

MINUTES OF REGULAR BOARD MEETING 11-14-17 #952
BOARD OF EDUCATION

CALL TO ORDER/MEETING PLACE

The Board of Education Vice President, Mr. Derek Ross, called the regular meeting to order at 5:00 p.m. at Oak Park High School Presentation Room, G9, 899 N. Kanan Road, Oak Park.

BOARD PRESENT

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

BOARD ABSENT

Mr. Drew Hazelton, President

PUBLIC COMMENTS

None

ADJOURN TO CLOSED SESSION

Board Vice President, Derek Ross reported that in Closed Session the Board would be discussing:

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Pursuant to Government Code Section 54957

B. PUBLIC EMPLOYEE EMPLOYMENT: Food Service Worker I Sub, Campus Supervisor Sub, Interpreter – Russian and Armenian, Instructional Assistants I Grade Level, Campus Supervisors, Walk on Coaches, and Construction Management Project Engineer

C. EXPULSION OF PUPIL #01

Pursuant to Education Code 48915

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 5:01 pm.

Board President, Drew Hazelton joined the meeting at 5:37 pm.

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mr. Drew Hazelton, called the regular meeting to order at 6:14 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, 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

Martin Klauss 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. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No - 0.

PUBLIC SPEAKERS

None

PRESENTATIONS

The Board recognized Officer Gregg Musgrove with the Partners in Education Award as he prepares to retire. Dr. Knight thanked Officer Musgrove for providing exemplary service to our schools and his assistance in maintaining the safety of our students.

REPORT FROM BOARD MEMBERS

Board Member Allen Rosen reported that he attended the Coffee with the Board, he felt that even though there were only a few people who attended the discussion went well and he hopes with more of these events in the future more people will attend. Allen also met with Kathy Kraas, the Consultant hired by the Oak Park Education Foundation.

Board Member Barbara Laifman reported that she could not attend the EEAC Meeting or the Community Engagement Committee meeting. Barbara attended the Family Game Night and met with Kathy Kraas, the Consultant hired by the Oak Park Education Foundation.

Board Member Denise Helfstein reported that she attended the Reader Writers Workshop Information Night, GATE DAC meeting, DOC Information Night, and the Curriculum Council meeting. Denise also attended the Brookside Elementary School PTA meeting with Board President, Drew Hazelton.

Board Member Derek Ross reported that he attended the Safety and Security Task Force meeting, and he is happy to see the implementation of visitor's signs at all the campuses, and also stated that the Earthquake bins had been restocked at all sites. Derek also enjoyed attending the Disney Choir concert at Oak Park High School.

Board Member Drew Hazelton reported that he attended the Brookside Elementary School PTA meeting and the Veteran's Day assembly, the Safety and Security Task Force meeting, the Oak Park Education Foundation meeting and also met with their consultant Kathy Kraas.

Student Board member Lexi Garfinkel reported that the canned food drive for Santa Comes to Agoura is going on all this week. ASB is planning the Winter rally which will be held the week after the Thanksgiving break. ASB is going to be using a google form to receive input from students for ideas for the Spirit Week.

Superintendent Dr. Tony Knight reported that he attended the DOC Information Night. As of tonight, we have 349 applications which have been submitted for DOC, and the application period will be open until December 31, 2017. Dr. Knight stated that he is very happy with the number of meetings that the District staff has had with the HED Architects hired by the District. Dr. Knight also participated in the Great American Shake-out Drill along with all the District Office staff.

REPORT FROM SCHOOL SITE COUNCIL

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

REPORT FROM OAK PARK EDUCATION FOUNDATION

Oak Park Education Foundation Board Member, Maryam Salour reported that the Foundation has hired a consultant Kathy Kraas from K2 consulting. Two new members have joined and they are expecting three or four more to join shortly. The Foundation is working on bringing back the Brick Campaign as a fundraiser and also looking into other fundraising options.

UPDATE ON CALIFORNIA SCHOOL DASHBOARD-LOCAL INDICATOR

Dr. Jay Greenlinger, Director of Curriculum and Instruction provided an update on the California School Dashboard-Local Indicator for the Oak Park Unified School District. Local Indicators are based on information that local educational agencies collect locally and the result must be reported at a regularly scheduled public meeting of the local governing board.

