

MINUTES OF REGULAR BOARD MEETING 9-19-17 #949
BOARD OF EDUCATION

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mr. Drew Hazelton, called the regular meeting to order at 5:08 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, Allen Rosen, Board Member, and Ms. Barbara Laifman, Member

BOARD ABSENT

None

PUBLIC COMMENTS

None

ADJOURN TO CLOSED SESSION

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

A. SUPERINTENDENT’S GOALS

B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Pursuant to Government Code Section 54957

C. PUBLIC EMPLOYEE EMPLOYMENT: Food Service Student Worker, Instructional Assistant I Reading, Instructional Assistants II Sp Ed, Instructional Assistant III Behavior, Instructional Assistant I Computer Lab, Instructional Assistant II Special Ed Subs, Food Service Worker I Subs, Campus Supervisor, Walk on Coaches OPHS, Guest Teachers, Director Fiscal Services

D. 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 5:08 pm.

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mr. Drew Hazelton, called the regular meeting to order at 6:02 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, Allen Rosen, Board Member, and Lexi Garfinkel, 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, and Mrs. Ragini Aggarwal, Executive Assistant.

FLAG SALUTE

Keith Henderson 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 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

PRESENTATIONS

The Board recognized Kelly Baum with the Partners in Education award.

The Board recognized Barbara Dickerson on her retirement from the district as the Director of Fiscal Services.

REPORT FROM BOARD MEMBERS

Student Board member Lexi Garfinkel reported that next week is suicide awareness week at the High School. The AP English III class is going whale watching with Dr. Knight on Saturday September 23. ASB is working hard in preparation for the rally on October 6th and the Homecoming Dance on October 7th.

Board Member Allen Rosen reported that he attended the PFA meeting at Red Oak Elementary School on September 15th and the Oak Hills PTA meeting on the 18th.

Board Member Barbara Laifman reported that she attended the Oak Park High School College Application presentation for parents of graduating seniors. Barbara also attended the Oak Park High School Back to School Night, the Community Book Read The Hero Two Doors Down, and she met with Shanna who runs the Readers and Writers workshop at Red Oak Elementary. Barbara reported that the Community Outreach Committee has been renamed to the Community Engagement Committee.

Board Member Derek Ross reported that he read to the third graders at Red Oak Elementary School and encouraged everyone to come out for the Oak Park High School football game this Friday night.

Board Member Denise Helfstein reported that she attended the Back to School Nights at Oak View High School, Red Oak Elementary School, Medea Creek Middle School, and Oak Park High School. Denise also attended the Curriculum Council meeting and the PTO meetings at Medea Creek Middle School and Oak Park Neighborhood School.

Board Member Drew Hazelton reported that he attended the Back to School Night at Brookside Elementary School and Medea Creek Middle School. Drew also attended the first football game of this year and he thought the new stadium lights look great. Drew stated that one or two Board members have been visiting each school's PTO meeting.

Superintendent Dr. Tony Knight reported that the Coastal Cleanup Day held on September 16 had 96 volunteers who collected tons of trash and dug out invasive plants. Dr. Knight attended the Community Book Read The Hero Two Doors Down and he thanked Medea Creek Middle School Humanities teacher Mrs. Kathy Mosley for doing a wonderful job on leading the discussion. Dr. Knight also thanked the principals for the Back to School Nights at all of the schools. Superintendent Knight reported that he was taking 123 AP English III students on a whale watching trip to align with the book Moby Dick which they are currently reading. Dr. Knight also reported that he took eight students from the Global Space Balloon Challenge Team to Lincoln Nebraska to launch a weather balloon during the totality of the eclipse. This event was streamed live and 92 classrooms watched the live stream. Dr. Knight invited everyone to attend the Solar Project Ribbon cutting ceremony which will be held at Medea Creek Middle school on September 29 at 8:30 am.

REPORT FROM OAK PARK EDUCATION FOUNDATION

Chairperson, Ryan Rosen provided an update in regard to the Oak Park Education Foundation

REPORT FROM OAK PARK MUNICIPAL ADVISORY COMMITTEE

Jane Nye MAC member and the liaison for the Oak Park Unified School District reported that there was no MAC meeting in August.

REPORT FROM SCHOOL SITE COUNCIL

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

B.1. CONSENT AGENDA

On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education approved the Consent Agenda. Motion carried Aye: Hazelton, Helfstein, Laifman, Ross. No - 0.

- a. [Approve Minutes of Regular Board Meeting August 15, 2017 and Special Board Meeting August 30, 2017](#)
- b. [Public Employee/Employment Changes 01CL23530-01CL23583 & 01CE08390-01C08477](#)
- c. [Approve Purchase Orders – August 1 - August 31, 2017](#)
- d. [Ratify Overnight Trip for Oak Park High School Student to Attend the Challenge Success Returning Team Conference to Stanford – September 15-16, 2017](#)
- e. [Approve Overnight Trip for Oak Park High School Fall Athletic Teams Who Qualify for CIF Play-offs](#)
- f. [Approve Overnight Trip for Medea Creek Middle School 8th Grade Astrocamp – October 25-27, 2017](#)
- g. [Approve Overnight Trip for Medea Creek Middle School 7th Grade to Catalina – October 30 - November 1, 2017](#)
- h. [Approve Out of State Travel for Certificated Employee to Attend the Pacific Northwest Institute on Special Education and The Law – Seattle, September 25-27, 2017](#)
- i. [Approve Out of State Travel for Classified Employee to Attend the JAMF Nation User Conference in Minneapolis – October 23-27, 2017](#)
- j. [Approve Contract for Non-Public School Placement for Special Education Student #01-17/18 - \\$31,959.36](#)
- k. [Approve Contract for Non-Public School Placement for Special Education Student #02-17/18 – \\$39,506.28](#)
- l. [Approve Contract for Non-Public School Placement for Special Education Student #03-17/18 – \\$31,131.36](#)
- m. [Approve Contract for Non-Public School Placement for Special Education](#)

