

MINUTES OF REGULAR BOARD MEETING 5-17-18 #960
BOARD OF EDUCATION

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mr. Derek Ross, called the regular meeting to order at 5:04 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 Coach Baseball, Clerical Sub – Human Resources, Walk-on Coaches Football, Instructional Assistant II Sp Ed Subs, Campus Supervisor Subs, Campus Supervisor, Speech Language Pathologist, Middle School PE Teacher, High School Chemistry Teacher, Brookside Elementary School Sp Ed Teacher, Principal OVHS/OPIS

C. 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 6:02 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.

BOARD ABSENT

Lexi Garfinkel, Student Board Member

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

Stew 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 Drew Hazelton, seconded by Denise Helfstein, 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 awarded the Marie Panec Educating Compassionate and Creative Global Citizens Award to the following graduating seniors from Oak Park Independent School and Oak Park High School: **Kaylena Maan, Itay Dvir, Riti Hegde, Vaishnavi Tipireddy, and Olivia Winck.**

Administrative Consultant and retired administrator **Cliff Moore** was recognized for his contributions to the District and especially for his exemplary work with the District of Choice Program.

The Board recognized **Ann Pettit, Michael Bolyog, Geri Sterling, Carol Gallivan, Ellen Ferguson, Roger Newell, Mark Jacobs, and Barbara Harrison** on their retirement from Oak Park Unified School District.

The Board took a break for the retirement reception. Meeting reconvened at 7:21 pm

REPORT FROM BOARD MEMBERS

Board Member Barbara Laifman, reported that she attended Big Sunday, the Marie Panec Scholarship committee meeting, and the DELAC meeting. Barbara expressed her thanks to Denise for organizing the staff and teacher appreciation breakfast. Barbara also thanked Sam Dudley the chair of the Big Sunday event.

Board Member Denise Helfstein reported that she attended the Open House at Medea Creek Middle School, Brookside Elementary School and Oak Park Independent School. Denise also attended the VCSBA dinner meeting and was elected as the secretary. Denise attended the Curriculum Council meeting, the District Technology Committee meeting, Safe Kids Task Force meeting, the Rancho Simi Park and Rec meeting and read to 2nd grade students at Red Oak Elementary School. Denise also attended Big Sunday and the Oak Park High School Jazz Band and Choir concerts.

Board Member Allen Rosen reported that he attended the Oak Park MAC meeting.

Board Member Drew Hazelton reported that he attended the Safety and Security meeting.

Board Member Derek Ross reported that he attended the Safe Kids Task Force meeting.

Superintendent Tony Knight shared the Best of Green Schools award with the Board. Dr. Knight gave a guided tour of our schools to the representatives of Cal Recycle. Dr. Knight attended the AP physics exam at Oak Park High School. Dr. Knight shared that the Summer Community Read book is *Wishtree*. He also commented on the new fencing which is being installed around

three giant Oak trees near Oak Park High School to protect their roots from and prevent cars from being parked under them.

REPORT FROM SCHOOL SITE COUNCILS

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

The Board also heard a presentation on the Colbi Technologies AccountAbility Construction Management Software by Balfour Beatty and Colbi Technologies.

