

MINUTES OF REGULAR BOARD MEETING 1-17-17 #937
BOARD OF EDUCATION

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mr. Allen Rosen, called the regular meeting to order at 5:05 p.m. at Oak Park High School Presentation Room, G9, 899 N. Kanan Road, Oak Park.

BOARD PRESENT

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

PUBLIC COMMENTS

None

ADJOURN TO CLOSED SESSION

Board President Drew Hazelton reported that in Closed Session the Board would be discussing:

- PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- PUBLIC EMPLOYEE EMPLOYMENT: Health Tech Sub, Campus Supervisor, Subs, Custodial Subs, Elementary PE Teacher, Long Term Sub Chinese, Guest Teachers
- CONFERENCE WITH LABOR NEGOTIATORS:
Agency designated representatives: Leslie Heilbron and Martin Klauss
Employee organizations: Oak Park Teachers Association and Oak Park Classified Association
- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO
SUBDIVISION (A) OF GOVERNMENT CODE SECTION 549569.9
Case No. CFP-15-514477

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

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mr. Drew Hazelton, called the regular meeting to order at 6:00 p.m. at the Oak Park High School Presentation Room, G9, 899 N. Kanan Road, Oak Park.

BOARD PRESENT

Mr. Drew Hazelton, President, Mr. Derek Ross, Vice President, Ms. Denise Helfstein, Clerk, Ms. Barbara Laifman, Member, Mr. Allen Rosen, Member, Meghan Cleary, Student Board Member.

BOARD ABSENT

NONE

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, Mr. Cliff Moore, Consultant, and Mrs. Ragini Aggarwal, Executive Assistant.

FLAG SALUTE

Enoch Kwok led the Pledge of Allegiance to the Flag.

REPORT ON CLOSED SESSION

Dr. Knight reported that in closed session with respect to Item III D on the Agenda the Board took the following action:

- The Board voted unanimously of 5-0 to approve the settlement agreement on Case No. CFP-15-514477

The Board took no other action in closed session.

ADOPTION OF AGENDA

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

PUBLIC SPEAKERS

None

ACTION

2. BUSINESS SERVICES

- [Approve the Lottery Process for District of Choice Admission into Oak Park Unified for 2017-2018](#)**

On motion of Allen Rosen, seconded by Derek Ross, the Board of Education approved the Lottery Process for District of Choice Admission into Oak Park Unified for 2017-2018. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

- [Conduct District of Choice Lottery](#)**

Mr. Enoch Kwok conducted the District of Choice Lottery using the website Random.org

PRESENTATIONS

Presentation to Oak Park High School Students from Ms. Lory's Geometry Class.

REPORT FROM BOARD MEMBERS

Board Member Allen Rosen wished everyone a Happy New Year. Allen reported that he was unable to attend the MAC meeting as the date was changed.

Board Member Denise Helfstein wished everyone Happy New Year. Denise reported that she attended the Ventura County School Boards Association Executive planning meeting, EEAC meeting, and the Curriculum Council meeting. Denise also attended the 5th Grade Colonial Day and the Kindercott awards at Brookside Elementary School.

Board Member Barbara Laifman thanked Derek for attending the Community Outreach meeting as she was unable to attend.

Board Member Derek Ross, reported that he attended the Community Outreach meeting and the Oak Park Recreation and Park District meeting. Derek also mentioned that the next Recreation and Park District meeting will be on the 24th. Derek encouraged everyone to conserve water, even though the winter storm weather was bringing in a lot of rain.

Board Member Drew Hazelton stated that we have an exciting year ahead of us. Drew reported that he attended the Brookside first and fourth grade Holiday Celebrations.

Student Board Member Meghan Cleary reported that the Awareness week was coming up at the High School and the theme this year is “No Place for Hate”. Today there was an assembly about Mathew Shepard, which was really eye opening and later in the day there was a presentation by Miss Alison on her experience as a journalist in Iraq. Upcoming events are the Winter Rally and the Vice Dance on February 10. Meghan also mentioned that she would be meeting with the ASB at Medea Creek Middle School. Meghan reported that there were scheduling conflicts between sports classes and academic classes and wanted to bring this issue before the Board.

