

MINUTES OF REGULAR BOARD MEETING 3-17-15 #906
BOARD OF EDUCATION

CALL TO ORDER/MEETING PLACE

The Board of Education President, Ms. Barbara Laifman, called the regular meeting to order at 5:06 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 5:07 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, and Ms. Linda Sheridan, Executive Assistant.

FLAG SALUTE

Lori DeGrinis 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 Derek Ross, the Board of Education adopted the agenda as presented except to table Item B2g, and move Items B2c, B2d and B3a to immediately follow Reports/Discussion/Communications. Motion carried Aye: Helfstein, Hazelton, Laifman, Rosen, Ross, No – 0,

PUBLIC SPEAKERS

None

PRESENTATIONS

The Board presented the Partners in Education award to Lori DeGrinis

The Board presented Certificates of Recognition to students from Oak Hills Elementary School who earned 1st Place in the Odyssey of the Mind competition in their Division and students from Medea Creek Middle School who earned 2nd Place in the Odyssey of the Mind Competition in their Division. Both teams will be moving on to the next level of competition later this month.

REPORT FROM BOARD MEMBERS

Board Member Drew Hazelton reported he attended the International Festival, the Oak Park Neighborhood School Snow Carnival, the Technology Committee, Facility Committee and Needs Committee meetings. He also attended the Jog-a-thon at Brookside and attended three Masters in Governance classes. Board Member Derek Ross reported he also attended a Masters in Governance class and is scheduled to attend another this coming weekend. He attended the MAC meeting, the VCSBA dinner meeting on LCAP, the Wellness Council, EEAC and Needs Assessment Committee meetings. Mr. Ross also attended the OPHS Choir Disney Concert. Board Member Denise Helfstein reported she attended the Medea Creek Middle School demonstration day, the Odyssey of the Mind presentation by the students at Brookside, the Curriculum Council meeting, the parent common core meeting at Brookside, and the CAG Conference. She toured Oak Park Neighborhood School, observed a GATE class at ROES and attended MCMS incoming 6th grade parent night. Board Member Allen Rosen reported he attended Benefits Committee prior to the Board Meeting, the OPHS performance of the *Tempest*, and course advisement night at OPHS. Board Member Barbara Laifman reported she attended the Friends, the Community Outreach, the LCAP meetings and course advisement night at OPHS.

REPORT FROM STUDENT BOARD REP

Jake Whealen reported he worked at the OPNS Snow Carnival and also at the Future Freshmen Night.

REPORT FROM SUPERINTENDENT

Dr. Knight reported the Wellness Council agreed to participate in California Thursday program that is only using California grown food on Thursdays in the child nutrition program. He attended the VCSBA meeting with Derek and Denise regarding the LCAP and also attended the International Festival. The PTO Council is discussing ways to keep this event going with more than one coordinator. The Students for the Protection of Animals and the Environment are offering a lunchtime speaker on Thursday from Senator Pavley's office to talk about the building of a overpass over the 101 Highway for mountain lions and other wild life followed by another speaker next month, a sea shepherd, to discuss whale wars regarding whale conservation. A group of students from OPHS submitted a video to a contest and won Honorable Mention from the White House Film Festival. Things are buzzing at OPHS as seniors are receiving their college acceptances. Tomorrow is 5% day at the Thousand Oaks Whole Foods Market. OPUSD will receive 5% of all sales made on Thursday. Proceeds will go the EEAC to support their programs which include supporting the school gardens.

The Board received SSC Reports from OHES 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 February 17, 2015](#)
- b. [Public Employee/Employment Changes 01CL22671-01CL22684 & 01CE067157-01CE07207](#)
- c. [Approve Purchase Orders –February 1 - 28, 2015](#)
- d. [Approve Overnight Trip for Oak Park High School Academic Decathlon Team – March 19-22, 2015](#)
- e. [Approve Overnight Trip for Oak Park High School Journalism Club – April 16-18, 2015](#)
- f. [Approve Overnight Trip for Medea Creek Middle School Concert Band – April 24-26, 2015](#)
- g. [Ratify Overnight Trip for Medea Creek Middle School Choir – March 13-15, 2015](#)
- h. [Approve Expulsion of Student in Disciplinary Case #01-14/15](#)

ACTION

2. BUSINESS

a. Approve Recommendation for Playground Shade Structure Installation

On motion of Denise Helfstein, seconded by Drew Hazelton, the Board of Education approved the Plan A Recommendation for Playground Shade Structure Installation if there is no DSA approval needed for the lower playground area at BES, then Plan B if there is DSA approval needed for that area. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0.

b. Approve Verdugo Ventura Valley Pathways Initiative Partnership Agreement – California Career Pathways Trust Grant

On motion of Denise Helfstein, seconded by Allen Rosen, the Board of Education approved the Verdugo Ventura Valley Pathways Initiative Partnership Agreement – California Career Pathways Trust Grant. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0.

c. Approve Measure C6 Bond Fund Equipment Purchase – 2014-15 Technology Roadmap Projects

On motion of Derek Ross, seconded by Denise Helfstein, the Board of Education approved the Measure C6 Bond Fund Equipment Purchase – 2014-15 Technology Roadmap Projects. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0.