The local indicators are:

- Basic Services
- Implementation of State Academic Standards
- Parent Engagement
- School Climate

Allen Rosen made a motion to pull Item B.1.b. from the consent Agenda and move it to Action, seconded by Barbara Laifman. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No - 0.

B.1. CONSENT AGENDA

On motion of Barbara Laifman, seconded by Allen Rosen, 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 October 17, 2017](#)
- c. [Approve Purchase Orders – October 1 - October 31, 2017](#)
- d. [Approve Overnight Trip for Oak Park High School Boys' Basketball Team to attend the Rancho Solano Prep Desert Challenge Tournament in Scottsdale, AZ December 15-16, 2017](#)
- e. [Approve Overnight Trip for Oak Park High School Boys' Basketball Team to attend the De La Salle MLK Classic Tournament in Moraga, CA January 13-15, 2018](#)
- f. [Approve Notice of Completion, Project 17-01S, Districtwide Solar Project](#)
- g. [Approve Notice of Completion, Project 17-32S, Safety Fencing, Lower Field at Oak Park High School](#)
- h. [Approve Notice of Completion, Project 17-33S, Districtwide Security Cameras, Installation of Network and Fiber Optic Cabling](#)
- i. [Approve 2017-18 Agreement for Legal Services with Fagen Friedman & Fulfrost](#)
- j. [Deny Claim No. 17-04 for Alleged Injury](#)
- k. [Approve Expulsion in Abeyance for Student #01-17-18](#)

B.2. BUSINESS SERVICES

B.1.b. Public Employee/Employment Changes 01CL23629-01CL23652 & 01CE08487-01CE08508

On motion of Derek Ross, seconded by Allen Rosen the Board of Education approved Public Employee/Employment Changes 01CL23629-01CL23652 & 01CE08487-01CE08508 with a not to exceed stipend amount of \$3,500 for walk-on-coaches. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

a. Approve Resolution #17-20 – Participation in District of Choice Program for School Year 2018-2019

On motion of Barbara Laifman, seconded by Denise Helfstein, the Board of Education approved the Resolution #17-20 - Participation in District of Choice Program for School Year 2018-2019. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

b. Ratify Award of Contract for Measure S Architectural Planning Services

On motion of Derek Ross, seconded by Denise Helfstein, the Board of Education ratified Award of Contract for Measure S Architectural Planning Services. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

c. Ratify Award of Contracts for Measure S Project 17-32S, Safety Fencing, Football Stadium at Oak Park High School

On motion of Drew Hazelton, seconded by Derek Ross, the Board of Education tabled the Award of Contracts for Measure S Project 17-32S, Safety Fencing, Football Stadium at Oak Park High School. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

d. Ratify Award of Contracts for Measure R Project 17-46R, Structural Improvements at Oak Park Neighborhood School

On motion of Barbara Laifman, seconded by Denise Helfstein, the Board of Education ratified Award of Contracts for Measure R Project 17-46R, Structural Improvements at Oak Park Neighborhood School. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

e. Ratify Award of Contract for Measure R Project 17-55R, Roof Replacement at Oak Park Independent School

On motion of Derek Ross, seconded by Denise Helfstein, the Board of Education ratified Award of Contract for Measure R Project 17-55R, Roof Replacement at Oak Park Independent School. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

f. Ratify Measure C6 Bond Project 17-56C, Purchase Contract for iMac Computers for Journalism Program at Oak Park High School

On motion of Barbara Laifman, seconded by Denise Helfstein, the Board of Education ratified Measure C6 Bond Project 17-56C, Purchase Contract for iMac Computers for Journalism Program at Oak Park High School. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

g. Ratify Award of Contract for Measure S Project 17-57S, Safety Lighting at Oak Park High School Stadium and Adjacent Cul-de-Sac

