

MINUTES OF REGULAR BOARD MEETING 9-20-16 #931
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. 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

Board President Allen Rosen reported that in Closed Session the Board would be discussing:

- PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- PUBLIC EMPLOYEE EMPLOYMENT
- CONFERENCE WITH LABOR NEGOTIATORS
 - Agency designated representatives: Leslie Heilbron and Martin Klauss
 - Employee organizations: Oak Park Teachers Association and Oak Park Classified Association
- SUPERINTENDENT'S GOALS

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

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mr. Allen Rosen, called the regular meeting to order at 6:07 p.m. at Oak Park High School Presentation Room, G9, 899 N. Kanan Road, Oak Park.

BOARD PRESENT

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

BOARD ABSENT

Vice President, Drew Hazelton.

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, and Mrs. Ragini Aggarwal, Executive Assistant.

FLAG SALUTE

Mr. Kevin Buchanan led the Pledge of Allegiance to the Flag.

REPORT ON CLOSED SESSION

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

ADOPTION OF AGENDA

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

PUBLIC SPEAKERS

None

PRESENTATIONS

The Board recognized the Oak Park Talon Editors for their in-depth analysis and comprehensive presentation of the District of Choice Program for the special edition of the Talon Newspaper.

The Board presented the Partners in Education award to Shay Hass.

REPORT FROM BOARD MEMBERS

Board Member Barbara Laifman reported that she attended the following events: Oak Park Neighborhood Preschool's Beginning of the Year Picnic, Oak Park High School's Back to School Night, Wellness Council meeting, Community Book Talk on *Fish in a Tree*. In addition, she reported that The Community Outreach Committee is promoting Magic Morgan, The Deaf Magician show, and coordinating the Halloween Candy drive. Barbara recognized both Mrs. Kathy Mosley for organizing the Community Book Talk, and Derek Ross for all his work on the Oak Park's 50th anniversary celebration.

Board Member Denise Helfstein thanked Derek Ross and Rancho Simi Recreation and Park District for organizing the 50th anniversary of Oak Park. Denise reported that she attended the Back to School Night event for the following school sites: Red Oak, Oak Hills, Brookside, and Medea Creek. She also attended the Gate DAC and Curriculum Council meetings. In addition, Denise also read to a first grade class at Red Oak, and attended the Music Van Assembly at Brookside. Lastly she reported that she attended the Annual Meeting to Elect Members to the Ventura County Committee on School District Organization, and the Ventura County Office of Education dinner meeting.

Board Member Derek Ross began his report by asking the Board to hold a moment of silence for Luc Bodden, the Red Oak Elementary Student who lost his fight with Sickle Cell Anemia. He resumed his report by declaring that the 50th anniversary event was amazing. Derek's highlight of the anniversary event was the Oak Park Marching Band's opening performance, which kicked off the start of the family picnic. He also reported that the Oak Park History Night was well attended, and he was very happy with all the events that our students participated in.

Board Member Allen Rosen reported that he attended the Oak Park High School Back to School Night, and accompanied the English III AP students on a whale watching trip. Additionally, he attended the Friends of Oak Park meeting last week, which included Barry Myerson's retirement announcement and the introduction of the new Chair, Ryan Rosen. Allen also attended the 50th anniversary event on Sunday. He stated he was very happy to see the different student groups participating in the Homecoming Game at Oak Park High. In addition, Allen attended the Ventura County Office of Education Dinner Meeting, and had a discussion with Dennis Myers from CSBA regarding District of Choice.

Student Board Member Meghan Cleary reported that the Fall Rally was a success, along with the "Whiteout" event in memory of Luc Bodden, which was organized by students for the Homecoming Game. Meghan also reported that the Homecoming Dance had a great turnout, and thanked Mrs. Heidi Cissell and Mr. Cook for their help with the setup and clean-up.

Superintendent Tony Knight thanked Meghan Clearly and the ASB for honoring Luc Bodden at the homecoming game. He declared that the Oak Park History Night, organized by Derek and Harry

Medved, was amazing. Dr. Knight attended two hikes on the 50th Anniversary where he learned a great deal about the geology of Oak Park. He also accompanied assembly member Jacqui Irwin during her visit to the Oak Park High School campus, and led the whale watching trip with English III AP students from Oak Park High School.

REPORT FROM SCHOOL SITE COUNCILS

The Board received a School Site Council report from Red Oak Elementary School and Oak Park High School.

