

MINUTES OF REGULAR BOARD MEETING 2-19-19 #971
BOARD OF EDUCATION

CALL TO ORDER/MEETING PLACE

The Board of Education President, Ms. Denise Helfstein, 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

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

BOARD ABSENT

None

PUBLIC COMMENTS

None

ADJOURN TO CLOSED SESSION

Board President, Denise Helfstein reported that in Closed Session the Board would be discussing:

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE** - (Government Code Section 54957(b))
- B. PUBLIC EMPLOYEE EMPLOYMENT:** Assistant Computer Support Technician, Instructional Assistants I – Literacy and Numeracy, Custodian Subs, Instructional Assistant II, Extended Care Program, Instructional Assistant III Behavior, Walk-on-Coaches, Guest Teachers
- 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 5:02 p.m.

CALL TO ORDER/MEETING PLACE

The Board of Education President, Ms. Denise Helfstein, 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

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

Kevin Buchanan led the Pledge of Allegiance to the Flag.

REPORT ON CLOSED SESSION

Dr. Knight reported that in closed session the Board took action to issue a notice of non-reelection to a probationary certificated employee, identified by Resolution #19-03 pursuant to Education Code Sections 44929.21(b) and/or 44954, effective at the end of the 2018-2019 school year and directed the Superintendent or designee to send out appropriate legal notices. The roll call vote was Aye: 5. No: 0
The Board took no other action.

ADOPTION OF AGENDA

Student Board Member, Gavin Cornick cast a preferential vote to approve the adoption of the Agenda. On motion of Derek Ross, seconded by Drew Hazelton, the Board of Education adopted the agenda as presented. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No - 0.

PUBLIC SPEAKERS

Chris Huber public speaker requested to address the Board on a non-agenda item regarding the decision to cancel the Riley's Farm fieldtrip for Oak Hills Elementary School.

PRESENTATIONS AND RECOGNITIONS

The Board recognized the following:

Mendel "Manny" Fischman with the Partners in Education Award. Manny is a Holocaust survivor and inspirational speaker. He has been coming to speak to MCMS seventh graders for years during their unit on the Holocaust.

Oak Park High School Talon staff for their in-depth analysis and comprehensive coverage of the Woolsey Fire.

Karen Gordon, OPUSD guest teacher on her dedication and 18 years of service.

Lisa Solny, OPHS Educatius Star Coordinator on her passion and commitment to our international students and families.

REPORT FROM BOARD MEMBERS

Board Member Allen Rosen reported that there was no MAC meeting this month.

Board Member Drew Hazelton reported that he attended the Safety and Security Task Force Meeting, Oak Park Recreation and Planning Committee Meeting, and a few of the OPHS Boys' basketball games. Drew thanked Stew McGugan for putting a great Mental Health and Wellness Day event– THRIVE.

Board Member Barbara Laifman reported that she attended the Community Engagement Committee Meeting, the EEAC meeting and has been invited to be a part of the Scholarship Committee for the Marie Panec Award.

Board Member Derek Ross reported that he attended the Community Engagement Committee Meeting and the Visual Arts Committee. Derek thanked the OPUSD grounds crew and commended Brendan Callahan on his great work for the district.

Board Member Denise Helfstein reported that she attended the PFA meeting of the High School, the OPHS “*Task Force to Discuss Outside Credits, Dual Enrollment, and Grad Requirements.*”, Calendar Committee Meeting, County Committee meeting on school district reorganization, the Curriculum Council Meeting, OPEF Meeting, and the Wellness Council Meeting. Denise also attended the Lunar New Year celebration at the high school and took a tour of Club Oak Park with Dr. Knight, and Allen Rosen lead by Sara Ahl, the Director of the program.

Student Board Member Gavin Cornick reported that this Friday is the Vice dance and the Fine arts Assembly is also coming up along with the rally planned for March 8. Gavin reported that students would be signing up for their classes next week.

Superintendent Tony Knight reported that he attended the Lunar New Year celebration at the High School. Dr. Knight acknowledged parent Tina Wang for organizing the Lunar New Year celebration. He also commended Stew McGugan for organizing a very successful Mental Health and Wellness Day Event – THRIVE. Dr Knight reported that he went for a visit to Carmel Valley to look at the gardening and the farm program at those schools.

REPORT FROM SCHOOL SITE COUNCILS

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

REPORT FROM OAK PARK EDUCATION FOUNDATION

There was no Report from the Oak Park Education Foundation

REPORT FROM OAK PARK MUNICIPAL ADVISORY COUNCIL

Jane Nye, the MAC liaison to the Oak Park Unified School District reported that there was no MAC meeting between the last OPUSD meeting and the February meeting.

