

MINUTES OF REGULAR BOARD MEETING 4-21-15 #907
BOARD OF EDUCATION

CALL TO ORDER/MEETING PLACE

The Board of Education President, Ms. Barbara Laifman, called 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, Dr. Leslie Heilbron, Assistant Superintendent, Human Resources, and Ms. Linda Sheridan, Executive Assistant.

STAFF ABSENT

Mr. Martin Klauss, Assistant Superintendent, Business Services

FLAG SALUTE

Principal Brad Benioff led the Pledge of Allegiance to the Flag

ADOPTION OF AGENDA

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

PUBLIC SPEAKERS

None

PRESENTATIONS

The Board presented Certificates of Recognition to students from Medea Creek Middle School and Oak Park High School who participated in the 2015 Ventura County Science Fair and earned recognition there.

REPORT FROM BOARD MEMBERS

Board Member Denise Helfstein reported she attended the GATE DAC and Curriculum Council meetings, the BES garden dedication, the OPHS carnival and the VCSBA Dinner Meeting. She also served as a Judge at the MCMS mock trial. Board Member Allen Rosen reported he also attended the MCMS mock trial and a wonderful event at OPHS, the barbershop quartet competition. Board Member Derek Ross congratulated Jake on being elected ASB President next year. He reported that Denise and he attended a Master In Governance module. Mr. Ross reported he attended an Oak Park Neighborhood Watch meeting, an OP MAC meeting, a Community Outreach Meeting, was elected the Oak Park Recreation and Parks Committee Chairperson, attended the Needs Assessment Committee meeting and interviewed the candidates for the Citizens Oversight Committee. Board Member Drew Hazelton congratulated Derek on being elected Chairperson of the Parks Committee. He attended the BES performance both nights, the OPHS Carnival, observed in Ken Paulson’s wood shop class and Winnie Litten’s class, attended the Needs Assessment Committee and the VCSBA Dinner Meeting. Mr. Hazelton once again thanked Julie Suarez and her team for all their hard work. Board Member Barbara Laifman reported she attended the DELAC meeting, the Community Outreach Meeting, reminding everyone Big Sunday is May 3, attended the *Chorus Line* performance at OPHS, is serving on the Marie Panec

Scholarship Committee, and went to the VC Supervisors meeting today to see Dr. Knight receive their Earth Week Environmental Award.

REPORT FROM STUDENT BOARD REP

Jake Whealen reported last week was campaign week and the campus was covered with campaign posters. He was proud to announce that he was elected co-President of the ASB for next year. The Carnival was held last Saturday and the Senior Rally is this Friday. Jake thinks this Friday is Commitment Day where seniors must chose their college so there will be a poster showing each senior's name and the college they have chosen to attend in the fall on display at the Senior Rally.

REPORT FROM SUPERINTENDENT

Dr. Knight reported this week is Earth Week and the EEAC has chosen their topic this year as Soil and plants. There was a wormiversity presentation today at BES and Wednesday is Walk to School Day. There will be a change drive with the proceeds going to benefit a program in Haiti. Thanks to Keyla Treitman and her team for leading these events. The Needs Assessment Committee is moving forward. Big Sunday is May 3 and the projects planned this year will be more about doing community work as well as some projects at the schools. May 9th there will be a Dog Walk beginning at 10 am at OPHS and next Tuesday at the lunch break at OPHS there will be a Sea Shepard speaker about whale wars. The next thing for the district and the Board is looking forward to is the Governors May Revise and hearing how much additional money the district could receive from the state.

The Board received SSC Reports from BES, MCMS and OPHS.

C.1. CONSENT AGENDA

On motion of Allen Rosen, seconded by Denise Helfstein, 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 March 17, 2015](#)
- b. [Public Employee/Employment Changes 01CL22685-01CL22714 & 01CE067208-01CE07237](#)
- c. [Approve Purchase Orders –March 1 - 31, 2015](#)
- d. [Approve Overnight Trip for Oak Park High School Boys' Basketball Team – June 12-14, 2015](#)
- e. [Approve Overnight Trip for Oak Park High School Cheer Team - July 23-26, 2015](#)
- f. [Approve Overnight Trip for Oak Park High School Girls' Basketball Team – July 16-19, 2015](#)
- g. [Approve Overnight Trip for Oak Park High School Solar Cup Club, May 14-17, 2015](#)
- h. [Approve Out of State Travel for Certificated Employee to attend Special Education Legal Conference in Denver, Colorado – April 25-29, 2015](#)
- i. [Approve Agreement with VCEDNET for Internet Connectivity Services](#)
- j. [Approve Quarterly Report on Williams Uniform Complaints – April 2015](#)
- k. [Approve Student Teaching Agreement with California Lutheran University – August 1, 2015 – July 21, 2020](#)
- l. [Approve Out of State Trip for Oak Park High School Rocket Team to Washington D.C. – May 7 – 9, 2015](#)

