

MINUTES OF REGULAR BOARD MEETING 2-20-18 #956
BOARD OF EDUCATION

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mr. Derek Ross, called the regular meeting to order at 5:03 p.m. at Oak Park High School Presentation Room, G9, 899 N. Kanan Road, Oak Park.

BOARD PRESENT

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

BOARD ABSENT

None

PUBLIC COMMENTS

None

ADJOURN TO CLOSED SESSION

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

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
- B. PUBLIC EMPLOYEE EMPLOYMENT:** Walk on Coaches – Baseball, Substitute Custodians, Guest Teachers, Interim Elementary Principal
- C. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:**
Student v. Oak Park Unified School District
Government Code sections 54956.9(a) & (d)(1)
- 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 5:04 p.m.

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mr. Derek Ross, called the regular meeting to order at 6:10 p.m. at Oak Park High School Presentation Room, G9, 899 N. Kanan Road, Oak Park.

BOARD PRESENT

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

Ayush Natarajan led the Pledge of Allegiance to the Flag.

REPORT ON CLOSED SESSION

Dr. Knight reported that in closed session the Board took action on Item III.C. and voted unanimously to accept the settlement offer of student vs. OPUSD. The District will pay a total of \$30,000.00 to settle this case. The Board took no other action in Closed session.

ADOPTION OF AGENDA

On motion of Allen Rosen, seconded by Denise Helfstein, the Board of Education adopted the agenda as presented except to move item B.1.b to action and to table items VI.a.9. and B.2.c. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No - 0.

PUBLIC SPEAKERS

None

PRESENTATIONS

The Board recognized the following Oak Park High School students:

Carol Sun – Regeneron Science Talent Search Semi Finalist

Anish Natarajan – Los Angeles/Irvine Brain Bee Winner

Ava Farriday and Katharine Gaspar – Organizers of the Oak Park High School Thomas Fire Collection Drive

REPORT FROM BOARD MEMBERS

Board Member Barbara Laifman, reported that she attended the Community Engagement Committee Meeting and the EEAC Meeting.

Board Member Denise Helfstein reported that she went with Tony to meet the Mayor of Agoura to talk about ways to mitigate school traffic. Denise attended the Technology Meeting, Readers Writers Workshop at Brookside Elementary and she also attended the Board President's Workshop with Derek Ross in Sacramento. Denise also attended the Medea PFA Meeting, the VCSBA Dinner Meeting, the Curriculum Council Meeting, the Brookside PTA Gala and Silent Auction, the Wellness Council Meeting and, the Future Freshmen Night at Oak Park High School.

Board Member Allen Rosen reported that he attended the Oak Park MAC meeting. Allen encouraged everyone to check out the upcoming Drama production of the Beauty and the Beast from March 8-10 at Oak Park High School.

Board Member Drew Hazelton reported that he attended two Measure S meetings, the Safety and Security Meeting, Medea Creek Future Panther Night and the Oak Park High School Boys' Basketball playoff game.

Board Member Derek Ross reported that he attended the GATE DAC meeting, Safe Kids Task Force, Board Presidents Workshop with Denise, multiple Measure S Committee Meetings, the Oak Park Foundation Meeting and the Community Engagement Meeting.

Student Board Member Lexi Garfinkel reported that the students are planning a rally next week. They organized a very successful Vice Dance on Feb 9th which was attended by over 400 students. They organized a Blood Drive on February 7th.

Superintendent Tony Knight expressed his concern regarding the incident that happened at Parkdale High School, Florida. He has been in touch with a number of concerned parents, staff, and community members. Dr. Knight stated that the Board would be discussing student and school safety at next month's Board meeting. Dr. Knight encouraged everyone to attend Super Saturday, Sustainability Fair and Recycling Drive on February 24th.

REPORT FROM SCHOOL SITE COUNCILS

The Board received School Site Council reports from Brookside Elementary School, Oak Hills Elementary School, Red Oak Elementary School, Medea Creek Middle School, and Oak Park High School.

REPORT FROM OAK PARK EDUCATION FOUNDATION

Oak Park Education Foundation Board Member, Maryam Salour reported the summer school planning is in the early stages and they are looking at online registration this year.

B.1. CONSENT AGENDA

On motion of Barbara Laifman, seconded by Derek Ross, the Board of Education approved the Consent Agenda except to move Item B.1.b to Action. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No - 0.