PRESENTATION FROM THE TECHNOLOGY DEPARTMENT

Enoch Kwok, Director of Educational Technology and the Teachers on Special Assignment (TOSA) Jessica Kudlacek and Keenan Kibrick presented a report on the Technology Department.

DISTRICT OF CHOICE UPDATE

The Board heard an update from Dr. Knight regarding the District of Choice. Dr. Knight reported that he was reaching out to several districts in the process of forming a coalition to promote a new bill.

B.1. CONSENT AGENDA

On motion of Derek Ross, seconded by Denise Helfstein, the Board of Education approved the Consent Agenda with the following statement from Board President Allen Rosen: In Item B.1.1 the alternatives presented to the Board stated the wrong city. The posted Agenda has been updated with this amendment. Motion carried Aye: Helfstein, Laifman, Rosen, Ross. No - 0.

- a. [Approve Minutes of Regular Board Meeting August 16, 2016 and Special Board Meeting September 8, 2016](#)
- b. [Public Employee/Employment Changes 01CL23200-01CL23238 & 01CE07945-01CE08032](#)
- c. [Approve Purchase Orders – August 1 - August 31, 2016](#)
- d. [Approve Overnight Trip for Oak Park High School Fall Athletic Teams Who Qualify for CIF Play-offs](#)
- e. [Approve Overnight Trip for Medea Creek Middle School 7th Grade to Catalina – October 31st - November 2, 2016](#)
- f. [Approve Overnight Trip for Oak Park High School Debate Team Members – September 23-25, 2016](#)
- g. [Approve Overnight Trip for Oak Park High School Debate Team Members – October 14-15 2016](#)
- h. [Approve Overnight Trip for Oak Park High School Senior Life Skills Retreats – October 26-29, 2016, January 27-30, 2017 and April 5-8, 2017](#)
- i. [Approve Student Teaching Agreement with CalState TEACH, University – July 1, 2016 – June 30, 2021](#)
- j. [Approve Overnight Trip for Medea Creek Middle School 8th Grade Astrocamp – October 26-28, 2016](#)
- k. [Approve Out of State Travel for Certificated Employees – Columbia, NYC, November 20-24 2016](#)
- l. [Ratify Out of State Travel for Certificated Employees – Portland, September 15-16, 2016](#)
- m. [Approve Resolution #16-18, Establishing the GANN Appropriation Limit for Fiscal Year 2016-2017](#)

- n. [Approve 2016-17 Agreement for Legal Services with Fagen Friedman & Fulfrost](#)
- o. [Approve Out of State Travel for Classified Employee to Attend the JAMF Nation User Conference in Minnesota – October 18-20, 2016](#)
- p. [Approve Overnight Trip for Oak Park High School Future Business Leaders of America \(FBLA\) Club Officer – October 6-7, 2016](#)

2. BUSINESS SERVICES

- a. [Approve Amendment to Contract for Consultant Agreement for Political Lobbying Services](#)

On motion of Denise Helfstein, seconded by Barbara Laifman, the Board of Education approved the Amendment to the Contract for Consultant Agreement for Political Lobbying Services. Motion carried Aye: Helfstein, Laifman, Rosen, Ross. No – 0.

- b. [Approve Board Response to the Oak Park Citizens' Oversight Committee 2015-2016 Annual Report](#)

On motion of Barbara Laifman, seconded by Denise Helfstein, the Board of Education approved the 2015-2016 Annual Report for the Oak Park Citizens' Oversight Committee. Motion carried Aye: Helfstein, Laifman, Rosen, Ross. No – 0

- c. [Approve Measure C6 Five-Year Master Plan 2016 Update](#)

On motion of Derek Ross, seconded by Denise Helfstein, the Board of Education approved the motion to table the Measure C6 Five-Year Master Plan 2016 Update. Motion carried Aye: Helfstein, Laifman, Rosen, Ross. No – 0

- d. [Approve Measure R Facility Master Plan 2016 Update](#)

On motion of Barbara Laifman, seconded by Derek Ross, the Board of Education approved the Measure R Facility Master Plan 2016 Update. Motion carried Aye: Helfstein, Laifman, Rosen, Ross. No – 0

- e. [Approve Unaudited Actual Revenues and Expenditures for Fiscal Year 2015-2016 Improvements](#)

On motion of Derek Ross, seconded by Barbara Laifman, the Board of Education approved the Unaudited Actual Revenues and Expenditures for Fiscal Year 2015-2016. Motion carried Aye: Helfstein, Laifman, Rosen, Ross. No – 0