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 April 17, 2018](#)
- b. [Public Employee/Employment Changes 01CL23725-01CL23761 & 01CE08713-01CE08810](#)
- c. [Approve Purchase Orders – April 1-30, 2018](#)
- d. [Approve Out of State Trip for Oak Park High Odyssey of the Mind Team to Attend the World Competition in Ames, IOWA – May 23-26, 2018](#)
- e. [Approve Out of State Travel for Certificated/Classified Employees to Attend \(North American Reggio Emilia Alliance\(NAREA\) Conference in Boston, MA – June 28-30, 2018](#)
- f. [Accept 2017-2018 Second Period Attendance Report](#)
- g. [Approve Designation of the 2018-19 District/School Representatives to California Interscholastic Federation Leagues](#)
- h. [Approve Notice of Completion, Measure R Project 17-08R, Gymnasium Floor Replacement at Medea Creek Middle School](#)
- i. [Approve Notice of Completion, Measure S Project 17-32S, Security Fencing at Oak Park High School Stadium \(North Side\)](#)
- j. [Approve Notice of Completion, Measure S Project 18-02S, Girls Varsity Softball Field Repairs and Improvements at Oak Park High School](#)
- k. [Approve Notice of Completion, Measure S Project 18-03S, Parking Lot Fencing at Medea Creek Middle School](#)
- l. [Approve Notice of Completion, Measure R Project 18-10R, Girls Junior Varsity Softball Field Improvements at Oak Park High School](#)
- m. [Approve Contract for Non-Public School Services for Special Education Student #9-17/18](#)
- n. [Approve Overnight Trip for Oak Park High School Future Business Leaders of America \(FBLA\) Leadership Summit in Sacramento, CA – June 22-23, 2018](#)
- o. [Approve Overnight Trip for Oak Park High School Cross Country Team in Mammoth Lakes, CA - July 22-27, 2018](#)
- p. [Approve Overnight Trip for Oak Park High School Cheer Leading Team in Garden Grove, CA – July 24-27, 2018](#)
- q. [Approve Overnight Trip for Oak Park High School ASB Retreat in Pacific Palisades, CA - August 4-5, 2018](#)
- r. [Approve Renewal Agreement with Interquest Detection Canines for Services at Oak Park High School and Oak View High School](#)

B2. BUSINESS SERVICES

- a. [Accept Oak Park Citizens' Oversight Committee Annual Reports for Measures C, C6, R, and S](#)
On motion of Drew Hazelton, seconded by Denise Helfstein, the Board of Education approved the acceptance of Oak Park Citizens' Oversight Committee Annual Reports for Measure C, C6, R, and S. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0
- b. [Approve Re-Appointment of Oak Park Citizens' Oversight Committee Members and Authorize Recruitment Process of New Members for the 2018-2020 Term](#)
On motion of Drew Hazelton, seconded by Derek Ross, the Board of Education approved the reappointments to the Oak Park Citizens' Oversight Committee and authorized recruitment process of new members for the 2018-2020 term. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0. Board committee members for interviewing the candidates will be Drew Hazelton and Allen Rosen.
- c. [Approve Professional Services Agreements for DSA Inspector of Record and for DSA Testing/Inspection Services for Project 17-35S, Kitchen Improvements at Medea Creek Middle School](#)
On motion of Barbara Laifman, seconded by Denise Helfstein, the Board of Education approved the Professional Services Agreements for DSA Inspector of Record and for DSA Testing/Inspection Services for Project 17-35S, Kitchen Improvements at Medea Creek Middle School. Motion carried: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0.
- d. [Authorize Superintendent to Award Construction Contracts for Measure S Project 17-35S, Kitchen Improvements at Medea Creek Middle School](#)
On motion of Drew Hazelton, seconded by Allen Rosen, the Board of Education Authorized the Superintendent to Award Construction Contracts for Measure S Project 17-35S, Kitchen Improvements at Medea Creek Middle School. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0.
- e. [Authorize Superintendent to Award Construction Contracts for Measure S Project 17-47S, DSA Certification of Administration Building at Brookside Elementary School](#)
On motion of Allen Rosen, seconded by Derek Ross, the Board of Education Authorized the Superintendent to Award Construction Contracts for Measure S Project 17-47S, DSA Certification of Administration Building at Brookside Elementary School. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0.
- f. [Authorize and Ratify Construction Contracts for Measure S Project 18-23S, Repair and Painting Football Stadium Handrails at Oak Park High School](#)
On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education Authorized and Awarded Construction Contracts for Measure S Project 18-23S, Repair and Painting Football Stadium Handrails at Oak Park High School. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0.
- g. [Authorize and Award Construction Contracts for Measure S Project 18-24S, Security Fencing for Southeast Campus Perimeter at Oak Park High School](#)
On motion of Allen Rosen, seconded by Derek Ross, the Board of Education Authorized and Awarded Construction Contracts for Measure S Project 18-24S, Security Fencing for Southeast Campus Perimeter at Oak Park High School. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0.
- h. [Authorize and Award Construction Contract for Measure S Project 18-25S, Replacement of Gymnasium/Multipurpose Room Roof at Medea Creek Middle School](#)
On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education Authorized and Awarded Construction Contracts for Measure S Project 18-25S, Replacement of Gymnasium/Multipurpose Room Roof at Medea Creek Middle School. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0.