Superintendent Tony Knight acknowledged the passing of Pat Manning the founding member of our school district. Pat Manning passed away suddenly on December 22. The District is going to be Planting a tree in her honor. Dr. Knight also acknowledged the passing of two former students Alex Ziegler and Lyssa Flynn. Dr. Knight reported that he took the rocket team students to watch the Space X rocket launch. He also reported that the Sea Shepard Society was coming to Oak Park High School on Jan 24th and the event is sponsored by SPAE Club. Super Saturday is on Feb 4. It is the biggest environmental event organized by the district and is a huge recycling day. Superintendent Knight felt that the State Budget that is coming out is not so great for School districts. In 2015 Oak Park was 853 out of 946 school districts in terms of per pupil funding.

REPORT FROM SCHOOL SITE COUNCILS

The Board received School Site Council reports from Oak Hills Elementary School, Brookside Elementary School, and Oak Park High School.

DISTRICT OF CHOICE UPDATE

Dr. Knight stated that Assembly member Jacqui Irwin will be introducing a bill soon. It is already being crafted and he was hopeful of seeing the bill language before it is introduced. The new bill is more comprehensive, but Dr. Knight felt that the bill will certainly be controversial.

B.1. CONSENT AGENDA

On motion of Derek Ross, seconded by Denise Helfstein, 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 6, 2016](#)
- b. [Public Employee/Employment Changes 01CL23300-01CL23313 & 01CE08142-01CE08165](#)
- c. [Approve Purchase Orders – November 21-December 31, 2016](#)
- d. [Approve Overnight Trip for Oak Park High School Debate Team Members to Stanford, CA, February 10, 2017 – February 13, 2017](#)
- e. [Approve Out of State Travel for Certificated Employees to Attend NAEA National Convention – New York, March 1, 2017 – March 5, 2017](#)
- f. [Approve Quarterly Report on Williams Uniform Complaints – January 2017](#)
- g. [Approve and Accept 2016-2017 First Period Attendance Report](#)
- h. [Approve Notice of Completion – Project 16-09F, Districtwide Interior Lighting Retrofit](#)
- i. [Approve Notice of Completion – Project 16-05F, Districtwide Carpet Replacement](#)

B2. BUSINESS SERVICES

c. Ratify Consultant Agreement with Sage Renewable Energy Consulting, Inc., for Independent Third-Party Review of Proposed Solar Power Design/Build Project

On motion of Barbara Laifman, seconded by Denise Helfstein, the Board of Education Ratified Consultant Agreement with Sage Renewable Energy Consulting, Inc., for Independent Third-Party Review of Proposed Solar Power Design/Build Project. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

d. Approve Resolution #17-01: Approval of Findings Pursuant to Government Code Section 4217.12 and Approval of Solar Power Design/Build Contract with PFMG Construction, LTD

On motion of Derek Ross, seconded by Allen Rosen, the Board of Education approved Resolution #17-01: Approval of Findings Pursuant to Government Code Section 4217.12 and Approval of Solar Power Design/Build Contract with PFMG Construction, LTD. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

e. Approve Resolution #17-02, Authorizing Parcel Tax Election

On motion of Denise Helfstein, seconded by Allen Rosen, the Board of Education approved Resolution #17-02, Authorizing Parcel Tax Election. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

f. Approve Agreement for Parcel Tax Election Consultant Services

On motion of Derek Ross, seconded by Denise Helfstein, the Board of Education approved Agreement for Parcel Tax Election Consultant Services. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

g. Amend and Approve Resolution No. 16-27, Resolution of the Board of Education of the Oak Park Unified School District Establishing an Independent Citizens' Bond Oversight Committee and Approving Bylaws for Measure S Therefore

On motion of Barbara Laifman, seconded by Denise Helfstein, the Board of Education approved the amendment of Resolution No. 16-27, Resolution of the Board of Education of the Oak Park Unified School District Establishing an Independent Citizens' Bond Oversight Committee and Approving Bylaws for Measure S Therefore. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

h. Approve Annual Audit Reports for Fiscal Year 2015-2016, Including Bond Measures R and C6

