

**MINUTES OF REGULAR BOARD MEETING      9-15-15      #915**  
**BOARD OF EDUCATION**

**CALL TO ORDER/MEETING PLACE**

The Board of Education President, Ms. Barbara Laifman, called the regular meeting to order at 4:31 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 4:31 p.m.

**CALL TO ORDER/MEETING PLACE**

The Board of Education President, Ms. Barbara Laifman, reconvened the regular meeting to order at 6:06 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

**STAFF PRESENT**

Dr. Tony Knight, Superintendent, Mr. Martin Klauss, Assistant Superintendent, Business Services, Mr. Cliff Moore, Consultant, and Ms. Linda Sheridan, Executive Assistant.

**FLAG SALUTE**

Robin Midiri 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 this evening.

**ADOPTION OF AGENDA**

On motion of Derek Ross, seconded by Denise Helfstein, the Board of Education adopted the agenda as presented except to remove item B2a and move item B1d off Consent Agenda to an Action item, move B4a-f after Consent, then B1d and move Item B3e before B3c. Motion carried Aye: Helfstein, Hazelton, Laifman, Rosen, Ross, No – 0.

**PUBLIC SPEAKERS**

Mike Winkler addressed the Board about Future Business Leaders of America Club and the need for the student President of the group to travel to Sacramento as a State representative.

Board Member Drew Hazelton left the meeting to attend to personal business.

**REPORT FROM BOARD MEMBERS**

Board Member Derek Ross reported he read to a 1<sup>st</sup> grade class at ROES and attended the Back to School Night which was great. Board Member Denise Helfstein reported she attended the Back to School Night at BES, OHES, MCMS and OVHS, attended a BES PTA welcome meeting, and a WASC meeting at

OPHS. Board Member Allen Rosen reported he also read to a 1<sup>st</sup> grade class at ROES and attended a number of Back to School Nights. Board Member Barbara Laifman reported she attended the Community Outreach Committee and the OPHS Safe School Ambassadors kick-off.

### **REPORT FROM STUDENT REPRESENTATION**

Josh Weisberg reported the ASB is considering a marquis fundraiser where people would pay to announce things on the marquis, the Homecoming plans, creating tailgating for home football games and a possible parade later in the year.

### **REPORT FROM SUPERINTENDENT**

Dr. Knight thanked the schools for the great Back to School Nights. He reported the SBAC results are in and he will be sending out information to parents about how the district students performed on this new test. He reported that he and Leslie have been meeting with schools at their staff meetings. Dr. Knight also reported he has been watching pedestrian traffic and in fact has added one guard already near MCMS with the possibility of another needed near MCMS/OPHS. He reported that he and Martin would be visiting Redondo Beach Unified to observe their solar project.

### **REPORT FROM SCHOOL SITE COUNCILS**

The Board received reports from BES, ROES and OPHS regarding discussions at School Site Council meetings.

### **C.1. CONSENT AGENDA**

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

- a. [Approve Minutes of Regular Board Meeting August 18, 2015 and Special Board Meeting September 1, 2015](#)
- b. [Public Employee/Employment Changes 01CL22825-01CL22880 & 01CE07445-01CE072487](#)
- c. [Approve Purchase Requisitions - July 1 through August 31, 2015](#)
- e. [Approve Overnight Trip for Oak Park High School Cross Country Team – October 9-10, 2015](#)
- f. [Approve Out-of-State Trip for Oak Park High School Journalism Members – November 11-14 2015](#)
- g. [Approve 2015-16 Transportation Agreement with Tumbleweed Transportation](#)
- h. [Approve Notice of Completion, Project 15-03, Roof Repairs and Replacement, Building C, Medea Creek Middle School](#)
- i. [Approve Notice of Completion, Project 15-12, HVAC Replacement, Library Building Medea Creek Middle School – Equipment Installation](#)
- j. [Approve Resolution #15-16, Establishing the GANN Appropriation Limit for Fiscal Year 2015-2016](#)
- k. [Approve Renewal Agreement with Ventura County Office of Education for 2015-2016 Escape Financial and Payroll/Personnel System Services](#)
- l. [Approve Overnight Trip for Medea Creek Middle School 8<sup>th</sup> Grade Astrocamp – October 28-30, 2015](#)