- i. [Board Review of Governor's 2018-2019 Budget Proposal – May Revision](#)
The Board of Education discussed the Governor's 2018-2019 Budget Proposal.
- j. [Board Review of Draft 2018-19 Oak Park Unified School District Local Control and Accountability Plan](#)
The Board of Education discussed the draft 2018-19 Oak Park Unified School District Local Control and Accountability Plan

B3. CURRICULUM

- a. [Approval of Additional Novel Outliers by Malcolm Gladwell for Oak Park High School's 12th Grade English Courses](#)
On motion of Derek Ross, seconded by Barbara Laifman, the Board of Education approved Additional Novel for Oak Park High School for its 12th Grade English Courses. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0
- b. [Approve Ventura County Plan for Expelled Pupils Triennial Update](#)
On motion of Allen Rosen, seconded by Derek Ross, the Board of Education approved Ventura County Plan for Expelled Pupils Triennial Update. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

B4. HUMAN RESOURCES

- a. [Approve Resolution #18-13 to Reestablish Particular Kinds of Service to Laid Off Classified Employees](#)
On motion of Barbara Laifman, seconded by Allen Rosen, the Board of Education approved Resolution #18-13 to Reestablish Particular Kinds of Service to Laid Off Classified Employees. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

B5. BOARD

- a. [Approve Resolution #18-14 Ordering a Regular Governing Board Member Election, Ordering Consolidation with other Elections and Constituting "Specification of the Election Order" to be held on November 6, 2018](#)
On motion of Derek Ross, seconded by Barbara Laifman, the Board of Education approved Resolution #18-14 Ordering a Regular Governing Board Member Election, Ordering Consolidation with other Elections and Constituting "Specification of the Election Order" to be held on November 6, 2018. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0.

B6. BOARD POLICIES

- a. [Approve Amendment to Board Policy and Administrative Regulation 1113 – District and School Websites - First Reading](#)
On motion of Barbara Laifman, seconded by Allen Rosen, the Board of Education approved Amendment to Board Policy and Administrative Regulation 1113 – District and School Websites - First Reading as First and Final Reading. Motion carried Aye – Hazelton, Helfstein, Laifman, Rosen, Ross, No – 0.
- b. [Approve Amendment to Administrative Regulation 3580 – District Records - First Reading](#)
On motion of Denise Helfstein, seconded by Barbara Laifman, the Board of Education approved Amendment to Administrative Regulation 3580 – District Records as First and Final Reading. Motion carried Aye – Hazelton, Helfstein, Laifman, Rosen, Ross, No – 0.
- c. [Approve Amendment to Board Policy and Exhibit 5145.6 – Parental Notification - First Reading](#)
On motion of Barbara Laifman, seconded by Derek Ross, the Board of Education

approved Amendment to Board Policy and Exhibit 5145.6 – Parental Notification as First and Final Reading. Motion carried Aye – Hazelton, Helfstein, Laifman, Rosen, Ross, No – 0.

d. Approve Amendment to Board Policy and Administrative Regulation 5132 –Dress and Grooming - First Reading

On motion of Denise Helfstein, seconded by Drew Hazelton, the Board of Education approved Amendment to Board Policy and Administrative Regulation 5132 –Dress and Grooming as First and Final Reading with the suggested changes. Motion carried Aye – Hazelton, Helfstein, Laifman, Rosen, Ross, No – 0.

On motion of Allen Rosen, seconded by Derek Ross, there being no further business before this Board, the Regular meeting is declared adjourned at 10:07 p.m.

Date

President of the Board

Date

Clerk or Secretary of the Board