

BOARD OF EDUCATION

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mr. Derek Ross, called the regular meeting to order at 5:31 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: Instructional Assistants 1 Literacy and Numeracy, Instructional Assistants 1 – Grade 4, Club Oak Park Assistant Site Leaders, Walk on Coach – Athletics, Instructional Assistant III – Behavior, Club Oak Park Site Leader – MCMS, Guest Teachers, Director Sustainability Maintenance, and Operations

C. CONFERENCE WITH LABOR NEGOTIATORS:

Agency designated representatives: Leslie Heilbron and Martin Klauss
Employee organizations: Oak Park Teachers Association & Oak Park Classified Association

The Board adjourned to Closed Session at 5:31 pm.

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mr. Derek Ross, called the regular meeting to order at 6:01 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 Gavin Cornick, Student Board Member.

BOARD ABSENT

None

STAFF PRESENT

Dr. Tony Knight, Superintendent, Mr. Martin Klauss, Assistant Superintendent, Business Services, Dr. Jay Greenlinger, Director of Curriculum and Instruction, and Mrs. Ragini Aggarwal, Executive Assistant.

FLAG SALUTE

Jason Meskis 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

Student Board Member, Gavin Cornick cast a preferential vote to approve the adoption of the Agenda. On motion of Barbara Laifman, 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

PRESENTATION

The Board recognized Dick Billingsley, on his receipt of the CIF Champions for Character Award.

REPORT FROM BOARD MEMBERS

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

Board Member Denise Helfstein reported that and that she attended the PFA Meetings at Medea Creek Middle School and Oak Park High School, Technology Committee Meeting, Curriculum Council Meeting, Wellness Council Meeting, College Knowledge Night at Oak Park High School, Home Coming Game and the girls' volleyball game at Oak Park High School. Denise also attended the Annual Meeting to elect members to the Ventura County Committee on School District Organization. Denise reported that she along with Pat Phelps from CVUSD were elected to Supervisory District 2. On the same night, Denise attended the VCSBA Dinner Meeting, where the program was "Special Education Funding and Current Regulations."

Board Member Allen Rosen reported that he attended the Homecoming football game and that the Oak Park MAC meeting was cancelled for September.

Board Member Drew Hazelton reported that he attended the Safety and Security Task Force meeting, the Measure S Meeting and also the Homecoming game.

Board Member Derek Ross reported that he attended the Safe Kids Task Force meeting and the Safety and Security Task Force meeting. Derek acknowledged Stew McGugan, the Director of Student Support and School Safety, on doing an outstanding job.

Superintendent Dr. Tony Knight reported that he attended the Santa Cruz Island trip with Red Oak Elementary 5th grade students. Dr. Knight also mentioned that the District of Choice applications are live and we will be hosting an information night for prospective parents on October 24, 2018.

Student Board Member Gavin Cornick reported that the Juniors in English III AP attended the Whale Watching trip and had the opportunity to see a number of whales. Gavin also reported that the first quarter just ended at OPHS, the ASB organized a very successful Homecoming rally and dance and they are looking at ways to improve the halftime show next year to make it more engaging. The ASB is also looking at various other options for a replacement fundraiser instead of the candy and cookie dough fundraisers.

REPORT FROM SCHOOL SITE COUNCIL

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

REPORT FROM OAK PARK MUNICIPAL ADVISORY COUNCIL

Jane Nye MAC member and the liaison for the Oak Park Unified School District reported that they did not have a MAC meeting in September. Jane Nye reported that they have three new MAC members who are going to be appointed and there will be no election as there were only three open spots and only three people submitted papers.

PRESENTATION BY DIRECTOR OF STUDENT NUTRITION

Carole Ly, Director of Student Nutrition, provided an overview of the student nutrition program, evidencing the growth of sales and participation, and hi-lighting the manner in which the program continues to be a model of high quality, nutritious, sustainable, and delicious food service.

PRESENTATION OF CASSPP SCORES BY DIRECTOR OF CURRICULUM AND INSTRUCTION

Dr. Jay Greenlinger, Director of Curriculum and Instruction, delivered a comprehensive report on State Assessment Results.