## **ACTION**

### **B.1.d. Approve Overnight Trip for Oak Park High School Fall Athletic Teams Who Qualify for CIF Play-offs**

On motion of Allen Rosen, seconded by Derek Ross, the Board of Education approved the overnight trip for Oak Park High School Fall Athletic Teams Who Qualify for CIF Play-offs. Motion carried Aye – Helfstein, Laifman, Rosen, Ross, No – 0, Absent - Hazelton,

## **2. BUSINESS**

### **a. Approve Board Response to the Oak Park Citizens' Oversight Committee 2014-2015 Annual Report**

On motion of Allen Rosen, seconded by Derek Ross, the Board of Education approved the Board Response to the Oak Park Citizens Oversight Committee 2014-15 Annual Report. Motion carried Aye – Helfstein, Laifman, Rosen, Ross, No – 0, Absent – Hazelton.

### **c. Approve Resolution #15-17, Authorizing Issuance of Measure C6 General Obligation Bonds**

On motion of Derek Ross, seconded by Denise Helfstein, the Board of Education approved Resolution #15-17, Authorizing Issuance of Measure C6 General Obligation Bonds. Motion carried Aye – Helfstein, Laifman, Rosen, Ross, No – 0, Absent – Hazelton.

### **d. Approve Unaudited Actual Revenues and Expenditures for Fiscal Year 2014-2015**

On motion of Allen Rosen, seconded by Derek Ross, the Board of Education approved the Unaudited Actual Reviews and Expenditures for Fiscal Year 2014-2015. Motion carried Aye – Helfstein, Laifman, Rosen, Ross, No – 0, Absent – Hazelton.

### **e. Approve Consultant Agreement for School Gardens Program**

On motion of Derek Ross, seconded by Denise Helfstein, the Board of Education approved the Consultant Agreement for School Gardens Program. Motion carried Aye – Helfstein, Laifman, Rosen, Ross, No – 0, Absent – Hazelton.

### **f. Approve Measure C6 Bond Fund Equipment Purchase – Food Services Equipment**

On motion of Allen Rosen, seconded by Denise Helfstein, the Board of Education approved Measure C6 Bond Fund Equipment Purchase – Food Services Equipment. Motion carried Aye – Helfstein, Laifman, Rosen, Ross, No – 0, Absent – Hazelton.

### **g. Approve Measure C6 Bond Fund Equipment Purchase – Replacement of School Photocopiers**

On motion of Allen Rosen, seconded by Denise Helfstein, the Board of Education approved Measure C6 Bond Fund Equipment Purchase – Replacement of School Photocopiers. Motion carried Aye – Helfstein, Laifman, Rosen, Ross, No – 0, Absent – Hazelton.

### **h. Approve District of Choice Reporting Requirements**

On motion of Denise Helfstein, seconded by Derek Ross, the Board of Education approved the District of Choice Reporting Requirements. Motion carried Aye – Helfstein, Laifman, Rosen, Ross, No – 0, Absent – Hazelton.

## **3. HUMAN RESOURCES**

### **a. Public Disclosure and Approve Collective Bargaining Agreement between the District and Oak Park Teachers Association**

On motion of Derek Ross, seconded by Denise Helfstein, the Board of Education approved the Collective Bargaining Agreement between the District and Oak Park Teachers Association. Motion carried Aye – Helfstein, Laifman, Rosen, Ross, No – 0, Absent – Hazelton.

**b. Public Disclosure and Approve Collective Bargaining Agreement between the District and Oak Park Classified Association**

On motion of Derek Ross, seconded by Denise Helfstein, the Board of Education approved the Collective Bargaining Agreement between the District and Oak Park Classified Association. Motion carried Aye – Helfstein, Laifman, Rosen, Ross, No – 0, Absent – Hazelton.

