

MINUTES OF REGULAR BOARD MEETING 1-19-16 #920
BOARD OF EDUCATION

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mr. Allen Rosen, called the regular meeting to order at 5:03 p.m. at Oak Park High School Presentation Room, G9, 899 N. Kanan Road, Oak Park.

BOARD PRESENT

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

PUBLIC COMMENTS

None

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 5:03 p.m.

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mr. Allen Rosen, called 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

Mr. Allen Rosen, President, Mr. Drew Hazelton, Vice President, Mr. Derek Ross, Clerk, Ms. Denise Helfstein, Member, Ms. Barbara Laifman Member and Josh Weisberg, Student Board Representation.

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. Clifford Moore, Consultant, and Ms. Linda Sheridan, Executive Assistant.

FLAG SALUTE

Erik Amerikaner led the Pledge of Allegiance to the Flag

REPORT ON CLOSED SESSION

Dr. Knight reported that in closed session held this evening the Board voted unanimously to approve a settlement agreement for Special Education Student #07 including \$5500 in attorney fees and unanimously approved a settlement agreement for Special Education Student #03 including \$3000 in attorney fees.

ADOPTION OF AGENDA

On motion of Derek Ross, seconded by Barbara Laifman, the Board of Education adopted the agenda as presented except to move item B.3.a. to after Consent Agenda Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No - 0.

PUBLIC SPEAKERS

None

2. BUSINESS SERVICES

- a. [Approve the Lottery Process for District of Choice Admission into Oak Park Unified for 2016-2017 – Conduct Lottery](#)

On motion of Drew Hazelton, seconded by Denise Helfstein, the Board of Education approved the Lottery Process for District of Choice Admission into Oak Park Unified for 2016-17. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No - 0.

b. Conduct District of Choice Lottery

PRESENTATIONS

The Board presented a Certificate of Recognition to Ashwarya Srinivas for receiving 2016 National NCWIT Award for Aspirations in Computing.

College of the Canyons presented a \$5,000 donation to the Oak Park High School Robotics Team.

REPORT FROM STUDENT BOARD REPRESENTATIVE

Josh Weisberg reported it was nice not to feel the stress of finals after winter break. ASB Leadership went to Disneyland and they are planning the senior prom and the spring car show. Juniors are looking at locations for their prom and February 2 there will be a blood drive at the school.

REPORT FROM BOARD MEMBERS

Board Member Derek Ross wished everyone Happy New Year and reported he attended the Community Outreach Committee meeting and the Parks and Recreation meeting on renovating Mae Boyer Park. Board Member Drew Hazelton also wished everyone Happy New Year and reported he attended the Technology Committee and Needs Assessment Committee meetings. He commented it was good to hear about the positive effect of the calendar change from our Student Board Rep. He also attended the Parent Technology Meeting Enoch held recently. Board Member Denise Helfstein also wished everyone a Happy New Year and reported she has heard positive feedback for the District's response to the recent tragedy. She reported she attended the Curriculum Council meeting, the Technology Meeting at BES and was a judge at the OPHS art show for Awareness Week. Board Member Barbara Laifman reported she attended the Community Outreach Committee meeting where they are planning Big Sunday and an Oak Park 50th Anniversary event. She thanked Allen and Drew for sharing information they received at meetings they attended. Ms. Laifman thanks Derek for hosting the holiday lunch and thanked the Cabinet and Balfour Beatty for hosting the new year lunch. She also reported she attended the parent meeting at OPHS Awareness Week. Board Member Allen Rosen had no remarks this evening.

On motion of Barbara Laifman, seconded by Drew Hazelton, the Board of Education approved moving items B.2.d and B.2.e. after B.3.a. Motion carried: Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0.

REPORT FROM SUPERINTENDENT

Dr. Knight reported the EEAC is working on the Super Saturday event to be held on February 6, 2016 from 10 a.m. to 2 p.m. at OPHS.

Report from School Site Councils

The Board received a School Site Council report from BES, OHES, MCMS and OPHS.

Report from Technology Department

Enock Kwok presented an overview of the activities of the Technology Department and Committee regarding technology.

