

MINUTES OF REGULAR BOARD MEETING 5-14-19 #976
BOARD OF EDUCATION

CALL TO ORDER/MEETING PLACE

The Board of Education President, Ms. Denise Helfstein, called the regular meeting to order at 6:05 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

Mr. and Mrs. Burt

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.

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 Derek Ross, the Board of Education adopted the agenda as presented except to table item VI.A.9 to the May meeting. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No - 0.

PUBLIC SPEAKERS

Mr. and Mrs. Burt Public speakers on non-agenda item, expressed gratitude and appreciation for the education provided to their two children at OPUSD

PRESENTATIONS AND RECOGNITIONS

The Board recognized staff members Dick Billingsley, Pennie Brown, Serafin Cortes, Martin Klauss, Beck Koch, Cindy Lokitz, Enid Miller, Debbie Sands, and Joyce Thomas on the occasion of their retirement from OPUSD.

The Board took a short break for the retirement reception and reconvened at 7:16 pm.

REPORT FROM BOARD MEMBERS

Board Member Allen Rosen congratulated all the retirees and thanked them for their service to the District. Allen reported that he attended the BES Science Night

Board Member Derek Ross thanked Martin for his service to the District and reported that he attended the Safety and Security Meeting

Board Member Barbara Laifman thanked Martin for his service to the District. Barbara reported that she attended the OPHS play, Big Sunday, and the Community Engagement Committee Meeting.

Denise Helfstein thanked Martin on being a kind teacher when she joined as a new Board member. Denise reported that she attended the MCMS PFA meeting, BES Science Night, Big Sunday, and the Measure S Committee Meeting

Student Board Member Gavin Cornick reported that the ASB was busy with the upcoming events and that the PROM was going to be held at Sky Space LA. Gavin reported that students at OPHS were upset about the possibility of not having Powderpuff football game, Mr. Eagles, Water Assassins, Life Skills Retreat next year. Gavin thanked the Board for an amazing year as this was his last board meeting as a student board member.

Superintendent Tony Knight thanked Gavin and presented him with a student board member trophy

Board Member Drew Hazelton had no remarks.

REPORT FROM SCHOOL SITE COUNCILS

The Board received School Site Council reports from Red Oak Elementary School and Brookside Elementary Council.

REPORT FROM OAK PARK EDUCATION FOUNDATION

There was no representative from the Oak Park Education Foundation.

REPORT FROM OAK PARK ADVISORY COUNCIL

Jane Nye, the MAC liaison to OPUSD, reported that the Volunteers in Policing is expected to start soon as the County Board, the City Council and the Sheriff's department have approved it.

B.1. CONSENT AGENDA

Student Board Member, Gavin Cornick cast a preferential vote to approve the Consent Agenda. On motion of Allen Rosen, seconded by Drew Hazelton, the Board of Education approved the Consent Agenda. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No - 0. Absent – 0

- a. [Approve Minutes of Regular Board Meeting April 23, 2019 and Special Board Meeting May 7, 2019](#)
- b. [Public Employee/Employment Changes 01CL24161-01CL24181 & 01CE09486-01CE09511](#)
- c. [Approve Purchase Orders – April 1 – April 30, 2019](#)
- d. [Approve Overnight Trip for Oak Park High School Future Business Leaders of America \(FBLA\) Leadership Summit in Visalia, CA – June 21-22, 2019](#)
- e. [Approve Overnight Trip for Oak Park High School Cheer Students to Attend the Cheer Camp – July 21-24, 2019, Indian Wells, CA](#)
- f. [Approve Out of State Travel for Certificated Employees to Attend Columbia University's Teachers College Reading Institute, Teaching of Reading, NY – June 24-28, 2019](#)
- g. [Approve Out of State Travel for Certificated Employee to Attend \(Computer Science Teachers Association\(CSTA\) Annual Conference in Phoenix, AZ – July 7-10, 2019](#)
- h. [Accept 2018-2019 Second Period Attendance Report](#)
- i. [Approve Notice Of Completion for Project 19-02S, Area Drain Improvements at Oak Hills Elementary School](#)

- j. [Approve Out of State Trip for Oak Park High School Future Business Leaders of America \(FBLA\) Students for the National Competition to San Antonio, TX – June 29 to July 3, 2019](#)

B2. BUSINESS SERVICES

- a. [Accept Oak Park Citizens' Oversight Committee 2018 Annual Reports for Measures C6, R, and S](#)

Student Board Member, Gavin Cornick cast a preferential vote to approve. On motion of Barbara Laifman, seconded by Drew Hazelton, the Board of Education approved the Oak Park Citizens' Oversight Committee 2018 Annual Reports for Measures C6, R, and S. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No - 0. Absent – 0

- b. [Review and Discuss 2019-2020 Enrollment Projections](#)

The Board heard a report on the enrollment projections from Mr. Stew McGugan, Director of Student Support and School Safety. The Board held a discussion on the data presented.

- c. [Approve Re-Appointment of Oak Park Citizens' Oversight Committee Members and Authorize Recruitment Process of New Members for the 2019-21 Term](#)

Student Board Member, Gavin Cornick cast a preferential vote to approve. On motion of Drew Hazelton, seconded by Derek Ross, the Board of Education approved the Re-Appointment of Oak Park Citizens' Oversight Committee Members and authorized the Recruitment Process of New Members for the 2019-21 Term. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No - 0. Absent – 0.

- d. [Ratify Award of Bid and Professional Services Agreements for Measure S Project 17-47S, DSA Certification of Administration Building at Brookside Elementary School](#)

Student Board Member, Gavin Cornick cast a preferential vote to approve. On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education ratified the Award of Bid and Professional Services Agreements 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. Absent – 0.

Student Board Member, Gavin Cornick, left the meeting at 7:57 pm.

- e. [Review of Draft 2019-20 Oak Park Unified School District Local Control and Accountability Plan](#)

Board heard a presentation on the LCAP

- f. [Board Review of Governor's 2019-20 Budget Proposal – May Revision](#)

The Board heard a review and held a discussion on the Governor's 2019-20 Budget Proposal.

B3. CURRICULUM

- a. [Approve Additional Textbook for Medea Creek Middle School's 7th Grade Humanities Curriculum](#)

On motion of Derek Ross, seconded by Barbara Laifman, the Board of Education approved Additional Textbook for Medea Creek Middle School's 7th Grade Humanities Curriculum. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No - 0. Absent – 0.

B4. HUMAN RESOURCES

- a. [Approve Resolution #19-12 to Reestablish Particular Kinds of Service to Laid Off Certificated Employee](#)

On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education approved Resolution #19-12 to Reestablish Particular Kinds of Service to Laid Off Certificated Employee. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No - 0.

Absent – 0.

b. Approve Resolution #19-13 Regarding Reduction of Services of Certificated Employees in Particular Kinds of Service

On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education approved Resolution #19-13 Regarding Reduction of Services of Certificated Employees in Particular Kinds of Service. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No - 0. Absent – 0.

B5. BOARD

a. Approve 2019-2020 School Handbooks/Discipline Plans

On motion of Barbara Laifman, seconded by Derek Ross, the Board of Education approved the 2019-2020 School Handbooks/Discipline Plans subject to staff making changes requested by the Board. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No - 0. Absent – 0.

b. Review Assessments of the Board Approved 2018-19 Goals and Moral Imperatives

The Board held a discussion on the Goals and Moral Imperatives.

On motion of Barbara Laifman, seconded by Drew Hazelton there being no further business before this Board, the Regular meeting is declared adjourned at 9:40 p.m.

Date

President of the Board

Date

Clerk or Secretary of the Board