Student Board Member Gavin Cornick left the meeting at 7:43 pm.

B.1. CONSENT AGENDA

On motion of Denise Helfstein, seconded by Barbara Laifman, 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 September 17, 2018](#)
- b. [Public Employee/Employment Changes 01CL23936-01CL23991 & 01CE09010-01C09198](#)
- c. [Approve Purchase Orders – September 1 - September 30, 2018](#)
- d. [Approve Overnight Trip for Oak Park High School Future Business Leaders of America Club to Attend the Leadership Development Institute – October 27-28, 2018 – Anaheim, CA](#)
- e. [Approve Overnight Trip for Oak Park High School Girls Basketball Team Building Event November 2-3, 2018 – OPHS Gym](#)
- f. [Approve Overnight Trip for Oak Park High School Girls Basketball Tournament – January 3-5, 2019 – Palm Springs, CA](#)
- g. [Approve Out of State Trip for Oak Park High School Choir – March 31, 2019 – April 1, 2019 – Carnegie Hall, NY](#)
- h. [Approve Out of State Travel for Classified Employee to Attend the Northwest Health and Nutrition Conference, October 2018, Portland, OR](#)
- i. [Approve Quarterly Report on Williams Uniform Complaints – October 2018](#)
- j. [Approve the Disposal of Obsolete or Surplus Instructional Materials, Books, and/or Library Books](#)
- k. [Approve Revised Student Teaching Agreement with Loyola Marymount University](#)

B.2. BUSINESS SERVICES

- a. [Approve Resolution #18-23, a Resolution of the Board of Education of the Oak Park Unified School District, Ventura County, California Authorizing the Issuance of Oak](#)

[Park Unified School District \(Ventura County, California\) Election of 2016 General Obligation Bonds, Series B, and Actions Related Thereto](#)

On motion of Barbara Laifman, seconded by Allen Rosen, the Board of Education approved Resolution #18-23, a Resolution of the Board of Education of the Oak Park Unified School District, Ventura County, California Authorizing the Issuance of Oak Park Unified School District (Ventura County, California) Election of 2016 General Obligation Bonds, Series B, and Actions Related Thereto. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0.

b. [Approve Acceptance of Donation](#)

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

c. [Ratify Agreement for Consulting Services for the Development and Submittal of OPUSD Career Technical Educational Facilities Grant Application](#)

On motion of Derek Ross, seconded by Barbara Laifman, the Board of Education ratified the Agreement for Consulting Services for the Development and Submittal of OPUSD Career Technical Educational Facilities Grant Application. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0.

d. [Authorize and Award Measure S Construction Contract for Access Road Improvements in Connection with Project 18-21S, Classroom Replacement at Medea Creek Middle School](#)

On motion of Derek Ross, seconded by Drew Hazelton, the Board of Education authorized and awarded Measure S Construction Contract for Access Road Improvements in Connection with Project 18-21S, Classroom Replacement at Medea Creek Middle School. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0.

e. [Authorize and Award Measure S Construction Contract in Connection with Project 18-39S, Addition and Improvements to Counseling Offices at Medea Creek Middle School](#)

On motion of Barbara Laifman, seconded by Drew Hazelton, the Board of Education authorized and awarded Measure S Construction Contract in Connection with Project 18-39S, Addition and Improvements to Counseling Offices at Medea Creek Middle School. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0.

f. [Authorize and Award Measure S Construction Contract in Connection with Project 18-40S, Upgrade and Addition of Safety/Security Gates for Perimeter Fencing at Medea Creek Middle School](#)

On motion of Allen Rosen, seconded by Drew Hazelton, the Board of Education authorized and awarded Measure S Construction Contract in Connection with Project 18-40S, Upgrade and Addition of Safety/Security Gates for Perimeter Fencing at Medea Creek Middle School. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0.

g. [Authorize and Ratify Measure R Construction Contract in Connection with Project 18-41R, Relocatable Classroom Repairs at Multiple Sites](#)