- f. [Approve Consultant Agreement for Emergency Crisis Response/Safe School Plan Review](#)

On motion of Derek Ross, seconded by Denise Helfstein, the Board of Education approved the Consultant Agreement for Emergency Crisis Response/Safe School Plan Review. Motion carried Aye: Helfstein, Laifman, Rosen, Ross. No – 0

- g. [Ratify Agreement for Construction Contract, Project 15-08C, Technology Facility Improvements from Measure C6 Bond Fund](#)

On motion of Barbara Laifman, seconded by Denise Helfstein, the Board of Education approved the Agreement for Construction Contract, Project 15-08C, Technology Facility Improvements from Measure C6 Bond Fund. Motion carried Aye: Helfstein, Laifman, Rosen, Ross. No – 0

- h. [Approve Notice of Completion, Project 15-08C, Technology Facility Improvements](#)

On motion of Barbara Laifman, seconded by Derek Ross, the Board of Education approved the Notice of Completion, Project 15-08C, Technology Facility Improvements. Motion carried Aye: Helfstein, Laifman, Rosen, Ross. No – 0

- i. [Ratify Agreement for Construction Contract, Project 16-11R, Emergency Repairs to Main Waterline at Oak Park High School](#)

On motion of Barbara Laifman, seconded by Denise Helfstein, the Board of Education approved Agreement for Construction Contract, Project 16-11R, Emergency Repairs to Main Waterline at Oak Park High School. Motion carried Aye: Helfstein, Laifman, Rosen, Ross. No – 0

j. Approve Change Order No. 1, Hughes General Engineering, Project 16-10F, Outdoor Classroom at Brookside Elementary

On motion of Derek Ross, seconded by Barbara Laifman, the Board of Education approved the change Order No. 1, Hughes General Engineering, Project 16-10F Outdoor Classroom at Brookside Elementary. Motion carried Aye: Helfstein, Laifman, Rosen, Ross. No – 0

k. Approve Change Order No. 1, Taft Electric Company, Project 14-20F, Districtwide Exterior Lighting

On motion of Barbara Laifman, seconded by Denise Helfstein, the Board of Education approved Change Order No. 1, Taft Electric Company, Project 14-20F, Districtwide Exterior Lighting. Motion carried Aye: Helfstein, Laifman, Rosen, Ross. No – 0

l. Approve Acceptance of Donation

On motion of Derek Ross, seconded by Denise Helfstein, the Board of Education approved Acceptance of Donation. Motion carried Aye: Helfstein, Laifman, Rosen, Ross. No – 0

3. PUPIL SERVICES

a. Approve Contract for Non-Public Agency for Special Education Student #01-16/17 - \$68,952.00

b. Approve Contract for Non-Public School for Special Education Student #02-16/17 - \$31,366.00

c. Approve Contract for Non-Public Agency for Special Education Student #03-16/17 - \$43,843.30

d. Approve Contract for Non-Public Agency for Special Education Student #04-16/17 - \$5,160.00

e. Approve Contract for Non-Public Agency for Special Education Student #05-16/17 - \$37,750.00

f. Approve Contract for Non-Public Agency for Special Education Student #06-16/17 - \$34,025.44

g. Approve Contract for Non-Public Agency for Special Education Student #07-16/17 - \$29,330.00

h. Approve Contract for Non-Public Agency for Special Education Student #08-16/17 - \$92,796.00

i. Approve Contract for Non-Public Agency for Special Education Student #09-16/17 - \$112,970.00

On Motion of Barbara Laifman, seconded by Denise Helfstein the Board of Education approved items B.3.a – B.3.i in a single motion. Motion carried Aye: Helfstein, Laifman, Rosen, Ross. No – 0

4. CURRICULUM

a. Public Hearing and Approval of Resolution #16-19, Regarding Sufficiency of Textbooks and Instructional Materials for 2016-2017

Allen Rosen opened the Public Hearing at 8:09 pm. No comments, closed public hearing at 8:09 pm.

