

MINUTES OF REGULAR BOARD MEETING 6-16-15 #911
BOARD OF EDUCATION

CALL TO ORDER/MEETING PLACE

The Board of Education President, Ms. Barbara Laifman, called the regular meeting to order at 5:04 p.m. at Oak Park High School Presentation Room, G9, 899 N. Kanan Road, Oak Park.

BOARD PRESENT

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

BOARD ABSENT

Mr. Allen Rosen, Vice President

PUBLIC COMMENTS

None

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 5:04 p.m.

CALL TO ORDER/MEETING PLACE

The Board of Education President, Ms. Barbara Laifman, reconvened the regular meeting to order at 6:27 p.m. at Oak Park High School Presentation Room, G9, 899 N. Kanan Road, Oak Park.

BOARD PRESENT

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

BOARD ABSENT

Mr. Allen Rosen, Vice President

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 Information Systems, Mr. Cliff Moore, Consultant, Mr. Stew McGugan, Director Alternative Education, and Ms. Linda Sheridan, Executive Assistant.

FLAG SALUTE

Mike Paule and Mike McReynolds led the Pledge of Allegiance to the Flag

REPORT ON CLOSED SESSION

Ms. Laifman reported the Board of Education took no action in Closed Session held last night. Dr. Knight reported the Board of Education took no action in Closed Session this evening.

ADOPTION OF AGENDA

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

PUBLIC SPEAKERS

None

PRESENTATIONS

OPHS students Avhi Gowder and Amogha Koka addressed the Board about the activities of the Conejo Las Virgenes Future Foundation Youth Congress during the 2014-2015 school year.

REPORT FROM BOARD MEMBERS

Board Member Derek Ross stated it was a pleasure to take part in all the graduation activities during the last two weeks. Board Member Drew Hazelton stated it was a great experience participating in graduations and to watch Barbara and Allen as their sons graduated from OPHS. He reported he attended the OPHS performance, and the BES campout, with a thanks to the PTA for all their hard work. Board Member Denise Helfstein complimented all the schools for their hard work on the graduations/culminations and she was honored to be part of them. She reported she attended the GATE DAC meeting, the BES Family Science night, read at the ROES Library, and attended the ROES Math Olympiad, with a thank you to Pennie Sullivan for organizing it. Board Member Barbara Laifman reported she attended the “How High” presentation at OPHS, many open houses and concerts which were all great, the art show at OPHS and the drama party in honor of Allan Hunt.

REPORT FROM SUPERINTENDENT

Dr. Knight thanked the board for their participation in graduations/culminations and end of the year activities. He thought the Marie Panec awards went very well. He wanted to caution everyone that while we are getting a substantial increase in our state budget this year, OPUSD is still 849 out of 950 school districts in per pupil funding so we still need the communities help to provide the kinds of services our students deserve.

C.1. CONSENT AGENDA

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

- a. [Approve Minutes of Regular Board Meeting May 19, 2015 and Special Meeting June 2, 2015](#)
- b. [Public Employee/Employment Changes 01CL22735-01CL22756 & 01CE07296-01CE072357](#)
- c. [Approve Purchase Orders –May 1 - 31, 2015](#)
- d. [Approve Overnight Trip for Oak Park High School Advanced Peer Counseling Retreat – September 20-21, 2015](#)
- e. [Approve Overnight Trip for Oak Park High ASB Retreat, August 8-9, 2015](#)
- f. [Approve Out of State Travel for Certificated Employee to Attend Special Education Law Conference in Seattle Washington – October 5-7, 2015](#)
- g. [Approve Facility Use By Religious Organization – Chabad of Oak Park](#)
- h. [Approve Renewal Agreement with School Services of California for Fiscal Information Services](#)
- i. [Approve Renewal Agreement for 2015-16 Crossing Guard Services](#)
- j. [Approval Denial of Claim #15-02 for Alleged Damages](#)
- k. [Approve Resolution #15-09, Appropriation and Budgeted Transfers for Fiscal year 2015-2016](#)
- l. [Approve Resolution #15-10, Temporary Loans Between District Funds for Fiscal Year 2015-2016](#)
- m. [Approve Resolution #15-11, Year End Budget and Interfund Transfers for Fiscal Year 2014-2015](#)

ACTION

2. BUSINESS

a. Approve District of Choice Summary Report to Adjoining Districts

On motion of Barbara Laifman, seconded by Drew Hazelton, the Board of Education tabled the District of Choice Summary Report for 2014-2015 to Adjoining Districts. Motion carried: Aye: Hazelton, Helfstein, Laifman, Ross, No – 0, Absent – Rosen.

b. Approve Acceptance of Oak Park Citizens' Oversight Committee Annual Report for Measure C

On motion of Drew Hazelton, seconded by Denise Helfstein, the Board of Education approved the acceptance of Oak Park Citizens Oversight Committee Annual Report for Measure C. Motion carried: Aye – Hazelton, Helfstein, Laifman, Ross, No – 0, Absent - Rosen.