On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education approved Annual Audit Reports for Fiscal Year 2015-2016, Including Bond Measures R and C6. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

i. Approve and Certify 2016-2017 School Bell Schedules and Minimum Instructional Minutes

On motion of Derek Ross, seconded by Barbara Laifman, the Board of Education approved and certified 2016-2017 School Bell Schedules and Minimum Instructional Minutes. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

j. Approve Acceptance of Donations

On motion of Denise Helfstein, seconded by Barbara Laifman, the Board of Education approved the acceptance of Donations. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

- k. Approve Measure C6 Bond Fund Equipment Purchase – Classroom Cleaning Equipment for All Sites**
On motion of Barbara Laifman, seconded by Allen Rosen, the Board of Education approved Measure C6 Bond Fund Equipment Purchase – Classroom Cleaning Equipment for All Site. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0
- l. Discuss Governor’s 2017-18 Budget Proposal for K-12 Education**
A discussion was held on the Governor’s 2017-2018 Budget proposal.
- m. Approve Project 15-13R, Language Lab Facilities at Oak Park High School as Measure R Project**
On motion of Derek Ross, seconded by Allen Rosen, the Board of Education approved Project 15-13R, Language Lab Facilities at Oak Park High School as Measure R Project. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0
- n. Authorize Establishment of Measure S Construction Management Department and Approve Construction Manager Position**
On motion of Derek Ross, seconded by Allen Rosen, the Board of Education approved Establishment of Measure S Construction Management Department and Approve Construction Manager Position with the change to include Experience and/or expertise in Sustainable Design and construction in the job description. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

B3. BOARD POLICIES

- a. Approve Amendment to Board Policy and Administrative Regulation 3311 - Bids - First Reading**
On motion of Allen Rosen, seconded by Derek Ross, the Board of Education approved the amendment to Board Policy and Administrative Regulation 3311 – Bids as First and Final Reading. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No: 0.
- b. Approve and Adopt New Board Policy and Administrative Regulation 3311.1 – Uniform Public Construction Cost Accounting Procedures – First Reading**
On motion of Barbara Laifman, seconded by Derek Ross, the Board of Education approved the amendment to Board Policy and Administrative Regulation 3311.1 - Uniform Public Construction Cost Accounting Procedures as First and Final Reading. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No: 0.
- c. Approve Amendment to Board Policy and Administrative Regulation 5116.1 – Intradistrict Open Enrollment – First Reading**
On motion of Derek Ross, seconded by Barbara Laifman, the Board of Education approved the amendment to Board Policy and Administrative Regulation 5116.1- Intradistrict Open Enrollment as First and Final Reading. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No: 0.
- d. Approve and Adopt New Board Policy 5116.2 – Involuntary Student Transfer - First Reading**
On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education approved the amendment to Board Policy and Administrative Regulation 5116.2 - Involuntary Student Transfers as First and Final Reading. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No: 0.
- e. Approve Amendment to Board Policy 6142.95 – History-Social Science Instruction -First Reading**
On motion of Derek Ross, seconded by Barbara Laifman, the Board of Education approved the amendment to Board Policy and Administrative Regulation 6142.95 History-Social

Science Instruction as First and Final Reading. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No: 0.

f. Approve Amendment to Board Policy 6164.2 – Guidance/Counseling Services - Second Reading

On motion of Derek Ross, seconded by Allen Rosen, the Board of Education approved the amendment to Board Policy and Administrative Regulation 6164.2 - Guidance/Counseling Services as Second and Final Reading with the decision to go with Option 1 in the policy. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No: 0.

g. Approve Amendment to Board Policy 6179 – Supplemental Instruction - First Reading

On motion of Barbara Laifman, seconded by Allen Rosen, the Board of Education approved the amendment to Board Policy and Administrative Regulation 6179 Supplemental Instruction as First and Final Reading. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No: 0.

There being no further business before this Board, the Regular meeting is declared adjourned at 8:48 p.m.

Date

President of the Board

Date

Clerk or Secretary of the Board