On motion of Derek Ross, seconded by Barbara Laifman, the Board of Education approved Resolution #16-19, Regarding Sufficiency of Textbooks and Instructional Materials for 2016-2017. Motion carried Aye: Helfstein, Laifman, Rosen, Ross. No – 0

b. [Approve Consultant Agreement for School Gardens Program](#)

On motion of Barbara Laifman, seconded by Derek Ross, the Board of Education approved Consultant Agreement for continuation of the School Gardens Program. Motion carried Aye: Helfstein, Laifman, Rosen, Ross. No – 0

5. BOARD

a. [Approve Resolution #16-20 Proposition 51, Kindergarten through Community College Public Education Facilities Bond Act of 2016](#)

On motion of Denise Helfstein, seconded by Derek Ross, the Board of Education approved Resolution #16-20 Proposition 51, Kindergarten through Community College Public Education Facilities Bond Act of 2016. Motion carried Aye: Helfstein, Laifman, Rosen, Ross. No – 0

b. [Approve Resolution #16-21 Proposition 55, Children’s Education and Health Care Protection Act of 2016](#)

On motion of Barbara Laifman, seconded by Denise Helfstein, the Board of Education approved Resolution #16-21 Proposition 55, Children’s Education and Health Care Protection Act of 2016. Motion carried Aye: Helfstein, Laifman, Rosen, Ross. No – 0

c. [Approve Resolution #16-22 Proposition 56: The California Healthcare, Research and Prevention Tobacco Tax Act of 2016.](#)

On motion of Barbara Laifman, seconded by Denise Helfstein, the Board of Education approved Resolution #16-22 Proposition 56: The California Healthcare, Research and Prevention Tobacco Tax Act of 2016 with the suggested changes. Motion carried Aye: Helfstein, Laifman, Rosen, Ross. No – 0

d. [Approve Resolution #16-23 Proposition 58, The California Education for a Global Economy Initiative \(California EdDE\)](#)

On motion of Barbara Laifman, seconded by Denise Helfstein, the Board of Education approved Resolution #16-23 Proposition 58, The California Education for a Global Economy Initiative (California EdDE). Motion carried Aye: Helfstein, Laifman, Rosen, Ross. No – 0

6. BOARD POLICIES

a. [Approve and Adopt New Board Policy and Administrative Regulation 3230 – Federal Grant Funds – First Reading](#)

On motion of Barbara Laifman, seconded by Derek Ross, the Board of Education approved the adoption of Board Policy and Administrative Regulation 3230 – Federal Grant Funds as First and Final Reading. Motion carried Aye: Helfstein, Laifman, Rosen, Ross. No: 0.

b. [Approve Amendment to Board Policy and Administrative Regulation 3270 - Sale and Disposal of Books, Equipment and Supplies – First Reading](#)

On motion of Barbara Laifman, seconded by Denise Helfstein, the Board of Education approved the amendment to Board Policy and Administrative Regulation 3270 Sale and Disposal of Books, Equipment and Supplies as First and Final Reading. Motion carried Aye: Helfstein, Laifman, Rosen, Ross. No: 0.

c. [Approve Amendment to Board Policy and Administrative Regulation 3311 –Bids – First Reading](#)

On motion of Derek Ross, seconded by Barbara Laifman, the Board of Education approved the amendment to Board Policy and Administrative Regulation 3311 – Bids Equipment as

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

d. Approve Amendment to Board Policy and Administrative Regulation 3513.3 - Tobacco-Free Schools – First Reading

On motion of Barbara Laifman, seconded by Derek Ross, the Board of Education approved the amendment to Board Policy and Administrative Regulation 3513.3 – Tobacco-Free Schools with suggested changes as First and Final Reading. Motion carried Aye: Helfstein, Laifman, Rosen, Ross. No: 0.

e. Approve Amendment to Board Policy and Administrative Regulation 3541.2- Transportation for Students with Disabilities - First Reading

On motion of Barbara Laifman, seconded by Derek Ross, the Board of Education approved the amendment to Board Policy and Administrative Regulation 3541.2 – Transportation for Students with Disabilities as First and Final Reading. Motion carried Aye: Helfstein, Laifman, Rosen, Ross. No: 0.

f. Approve and Adopt New Board Policy 3555 – Nutrition Program Compliance – First Reading

On motion of Derek Ross, seconded by Barbara Laifman, the Board of Education approved the amendment to Board Policy 3555 – Nutrition Program Compliance as First and Final Reading. Motion carried Aye: Helfstein, Laifman, Rosen, Ross. No: 0.

g. Approve Amendment to Board Policy 3580 – District Records – First Reading

On motion of Barbara Laifman, seconded by Denise Helfstein, the Board of Education approved the amendment to Board Policy 3580 – District Records as First and Final Reading. Motion carried Aye: Helfstein, Laifman, Rosen, Ross. No: 0.

There being no further business before this Board, the Regular meeting is declared adjourned at 8:40 p.m.

Date

President of the Board

Date

Clerk or Secretary of the Board