

MINUTES OF REGULAR BOARD MEETING 6-15-16 #927
BOARD OF EDUCATION

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mr. Allen Rosen, called the regular meeting to order at 4:34 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 4:34 p.m.

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mr. Allen Rosen, called the regular meeting to order at 6:15 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.

BOARD ABSENT

None

STAFF PRESENT

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

FLAG SALUTE

Cathy Lory led the Pledge of Allegiance to the Flag

REPORT ON CLOSED SESSION

Dr. Knight reported that in closed session on May 17 and June 1st the Board took no action.

ADOPTION OF AGENDA

On motion of Derek Ross, seconded by Barbara Laifman, the Board of Education adopted the agenda as presented except to move items B.1.b. and B.1.c. to after Consent Agenda. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No - 0.

PUBLIC SPEAKERS

None

PRESENTATIONS

The Board presented certificates of recognition to the Oak Park Rocket Team.

REPORT FROM BOARD MEMBERS

Board Member Barbara Laifman wished everyone a very happy summer. Board Member Denise Helfstein complimented all the schools for their hard work on the graduations/culminations and she was honored to be a part of them. Denise attended the GATE DAC meeting, and a portion of the Senior Awards Night as well as the Gold Ribbon Schools Award Presentation in downtown LA. Board Member Derek Ross stated it was a pleasure to take part in all the graduations. Board Member Drew Hazelton stated it was a great experience participating in graduations and he felt that all the principals did a wonderful job with their inspirational messages to the parents and students. Board Member Allen Rosen remarked that he enjoyed the graduations too.

Superintendent Tony Knight reported that he attended the graduations, which were very emotional and he felt that all the investment the teachers and staff make with the students comes through in these ceremonies.

B.1. CONSENT AGENDA

On motion of Barbara Laifman, 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 Regular Board Meeting May 17, 2016 and Special Meeting June 1, 2016](#)
- d. [Approve Overnight Trip for Oak Park High School Advanced Peer Counseling Retreat – September 18-19, 2016](#)
- e. [Approve Renewal Agreement for 2016-17 Crossing Guard Services](#)
- f. [Approve Resolution #16-12, Appropriation and Budgeted Transfers for Fiscal year 2016-2017](#)
- g. [Approve Resolution #16-13, Temporary Loans Between District Funds for Fiscal Year 2016-2017](#)
- h. [Approve Resolution #16-14, Year End Budget and Interfund Transfers for Fiscal Year 2015-2016](#)
- i. [Approve Resolution #16-15, Authority to Improve Compensation for Certain Categories of Employees After July 1, 2016](#)
- j. [Approve Student Teaching Agreement with California State University – Channel Islands – July 1, 2016 – June 30, 2019](#)
- k. [Approve Facility Use by Religious Organization – Chabad of Oak Park](#)
- l. [Approve California School Boards Association Membership Dues \(\\$7,532\) and Education Alliance Membership Dues \(\\$1883\) for 2016-2017](#)

ACTION

B.1.b. Public Employee/Employment Changes 01CL23086-01CL23117 & 01CE07819-01CE07882

On motion of Barbara Laifman, seconded by Drew Hazelton, the Board of Education approved Public Employee/Employment Changes 01CL23086-01CL23117 & 01CE07819-01CE07882, except Mr. Allen Rosen recused himself from Item B.1.b. Motion carried Aye: Hazelton, Helfstein, Laifman, Ross. No – 0.

B.1.c. Approve Purchase Orders –May 1 - 31, 2016

On motion of Allen Rosen, seconded by Denise Helfstein, the Board of Education approved the Purchase Orders May 1 – 31, 2016, except due to a remote interest as an employee of CSBA, Board Member Barbara Laifman recused herself from Item B.1.c, P17-00007 Gamut

Online and P17-00008 CSBA Membership. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0.

