

MINUTES OF REGULAR BOARD MEETING 5-19-15 #908
BOARD OF EDUCATION

CALL TO ORDER/MEETING PLACE

The Board of Education President, Ms. Barbara Laifman, called the regular meeting to order at 4:45 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 4:46 p.m.

CALL TO ORDER/MEETING PLACE

The Board of Education President, Ms. Barbara Laifman, reconvened the regular meeting to order at 6:09 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, and Ms. Linda Sheridan, Executive Assistant.

FLAG SALUTE

Boy Scout Troop 756 led the Honor Guard and 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 Allen Rosen, seconded by Derek Ross, the Board of Education adopted the agenda as presented except to remove Item B.2.h. Motion carried Aye: Helfstein, Hazelton, Laifman, Rosen, Ross, No – 0,

PUBLIC SPEAKERS

None

PRESENTATIONS

The Board presented Partner in Education Award to Rose DeMattia

The Board presented OPHS student Sean Michael Fitzpatrick Certificate of Recognition for earning Microsoft Specialist Office Master Certification.

The Board honored retirees Deborah King and Nora Fels.

REPORT FROM BOARD MEMBERS

Board Member Allen Rosen thanked everyone involved in organizing the Big Sunday event held on May 3. Board Member Denise Helfstein also thanked everyone involved in organizing Big Sunday. She reported she attended the Dog Walk, OPIS Open House and Curriculum Council meeting. Board Member Drew Hazelton reported he attended a Masters In Governance workshop, Big Sunday, BES fundraiser, Technology Committee and Needs Assessment Committee meetings. Board Member Derek Ross also attended a Masters In Governance Workshop and the Community Outreach Committee meetings. He thanked Toni Caruso for her leadership of the Big Sunday event. Board Member Barbara Laifman reported she attended the OVHS Open House, Friends meeting, Wellness Council meeting, and the DELAC meeting. The Community Outreach Committee held its last meeting this year with many plans for next year. Ms. Laifman extended her thanks to Toni Caruso for another successful Big Sunday. She also served on the Marie Panec Scholarship Selection Committee.

REPORT FROM STUDENT BOARD REP

Jake Whealen reported things are winding down for this year but ASB has been busy setting calendar dates for next school year events as well as preparing for registration in August. Prom was held this past weekend, Senior Week picnic held yesterday and the 11th Grade students are in the midst of taking SBAC tests this week.

REPORT FROM SUPERINTENDENT

Dr. Knight congratulated OPHS and MCMS for earning the California Department of Education Gold Ribbon Schools Award. There will be a ceremony to present the award and flag to the schools that will be in San Diego on Friday, May 22. A team from each school will be attending. Things are winding down but we must remember to celebrate all the events coming up at this time of year. Dr. Knight reported the Dog Walk earned \$420 for the Jason Heigl Foundation.

The Board received a SSC Report from BES.

C.1. CONSENT AGENDA

On motion of Derek Ross, 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 April 21, 2015](#)
- b. [Public Employee/Employment Changes 01CL22715-01CL22733 & 01CE07238-01CE07295](#)
- c. [Approve Purchase Orders –April 1 - 20, 2015](#)
- d. [Approve Overnight Trip for Oak Park High School Girls' Volleyball Team – September 11-12, 2015](#)
- e. [Approve Overnight Trip for Oak Park High Cross Country Team – July 26-31, 2015](#)
- f. [Ratify Overnight Trip for Oak Park High School Student Elected to Future Business Leaders of America State Board – May 15-16, 2015](#)
- g. [Approve Designation of the 2015-16 District/School Representatives to California Interscholastic Federation Leagues](#)
- h. [Approve Out of State Travel for Certificated Employees to Attend the Columbia Summer Reading/Writing Institute in New York City](#)
- i. [Accept 2014-15 Second Period Attendance Report](#)
- j. [Approve Notice of Completion For Project 15-01R, Building C HVAC Replacement At Medea Creek Middle School](#)
- k. [Approve Notice of Completion For Project 15-04R, OPHS Softball Field Walkway](#)

1. [Authorization and Approval To Purchase Shade Structures From USA Shade & Fabric Structures, Inc., Per The Piggyback Provisions Of PCC Section 20118](#)

ACTION

2. BUSINESS

- a. [Accept Oak Park Citizens' Oversight Committee Annual Reports for Measures C, C6, and R](#)

On motion of Allen Rosen, seconded by Drew Hazelton, the Board of Education accepted the Oak Park Citizens' Oversight Committee Annual Reports for Measure C, C6 and R and directs staff to draft a response for the Board's approval. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0.