C.1. CONSENT AGENDA

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

a. Approve Minutes of Organizational Board Meeting December 8, 2015

- b. [Public Employee/Employment Changes 01CL22969-01CL229 & 01CE07547-01CE07649](#)
- c. [Approve Purchase Orders – November 21-December 31, 2015](#)
- d. [Approve 2015-2016 First Period Attendance Report](#)
- e. [Accept and Approve Report of Final Bond Sale](#)
- f. [Ratify Purchase of Security Camera Equipment, per the Piggyback Provisions of PCC Section 20118](#)
- g. [Approve Quarterly Report on Williams Uniform Complaints – January 2016](#)

ACTION

3. CURRICULUM

a. [Approve Program for Relational Aggression at Elementary Sites](#)

On motion of Derek Ross, seconded by Denise Helfstein, the Board of Education approved the program for Relational Aggression at elementary schools. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No - 0.

2. BUSINESS SERVICES

d. [Approve Annual Audit Reports for Fiscal Year 2014-2015, Including Bond Measures R and C6](#)

On motion of Barbara Laifman, seconded by Denise Helfstein, the Board of Education approved the annual Audit Reports for Fiscal Year 2014-2015, including Bond Measures R and C6. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No - 0.

e. [Discuss and Approve Oak Park Needs Assessment Committee \(OPNAC\) Update Regarding Needs Assessment and Implementation Plan](#)

On motion of Drew Hazelton, seconded by Denise Helfstein, the Board of Education approved the Oak Park Needs Assessment Committee Update as presented including the concept and the dollar amounts. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No - 0.

c. [Discuss and Approve Enrollment Projections for School Year 2016-2017](#)

On motion of Derek Ross, seconded by Drew Hazelton, the Board of Education approved the enrollment projection for overall capacity for School Year 2016-2017. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No - 0.

f. [Approve Bond Advisory Consultant Agreement](#)

On motion of Denise Helfstein, seconded by Drew Hazelton, the Board of Education approved the Bond Advisory Consultant Agreement with Clifford Moss. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No - 0.

On motion of Derek Ross, seconded by Barbara Laifman, the Board of Education approved tabling Item B.2.g. until February. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No - 0.

h. [Approve and Certify 2015-2016 School Bell Schedules and Minimum Instructional Minutes for Oak Park High School](#)

On motion of Barbara Laifman, seconded by Drew Hazelton, the Board of Education approved and certified the 2015-16 School Bell Schedules and Minimum Instructional Minutes for Oak Park High School. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No - 0.

i. **Approve Purchase of Equipment from Measure C6 Bond Fund – Purchase of Replacement Photocopiers**

On motion of Derek Ross, seconded by Barbara Laifman, the Board of Education approved the purchase of equipment from Measure C6 Bond Fund – Purchase of Replacement Photocopiers. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No - 0.

j. **Approve Donations**

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

k. **Approve Process for Recruitment and Appointment of an Oak Park Citizens Oversight Committee Member**

On motion of Drew Hazelton, seconded by Derek Ross, the Board of Education approved the appointment of Audrey Israel to the Oak Park Citizens Oversight Committee and if she is unable to serve, authorizing staff to start a recruitment. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No - 0.

4. PUPIL SERVICES

a. **Approve Contract for Non-Public Agency for Special Education Student #07-15/16 - \$33,826.30**

On motion of Barbara Laifman, seconded by Denise Helfstein, the Board of Education approved the Contract for Non-Public Agency for Special Education Student #07-15/16 - \$33,826.30. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No - 0.

5. BOARD POLICIES

a. **Review and Approve Amendment to Board Policy 4112.8, 4212.8, 4312.8 – Employment of Relatives - First Reading**

On motion of Denise Helfstein, seconded by Drew Hazelton, the Board of Education approved the amendment to Board Policy 4112.8, 4212.8, 4312.8 – Employment of Relatives and will return for second reading with additional information. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No - 0.

V. OPEN DISCUSSION

Dr. Knight asked the Board to consider changing the Budget Study Session from May 31 to June 1 and the Regular June meeting from June 14 to June 15. The Board will check their calendars and an item will be brought to the February Regular Meeting to approve the change.

There being no further business before this Board, the Organizational Regular meeting is declared adjourned at 9:17 p.m.

Date

President of the Board

Date

Clerk or Secretary of the Board