**c. Approve Compensation Adjustment for Administrative, Confidential and Unrepresented Employees**

On motion of Derek Ross, seconded by Allen Rosen, the Board of Education approved the Compensation Adjustment for Administrative, Confidential and Unrepresented Employees. Motion carried Aye – Helfstein, Laifman, Rosen, Ross, No – 0, Absent – Hazelton.

**d. Approve Amendment to Employment Contract with Superintendent**

On motion of Allen Rosen, seconded by Denise Helfstein, the Board of Education approved the Amendment to Employment Contract with the Superintendent. Motion carried Aye – Helfstein, Laifman, Rosen, Ross, No – 0, Absent – Hazelton.

**e. Approve Salary Adjustment to Specified Administrative Positions**

On motion of Barbara Laifman, seconded by Denise Helfstein, the Board of Education approved the Salary Adjustment to Specified Administrative Positions. Motion carried Aye – Helfstein, Laifman, Rosen, Ross, No – 0, Absent – Hazelton.

**f. Approve 2015-2016 Declaration of Need for Fully Qualified Educators**

On motion of Derek Ross, seconded by Denise Helfstein, the Board of Education approved the 2015-2016 Declaration of Need for Fully Qualified Educators. Motion carried Aye – Helfstein, Laifman, Rosen, Ross, No – 0, Absent – Hazelton.

**4. PUPIL SERVICES**

**a. Approve Contract for Non-Public Agency for Special Education Student #01-15/16 - \$68,952**

On motion of Allen Rosen, seconded by Derek Ross, the Board of Education approved the Contract for Non-Public Agency for Special Education Student #01-15/16 - \$68,952. Motion carried Aye – Helfstein, Laifman, Rosen, Ross, No – 0, Absent – Hazelton.

**b. Approve Contract for Non-Public School for Special Education Student #02-15/16 - \$30,003.20**

On motion of Allen Rosen, seconded by Derek Ross, the Board of Education approved the Contract for Non-Public School for Special Education Student #02-15/16 - \$30,003.20. Motion carried Aye – Helfstein, Laifman, Rosen, Ross, No – 0, Absent – Hazelton.

**c. Approve Contract for Non-Public Agency for Special Education Student #03-15/16 - \$62,219.19**

On motion of Allen Rosen, seconded by Derek Ross, the Board of Education approved the Contract for Non-Public Agency for Special Education Student #03-15/16 - \$62,219.19. Motion carried Aye – Helfstein, Laifman, Rosen, Ross, No – 0, Absent – Hazelton.

**d. Approve Contract for Non-Public Agency for Special Education Student #04-15/16 - \$5,160**

On motion of Allen Rosen, seconded by Derek Ross, the Board of Education approved the Contract for Non-Public Agency for Special Education Student 304-15/16 - \$5,160. Motion carried Aye – Helfstein, Laifman, Rosen, Ross, No – 0, Absent – Hazelton.

e. [Approve Contract for Non-Public Agency for Special Education Student #05-15/16 - \\$71,252.90](#)

On motion of Allen Rosen, seconded by Derek Ross, the Board of Education approved the Contract for Non-Public Agency for Special Education Student #05-15/16 - \$71,252.90. Motion carried Aye – Helfstein, Laifman, Rosen, Ross, No – 0, Absent – Hazelton.

f. [Approve Special Education Local Plan Area – Local Education Agency Assurances](#)

On motion of Denise Helfstein, seconded by Derek Ross, the Board of Education approved the Special Education Local Plan Area – Local Education Agency Assurances. Motion carried Aye – Helfstein, Laifman, Rosen, Ross, No – 0, Absent – Hazelton.

