

MINUTES OF REGULAR BOARD MEETING 5-17-16 #925
BOARD OF EDUCATION

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mr. Allen Rosen, called the regular meeting to order at 5:02 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 5:03 p.m.

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mr. Allen Rosen, called the regular meeting to order at 6:03 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, Ms. Barbara Laifman Member, and Josh Weisberg 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, Mr. Cliff Moore, Consultant, and Ms. Ragini Aggarwal, Executive Assistant

FLAG SALUTE

Stewart McGugan 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. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, Weisberg. No - 0.

PUBLIC SPEAKERS

Jennifer Esmay, Freshman at Oak Park High School. Request to the Board to be allowed to take a chemistry class for summer school at a High School in Conejo Valley Unified School District.

PRESENTATIONS

The Board presented a certificate of recognition to Mr. Erik Amerikaner for his contribution to building innovative pathways for Oak Park students as part of the Ventura County Innovates Grant.

The Board awarded the Marie Panec Educating Compassionate and Creative Global Citizens Award to graduating seniors from Oak Park High School: Roshni Dugar, Amanda Reilly, Sophie Sigel, Caitlin Takeda, Jake Whealen and to Alexandra Kukoff from Oak Park Independent School.

The Board recognized Lynn Moderhak, Neva Fast, Toni Paulson, Ken Paulson, and Patrick Quinn on their retirement from Oak Park Unified School District.

REPORT FROM BOARD MEMBERS

Board Member Derek Ross reported that he attended the Safe Kids Task Force, Community Outreach Committee Meeting, the VC Innovates Pathfinder awards and the Oak Park Band Concert.

Board Member Drew Hazelton reported that he attended the Big Sunday Day of Service, Bond presentation session, Junior Achievement, and Open House at Brookside. Drew also attended the Girls Lacrosse CIF games.

Board Member Denise Helfstein reported that she attended Earthweek, Walk to School Wednesday, Big Sunday, and saw the First Grade trash sculptors at Brookside. Denise also attended the Open Houses at Red Oak, Brookside and Medea Creek, the Bond Q&A session, the LCAP meeting, the collaborative furniture display at the District and also participated in the community dog walk.

Board Member Barbara Laifman reported that she attended the Jazz Band Concerts at the Middle and High School, High School Spring Chorus Concert, OPIS information night, Big Sunday, Community Outreach and Wellness Council meetings. She also read a book at Red Oak Elementary School called the Bee Tree.

Board Member Allen Rosen reported that he attended the Bond presentations, the Spring concert at OPHS and, Brookside Open House. Allen had a discussion with Cliff Moore on the District of Choice.

Student Board Member Josh Weisberg thanked the board for a great year. Josh reported that the OPHS ASB has one last fundraiser which is a Powder Puff football game between the junior class girls and the senior class girls. The senior class has finals this week and then next week they have senior events. Sunday is the ASB banquet.

Superintendent Tony Knight congratulated and recognized Josh Weisberg for doing a great job as the student board member for 2015-16. Dr. Knight attended Open House at various schools, and also attended the Band and Chorus concert at Oak Park High. He went on a trip to Sacramento with three students from the SPAE club to lobby for dogs. Dr. Knight also went to Virginia with the OPHS Rocket Team to attend the Team America Rocketry Challenge. The Rocket team finished 30th out of 100 schools. He will be attending the Gold Ribbon Schools event for all three elementary schools next week. Assistant Superintendent Martin Klauss and Dr. Knight have been doing Bond presentations at all the schools. The Letter on the proposed bond is finalized and will be going out to all homes shortly. Dr. Knight remarked that the Bonds and Needs websites were almost complete. Next week all the schools will be having Culminations/Graduations.

Report from School Site Councils

The Board received a School Site Council report from Medea Creek Middle School and Oak Park High School.

C.1. CONSENT AGENDA

On motion of Derek Ross, seconded by Drew Hazelton, 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 April 19, 2016
- b. Public Employee/Employment Changes CL23048-CL23085 & 01CE07776-01CE07818
- c. Approve Purchase Orders – April 1 - 30, 2016
- d. Approve Overnight Trip for Oak Park High School Boys Basketball Team June 10-12, 2016
- e. Approve Overnight Trip for Student President of Oak Park High School's Future Business Leaders of America for a Leadership Summit - June 24-25, 2016
- f. Approve Overnight Trip for Oak Park High School Cross Country Team July 24-29, 2016
- g. Approve Overnight Trip for Oak Park High School ASB Retreat August 6-7, 2016
- h. Approve Overnight Trip for Oak Park High School OPHS Choir to Carnegie Hall March 24-31, 2017
- i. Approve Designation of the 2016-17 District/School Representatives to California Interscholastic Federation Leagues
- j. Accept 2015-2016 Second Period Attendance Report

ACTION

2. BUSINESS SERVICES

- a. **[Approve acceptance of Oak Park Citizens' Oversight Committee Annual Reports for Measure C, C6 and R](#)**

On motion of Denise Helfstein, seconded by Drew Hazelton, the Board of Education heard and accepted the Oak Park Citizens' Oversight Committee Annual Reports for Measure C, C6 and R. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0.

- b. **[Approve District of Choice Reporting Requirements](#)**

On motion of Barbara Laifman, seconded by Drew Hazelton, the Board of Education approved District of Choice Reporting Requirements. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

- c. **[Discussion on Governor's 2016-2017 Budget Proposal – May Revision](#)**

The Board discussed the latest information on the Governor's 2016 Budget Proposal.