2. BUSINESS SERVICES

a. [Approve Resolution 16-16, Ordering a School Bond Election and Establishing Specifications of the Election Order](#)

On motion of Drew Hazelton, seconded by Denise Helfstein, the Board of Education approved Resolution 16-16, Ordering a School Bond Election and Establishing Specifications of the Election Order. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0.

b. [Approve 2016-2017 Employee Health Benefit Plans](#)

On motion of Derek Ross, seconded by Drew Hazelton, the Board of Education approved 2016-2017 Employee Health Benefit Plans. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

c. [Approve 2016-2017 Local Control Accountability Plan](#)

On motion of Barbara Laifman, seconded by Denise Helfstein, the Board of Education approved 2016-2017 Local Control Accountability Plan. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

d. [Approve and Adopt 2016-2017 Oak Park Unified School District Annual Operating Budget](#)

On motion of Barbara Laifman, seconded by Derek Ross, the Board of Education approved the adoption of the 2016-2017 Oak Park Unified School District Annual Operating Budget. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

e. [Approve Measure C6 Bond Fund Equipment Purchase - Maintenance and Operations Vehicle](#)

On motion of Derek Ross, seconded by Denise Helfstein, the Board of Education approved the Measure C6 Bond Fund Equipment Purchase – Maintenance and Operations Vehicle. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

f. [Approve Measure C6 Bond Fund Equipment Purchase – Multi-Surface Floor Cleaning Equipment](#)

On motion of Denise Helfstein, seconded by Drew Hazelton, the Board of Education approved Measure C6 Bond Fund Equipment Purchase – Multi-Surface Floor Cleaning Equipment. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

3. HUMAN RESOURCES

a. [Approve Authorization to Re-establish the Administrative Position of Director Curriculum and Instruction](#)

On motion of Denise Helfstein, seconded by Derek Ross, the Board of Education approved the authorization to Re-establish the Administrative Position of Director Curriculum and Instruction. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

4. PUPIL SERVICES

a. [Approve Contract for Non-Public Placement and Services for Special Education Student #010-15/16 - \\$4,314.24](#)

On motion of Derek Ross, seconded by Denise Helfstein, the Board of Education approved Contract for Non-Public Placement and Services for Special Education Student #010-15/16 - \$4,314.24. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

5. BOARD POLICIES

- a. **Adopt and Approve New Board Policy 3515.7 – Firearms on School Grounds Instruction – Second Reading**
On motion of Denise Helfstein, seconded by Barbara Laifman, the Board of Education approved the Policy 3515.7 Firearms on Schools Grounds Instruction choosing Option 1 as second and final Reading with a request to review the policy annually. Motion carried Aye: Helfstein, Laifman, Rosen. No: Ross, Hazelton.
- b. **Review and Approve Amendment to Board Policy and Administrative Regulation 6142.7 – Physical Education and Activity – First Reading**
On motion of Derek Ross, seconded by Drew Hazelton, the Board of Education approved the amendment to Board Policy and Administrative Regulation 6142.7 Physical Education and Activity as First and Final Reading. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No: 0.
- c. **Review and Approve Amendment to Board Policy 6152 – Class Assignments – First Reading**
On motion of Denise Helfstein, seconded by Drew Hazelton, the Board of Education approved the amendment to Board Policy 6152 Class Assignments as First and Final Reading with the proposed changes. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No: 0.
- d. **Adopt and Approve Board Policy 6164.2 – Guidance/Counseling Services – First Reading**
On motion of Denise Helfstein, seconded by Derek Ross, the Board of Education approved to table the Board Policy 6164.2 Guidance/Counseling Services. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No: 0.
- e. **Approve Amendment to Board Policy 5146 – Married/Pregnant/Parenting Students – First Reading**
On motion of Barbara Laifman, seconded by Denise Helfstein, the Board of Education approved amendment to Board Policy 5146 Married/Pregnant/Parenting Students as First and Final Reading. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No: 0.
- f. **Approve Amendment to Administrative Regulation 3514.2 – Integrated Pest Management – First Reading**
On motion of Barbara Laifman, seconded by Denise Helfstein, the Board of Education approved the amendment to Administrative Regulation 3514.2 Integrated Pest Management as First and Final Reading with the proposed changes. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No: 0.

V. OPEN DISCUSSION

There being no further business before this Board, the Regular meeting is declared adjourned at 7:57 p.m.

Date

President of the Board

Date

Clerk or Secretary of the Board