

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. EXPULSION OF PUPIL #01

Pursuant to Education Code 48915

C. PUBLIC EMPLOYEE EMPLOYMENT: Campus Supervisor, Instructional Assistant 1
Extended Care Subs, Student Services Assistant 1, Student Worker Food Service, Walk on
Coaches – Athletics, Interim Assistant Principal, Oak Park High School, Elementary
Counselor

D. 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 5:04 pm.

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mr. Derek Ross, called the regular meeting to order at 6:00 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. Leslie Heilbron, Assistant Superintendent, Human Resources, Dr. Jay Greenlinger, Director of Curriculum and Instruction, and Mrs. Ragini Aggarwal, Executive Assistant.

FLAG SALUTE

Ryan Rosen 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 the outgoing chair of the Oak Park Education Foundation (“OPEF”) with the Partner in Education Award.

REPORT FROM BOARD MEMBERS

Board Member Barbara Laifman reported that she read to the 2nd grade class at Red Oak Elementary School and that she attended the EEAC meeting.

Board Member Denise Helfstein reported that and that she attended the Back to School Nights at Red Oak Elementary School, Medea Creek Middle School and Oak Park High School, Safe Kids Task Force Meeting, Measure S Committee Meeting, Oak Park High School PFA Meeting, Curriculum Council Meeting, and the Wellness Committee Meeting.

Allen Rosen, reported that there was no MAC meeting this month

Board Member Drew Hazelton reported that he attended the Safety and Security Meeting, Back to School Nights at Medea Creek Middle School, and Oak Park High School. Drew also attended the Coastal Cleanup day with his family.

Board Member Derek Ross reported that he attended the Safety and Security Meeting, Oak Park Education Foundation Meeting, and the Safe Kids Task Force Meeting.

Student Board Member Gavin Cornick reported that the freshmen are settling down with their schedules, the Sophomores and Juniors are purchasing their PSAT and the Seniors are busy with college applications. Gavin also reported the Homecoming game is on October 5th and the Homecoming Dance is on October 6th. Gavin also shared a concern of the OPHS ASB regarding cookie dough and candy fundraisers being denied by the administration. They are looking at alternative options for fundraising but they feel that the cookie dough and candy fundraisers are easiest for the students to participate in.

Superintendent Dr. Tony Knight reported that a new Elementary counselor Alan Shulman has recently been hired, and he thanked the Board for approving the funding for adding this position. The District staff will

be recruiting for an additional counselor at Medea Creek Middle School, this new position is funded by OPEF. He also thanked Leslie and Jay for hiring and training of the K3 aides being funded by OPEF as well. Dr. Knight attended the Coastal Cleanup on September 15. He will be taking the English III AP students on a whale Watch trip. Dr. Knight reminded everyone about the upcoming community Book Talk event which is planned on October 1. The book they will be discussing is Wishtree by Katherine Applegate.

REPORT FROM OAK PARK EDUCATION FOUNDATION

Scott Star, Oak Park Education Foundation Board Vice Chairman reported that the foundation representative attended all the Back to School Nights and thanked Dr. Knight for speaking about OPEF and fundraising at these events. Scott reported the foundation has raised twice as much as the normally raise at this time of the year. Mr. Star also reported that the foundation is recruiting for an Executive Director.

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.

- a. [Approve Minutes of Regular Board Meeting August 21, 2018](#)
- b. [Approve Overnight Trip for Oak Park High School Girls' Soccer Team - Dec. 7-9, 2018 - Ventura, CA](#)
- c. [Approve Overnight Trip for Medea Creek Middle School 8th Grade Astrocamp October 24-26, 2018](#)
- d. [Approve Overnight Trip for Medea Creek Middle School 7th Grade to Catalina - October 29 - 31, 2018](#)
- e. [Approve Overnight Trip for Medea Creek Middle School 6th Grade to Pali Institute- November 28 - 30, 2018](#)
- f. [Approve Out of State Travel for Certificated Employee to Attend the Teacher's College Teaching of Reading at Columbia University, NY - October 21-24, 2018](#)
- g. [Approve Out of State Travel for Certificated Employees to Attend the Teacher's College Fall Institute - Columbia University, NY - October 24-27, 2018](#)
- h. [Approve Expulsion in Abevance for Student #01-18-19](#)
- i. [Approve Contract for Non-Public School Placement for Special Education Student #01-18/19 - \\$28,288.00](#)
- j. [Approve Contract for Non-Public School Placement for Special Education Student #02-18/19 - \\$32,987.00](#)
- k. [Approve Contract for Non-Public School Placement for Special Education Student #03-18/19 - \\$137,957.06](#)
- l. [Approve Contract for Non-Public Agency Services for Special Education Student #04-18/19 - \\$58,840.80](#)
- m. [Approve Contract for Non-Public Agency Services for Special Education Student #05-18/19 - \\$12,097.61](#)
- n. [Approve Resolution #18-20, Establishing the GANN Appropriation Limit for Fiscal Years 2017-2018 and 2018-2019](#)
- o. [Approve 2018-19 Agreement for Legal Services with Fagen Friedman & Fulfroost](#)
- p. [Approve 2018-19 Transportation Agreement with Tumbleweed Transportation](#)
- q. [Approve Purchase Orders - August 1 - August 31, 2018](#)