- a. [Approve Minutes of Regular Board Meeting January 16, 2018 and Special Board Meeting February 7, 2018](#)
- c. [Approve Purchase Orders – January 1-31, 2018](#)
- d. [Approve Overnight Trip for Oak Park High School Journalism/Yearbook Students to Attend JEA/NSPA Spring National Journalism Convention – April 11-15, 2018, San Francisco, CA](#)
- e. [Approve the Disposal of Obsolete or Surplus Instructional Materials, Books, and/or Library Books](#)
- f. [Approve Notice of Completion, Project 17-33S, Districtwide Security Cameras for Campus Safety and Security](#)
- g. [Approve Notice of Completion, Measure R Project 17-46R, Structural Improvements at Oak Park Neighborhood School](#)
- h. [Approve Notice of Completion, Measure S Project 17-57S, Safety Lighting at Oak Park High School Stadium and Adjacent Cul-de-Sac](#)
- i. [Approve Notice of Completion, Measure S Construction Management Department Equipment and Installation](#)
- j. [Approve Disposal of Obsolete Audiovisual Equipment](#)
- k. [Approve Overnight Trip for Oak Park High School Technology Students Association Club – March 23-25, 2018, Bakersfield, CA](#)

B2. BUSINESS SERVICES

[B1.b. Public Employee/Employment Changes 01CL23684-01CL23695 & 01CE08560-01CE08640](#)

On motion of Allen Rosen, seconded by Drew Hazelton, the Board of Education approved Public Employee/Employment Changes 01CL23684-01CL23695 & 01CE08560-01CE08640. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross.
No – 0

- a. [Approve Resolution #18-05 - 2018 Oak Park Education Foundation to Offer Fee Based Summer School Program](#)

On motion of Denise Helfstein, seconded by Barbara Laifman, the Board of Education approved Resolution #18-05 - 2017 Oak Park Education Foundation to Offer Fee Based Summer School Program. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

b. Discuss 2018 Measure S Bond Priority Projects Plan and Related Bond Funding Options

The Board held a discussion on the proposed plan for projects to be funded by Measure S Bond fund in 2018

d. Ratify Contract for Measure S Project 17-49S, Security Badge System Upgrade, Installation of Network Connection Drops

On motion of Barbara Laifman, seconded by Drew Hazelton, the Board of Education ratified the Contract for Measure S Project 17-49S, Security Badge System Upgrade, Installation of Network Connection Drops. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

e. Approve Change Order No. 1, Measure R Project 17-55R, Roof Replacement at Oak Park Independent School

On motion of Derek Ross, seconded by Allen Rosen, the Board of Education approved Change Order No. 1, Measure R Project 17-55R, Roof Replacement at Oak Park Independent School. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

f. Approve Notice of Completion, Measure R Project 17-55R Roof Replacement at Oak Park Independent School

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

g. Authorize and Award Construction Contracts for Measure S Project 18-02S, Girls Varsity Softball Field Repairs and Improvements at Oak Park High School

On motion of Barbara Laifman, seconded by Derek Ross, the Board of Education authorized and awarded Construction Contracts for Measure S Project 18-02S, Girls Varsity Softball Field Repairs and Improvements at Oak Park High School. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

h. Authorize and Award Construction Contracts for Measure R Project 18-10R, Girls Junior Varsity Softball Field Improvements at Oak Park High School

On motion of Denise Helfstein, seconded by Allen Rosen, the Board of Education authorized and awarded Construction Contracts for Measure R Project 18-10R, Girls Junior Varsity Softball Field Improvements at Oak Park High School. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

i. Approve Consultant Agreement for Measure S Project 18-11S, HVAC System Upgrades, Buildings 200 and 300, at Brookside Elementary School

On motion of Derek Ross, seconded by Denise Helfstein, the Board of Education approved Consultant Agreement for Measure S Project 18-11S, HVAC System Upgrades, Buildings 200 and 300, at Brookside Elementary School. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

B3. HUMAN RESOURCES

a. Approve Resolution #18-06 – Release Temporary Certificated Employees #1 Through #11

