

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mr. Derek Ross, called the special meeting to order at 5:05 p.m. at Oak Park Unified School District, Conference Room, 5801 Conifer Street, Oak Park.

FLAG SALUTE

Derek Ross led the Pledge of Allegiance to the Flag

BOARD PRESENT

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

BOARD ABSENT

Mr. Allen Rosen, Member

PUBLIC COMMENTS

None

ADJOURN TO CLOSED SESSION

Board President Derek Ross reported that in Closed Session the Board would be discussing:

A. SUPERINTENDENT EVALUATION

B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Pursuant to Government Code Section 5495

C. CONFERENCE WITH LABOR NEGOTIATORS:

Agency designated representatives: Leslie Heilbron and Martin Klauss

Employee organizations: Oak Park Teachers Association and Oak Park Classified Association

The Board adjourned to Closed Session at 5:06 p.m.

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mr. Derek Ross, called the regular meeting to order at 7:07 p.m. at the Oak Park Unified School District, Conference Room, 5801 Conifer Street, Oak Park.

BOARD PRESENT

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

BOARD ABSENT

Mr. Allen Rosen, Member

STAFF PRESENT

Dr. Tony Knight, Superintendent, Mr. Martin Klauss, Assistant Superintendent, Business Services, Dr. Leslie Heilbron, Assistant Superintendent, Human Resources, Dr. Jay Greenlinger, Director of Curriculum and Instruction, Mrs. Lisa Nilles, Director of Fiscal Services, Mr. Cliff Moore, Consultant, and Mrs. Ragini Aggarwal, Executive Assistant.

REPORT ON CLOSED SESSION

Superintendent, Dr. Knight reported that in closed session the Board took no action.

ADOPTION OF AGENDA

On motion of Derek Ross, seconded by Barbara Laifman, the Board of Education adopted the agenda except to table item B.2.a. Motion carried Aye: Hazelton, Helfstein, Laifman, Ross. No – 0. Absent - Rosen.

PUBLIC SPEAKERS

None

OPEN SESSION

A. BUSINESS SECTION

- a. [Public Hearing and Board Study Session: 2018-2019 Oak Park Unified School District Local Control and Accountability Plan \(LCAP\)](#)

Derek Ross opened the public hearing at 7:09 pm. No public comments. Public hearing closed at 7:09 pm. The board held a discussion on the LCAP

- b. [Public Hearing and Board Study Session: 2018-2019 Oak Park Unified School District Annual Budget](#)

Derek Ross opened the public hearing at 7:36pm. No public comments. Public hearing closed at 7:36 pm. The board held a discussion on the 2018-19 Budget

- c. [Approve Master Architectural Services Agreement with HED Architects for Measure S Projects](#)

On motion of Derek Ross, seconded by Barbara Laifman, the Board of Education approved the Master Architectural Services Agreement with HED for performance of architectural services as contracted through individual Project Service Orders, in substantially the form attached, including any non-substantive revisions, and delegate authority to the Superintendent or his designee to execute and take any other action necessary to finalize the Agreement, including executing other documentation necessary to effect the intent of the Agreement. Motion carried Aye: Hazelton, Helfstein, Laifman, Ross. No – 0. Absent - Rosen.

- d. [Ratify Amendment to Architectural Services Agreement for Project 17-35S Kitchen Improvements at Medea Creek Middle School](#)

On motion of Barbara Laifman, seconded by Denise Helfstein, the Board of Education ratified the Amendment to Architectural Services Agreement for Project 17-35S Kitchen Improvements at Medea Creek Middle School. Motion carried Aye: Hazelton, Helfstein, Laifman, Ross. No – 0. Absent - Rosen.

There being no further business before this Board, the Special Board meeting is declared adjourned at 9:32 p.m.

Date President of the Board

Date Clerk or Secretary of the Board