B.2. BUSINESS SERVICES

- a. [Approve District of Choice Reporting Requirement](#)

- On motion of Denise Helfstein, seconded by Allen Rosen, the Board of Education approved the District of Choice Reporting Requirement. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0. Student Board Member, Gavin Cornick cast a preferential vote in favor.
- b. [Approve Unaudited Actual Revenues and Expenditures for Fiscal Year 2017-18 and Updated 2018-19 General Fund Operating Budget](#)**
On motion of Drew Hazelton, seconded by Barbara Laifman, the Board of Education approved the Unaudited Actual Revenues and Expenditures for Fiscal Year 2017-18. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0. Student Board Member, Gavin Cornick cast a preferential vote in favor.
- c. [Approve Updated 2018-19 General Fund Operating Budget](#)**
On motion of Drew Hazelton, seconded by Barbara Laifman, the Board of Education approved Updated 2018-19 General Fund Operating Budget. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0. Student Board Member Gavin Cornick cast a preferential vote in favor.
- d. [Authorize Use of Measure S Bond Funds, Project 18-38S, for Extended Care Facility Furniture and Equipment Acquisition](#)**
On motion of Allen Rosen, seconded by Derek Ross, the Board of Education authorized the Use of Measure S Bond Funds, Project 18-38S, for Extended Care Facility Furniture and Equipment Acquisition. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0. Student Board Member, Gavin Cornick cast a preferential vote in favor.
- e. [Approve Resolution 18-21, Implementing Prequalification of Construction Contractors Under Assembly Bill 1565 and Public Contract Code 20111.6 Utilizing the Quality Bidders Questionnaire/Service](#)**
On motion of Barbara Laifman, seconded by Denise Helfstein, the Board of Education approved Resolution 18-21, Implementing Prequalification of Construction Contractors Under Assembly Bill 1565 and Public Contract Code 20111.6 Utilizing the Quality Bidders Questionnaire/Service. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0. Student Board Member, Gavin Cornick cast a preferential vote in favor.
- f. [Approve Disposal of Obsolete Personal Property – Technology Equipment](#)**
On motion of Derek Ross, seconded by Barbara Laifman, the Board of Education approved the Disposal of Obsolete Personal Property – Technology Equipment. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0. Student Board Member, Gavin Cornick cast a preferential vote in favor.
- g. [Authorize and Award Contracts for Project 18-39S, EV Charging Station at Medea Creek Middle School](#)**
On motion of Barbara Laifman, seconded by Denise Helfstein, the Board of Education authorized and awarded Contracts for Project 18-39S, EV Charging Station at Medea Creek Middle School. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0. Student Board Member, Gavin Cornick cast a preferential vote in favor.
- h. [Approve Acceptance of Donations](#)**
On motion of Drew Hazelton, seconded by Denise Helfstein, the Board of Education approved the Acceptance of Donations. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0. Student Board Member, Gavin Cornick cast a preferential vote in favor. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

B.3. HUMAN RESOURCES

- a. [Approve Public Employee/Employment Changes CL23884-CL23935 & 01CE08966-01CE09010](#)**
On motion of Denise Helfstein, seconded by Derek Ross, the Board of Education approved Public Employee/Employment Changes CL23884-CL23935 & 01CE08966-01CE09010.