5. **CURRICULUM**

a. [Approve Additional Course for Oak View High School – Art and Science Engineering – STEAM Guitar Building, CAD, CAM, CNC & 3d Printing](#)

On motion of Derek Ross, seconded by Denise Helfstein, the Board of Education approved an additional course for Oak View High School – Art and Science Engineering – STEAM Guitar Building, CAD, CAM, CNC & 3d Printing. Motion carried Aye – Helfstein, Laifman, Rosen, Ross, No – 0, Absent – Hazelton.

b. [Approve Additional Course for Oak View High School – The Business of Digital Graphics, Design and Heat Transfers](#)

On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education approved an additional course for Oak View High School – The Business of Digital Graphics, Design and Heat Transfers. Motion carried Aye – Helfstein, Laifman, Rosen, Ross, No – 0, Absent – Hazelton.

7. **BOARD POLICIES**

a. [Approve Amendment to Board Policy and Administrative Regulation 5144.4 – Required Parental Attendance – Second Reading](#)

On motion of Allen Rosen, seconded by Denise Helfstein, the Board of Education approved the amendment to Board Policy and Administrative Regulation 5144.4 – Required Parental Attendance on second reading. Motion carried Aye – Helfstein, Laifman, Rosen, Ross, No – 0, Absent – Hazelton.

b. [Approve Amendment to Board Policy and Administrative Regulation 0420 – School Plans/Site Councils – First Reading](#)

On motion of Derek Ross, seconded by Allen Rosen, the Board of Education approved the amendment to Board Policy and Administrative Regulation 0420 – School Plans/Site Councils on first reading. Motion carried Aye – Helfstein, Laifman, Rosen, Ross, No – 0, Absent – Hazelton.

c. [Approve Amendment to Board Policy and Administrative Regulation 1312.3 – Uniform Complaint Procedures – First Reading](#)

On motion of Allen Rosen, seconded by Denise Helfstein, the Board of Education approved the amendment to Board Policy and Administrative Regulation 1312.3 – Uniform Complaint Procedures on first reading. Motion carried Aye – Helfstein, Laifman, Rosen, Ross, No – 0, Absent – Hazelton.

**d. Approve Amendment to Board Policy 4040 – Employee Use of Technology - First Reading**

On motion of Allen Rosen, seconded by Derek Ross, the Board of Education approved the amendment to Board Policy 4040 – Employee Use of Technology. Motion carried Aye – Helfstein, Laifman, Rosen, Ross, No – 0, Absent – Hazelton. Policy will be brought back for second reading.

**e. Approve Amendment to Board Policy 4131 – Staff Development – First Reading**

On motion of Allen Rosen, seconded by Denise Helfstein, the Board of Education approved the amendment to Board Policy 4131 – Staff Development. Motion carried Aye – Helfstein, Laifman, Rosen, Ross, No – 0, Absent – Hazelton.

**f. Approve Amendment to Board Policy 5131.2 – Bullying – First Reading**

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

**g. Approve Amendment to Board Policy 6163.4 – Student Use of Technology – First Reading**

On motion of Denise Helfstein, seconded by Derek Ross, the Board of Education approved the amendment to Board Policy 6163.4 – Student Use of Technology on first reading. Motion carried Aye – Helfstein, Laifman, Rosen, Ross, No – 0, Absent – Hazelton.

**h. Approve Amendment to Board Bylaw 9100 – Organization – First Reading**

On motion of Denise Helfstein, seconded by Allen Rosen, the Board of Education approved the amendment to Board Bylaw 9100 – Organization on first reading. Motion carried Aye – Helfstein, Laifman, Rosen, Ross, No – 0, Absent – Hazelton.

**VII. INFORMATION ITEMS**

- 1. Monthly Measure C6 Budget Report**
- 2. Monthly Measure R Budget Report**
- 3. Monthly Enrollment and Attendance**
- 4. Monthly Cash Flow Report**

**VIII. OPEN DISCUSSION**

There being no further business before this Board, the Regular meeting is declared adjourned at 8:26 p.m.

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Date

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President of the Board

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Date

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Clerk or Secretary of the Board