On motion of Derek Ross, seconded by Barbara Laifman, the Board of Education authorized and ratified Measure R Construction Contract in Connection with Project 18-41R, Relocatable Classroom Repairs at Multiple Sites. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0.

h. [Approve Amendment #1 for Measure S Project 18-33S, Solar Installation Maintenance Contract](#)

On motion of Allen Rosen seconded by Denise Helfstein, the Board of Education approved Amendment #1 for Measure S Project 18-33S, Solar Installation Maintenance Contract. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0.

i. Authorize Measure S Technology Project 18-42S, Computers-on-Wheels Laptops for Art Classes at Medea Creek Middle School

On motion of Barbara Laifman, seconded by Denise Helfstein, the Board of Education authorized Measure S Technology Project 18-42S, Computers-on-Wheels Laptops for Art Classes at Medea Creek Middle School. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0.

j. Authorize Measure S Technology Project 18-43S, Virtual Reality Workstation Pilot

On motion of Derek Ross, seconded by Denise Helfstein, the Board of Education authorized Measure S Technology Project 18-43S, Virtual Reality Workstation Pilot. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0.

k. Authorize Measure S Technology Project 18-44S, iPad Refresh: K-2 Totes

On motion of Denise Helfstein, seconded by Barbara Laifman, the Board of Education authorized Measure S Technology Project 18-44S, iPad Refresh: K-2 Totes. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0.

l. Approve Renewal of District Membership in California School Funding Coalition

On motion of Denise Helfstein, seconded by Barbara Laifman, the Board of Education approved Renewal of District Membership in California School Funding Coalition. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0.

B.3. CURRICULUM AND INSTRUCTION

a. Approve Submission of the Career Technical Education (CTE) Facilities Program Grant (CTEFP)

On motion of Denise Helfstein, seconded by Allen Rosen, the Board of Education approved the Submission of the Career Technical Education (CTE) Facilities Program Grant (CTEFP). Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0.

b. Approve Additional Textbook for Oak Park Independent School's Psychology Curriculum

On motion of Derek Ross, seconded by Allen Rosen, the Board of Education approved the Additional Textbook for Oak View High School's Nature Based Program. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0.

B.4. BOARD POLICIES

a. Approve Adoption of Board Policy 0415 – Equity - First Reading

On motion of Denise Helfstein, seconded by Barbara Laifman, the Board of Education approved the Adoption of Board Policy 0415 – Equity as First and Final Reading. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0.

b. Approve Amendment of Board Policy 2210 – Administrative Discretion Regarding Board Policy - First Reading

On motion of Barbara Laifman, seconded by Drew Hazelton, the Board of Education approved the Amendment of Board Policy 2210 – Administrative Discretion Regarding Board Policy as First and Final Reading with the suggested changes. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0.

c. Approve Amendment to Board Policy and Administrative Regulation 3320 – Claims and Actions Against the District - First Reading

On motion of Derek Ross seconded by Drew Hazelton, the Board of Education approved the Amendment to Board Policy and Administrative Regulation 3320 – Claims and Actions Against the District as First and Final Reading. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0.

d. Approve Amendment to Board Policy and Administrative Regulation 4119.11/4219.11/4319.11 – Sexual Harassment - First Reading

On motion of Denise Helfstein, seconded by Barbara Laifman, the Board of Education

approved the amendment to Board Policy and Administrative Regulation 4119.11/4219.11/4319.11 – Sexual Harassment as First and Final Reading. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0.

e. Approve Amendment to Board Policy and Administrative Regulation 5112.5– Open/Closed Campus - First Reading

On motion of Barbara Laifman, seconded by Denise Helfstein, the Board of Education approved the amendment to Board Policy and Administrative Regulation 5112.5– Open/Closed Campus. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0.

OPEN COMMUNICATIONS

On motion of Barbara Laifman, seconded by Denise Helfstein, there being no further business before this Board, the Regular meeting is declared adjourned at 9:17 p.m.

Date

President of the Board

Date

Clerk or Secretary of the Board