Motion carried Aye: Hazelton, Helfstein, Laifman, Ross. No – 0. Allen Rosen recused himself. Student Board Member, Gavin Cornick cast a preferential vote in favor.

b. Approve Annual Teacher Assignment Report

On motion of Derek Ross, seconded by Allen Rosen, the Board of Education approved the Annual Teacher Assignment Report. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen Ross. No – 0. Student Board Member, Gavin Cornick cast a preferential vote in favor.

B.4. CURRICULUM AND INSTRUCTION

a. Public Hearing and Approval of Resolution #18-22, Regarding Sufficiency of Textbooks and Instructional Materials for 2018-2019

Board President, Derek Ross opened the Public Hearing at 7:27 pm. No comments, Public hearing was closed 7:27 pm.

On motion of Barbara Laifman, seconded by Denise Helfstein, the Board of Education approved the Resolution #18-22, Regarding Sufficiency of Textbooks and Instructional Materials for 2018-2019. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0. Student Board Member, Gavin Cornick cast a preferential vote in favor.

b. Approve Additional Textbook for Oak View High School's Nature Based Program

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. Student Board Member, Gavin Cornick cast a preferential vote in favor.

c. Approve Consultant Agreement for School Gardens Program 2018-19

On motion of Allen Rosen, seconded by Denise Helfstein, the Board of Education approved the Consultant Agreement for School Gardens Program 2018-19. Motion carried Aye: Hazelton, Helfstein, Rosen, Ross. No – 0. Board Member Barbara Laifman recused herself on account of previously using the contractor for garden work at her home. Student Board Member, Gavin Cornick cast a preferential vote in favor.

d. Approve Staff Development Agreement with Teachers College Reading and Writing Project 2018-19

On motion of Barbara Laifman, seconded by Derek Ross, the Board of Education approved the Staff Development Agreement with Teachers College Reading and Writing Project 2018-19. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0. Student Board Member, Gavin Cornick cast a preferential vote in favor.

B.5. BOARD POLICIES

a. Approve Amendment of Board Policy 3514 – Hazardous Substances - First Reading

On motion of Drew Hazelton, seconded by Denise Helfstein, the Board of Education approved the Amendment of Board Policy 3514 – Hazardous Substances as First and Final Reading. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0. Student Board Member, Gavin Cornick cast a preferential vote in favor.

b. Approve Amendment of Board Policy 5145.9 – Hate Motivated Behavior - First Reading

On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education approved the Amendment of Board Policy 5145.9 – Hate Motivated Behavior as First and Final Reading with the suggested changes. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0. Student Board Member, Gavin Cornick cast a preferential vote in favor.

c. Approve Deletion of Board Policy 6161.3 – Toxic Art Supplies - First Reading

On motion of Barbara Laifman, seconded by Derek Ross, the Board of Education approved the Deletion of Board Policy 6161.3 – Toxic Art Supplies as First and Final Reading. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0. Student Board Member, Gavin Cornick cast a preferential vote in favor.

- d. Approve Amendment to Board Policy 6162.5 – Student Assessment - First Reading
On motion of Allen Rosen, seconded by Denise Helfstein, the Board of Education approved the amendment to Board Policy 6162.5 – Student Assessment as First and Final Reading. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0. Student Board Member, Gavin Cornick cast a preferential vote in favor.
- e. Approve Amendment to Board Bylaw 9270 – Conflict of Interest - First Reading
On motion of Allen Rosen, seconded by Derek Ross, the Board of Education approved the amendment to Board Bylaw 9270 – Conflict of Interest as First and Final Reading. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0. Student Board Member, Gavin Cornick cast a preferential vote in favor.
- f. Approve Amendment to Board Bylaw 9310 – Board Policies - First Reading
On motion of Denise Helfstein, seconded by Drew Hazelton, the Board of Education approved the amendment to Board Bylaw 9310 – Board Policies as First and Final Reading. Motion carried Aye: Hazelton, Helfstein, Rosen, Ross. No – 0. Board Member Barbara Laifman recused herself due to a remote interest on account of her being an employee of CSBA. Student Board Member, Gavin Cornick cast a preferential vote in favor.

OPEN COMMUNICATIONS

On motion of Allen Rosen, seconded by Derek Ross, there being no further business before this Board, the Regular meeting is declared adjourned at 7:42 p.m.

10/16/18



Date

President of the Board

10/16/18



Date

Clerk or Secretary of the Board