

CALL TO ORDER/MEETING PLACE

The Board of Education President, Ms. Denise Helfstein, called the special meeting to order at 5:03 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

STAFF PRESENT

Dr. Tony Knight, Superintendent and Mrs. Ragini Aggarwal, Executive Assistant.

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

B. SUPERINTENDENT EVALUATION

The Board adjourned to Closed Session at 5:04 p.m.

CALL TO ORDER/MEETING PLACE

The Board of Education President, Ms. Denise Helfstein, called the special meeting to order at 6:20 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

BOARD ABSENT

Gavin Cornick, 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

Russ Peters led the Pledge of Allegiance to the Flag.

REPORT ON CLOSED SESSION

Board President, Denise Helfstein reported that in closed session the Board took no action.

ADOPTION OF AGENDA

On motion of Barbara Laifman, seconded by Derek Ross, the Board of Education adopted the agenda as presented. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No - 0.

PUBLIC COMMENTS

Parent Avani Gupta, addressed the Board on a non-agenda item and expressed her concerns related to the implementation of the Gender Diversity Curriculum.

A. OPEN COMMUNICATIONS/PRESENTATIONS

The Board recognized the following:

- Oak Park High School Athlete Sara Shulze for winning the CIF D3 championship in the 1600 and 3200 races
- Oak Park High School Boys' Volleyball Team for winning the 2019 Coastal Canyon League Championship and the CIF State Competition.
- Oak Park High School Boys' Golf Team for winning the 2019 Coastal Canyon League Championship and the CIF Southern Section Competition.
- Oak Park High School Rocket Team for winning best Outreach and Presentation awards at the National Team American Rocketry Challenge.

B. BUSINESS SESSION

ACTION

a. BUSINESS SERVICES

[Public Hearing and Board Review: Proposed 2019-20 Oak Park Unified School District Local Control and Accountability Plan](#)

Denise Helfstein opened the public hearing at 6:49 pm. No public comments. Public hearing closed at 6:49 pm. The board held a discussion on the LCAP.

[Public Hearing and Board Review: Proposed 2019-20 Oak Park Unified School District Annual Budget](#)

Denise Helfstein opened the public hearing at 6:58 pm. No public comments. Public hearing closed at 6:58 pm. The board held a discussion on the Proposed Budget.

[Authorize Measure S Project 19-11S, Apple iPad Air Refresh and Award Related Equipment Purchase Contract](#)

On motion of Derek Ross, seconded by Barbara Laifman, the Board of Education authorized Measure S Project 19-11S, Apple iPad Air Refresh and awarded Related Equipment Purchase Contract. Motion carried Aye – Hazelton, Helfstein, Laifman, Rosen. No – 0. Absent – Ross.

[Authorize Jointly-Funded Project 19-12F, Running Track at Oak Hills Elementary School and Award Related Construction Contract](#)

On motion of Barbara Laifman, seconded by Denise Helfstein, the Board of Education authorized Jointly-Funded Project 19-12F, Running Track at Oak Hills Elementary School and awarded Related Construction Contract. Motion carried Aye – Hazelton, Helfstein, Laifman, Rosen. No – 0. Absent – Ross.

[Authorize Measure S Project 19-14S, Phase 1 Safety/Security Fencing at Red Oak Elementary School and Award Related Construction Contract](#)

On motion of Derek Ross, seconded by Allen Rosen, the Board of Education authorized Measure S Project 19-14S, Phase 1 Safety/Security Fencing at Red Oak

Elementary School and awarded Related Construction Contract. Motion carried Aye – Hazelton, Helfstein, Laifman, Rosen. No – 0. Absent – Ross.

f. Authorize Measure S Project 19-15S, Shade Sail Installation at Medea Creek Middle School and Award Related Construction Contract

On motion of Barbara Laifman, seconded by Derek Ross, the Board of Education authorized Measure S Project 19-15S, Shade Sail Installation at Medea Creek Middle School and awarded Related Construction Contract. Motion carried Aye – Hazelton, Helfstein, Laifman, Rosen. No – 0. Absent – Ross.

g. Authorize Measure S Project 19-17S, Emergency Generator at District Administration Office, and Ratify Professional Services Agreement for Engineering and Design Services

On motion of Drew Hazelton, seconded by Denise Helfstein, the Board of Education authorized Measure S Project 19-17S, Emergency Generator at District Administration Office, and ratified Professional Services Agreement for Engineering and Design Services. Motion carried Aye – Hazelton, Helfstein, Laifman, Rosen. No – 0. Absent – Ross.

There being no further business before this Board, the Special Board meeting is declared adjourned at 8:38 p.m.

Date

President of the Board

Date

Clerk or Secretary of the Board