

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mr. Drew Hazelton, called the special meeting to order at 5:32 p.m. at Oak Park Unified School District, Conference Room, 5891 Conifer Street, Oak Park.

BOARD PRESENT

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

BOARD ABSENT

Mr. Derek Ross, Vice President

STAFF PRESENT

Dr. Tony Knight, Superintendent, Mr. Martin Klauss, Assistant Superintendent, Business Services, Dr. Leslie Heilbron, Assistant Superintendent, Human Resources, and Mrs. Ragini Aggarwal, Executive Assistant.

FLAG SALUTE

Leslie Heilbron led the Pledge of Allegiance to the Flag

ADOPTION OF AGENDA

On motion of Barbara Laifman, seconded by Denise Helfstein, the Board of Education adopted the agenda. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, No - 0.

PUBLIC SPEAKERS

None

OPEN SESSION

A. BUSINESS SECTION

1. HUMAN RESOURCES

a. Approve Consultant Agreement for District Supervisor of Attendance

On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education approved the Consultant Agreement for District Supervisor of Attendance. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen. No – 0.

2. BOARD POLICIES

a. Approve Amendment to Board Policy and Administrative Regulation BP 1312.3 Uniform Complaint Procedure – First Reading

On motion of Drew Hazelton, seconded by Barbara Laifman, the Board of Education approved the Amendment to Board Policy and Administrative Regulation BP 1312.3 Uniform Complaint Procedure as First and Final Reading with the amendment to remove the mediation section in AR 1312.3(g) and change the number of days in the section Investigation of Complaint in AR 1312.3(g) from one business day to 5 business days. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen. No – 0.

- b. Approve Amendment to Board Policy and Administrative Regulation 4112.61/4212.61/4312.61 Employment References – First Reading**
On motion of Barbara Laifman, seconded by Drew Hazelton, the Board of Education approved Amendment to Board Policy and Administrative Regulation 4112.61/4212.61/4312.61 Employment References as First and Final Reading. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen. No – 0.
- c. Approve Amendment to Board Policy Board Policy BP 4312.1 Contracts – First Reading**
On motion of Barbara Laifman, seconded by Denise Helfstein, the Board of Education approved Amendment to Board Policy BP 4312.1 Contracts as First and Final Reading. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen. No – 0.
- d. Approve Amendment to Board Policy and Administrative Regulation BP 6164.6 Identification and Education Under Section 504 – Second Reading**
On motion of Barbara Laifman, seconded by Allen Rosen, the Board of Education approved Amendment to Board Policy and Administrative Regulation BP 6164.6 Identification and Education Under Section 504 as Second and Final Reading. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen. No – 0.
- e. Approve Amendment to Board Policy and Administrative Regulation BP 1340 Access to District Records – First Reading**
On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education approved Amendment to Board Policy and Administrative Regulation BP 1340 Access to District Records as First and Final Reading. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen. No – 0.
- f. Approve Amendment to Board Policy and Administrative Regulation BP 3260 Fees and Charges – First Reading**
On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education approved Amendment to Board Policy and Administrative Regulation BP 3260 Fees and Charges as First and Final Reading. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen. No – 0.
- g. Approve Amendment to Board Policy BP 7214 General Obligation Bonds – First Reading**
On motion of Allen Rosen, seconded by Denise Helfstein, the Board of Education approved Amendment to Board Policy BP 7214 General Obligation Bonds as First and Final Reading. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen. No – 0.
- h. Approve Amendment to Board Policy BP 6111 School Calendar – First Reading**
On motion of Allen Rosen, seconded by Denise Helfstein, the Board of Education approved Amendment to Board Policy BP 6111 School Calendar as First and Final Reading. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen. No – 0.
- i. Approve Amendment to Board Policy and Administrative Regulation BP 6142.2 World/Foreign Language Instruction – First Reading**
On motion of Drew Hazelton, seconded by Allen Rosen, the Board of Education approved Amendment to Board Policy and Administrative Regulation BP 6142.2 World/Foreign Language Instruction as First and Final Reading as amended to remove last paragraph before legal reference in BP 6142.2(b). Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen. No – 0.
- j. Approve Amendment to Board Policy BP 6142.93 Science Instruction – First Reading**
On motion of Allen Rosen, seconded by Denise Helfstein, the Board of Education approved Amendment to Board Policy BP 6142.93 Science Instruction as First and Final Reading as amended to remove last paragraph before legal reference in BP 6142.93(b). Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen. No – 0.
- k. Approve Amendment to Board Policy BP 6144 Controversial Issues – First Reading**
On motion of Barbara Laifman, seconded by Denise Helfstein, the Board of Education approved Amendment to Board Policy BP 6144 Controversial Issues as First and Final Reading. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen. No – 0.

- l. [Approve Amendment to Board Policy BP 6145 Extracurricular and Cocurricular Activities – First Reading](#)
On motion of Barbara Laifman, seconded by Drew Hazelton, the Board of Education approved Amendment to Board Policy BP 6145 Extracurricular and Cocurricular Activities as First and Final Reading. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen. No – 0.
- m. [Approve Amendment to Board Policy BP 6161.1 Selection and Evaluation of Instructional Materials – First Reading](#)
On motion of Barbara Laifman, seconded by Denise Helfstein, the Board of Education approved Amendment to Board Policy BP 6161.1 Selection and Evaluation of Instructional Materials as First and Final Reading. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen. No – 0.
- n. [Approve Amendment to Board Policy BP 0000 Vision – First Reading](#)
On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education approved Amendment to Board Policy Board Policy BP 0000 Vision as First and Final Reading. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen. No – 0.
- o. [Approve Amendment to Board Policy BP 0100 Philosophy – First Reading](#)
On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education tabled Board Policy BP 0100 Philosophy. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen. No – 0.
- p. [Approve Amendment to Board Policy BP 2140 Evaluation of the Superintendent – First Reading](#)
On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education approved Amendment to Board Policy BP 2140 Evaluation of the Superintendent as First and Final Reading. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen. No – 0.
- q. [Approve Amendment to Board Bylaw BB 9121 Board President – First Reading](#)
On motion of Drew Hazelton, seconded by Denise Helfstein, the Board of Education approved Amendment to Board Bylaw BB 9121 Board President as First and Final Reading. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen. No – 0.
- r. [Approve Amendment to Board Bylaw BB 9220 Governing Board Elections – First Reading](#)
On motion of Denise Helfstein, seconded by Allen Rosen, the Board of Education approved Amendment to Board Bylaw BB 9220 Governing Board Elections as First and Final Reading with Option 2 for deciding tie votes. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen. No – 0.
- s. [Approve Amendment to Board Bylaw BB 9230 Orientation – First Reading](#)
On motion of Allen Rosen, seconded by Drew Hazelton, the Board of Education approved Amendment to Board Bylaw BB 9230 Orientation as First and Final Reading as amended. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen. No – 0.
- t. [Approve Amendment to Board Bylaw BB 9400 Board Self-Evaluation – First Reading](#)
On motion of Allen Rosen, seconded by Denise Helfstein, the Board of Education approved Amendment to Board Bylaw BB 9400 Board Self-Evaluation as First and Final Reading. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen. No – 0.

On the motion of Allen Rosen, seconded by Denise Helfstein there being no further business before this Board, the Special Board meeting is declared adjourned at 7:45 p.m.

Date

President of the Board

Date

Clerk or Secretary of the Board