- d. **[Board Reviewed the Draft of 2016-17 Oak Park Unified School District Local Control and Accountability Plan](#)**

The Board reviewed the draft of the 2016-17 Oak Park Unified District Local Control and Accountability Plan

- e. **[Approve the District's Three-Year Educator Effectiveness Spending Plan](#)**

On motion of Barbara Laifman, seconded by Denise Helfstein, the Board of Education approved the District's Three-Year Educator Effectiveness Spending Plan. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

- f. **[Approve Measure C6 Bond Fund Equipment Purchase – District-Wide Emergency Radio System Upgrades](#)**

On motion of Drew Hazelton, seconded by Barbara Laifman, the Board of Education approved Measure C6 Bond Fund Equipment Purchase – District-Wide Emergency Radio System Upgrades. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

- g. **[Approve Amendment to Architect Services Agreement for Shade Sail Project \(Phase 2\)](#)**

On motion of Derek Ross, seconded by Drew Hazelton, the Board of Education approved to table the Amendment to Architect Services Agreement for Shade Sail Project (Phase 2). Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

h. **[Approve Amendment to Landscape Architect Services Agreement for Outdoor Classrooms at Brookside Elementary School and Oak Park Neighborhood School](#)**

On motion of Denise Helfstein, seconded by Barbara Laifman, the Board of Education approved Amendment to Landscape Architect Services Agreement for Outdoor Classrooms at Brookside Elementary School and Oak Park Neighborhood School. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

i. **[Approve Donations](#)**

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

3. **CURRICULUM**

a. **[Approve Proposal for Girls Sand Volleyball Program and Related Facilities](#)**

On motion of Denise Helfstein, seconded by Drew Hazelton, the Board of Education approved to table the proposal for Girls Sand Volleyball Program and Related Facilities. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

b. **[Approval of Additional Ventura County Innovates Courses for Oak View High School in Health Science Emergency Medicine; Child Development; and Sound Engineering.](#)**

On motion of Barbara Laifman, seconded by Denise Helfstein, the Board of Education approved the additional Ventura County Innovates Courses in Health Science Emergency Medicine; Child Development; and Sounds Engineering for Oak View High School. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

c. **[Approval of Additional Textbook for Oak Park High School to its program for English III/AP-Language and Composition](#)**

On motion of Barbara Laifman, seconded by Drew Hazelton, the Board of Education approved the additional Textbooks for Oak Park High School English III/AP- Language and Composition class. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

3. **HUMAN RESOURCES**

a. **[Approve the District's Initial Proposal for Collective Bargaining Negotiations with Oak Park Teachers Association](#)**

Allen Rosen, opened the public hearing at 9:04 pm. No public comments. Public hearing closed at 9:04 pm

On motion of Derek Ross, seconded by Drew Hazelton, the Board of Education approved a list of articles to sunshine the District's initial proposal for Collective Bargaining Negotiations with Oak Park Teachers Association. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

b. **[Approve the District's Initial Proposal for Collective Bargaining Negotiations with Oak Park Classified Association](#)**

Allen Rosen, opened the public hearing at 9:05 pm. No public comments. Public hearing closed at 9:05 pm

On motion of Barbara Laifman, seconded by Drew Hazelton, the Board of Education approved a list of articles to sunshine the District's initial proposal for the Collective

Bargaining Negotiations with Oak Park Classified Association. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

4. BOARD

a. [Approve Resolution #16-11 Ordering a Regular Governing Board Member Election, Ordering Consolidation with other Elections and Constituting “Specification of the Election Order” to be held on November 8, 2016](#)

On motion of Drew Hazelton, seconded by Denise Helfstein, the Board of Education approved Resolution #16-11 Ordering a Regular Governing Board Member Election, Ordering Consolidation with other Elections and Constituting “Specification of the Election Order” to be held on November 8, 2016. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

b. [Approve 2016-2017 School Handbooks/Discipline Plans](#)

On motion of Barbara Laifman, seconded by Drew Hazelton, the Board of Education approved the School Handbooks/Discipline Plans with suggested changes. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

5. BOARD POLICIES

a. [Review and Approve Amendment to Board Policy and Administrative Regulation 1312.3 – Uniform Complaint Procedures - First Reading](#)

On motion of Barbara Laifman, seconded by Denise Helfstein, the Board of Education approved the amendment to Board Policy and Administrative Regulation 1312.3 – Uniform Complaint Procedures as First and Final Reading. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No: 0.

b. [Review and Approve Amendment to Board Policy and Administrative Regulation 3553 Free and Reduced Price Meals – First Reading](#)

On motion of Derek Ross, seconded by Drew Hazelton, the Board of Education approved the amendment to Board Policy and Administrative Regulation 3553 Free and Reduced Price Meals as First and Final Reading. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No: 0.

c. [Review and Approve Amendment to Board Policy and Administrative Regulation 3515.2 – Disruptions First Reading](#)

On motion of Barbara Laifman, seconded by Drew Hazelton, the Board of Education approved the amendment to Board Policy and Administrative Regulation 3512.2 Disruptions as First and Final Reading. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No: 0.

d. [Adopt and Approve New Board Policy 3515.7 – Firearms on School Grounds Instruction – First Reading](#)

On motion of Barbara Laifman, seconded by Derek Ross, the Board of Education approved to bring the Policy 3515.7 Firearms on Schools Grounds Instruction back for a second reading. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No: 0.

e. [Approve Amendment to Board Policy 6146.1 – High School Graduation Requirements - Second Reading](#)

On motion of Barbara Laifman, seconded by Denise Helfstein, the Board of Education approved the Board Policy 6146.1 High School Graduation Requirement as First and Final Reading. 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 10:03 p.m.

Date

President of the Board

Date

Clerk or Secretary of the Board