Committee, which is recruiting for new members if anyone knows anyone who might be interested.

REPORT FROM STUDENT BOARD REP

Jake Whealen reported there would be a rally this Friday. There is also a dance this Friday, but the Boys' Basketball team made CIF competition and will have their first game at home on Friday, so the dance will be held after the game.

REPORT FROM SUPERINTENDENT

Dr. Knight thanked the Board Members who were able to attend Super Saturday and offered thanks to Keyla and Debbie Hammill who worked so hard to pull this together. He reminded everyone that a week from Friday is the International Gala that Julie John is in charge of. Dr. Knight commented on our DOC program has brought a lot of diversity to the District and it shows in the Chinese Culture night and the International Gala night as well as other events throughout the schools. He also gave a little update on the OPHS rocket team being able to have an arrangement with Underwood Farms in Moorpark to fly and test their rockets, which makes it much easier to get out each weekend to practice.

The Board received SSC Reports from BES and OPHS.

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

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 Regular Board Meeting January 20, 2015](#)
- b. [Public Employee/Employment Changes 01CL22642-01CL22670 & 01CE067121-01CE07156](#)
- c. [Approve Purchase Orders –January 1 - 31, 2015](#)
- d. [Approve Overnight Trip for Oak Park High School Spring Athletic Teams Who Qualify for CIF Play-Off and Post Season Competition](#)
- e. [Approve Overnight Trip for Oak Park High School Technology Student Association Club – March 20-21, 2015](#)
- f. [Approve Overnight Trip for Oak Park High School Health Occupations Students of America Club – March 26-29, 2015](#)

- [g. Approve Overnight Trip for Oak Park High School Boys' Volleyball Team -](#)
- [h. Approve Overnight Trip for Oak Park High School Varsity Baseball Team -](#)
- [i. Approve Overnight Trip for Oak Park High School Future Business Leaders of America – April 9-12 2015](#)
- [j. Approve Notice of Completion, Project 13-12R, Building 100 Modernization at Brookside Elementary School – Bamboo Flooring Installation](#)

ACTION

2. BUSINESS

- [a. Approve Measure C6 Bond Fund Purchase of Musical Instruments for Medea Creek Middle School](#)

On motion of Drew Hazelton, seconded by Denise Helfstein, the Board of Education approved Measure C6 Bond Fund purchase of Musical Instruments for Medea Creek Middle School. Motion carried Aye – Hazelton, Helfstein, Laifman, Rosen, Ross , No – 0.

- [b. Approve Process for Recruitment and Appointment of Oak Park Citizens' Oversight Committee Members](#)

On motion of Barbara Laifman, seconded by Denise Helfstein, the Board of Education approved the process for recruitment and appointment of Oak Park Citizens' Oversight Committee Members by appointing a sub-Committee of the Board, Drew Hazelton and Derek Ross, to interview candidates and bring their recommendation to the Board at the April regular Board meeting. Motion carried Aye – Hazelton, Helfstein, Laifman, Rosen, Ross, No – 0.

- [c. Approve Acceptance of Donations](#)

On motion of Allen Rosen, seconded by Derek Ross, the Board of Education approved the acceptance of Donations. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No – 0.

- [d. Approve Enrollment Projections of New Interdistricts for 2015-2016](#)

On motion of Derek Ross, seconded by Allen Rosen, the Board of Education approved the enrollment projections of new interdistricts for 2015-2016. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No – 0.

- [e. Discuss Governor's 2015-16 Education Budget – OPUSD Projections and Priorities](#)

No motion required, discussion item only.

- [f. Approve Resolution #15-06 Friends of Oak Park Schools to Offer a Fee-Based Summer School Program for 2015](#)

On motion of Derek Ross, seconded by Denise Helfstein, the Board of Education approved Resolution #15-06 Friends of Oak Park Schools to Offer a Fee-Based Summer School Program for 2015. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No – 0.

3. HUMAN RESOURCES

- [a. Approve Authorization to Establish Classified Position – Behavior Specialist](#)

On motion of Drew Hazelton, seconded by Denise Helfstein, the Board of Education approved the authorization to establish a classified position – Behavior Specialist. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No – 0.

b. Approve 2014-2015 Single Plans for Student Achievement

On motion of Denise Helfstein, seconded by Drew Hazelton, the Board of Education approved the 2014-2015 Single Plans for Student Achievement. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No – 0.

c. Approve 2013-2014 School Accountability Report Cards (SARCs)

On motion of Allen Rosen, seconded by Denise Helfstein, the Board of Education approved the 2013-2014 School Accountability Report Cards (SARCs). Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No – 0.

d. Approve Resolution #15-01 Release Temporary Certificated Teachers #1-#17

On motion of Denise Helfstein, seconded by Drew Hazelton, the Board of Education approved Resolution #15-01 Release of Temporary Certificated Teachers #1-#17. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No – 0.

e. Approve Resolution #15-04 Reduction in Particular Kinds of Service for 2015-2016

On motion of Derek Ross, seconded by Denise Helfstein, the Board of Education approved Resolution #15-04 Reduction in Particular Kinds of Service for 2015-2016. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No – 0.

f. Approve Resolution #15-05 Determination of Seniority Among Employees with the Same Seniority Date (“Tie Breaker Resolution”)

On motion of Derek Ross, seconded by Denise Helfstein, the Board of Education approved Resolution #15-05 Determination of Seniority Among Employees with Same Seniority Date (“Tie Breaker Resolution”). Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No – 0.

g. Approve Change to Oak Park High School Handbook Regarding Requiring Number of Classes

On motion of Allen Rosen, seconded by Denise Helfstein, the Board of Education approved the change to Oak Park High School Handbook regarding requiring the number of classes. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No – 0.

4. BOARD

a. Approve 2015 California School Boards Association Delegate Assembly Election of Candidates

On motion of Derek Ross, seconded by Drew Hazelton, the Board of Education approved the 2015 California School Boards Association Delegate Assembly Election of John Walker and Christina Urias. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No – 1.

b. Review Moral Imperatives and Goals Progress

No action taken. Board reviewed progress that has been made toward Moral Imperatives and Goals. Board would like this item to be brought back next month.

5. BOARD POLICIES

a. Approve Amendment to Board Policy 1312.3 – Uniform Complaint Procedures – Second Reading

On motion of Barbara Laifman, seconded by Drew Hazelton, the Board of Education approved the amendment to Board Policy 1312.3 – Uniform Complaint Procedures. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No - 0.

b. Approve Amendment to Board Policy 5131.2 – Bullying – Second Reading

On motion of Allen Rosen, seconded by Derek Ross, the Board of Education approved the amendment to Board Policy 5131.2 – Bullying. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No – 0.

c. Approve Amendment to Board Policy 5145.3 – Nondiscrimination/Harassment – Second Reading

On motion of Derek Ross, seconded by Denise Helfstein, the Board of Education approved the amendment to Board Policy 5145.3 – Nondiscrimination/Harassment. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No – 0.

d. Approve Amendment to Board Policy 5145.7 – Sexual Harassment - Second Reading

On motion of Denise Helfstein, seconded by Derek Ross, the Board of Education approved the amendment to Board Policy 5145.7 – Sexual Harassment. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No – 0.

e. Approve Amendment to Board Policy 7131 – Naming Facilities – First Reading

On motion of Derek Ross, seconded by Denise Helfstein, the Board of Education approved the amendment to Board Policy 7131 – Naming Facilities on first reading. Motion carried Aye: Hazelton, Helfstein, 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