PRESENTATIONS

Dr. Jay Greenlinger provided a report on the Readers Writers Workshop and the 2017-18 Physical Fitness Test Data

B.1. CONSENT AGENDA

Student Board Member, Gavin Cornick cast a preferential vote to approve the 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 January 23, 2019](#)
- b. [Public Employee/Employment Changes 01CL24084-01CL24117 & 01CE09370-01CE09390](#)
- c. [Approve Purchase Orders – January 1 - December 31, 2019](#)
- d. [Approve Overnight Trip for Oak Park High School Mock Trial Team Members to Attend the Mock Trial State Finals – March 21-24, 2019, Sacramento, CA](#)
- e. [Approve Overnight Trip for Oak View High School Students for a Nature Based Program Through NatureBridge – April 1-5, 2019, Yosemite, CA](#)
- f. [Approve Out of State Travel for Employees to Attend the National Green Schools Conference & Expo – April 6-9, 2019, St. Paul, MN](#)
- g. [Approve Notice of Completion, Measure S Project 18-40S, Upgrade and Addition of Safety/Security Gates for Perimeter Fencing at Medea Creek Middle School](#)

B2. BUSINESS SERVICES

a. Discussion on Governor's January Budget Proposal for 2019-20 and LCAP Timeline

The board and staff discussed the anticipated impact of the Governor's budget proposal on Oak Park schools in the upcoming year, as well as the timeline for the update and development of the District's 3-year Local Control Accountability Plan.

Student Board Member, Gavin Cornick left the meeting at 8:33 pm.

b. Approval of 2018-19 Safe School Plans

On motion of Derek Ross, seconded by Allen Rosen, the Board of Education approved the 2018-19 Safe School Plans. Motion carried Aye – Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0.

c. Accept 2017-18 Annual Audit Reports for Bond Measures C6, R, and S, and for Auxiliary Organizations

On motion of Drew Hazelton, seconded by Barbara Laifman, the Board of Education accepted 2017-18 Annual Audit Reports for Bond Measures C6, R, and S, and for Auxiliary Organizations. Motion carried Aye – Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0.

d. Approve District Response to CalPERS Compliance Review

On motion of Allen Rosen, seconded by Denise Helfstein, the Board of Education approved the District's Response to CalPERS Compliance Review. Motion carried Aye – Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0.

e. Approve Adjustment to Classified Salary Schedule for Specified Child Nutrition Services Staff

On motion of Derek Ross, seconded by Denise Helfstein, the Board of Education approved the Adjustment to Classified Salary Schedule for Specified Child Nutrition Services Staff. Motion carried Aye – Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0.

f. Approve Architectural and Engineering Services Agreement with Adaptive Modular Solutions, Inc., for Measure S Project 18-19S, Classroom Replacement (6), at Oak Hills Elementary School

On motion of Barbara Laifman, seconded by Allen Rosen, the Board of Education approved Architectural and Engineering Services Agreement with Adaptive Modular Solutions, Inc., for Measure S Project 18-19S, Classroom Replacement (6), at Oak Hills Elementary School. Motion carried Aye – Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0.

g. Approve Geotechnical Soils Testing Services Agreement with NV5 West, Inc., for Measure S Project 18-19S, Classroom Replacement (6), at Oak Hills Elementary School

On motion of Derek Ross, seconded by Barbara Laifman, the Board of Education approved Geotechnical Soils Testing Services Agreement with NV5 West, Inc., for Measure S Project 18-19S, Classroom Replacement (6), at Oak Hills Elementary School. Motion carried Aye – Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0.

h. Authorize Measure S Project 19-01S, Multipurpose Room Structural Repairs at Red Oak Elementary School and Ratify Associated Construction Contract

On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education authorized Measure S Project 19-01S, Multipurpose Room Structural Repairs at Red Oak Elementary School and Ratify Associated Construction Contract. Motion carried Aye – Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0.

i. Authorize Measure S Project 19-02S, Area Drain Improvements at Oak Hills Elementary School and Ratify Associated Construction Contract

On motion of Derek Ross, seconded by Allen Rosen, the Board of Education authorized Measure S Project 19-02S, Area Drain Improvements at Oak Hills Elementary School and

Ratify Associated Construction Contract. Motion carried Aye – Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0.

j. [Authorize Measure S Technology Project 19-03S, Purchase of Replacement Smartboard Projectors](#)

On motion of Derek Ross, seconded by Barbara Laifman, the Board of Education authorized Measure S Technology Project 19-03S, Purchase of Replacement Smartboard Projectors. Motion carried Aye – Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0.

k. [Authorize Measure S Technology Project 19-04S, Purchase of Planned Refresh and Spare Computer Equipment](#)

On motion of Barbara Laifman, seconded by Denise Helfstein, the Board of Education authorized Measure S Technology Project 19-04S, Purchase of Planned Refresh and Spare Computer Equipment. Motion carried Aye – Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0.

l. [Approve Acceptance of Donations](#)

On motion of Barbara Laifman, seconded by Denise Helfstein, the Board of Education approved acceptance of donations. Motion carried Aye – Hazelton, Helfstein, Laifman, Rosen, Ross, No – 0.