- Student #04-17/18 – \$31,747.80
- n. Approve Contract for Non-Public School Placement for Special Education Student #05-17/18 – \$38,325.00
- o. Approve Contract for Non-Public School Placement for Special Education Student #06-17/18 – \$38,325.00
- p. Approve Contract for Non-Public Agency for Special Education Student #07-17/18 – \$58,840.00
- q. Approve Resolution #17-18, Establishing the GANN Appropriation Limit for Fiscal Years 2016-2017 and 2017-2018
- r. Approve Notice of Completion, Project 17-01S, Districtwide Solar Project/EV Charging Stations
- s. Approve Notice of Completion, Project 17-30R, Structural Lumber Upgrades at Medea Creek Middle School
- t. Approve Notice of Completion, Project 17-33S, Districtwide Security Cameras
- u. Approve Notice of Completion, Project 17-34S, Exterior Security Lighting at Oak Park High School
- v. Approve Out of State Travel for Certificated Employee to Attend the Engage, Network and Learn Convention – Austin, October 2-5, 2017
- w. Approve Overnight Trip for Oak Park High School Cross Country Team to Fresno – October 6 - 7, 2017

B.2. BUSINESS SERVICES

- a. Approve Certification of Signatures for the New Director of Fiscal Services for the 2017-18 School Year

On motion of Derek Ross, seconded by Denise Helfstein, the Board of Education approved the certification of Signatures for the New Director of Fiscal Services for the 2017-18 School year. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

- b. Approve Unaudited Actual Revenues and Expenditures for Fiscal Year 2016-17

On motion of Barbara Laifman, seconded by Denise Helfstein, the Board of Education approved Unaudited Actual Revenues and Expenditures for Fiscal Year 2016-17. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

- c. Approve Updated 2017-18 General Fund Operating Budget

On motion of Barbara Laifman, seconded by Allen Rosen, the Board of Education approved the Updated 2017-18 General Fund Operating Budget with revision B. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

- d. Ratify Consultant Agreement – Professional Services for Site Topographical Surveying of Specified Measure S Projects

On motion of Derek Ross, seconded by Barbara Laifman, the Board of Education ratified Consultant Agreement – Professional Services for Site Topographical Surveying of Specified Measure S Projects. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

- e. Approve Change Order No. 2, Project 17-01S Districtwide Solar Installation

On motion of Barbara Laifman, seconded by Denise Helfstein, the Board of Education approved Change Order No. 2, Project 17-01S Districtwide Solar Installation. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

B.3. CURRICULUM

- a. Public Hearing and Approval of Resolution #17-19, Regarding Sufficiency of Textbooks and Instructional Materials for 2017-2018

Drew Hazelton opened the Public Hearing at 7:57 pm. No comments, closed public hearing at

7:58 pm. On motion of Derek Ross, seconded by Barbara Laifman, the Board of Education approved Resolution #17-19, Regarding Sufficiency of Textbooks and Instructional Materials for 2017-2018. Motion carried Aye: Helfstein, Laifman, Rosen, Ross. No – 0

b. Approve Additional Textbook for Oak Park High School’s English Language Arts Program

On motion of Denise Helfstein, seconded by Derek Ross, the Board of Education approved Additional Textbook for Oak Park High School’s English Language Arts Program. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

c. Approve Consultant Agreement for School Gardens Program 2017-18

On motion of Allen Rosen, seconded by drew Hazelton, the Board of Education approved the Consultant Agreement for School Gardens Program 2017-18. Motion carried Aye: Hazelton, Helfstein, Rosen, Ross. No – 0

Board member Barbara Laifman recused herself from discussion/deliberations and voting on this item as the consultant Debra Leith is currently working on a project in her backyard.

B.4. HUMAN RESOURCES

a. Rescind Authorization for Measure S Construction Management Technician Position; Establish New Position and Job Description for Measure S Construction Management Project Engineer

On motion of Derek Ross, seconded by Allen Rosen, the Board of Education Rescinded the Authorization for Measure S Construction Management Technician Position and authorized the establishment of a New Position and Job Description for Measure S Construction Management Project Engineer. Motion carried Aye: Helfstein, Laifman, Rosen, Ross. No – 0

B.5. BOARD POLICIES

a. Approve Amendment to Board Policy BP 0100 Philosophy – First Reading

On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education approved the amendment to Board Policy BP 0100 Philosophy – First Reading as First and Final Reading. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

OPEN COMMUNICATIONS

Discussion was held on which Board members wanted to serve on the Measure S Technology Sub Committee and Safety and Security Task Force. Board Members Drew Hazelton and Derek Ross will be serving on the Security and Safety Task Force. Board Members Allen Rosen and Denise Helfstein will be serving on the Measure S Technology Sub Committee. The Board also discussed hosting “Coffee with the Board” as two evening meetings with the community, one to be held before the end of 2017 and one to be held before school closes in May 2018.

On motion of Allen Rosen, seconded by Denise Helfstein, there being no further business before this Board, the Regular meeting is declared adjourned at 8:21 p.m.

Date President of the Board

Date Clerk or Secretary of the Board