On motion of Denise Helfstein, seconded by Drew Hazelton, the Board of Education

approved the recommendation to adopt Resolution No. 18-06 to initiate non-reelection and release of certificated temporary employees pursuant to Education Code section 44954. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

b. Approve Resolution Number 18-07, Determination of Seniority Among Certificated Employees with Same Seniority Date

On motion of Derek Ross, seconded by Barbara Laifman, the Board of Education approved the recommendation to adopt Resolution No. 18-07 to establish the process for determining seniority among certificated employees who first rendered probationary service to the District on the same day, pursuant to Education Code section 44955. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

c. Approve Resolution Number 18-08, Resolution of Intention to Reduce Particular Kinds of Services and Release Certificated Employees

On motion of Allen Rosen, seconded by Denise Helfstein, the Board of Education approved the recommendation to adopt Resolution No. 18-08 to initiate certificated employee reduction in services pursuant to Education Code sections 44949 and 44955. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

d. Approve Resolution Number 18-09, Resolution of Intention to Reduce Particular Kinds of Services and Release Classified Employees

On motion of Derek Ross, seconded by Allen Rosen, the Board of Education approved the recommendation to adopt Resolution No. 18-09 to initiate classified employee reduction in services pursuant to Education Code sections 45114 and 45308. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

At 10:22 pm on motion of Derek Ross, seconded by Drew Hazelton the Board approved to extend the meeting beyond 10:30 pm.

e. Approve Department Secretary – Extended Care Program

On motion of Allen Rosen, seconded by Denise Helfstein, the Board of Education approved the position of Department Secretary – Extended Care Program. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No – 0.

f. Approve Department Secretary – Curriculum and Instruction

On motion of Denise Helfstein, seconded by Drew Hazelton, the Board of Education approved the position of Department Secretary – Curriculum and Instruction. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No – 0.

B4. CURRICULUM

a. Discuss Development of 2018-19 Local Control Accountability Plan

The Board held a discussion on the development of 2018-19 Local Control Accountability Plan

B5. BOARD

a. Approve 2018 CSBA Delegate Assembly Election of Candidates

On motion of Derek Ross, seconded by Denise Helfstein, the Board of Education voted for four candidates Vianey Lopez (Hueneme ESD), Dennis O’Leary (Oxnard Union High SD), Veronica Robles-Solis (Oxnard SD), and Kelsey Stewart (Santa Paula USD) for the 2018 Delegate Assembly ballot. Motion carried Aye Hazelton, Helfstein, Rosen, Ross. No – 0. Board member Barbara Laifman recused herself due to a remote interest as she is an employee of CSBA.

B6. BOARD POLICIES

a. Approve Amendment to Board Policy 3515.7 – Firearms on School Grounds –

First Reading

On motion of Denise Helfstein, seconded by Barbara Laifman, the Board of Education approved Amendment to Board Policy 3515.7 – Firearms on School Grounds as First and Final Reading. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No – 0.

b. Approve Amendment to Board Policy 3517 – Facilities Inspection- First Reading

On motion of Barbara Laifman, seconded by Denise Helfstein, the Board of Education tabled the Amendment to Board Policy 3517 – Facilities Inspection. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No – 0.

c. Approve Deletion of Board Policy and Administrative Regulation 6162.52 – High School Exit Examination– First Reading

On motion of Drew Hazelton, seconded by Barbara Laifman, the Board of Education approved Deletion of Board Policy, Administrative Regulation, and Exhibit 6162.52 – High School Exit Exam as First and Final Reading. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No – 0.

d. Approve Adoption of Board Policy and Administrative Regulation 6173.2 – Education of Children of Military Families - First Reading

On motion of Drew Hazelton, seconded by Denise Helfstein, the Board of Education tabled the Adoption of Board Policy and Administrative Regulation 6173.2 – Education of Children of Military Families. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No – 0

e. Approve Amendment to Board Bylaw 9150 – Student Board Members - First Reading

On motion of Denise Helfstein, seconded by Barbara Laifman, the Board of Education approved Amendment to Board Bylaw 9150: Student Board Members as First and Final Reading. Motion carried Aye – Hazelton, Helfstein, Laifman, Rosen, Ross, No – 0.

On motion of Allen Rosen, seconded by Barbara Laifman, there being no further business before this Board, the Regular meeting is declared adjourned at 10: 39 p.m.

Date

President of the Board

Date

Clerk or Secretary of the Board