On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education Rtified Award of Contract for Measure S Project 17-57S, Safety Lighting at Oak Park High School Stadium and Adjacent Cul-de-Sac. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

h. Approve Change Order No. 1 (Deductive), Project 17-24S, HVAC Equipment at Medea Creek Middle School

On motion of Derek Ross, seconded by Allen Rosen, the Board of Education approved Change Order No. 1 (Deductive), Project 17-24S, HVAC Equipment at Medea Creek Middle School. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

i. Award Purchase Contract - Measure S Technology Project 17-50S, Smart Flat Panel Display Pilot

On motion of Barbara Laifman, seconded by Allen Rosen, the Board of Education approved

Award OF Purchase Contract – Measure S Technology Project 17-50S, Smart Flat Panel Display Pilot. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

- j. [Approve Renewal of District Membership in California School Funding Coalition](#)**
On motion of Allen Rosen, seconded by Denise Helfstein, the Board of Education approved Renewal of District Membership in California School Funding Coalition. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0
- k. [Approve Advocacy Letter in Support of Full LCFF Funding and Establishment of Aspirational Funding Levels for K-12 Education](#)**
On motion of Derek Ross, seconded by Allen Rosen, the Board of Education approved the Advocacy Letter in Support of Full LCFF Funding and Establishment of Aspirational Funding Levels for K-12 Education with the suggested change. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

B.3. CURRICULUM

- a. [Approve Additional Instructional Material for Grade 4-8](#)**
On motion of Barbara Laifman, seconded by Allen Rosen, the Board of Education approved Additional Instructional Material for Grade 4-8. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

B.4. HUMAN RESOURCES

- a. [Approve 2017-18 Early Retirement Incentive Memorandum of Understanding Between Oak Park Unified School District and Oak Park Teachers Association](#)**
On motion of Derek Ross, seconded by Barbara Laifman, the Board of Education approved the 2017-18 Early Retirement Incentive Memorandum of Understanding Between Oak Park Unified School District and Oak Park Teachers Association. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

B.5. BOARD

- a. [Approve Selection of Annual Organization Board Meeting – December 5, 2017](#)**
On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education approved the selection of annual organization board meeting as December 5, 2017. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

B.6. BOARD POLICIES

- a. [Approve Deletion of Board Policy and Administrative Regulation BP 0520.2 Title I Program Improvement Schools – First Reading](#)**
On motion of Derek Ross, seconded by Denise Helfstein, the Board of Education approved the deletion of Board Policy and Administrative regulation BP 0520.2 Title I Program Improvement Schools as First and Final Reading. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0
- b. [Approve Amendment to Board Policy BP 3280 Sale or Lease of District-Owned Real Property – First Reading](#)**
On motion of Derek Ross, seconded by Allen Rosen, the Board of Education approved the amendment to Board Policy Board Policy BP 3280 Sale or Lease of District-Owned Real Property as First and Final Reading. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0
- c. [Approve Amendment to Board Policy and Administrative Regulation BP 5113.1 Chronic Absence and Truancy – First Reading](#)**
On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education approved the amendment to Board Policy and Administrative Regulation BP 5113.1 Chronic Absence

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

d. Approve Adoption of Administrative Regulation AR 5113.11 Attendance Supervisor – First Reading

On motion of Derek Ross, seconded by Allen Rosen, the Board of Education approved the adoption of Administration Regulation AR 5113.11 Attendance Supervisor as First and Final Reading. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

e. Approve Amendment to Administrative Regulation 6112 School Day – First Reading

On motion of Allen Rosen, seconded by Drew Hazelton, the Board of Education approved the amendment to Administrative Regulation 6112 School Day as First and Final Reading. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

f. Approve Amendment to Board Policy BP 6170.1 Transitional Kindergarten – First Reading

On motion of Derek Ross, seconded by Allen Rosen, the Board of Education approved the amendment to Board Policy BP 6170.1 Transitional Kindergarten as First and Final Reading. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

OPEN COMMUNICATIONS

On motion of Derek Ross, seconded by Drew Hazelton, there being no further business before this Board, the Regular meeting is declared adjourned at 8:07 p.m.

Date

President of the Board

Date

Clerk or Secretary of the Board