B3. CURRICULUM

a. [Approve Resolution #19-04 - 2019 Oak Park Education Foundation to Offer Fee Based Summer School Program](#)

On motion of Barbara Laifman, seconded by Denise Helfstein, the Board of Education approved Resolution #19-04 - 2019 Oak Park Education Foundation to Offer Fee Based Summer School Program. Motion carried Aye – Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0.

b. [Approve OPUSD's Submission of Low Performing Students Block Grant for 2018-19 Fiscal Year](#)

On motion of Allen Rosen, seconded by Drew Hazelton, the Board of Education approved OPUSD's Submission of Low Performing Students Block Grant for 2018-19 Fiscal Year. Motion carried Aye – Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0.

c. [Approve 2017-2018 School Accountability Report Cards \(SARCs\)](#)

On motion of Barbara Laifman, seconded by Allen Rosen, the Board of Education approved 2017-2018 School Accountability Report Cards (SARCs). Motion carried Aye – Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0.

B4. HUMAN RESOURCES

a. [Approve Resolution #19-05 – Release Temporary Certificated Employees #1 Through #13](#)

On motion of Derek Ross, seconded by Drew Hazelton, the Board of Education approved Resolution #19-05 – Release Temporary Certificated Employees #1 Through #13. Motion carried Aye – Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0.

b. [Approve Resolution #19-06 - Reducing or Discontinuing Particular Kinds of Service for Certificated Employees](#)

On motion of Derek Ross, seconded by Drew Hazelton, the Board of Education approved Resolution #19-06 - Reducing or Discontinuing Particular Kinds of Service for Certificated Employees. Motion carried Aye – Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0.

c. [Approve Resolution #19-07 – Determination of Seniority Among Employees with the Same Seniority Date \(“Tie Breaker Resolution”\)](#)

On motion of Drew Hazelton, seconded by Barbara Laifman, the Board of Education approved Resolution #19-07 – Determination of Seniority Among Employees with the Same

Seniority Date (“Tie Breaker Resolution”). Motion carried Aye – Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0.

- d. [Approve Provisional Internship Permit \(PIP\) Request for Certificated Employee](#)
On motion of Barbara Laifman, seconded by Derek Ross, the Board of Education approved Provisional Internship Permit (PIP) Request for Certificated Employee. Motion carried Aye – Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0.

B5. BOARD

- a. [Approve 2019 CSBA Delegate Assembly Election of Candidates](#)
On motion of Denise Helfstein, seconded by Derek Ross, the Board of Education voted for two candidates Christina Urias (Santa Paula USD) and Sabrena Rodriguez (Ventura USD) 2019 CSBA 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.
- b. [Approve the Revised 2018-19 School Handbook/Discipline Plans for Oak Park Independent School](#)
On motion of Derek Ross, seconded by Barbara Laifman, the Board of Education approved the 2018-19 School Handbook/Discipline Plans for Oak Park Independent School. Motion carried Aye – Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0.

B6. BOARD POLICIES

- a. [Approve Amendment to Board Policy and Administrative Regulation 0420 – School Plans/Site Councils – First Reading](#)
On motion of Drew Hazelton, seconded by Derek Ross, the Board of Education approved the Amendment to Board Policy and Administrative Regulation 0420 – School Plans/Site Councils as First and Final Reading. Motion carried Aye – Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0.
- b. [Approve Amendment to Board Policy and Administrative Regulation 0460 – Local Control and Accountability Plan - First Reading](#)
On motion of Derek Ross, seconded by Denise Helfstein, the Board of Education approved Amendment to Board Policy and Administrative Regulation 0460 – Local Control and Accountability Plan as First Reading and Final reading. Motion carried Aye – Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0.
- c. [Approve Amendment to Board Policy and Administrative Regulation 1330 – Use of School Facilities – Second Reading](#)
On motion of Denise Helfstein, seconded by Derek Ross, the Board of Education approved Amendment to Board Policy and Administrative Regulation 1330 – Use of School Facilities with suggest edits as Second and Final Reading. Motion carried Aye – Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0.
- d. [Approve Amendment to Board Policy and Administrative Regulation 5141.52 – Suicide Prevention – First Reading](#)
On motion of Drew Hazelton, seconded by Barbara Laifman, the Board of Education approved Amendment to Board Policy and Administrative Regulation 5141.52 – Suicide Prevention as First and Final Reading. Motion carried Aye – Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0.
- e. [Approve Amendment to Board Policy and Administrative Regulation 5144 – Discipline – First Reading](#)
On motion of Derek Ross, seconded by Allen Rosen, the Board of Education approved Amendment to Board Policy and Administrative Regulation 5144 – Discipline as First and Final Reading. Motion carried Aye – Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0.

f. **Approve Amendment to Board Policy and Administrative Regulation 5144.1 – Suspension and Expulsion/Due Process – First Reading**

On motion of Drew Hazelton, seconded by Derek Ross, the Board of Education approved Amendment to Board Policy and Administrative Regulation 5144.1 – Suspension and Expulsion/Due Process as First and Final Reading. Motion carried Aye – Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0.

On motion of Barbara Laifman, seconded by Denise Helfstein, there being no further business before this Board, the Regular meeting is declared adjourned at 9:32 p.m.

Date

President of the Board

Date

Clerk or Secretary of the Board