

MINUTES OF REGULAR BOARD MEETING 6-14-2022 #1065
BOARD OF EDUCATION

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mr. Drew Hazelton, called the regular meeting to order at 5:34 p.m. at Oak Park High School Presentation Room, G9, 899 N. Kanan Road, Oak Park.

Members of the public were able to observe the meeting using a published live stream link or attend in person. Members of the public were able to submit public comments via an online form before the board meeting as well as submit them at the Board meeting as outlined in the agenda.

BOARD PRESENT

Mr. Drew Hazelton, President, Mr. Derek Ross, Vice President, and Mrs. Tina Wang, Member, and Soyon Hardy, Member

STAFF PRESENT

Dr. Jeff Davis, Superintendent, Mr. Adam Rauch, Assistant Superintendent, Business Services, Mr. Stew McGugan, Assistant Superintendent of Human Resources, Mrs. Ragini Aggarwal, Executive Assistant and Communications Coordinator.

BOARD ABSENT

Mrs. Denise Helfstein, Clerk

PUBLIC COMMENTS

None

III. ADJOURN TO CLOSED SESSION

Board President, Drew Hazelton reported that in Closed Session the Board would be discussing:

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE:** Government Code Section 54957
- B. PUBLIC EMPLOYEE EMPLOYMENT:** Walk-On-Coaches, Campus Supervisor SUB, Instructional Assistants II SpEd Sub, Instructional Assistant II SpEd, Accounting Assistant I, Student Services Assistant III, Elementary Teachers BES, Science Teachers, Assistant Superintendent of Educational Services
- C. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): 1 case

The Board adjourned to Closed Session at 5:35 p.m.

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mr. Drew Hazelton, called the regular meeting to order at 6:02 p.m.

BOARD PRESENT

Mr. Drew Hazelton, President, Mr. Derek Ross, Vice President, Mrs. Denise Helfstein, Clerk (joined the meeting at 6:27 pm), and Mrs. Tina Wang, Member, and Soyon Hardy, Member.

BOARD ABSENT

Student, Board Member, Nikita Manyak

STAFF PRESENT

Dr. Jeff Davis, Superintendent, Mr. Adam Rauch, Assistant Superintendent, Business Services, Mr. Stew McGugan, Assistant Superintendent of Human Resources, Dr. Jay Greenlinger, Director of Curriculum and Instruction, Mr. Brad Benioff, Director of Student Support and School Safety, Mr. Brendan Callahan, Director of Bond Programs, Sustainability, Maintenance & Operations, