

**MINUTES OF REGULAR BOARD MEETING
BOARD OF EDUCATION**

11-17-15

#918

CALL TO ORDER/MEETING PLACE

The Board of Education President, Ms. Barbara Laifman, called the regular meeting to order at 5:35 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 5:35 p.m.

CALL TO ORDER/MEETING PLACE

The Board of Education President, Ms. Barbara Laifman, reconvened the regular meeting to order at 6:05 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 Mr. Josh Weisberg, Student Board Representative

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

Zach Borquez 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 Allen Rosen, seconded by Drew Hazelton, the Board of Education adopted the agenda as presented except to move item B.1.b. to Action. Motion carried Aye: Helfstein, Hazelton, Laifman, Rosen, Ross, No – 0.

REPORT FROM BOARD MEMBERS

Board Member Allen Rosen reported he attended the OPHS Disney Choir Concert. Board Member Denise Helfstein reported she continues to work as a parent member to the OPHS WASC group, she attended the Curriculum Committee meeting, Red Ribbon Week activities at BES including a great assembly, and the OPHS Marching Band performance for BES students. Board Member Drew Hazelton stated he would like to recognize the OPHS Fall sports teams for their fine showing this season. He thanked all the parents, volunteers, coaches and students for their hard work. Mr. Hazelton reported he attended the BES bingo night, parade and book fair, conducted Citizens Oversight Committee interviews with Derek Ross, attended the Needs Assessment Committee meeting and attended the memorial service with Barbara Laifman for Kate Edwards and her mother held this past Sunday. Board Member Derek Ross reported he also conducted interviews for the Citizens Oversight Committee, attended the EEAC meeting, attended the OPHS Disney Choir Concert, took a tour of MCMS with Principal Brad Benioff,

attended his first OPHS football game against Calabasas H.S., attended the Needs Assessment Committee meeting, and the OPHS Marching Band performance at ROES. He reported the Oak Park Recreation and Parks Committee toured their facilities in Oak Park and discussed how to proceed with Mae Boyer Park. Board Member Barbara Laifman reported she attended the Wellness Council and Friends meetings. The Community Outreach Committee meets tomorrow.

REPORT FROM STUDENT REPRESENTATIVE

Josh Weisberg reported ASB discussed their Constitution in preparation for the WASC visit, this week is their food drive, ASB is planning the next rally and considering holding a Classic Car Show.

REPORT FROM SUPERINTENDENT

Dr. Knight reported he attended two field trips over the last week. He visited the Gentle Barn in Santa Clarita with students from OPIS and attended the opera *Moby Dick* with OPHS AP English class at the Music Center in L.A. Dr. Knight reported the new garden program is starting strong and October was Suicide Awareness month at OPHS. He reported OPIS is planning a butterfly garden and bench as a memorial to Kate Edwards and he announced the passing of the District's first Superintendent, Dan Thompson.

REPORT FROM SCHOOL SITE COUNCILS

The Board received reports from BES, OHES, 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 – Hazelton, Helfstein, Laifman, Rosen, Ross, No – 0.

- a. [Approve Minutes of Regular Board Meeting October 20, 2015](#)
- c. [Approve Purchase Requisitions - October 1 through October 31, 2015](#)
- d. [Ratify Overnight for Oak Park High School Girls' Basketball Team – November 13, 2015](#)
- e. [Approve Expulsion of Student in Disciplinary Case #01-15/16](#)
- f. [Approve Notice of Completion, Project, 14-29F, Solar Power Design/Build Contract at Oak Park High School](#)
- g. [Approve Notice of Completion, Project 15-02R, Shade Sail Structures at all District Elementary Schools](#)
- h. [Approve Disposal of Obsolete Personal Property](#)
- i. [Approve Addendum to Mandated Cost Program Advisory and Compliance Services Agreement with School Innovations & Achievement](#)

ACTION

- a. [Public Employee/Employment Changes 01CL22934-01CL22955 & 01CE07509-01CE07527](#)

On motion of Derek Ross, seconded by Drew Hazelton, the Board of Education approved Public Employee/Employment Changes 01CL22934-01CL22955 & 01CE07509-01CE07527. Motion carried: Aye - Hazelton, Helfstein, Laifman, Ross, No – 0, Recuse – Rosen.

2. BUSINESS

- a. [Approve Appointments to the 2015-16 Oak Park Citizen's Oversight Committee](#)

On motion of Allen Rosen, seconded by Drew Hazelton, the Board of Education approved the appointment of Ryan Schnobrick, Adam Findley and Bing Xu to the 2015-16 Oak Park Citizen's Oversight Committee. Motion carried: Aye - Hazelton, Helfstein, Laifman, Rosen, Ross, No - 0.

b. Approve and Certify 2015-2016 School Bell Schedules and Minimum Instructional Minutes

On motion of Derek Ross, seconded by Drew Hazelton, the Board of Education approved and certified the 2015-2016 School Bell Schedules and Minimum Instructional Minutes. Motion carried: Aye – Hazelton, Helfstein, Laifman, Rosen, Ross, No - 0.

c. Approve Measure C6 Bond Fund Equipment Purchase – Maintenance and Operations Vehicles