ACTION

2. BUSINESS

- a. [Approve Measure C6 Bond Fund Equipment Purchase – Replacement Photocopiers Authorized by Measure C6 Technology and Equipment Plan](#)

On motion of Drew Hazelton, seconded by Denise Helfstein, the Board of Education approved the Measure C6 Bond Fund Equipment Purchase – Replacement Photocopiers

Authorized by Measure C6 Technology and Equipment Plan. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0.

b. Approve Amendment to Measure R Master Plan: Project 15-04R, Replacement of Softball Field Walkway and Fencing at Oak Park High School

On motion of Derek Ross, seconded by Drew Hazelton, the Board of Education approved the Amendment to Measure R Master Plan: Project 15-04R, Replace of Softball Field Walkway and Fencing at Oak Park High School. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0.

c. Approve Agreement for Architectural Services in Connection with Project 15-02R, Shade Sale Structures at all District Elementary Schools

On motion of Denise Helfstein, seconded by Allen Rosen, the Board of Education approved the Agreement for Architectural Services in Connection with Project 15-02R, Shade Sale Structures at all District Elementary Schools. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0.

d. Approve Award of Contracts, Project 15-02R, Playground Shade Structure Installation

On motion of Derek Ross, seconded by Drew Hazelton, the Board of Education approved the Award of Contracts, Project 15-02R, Playground Shade Structure Installation. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0.

e. Approve Donations

On motion of Drew Hazelton, seconded by Derek Ross, the Board of Education approved the acceptance of Donations made to the District. Motion carried: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0.

3. HUMAN RESOURCES

a. Approve Confidential Employee Compensation Agreement

On motion of Denise Hazelton, seconded by Drew Hazelton, the Board of Education approved the revised Confidential Employee Compensation Agreement. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0.

b. Approve Revised Job Description for Data Systems Support Specialist

On motion of Derek Ross, seconded by Drew Hazelton, the Board of Education approved the revised Job Description for Data Systems Support Specialist. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0.

c. Approve Adoption of Board Resolution #15-08 Regarding Reduction in Services of Certificated Employees in Particular Kinds of Service

On motion of Allen Rosen, seconded by Derek Ross, the Board of Education approved the Adoption of Board Resolution #15-08 Regarding Reduction in Services of Certificated Employees in Particular Kinds of Services. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0.

4. BOARD

a. Approve Appointment to Citizens Oversight Committee

On motion of Allen Rosen, seconded by Denise Helfstein, the Board of Education approved the appointment to the Citizens Oversight Committee of new members, Danny Cohen and Greg Meikle and the reappointment of Jim Faul, Steven Golove, Ron Movich, Michael

Schneider, Marc Shapiro and Shary Trux. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0.

b. Approve New Student Recognition Program

On motion of Denise Helfstein, seconded by Allen Rosen, the Board of Education approved the new student Recognition Program which consists of naming up to five students at each OPUSD school to receive a Marie Panec Memorial award at the culmination/graduation ceremony. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0.

5. BOARD POLICIES

a. Approve Amendment to Board Policy and Administrative Regulation 1240 – Volunteer Assistance – Second Reading

On motion of Allen Rosen, seconded by Denise Helfstein, the Board of Education approved the amendment to Board Policy and Administrative Regulation 1240 – Volunteer Assistance on second reading. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0.

b. Approve Amendment to Board Policy and Administrative Regulation 3100 – Budget – Second Reading

On motion of Derek Ross, seconded by Drew Hazelton, the Board of Education approved the amendment to Board Policy and Administrative Regulation 3100 – Budget on second reading. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0.

c. Approve Amendment to Board Policy and Administrative Regulation 4118 – Dismissal/Suspension/Disciplinary Action – First Reading

On motion of Drew Hazelton, seconded by Denise Helfstein, the Board of Education approved the amendment to Board Policy and Administrative Regulation 4118 – Dismissal/Suspension/Disciplinary Action on first reading. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No – 0.

d. Approve Amendment to Board Policy and Administrative Regulation 5141.4 – Child Abuse Prevention and Reporting – First Reading

On motion of Allen Rosen, seconded by Derek Ross, the Board of Education approved the amendment to Board Policy and Administrative Regulation 5141.4 – Child Abuse Prevention and Reporting on first reading. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No – 0.

e. Approve Amendment to Board Policy and Administrative Regulation 5144.1 – Suspension and Expulsion/Due Process – First Reading

On motion of Derek Ross, seconded by Allen Rosen, the Board of Education approved the amendment to Board Policy and Administrative Regulation 5144.1 – Suspension and Expulsion/Due Process 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 8:40 p.m.

Date _____ President of the Board

Date _____ Clerk or Secretary of the Board