c. 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 Kaiser Air Conditioning for \$80,240. Motion carried: Aye - Hazelton, Helfstein, Laifman, Ross, No – 0, Absent - Rosen.

d. Approve Award of Contract for Summer Cleaning Services

On motion of Drew Ross, seconded by Barbara Laifman, the Board of Education approved the award of contract for summer cleaning services to ServiceMaster Clean in the amount of \$84,778. Motion carried: Aye – Hazelton, Helfstein, Laifman, Ross, No – 0, Absent - Rosen.

e. Approve Measure C6 Bond Fund Equipment Purchases – Language Lab at OPHS

On motion of Denise Helfstein, seconded by Drew Hazelton, the Board of Education approved the Measure C6 Bond Fund Equipment Purchase – Language Lab at OPHS. Motion carried: Aye – Hazelton, Helfstein, Laifman, Ross, No – 0, Absent - Rosen.

f. Approve 2015-2016 Employee Health Benefit Plans

On motion of Denise Helfstein, seconded by Derek Ross, the Board of Education approved the 2015-2016 Health Benefit Plans. Motion carried: Aye – Hazelton, Helfstein, Laifman, Ross, No – 0, Absent - Rosen.

g. Approve 2015-2016 Local Control Accountability Plan

On motion of Derek Ross, seconded by Denise Helfstein, the Board of Education approved the 2015-2016 Local Control Accountability Plan. Motion carried: Aye – Hazelton, Helfstein, Laifman, Ross, No – 0, Absent - Rosen.

h. Adoption and Approve 2015-2016 Oak Park Unified School District Annual Budget

On motion of Drew Hazelton, seconded by Denise Helfstein, the Board of Education adopted and approved the 2015-2016 Oak Park Unified School District Annual Budget. Motion carried: Aye – Hazelton, Helfstein, Laifman, Ross, No – 0, Absent - Rosen.

i. Approve Spending Plan for 2015-2016 Education Protection Account Funds

On motion of Barbara Laifman, seconded by Derek Ross, the Board of Education approved the spending plan for 2015-2016 Education Protection Account Funds. Motion carried: Aye – Hazelton, Helfstein, Laifman, Ross, No – 0, Absent - Rosen.

j. Approve Acceptance of Donations

On motion of Barbara Laifman, seconded by Derek Ross, the Board of Education approved the acceptance of donations to the District. Motion carried: Aye – Hazelton, Helfstein, Laifman, Ross, No – 0, Absent - Rosen.

3. CURRICULUM

a. Approve Additional Textbooks for Oak View High School

On motion of Derek Ross, seconded by Barbara Laifman, the Board of Education approved the additional textbooks for Oak View High School. Motion carried: Aye – Hazelton, Helfstein, Laifman, Ross, No – 0, Absent - Rosen.

b. Approve New Course for Oak View High School – Marine Science

On motion of Denise Helfstein, seconded by Drew Hazelton, the Board of Education approved a new course for Oak View High School – Marine Science. Motion carried: Aye – Hazelton, Helfstein, Laifman, Ross, No – 0., Absent - Rosen

4. HUMAN RESOURCES

a. Approve Authorization to Establish a Classified Position – Social-Emotional Services Specialist

On motion of Derek Ross, seconded by Denise Helfstein, the Board of Education approved the authorization to establish a Classified position – Social-Emotional Services Specialist. Motion carried: Aye – Hazelton, Helfstein, Laifman, Ross, No – 0, Absent – Rosen.

5. BOARD POLICIES

a. Approve Amendment to Board Policy and Administrative Regulation 0460 – Local Control and Accountability Plan – First Reading

On motion of Derek Ross, seconded by Denise Helfstein, the Board of Education approved the amendment to Board Policy and Administrative Regulation 0460 – Local Control and Accountability Plan on first reading. Motion carried: Aye – Hazelton, Helfstein, Laifman, Ross, No – 0, Absent - Rosen.

b. Approve Amendment to Board Policy 3312 – Contracts – First Reading

On motion of Barbara Laifman, seconded by Denise Helfstein, the Board of Education approved the amendment to Board Policy 3312 – Contracts on first reading. Motion carried: Hazelton, Helfstein, Laifman, Ross, No – 0, Absent - Rosen.

c. Approve Amendment to Board Policy 4143, 4243 – Negotiations/Consultation – First Reading

On motion of Denise Helfstein, seconded by Drew Hazelton, the Board of Education approved the amendment to Board Policy 4143, 4242 – Negotiations/Consultation on first reading. Motion carried: Hazelton, Helfstein, Laifman, Ross, No – 0, Absent - Rosen.

d. Approve Amendment to Board Policy and Administrative Regulation 5111 – Admission – First Reading

On motion of Denise Helfstein, seconded by Derek Ross, the Board of Education approved the amendment to Board Policy and Administrative Regulation 5111 – Admission on first reading. Motion carried: 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 8:11 p.m.

Date

President of the Board

Date

Clerk or Secretary of the Board