d. Approve Measure C6 Bond Fund Equipment Purchase – Multipurpose Room Projector for Red Oak Elementary School

On motion of Denise Helfstein, seconded by Derek Ross, the Board of Education approved Measure C6 Bond Fund Equipment Purchase – Multipurpose Room Projector for Red Oak Elementary School. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0.

e. Approve Amendment to 2015 Facilities Master Plan - Measure R DSA Closeout Project, Relocatable Classroom Foundation and Ramp Upgrades at Multiple Sites

On motion of Derek Ross, seconded by Allen Rosen, the Board of Education approved the amendment to the 2015 Facilities Master Plan – Measure R DSA Closeout Project, Relocatable Classroom Foundation and Ramp Upgrades at Multiple Sites. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0.

f. Approve Award of Contract for Project 15-01R, HVAC Replacement Building C, Medea Creek Middle School

On motion of Drew Hazelton, seconded by Denise Helfstein, the Board of Education approved the Award of Contract for Project 15-01R, HVAC Replacement Building C, Medea Creek Middle School to Lennox Industries in the amount of \$66,100.68 and to Kaiser Air Conditioning in the amount of \$56,980. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0.

g. Approve Modifications to Facility Use Agreement with Westlake-Agoura Girls Softball Association

This item was tabled

h. Approve Governor’s 2015-16 K-12 Education Budget – OPUSD Projections and Priorities

This item was discussion only

i. Approve Certification of 2014-15 Second Interim Financial Report and Budget Revisions

On motion of Denise Helfstein, seconded by Allen Rosen, the Board of Education approved the Certification of the 2014-15 Second Interim Financial Report and Budget. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0.

j. Approve and Adopt Resolution #15-07, Participation in CSBA California School Cash Reserve Program

On motion of Allen Rosen, seconded by Derek Ross, the Board of Education approved the Adoption of Resolution #15-07, Participation in CSBA California School Cash Reserve Program. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0.

k. Approve Change Order #1, Project 14-29F, Solar Power Engineering, Construction and Procurement Project at Oak Park High School

On motion of Drew Hazelton, seconded by Allen Rosen, the Board of Education approved the Change Order #1, Project 14-29F, Solar Power Engineering, Construction and Procurement Project at Oak Park High School. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0.

3. CURRICULUM

a. Approve Student Acceptable Use Policy

On motion of Derek Ross, seconded by Denise Helfstein, the Board of Education approved the Student Acceptable Use Policy. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0.

b. Approve New Classes for Oak Park High School

On motion of Derek Ross, seconded by Allen Rosen, the Board of Education approved the new classes for Oak Park High School. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0

4. HUMAN RESOURCES

a. Approve Support Services Coordinator

On motion of Allen Rosen, seconded by Denise Helfstein, the Board of Education approved the Support Service Coordinator position. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0.

b. Approve the District's Initial Proposal for Collective Bargaining Negotiations with the Oak Park Teachers Association

Public Hearing Opened at 8:49 p.m. No Public Comments Public Hearing Closed at 8:49 p.m. On motion of Derek Ross, seconded by Drew Hazelton, the Board of Education approved the District's and OPTA's Initial Proposal for Collective Bargaining Negotiations with Oak Park Teachers Association. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0

c. Approve the District's Initial Proposal for Collective Bargaining Negotiations with the Oak Park Classified Association

Public Hearing Opened at 8:51 p.m. No Public Comments Public Hearing Closed at 8:51 p.m. On motion of Allen Rosen, seconded by Denise Helfstein, the Board of Education approved the District's Initial Proposal for Collective Bargaining Negotiations with the Oak Park Classified Association. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0.

5. BOARD

a. Review Moral Imperatives and Goals Progress

This item was for discussion only.

6. BOARD POLICIES

a. Approve Amendment to Board Policy and Administrative Regulation 0440 – District Technology Plan – First Reading

On motion of Allen Rosen, seconded by Drew Hazelton, the Board of Education approved the Amendment to Board Policy and Administrative Regulation 0440 – District Technology Plan on First Reading. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0.

b. Approve Amendment to Board Policy and Administrative Regulation 1240 – Volunteer Assistance – First Reading

On motion of Denise Helfstein, seconded by Barbara Laifman, the Board of Education approved the first reading of the amendment to Board Policy and Administrative Regulation 1240 – Volunteer Assistance. The Board asked for additional information from staff for second reading. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0.

c. Approve Amendment to Board Policy and Administrative Regulation 3100 – Budget - First Reading

On motion of Allen Rosen, seconded by Derek Ross, the Board of Education approved on First Reading of the amendment to Board Policy and Administrative Regulation 3100 – Budget. The Board asked for additional information from CSBA for second reading. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0.

d. Approve Amendment to Board Policy and Administrative Regulation 5125 – Student Records – First Reading

On motion of Allen, seconded by Denise Helfstein, the Board of Education approved the amendment to Board Policy and Administrative Regulation 5125 – Student Records 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

The Board discussed setting a date for the Board Retreat. They decided on June 28, 9:00 a.m., location to be determined.

There being no further business before this Board, the Regular meeting is declared adjourned at 9:59 p.m.

Date

President of the Board

Date

Clerk or Secretary of the Board