- b. [Approve Award of Contract for Project 15-12R, HVAC Replacement, Library Building at Medea Creek Middle School](#)

On motion of Denise Helfstein, seconded by Drew Hazelton, the Board of Education approved the Award of Contract for Project 15-12R, HVAC Replacement, Library Building at Medea Creek Middle School to Lennox Industries in the amount of \$83,838. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0.

- c. [Approve Agreement For Architectural Services In Connection DSA Project Closeout And Certification](#)

On motion of Denise Helfstein, seconded by Derek Ross, the Board of Education approved the Agreement for Architectural Services in Connection with DSA Project Closeout and Certification with Mainstreet Architects + Planners, Inc. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0.

- d. [Approve Consultant Agreement for Bond Counsel Services](#)

On motion of Allen Rosen, seconded by Denise Helfstein, the Board of Education approved the Consultant Agreement for Bond Counsel Services with Stradling Yocca Carlson & Rauth. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0.

- e. [Approve Consultant Agreement for Financial Advisor Services](#)

On motion of Drew Hazelton, seconded by Derek Ross, the Board of approved the Consultant Agreement for Financial Advisor Services to Piper Jaffray & Co. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0.

- f. [Approve Measure C6 Bond Fund Equipment Purchases](#)

On motion of Derek Ross, seconded by Drew Hazelton, the Board of Education approved the Measure C6 Bond Fund Equipment Purchases. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0.

- g. [Approve Consultant Agreement For Proposition 39 Grant Application Services](#)

On motion of Allen Rosen, seconded by Denise Helfstein, the Board of Education approved the Consultant Agreement for Proposition 39 Grant Application Services to KW Engineering. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0.

- h. [Approve Modifications To Facility Use Agreement With Westlake-Agoura Girls Softball Association](#)

Item removed from agenda.

- i. [Approve Safe School Plans](#)

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

j. Governor's 2015-16 Budget Proposal - May Revision

Board discussed the latest information on the Governor's 2015-16 Budget Proposal – May Revision

k. Approve Award of Bid 15-03R Roof Repairs and Replacement, Building C, Medea Creek Middle School

On motion of Derek Ross, seconded by Allen Rosen, the Board of Education approved the Award of Bid 15-03R Roof Repairs and Replacement, Building C, Medea Creek Middle School to Pacific Single-Ply Roofing, Inc. in the amount of \$114,284. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0.

l. Approve Consultant Agreement for Oak Park Needs Assessment Plan Development

On motion of Drew Hazelton, seconded by Denise Helfstein, the Board of Education approved the Consultant Agreement for Oak Park Needs Assessment Plan Development with Balfour Beatty Construction in an amount not to exceed \$27,000. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0.

m. Board Review of Draft 2015-16 Oak Park Unified School District Local Control and Accountability Plan

Board reviewed the draft of the 2015-16 OPUSD Local Control and Accountability Plan.

3. CURRICULUM

a. Approve 2015-2016 Student Handbooks

On motion of Denise Helfstein, seconded by Allen Rosen, the Board of Education approved the 2015-2016 Student Handbooks. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0.

b. Approve Revised District Instructional Calendar for School Year 2015-2016

On motion of Derek Ross, seconded by Allen Rosen, the Board of Education approved the revised District Instructional Calendar for School Year 2015-2016. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0.

c. Approve Computing with Robotics Course at Oak Park High School

On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education approved the Computing with Robotics course at Oak Park High School. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0.

d. Approve Creative Writing Course at Oak Park Independent School

On motion of Drew Hazelton, seconded by Allen Rosen, the Board of Education approved the Creative Writing Course at Oak Park Independent School. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0.

e. Approve Additional Novels at Oak Park High School

On motion of Allen Rosen, seconded by Denise Helfstein, the Board of Education approved the additional Novels at Oak Park High School. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0.

4. BOARD

a. Approve California School Boards Association Membership Dues (\$7261) and Education Alliance Membership Dues (\$1815) for 2015-2016

On motion of Denise Helfstein, seconded by Barbara Laifman, the Board of Education approved California School Boards Association Membership Dues (\$7261) and Education Alliance Membership Due (\$1815) for 2015-2016. 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