On motion of Allen Rosen, seconded by Drew Hazelton, the Board of Education approved Measure C6 Bond Fund Equipment Purchase - Maintenance and Operations Vehicles from Downtown Ford Sales of Sacramento, CA, in the total amount of \$149,814. Motion carried: Aye – Hazelton, Helfstein, Laifman, Rosen, Ross, No – 0.

d. Ratify the Award of Contract for Measure C6 Bond Fund Equipment Purchase – Districtwide Security Cameras – Phase 2

On motion of Derek Ross, seconded by Drew Hazelton, the Board of Education ratified the award of contract for Measure C6 Bond Fund Equipment Purchase – Districtwide Security Cameras – Phase 2 to Blue Violet Networks for cameras in the amount of \$130,086 and to Pacific Coast Sound and Communications (PacifiCom) for cabling in the amount of \$12,995. Motion carried: Aye – Hazelton, Helfstein, Laifman, Rosen, Ross, No – 0.

e. Approve Measure C6 Bond Fund Equipment Purchase – Instructional Equipment for Oak Park High School

On motion of Allen Rosen, seconded by Drew Hazelton, the Board of Education approved Measure C6 Bond Fund Equipment Purchase – Instructional Equipment for Oak Park High School of risers from Wenger Corporation in the amount of \$10,025. Motion carried: Aye – Hazelton, Helfstein, Laifman, Rosen, Ross, No – 0.

3. CURRICULUM

a. Approve District Instructional Calendars for 2016-2017 and 2017-2018

On motion of Allen Rosen, seconded by Drew Hazelton, the Board of Education approved the District Instructional Calendars for 2016-2017 and 2017-2018. Motion carried: Aye – Hazelton, Helfstein, Laifman, Rosen, Ross, No – 0.

b. Approve Revised Physical Education Requirements for Oak Park High School

On motion of Barbara Laifman, seconded by Derek Ross, the Board of Education approved the revised Physical Education Requirements for Oak Park High School. The Board included in the motion that OPHS provide longitudinal and aggregated data on students over the next couple of years. Motion carried: Aye – Hazelton, Helfstein, Laifman, Rosen, Ross, No – 0.

4. HUMAN RESOURCES

a. Approve 2016-2017 and 2017-2018 Classified Employees Holiday Calendars

On motion of Denise Helfstein, seconded by Derek Ross, the Board of Education approved the 2016-2017 and 2017-2018 Classified Employees Holiday Calendars. Motion carried: Aye – Hazelton, Helfstein, Laifman, Rosen, Ross, No – 0.

b. Approve Early Retirement Incentive Memorandum of Understanding

On motion of Allen Rosen, seconded by Denise Helfstein, the Board of Education approved the Early Retirement Incentive Memorandum of Understanding. Motion carried: Aye – Hazelton, Helfstein, Laifman, Rosen, Ross, No – 0.

5. BOARD

a. Approve Selection of Annual Organizational Board Meeting – December 8, 2015

On motion of Allen Rosen, seconded by Derek Ross, the Board of Education approved the selection of the Annual Organization Board Meeting on December 8, 2015. Motion carried: Aye – Hazelton, Helfstein, Laifman, Rosen, Ross, No – 0.

6. BOARD POLICIES

a. Approve Amendment to Board Policy and Administrative Regulation 3270 – Sale and Disposal of Books, Equipment and Supplies- First Reading

On motion of Drew Hazelton, seconded by Denise Helfstein, the Board of Education tabled the amendment to Board Policy and Administrative Regulation 3270 – Sale and Disposal of Books, Equipment and Supplies for further information from CSBA. Motion carried: Aye – Hazelton, Helfstein, Laifman, Rosen, Ross, No – 0.

b. Approve Amendment to Board Policy and Adopt Administrative Regulation 4154, 4254, 4354 – Health and Welfare Benefits – First Reading

On motion of Denise Helfstein, seconded by Drew Hazelton, the Board of Education approved the amendment to Board Policy and adopted Administrative Regulation 4154, 4254, 4354 – Health and Welfare Benefits on first reading. Motion carried: Aye – Hazelton, Helfstein, Laifman, Rosen, Ross, No – 0.

c. Approve Amendment to Board Policy and Administrative Regulation to Board Policy 5141.31 - Immunizations – First Reading

On motion of Derek Ross, seconded by Drew Hazelton, the Board of Education approved the amendment to Board Policy and Administrative Regulation of Board Policy 5141.31 – Immunizations on first reading. Motion carried: Aye – Hazelton, Helfstein, Laifman, Rosen, Ross, No – 0.

d. Approve Amendment to Board Policy 6190 – Evaluation of the Instruction Program – First Reading

On motion of Allen Rosen, seconded by Denise Helfstein, the Board of Education tabled the amendment to Board Policy 6190 – Evaluation of Instruction Program for further information from CSBA. Motion carried: Aye – Hazelton, Helfstein, Laifman, Rosen, Ross, No- 0.

VIII. OPEN DISCUSSION

Allen Rosen shared with the Board a clip from a CBS Morning Show regarding a school in Northern California who uses desks that students stand at rather than sitting and how well it has been received. He stated his willingness to attend the CSBA Annual Education Conference in two weeks.

Barbara Laifman discussed plans for the Board to celebrate the holidays with staff.

There being no further business before this Board, the Regular meeting is declared adjourned at 8:37 p.m.

Date _____ President of the Board

Date _____ Clerk or Secretary of the Board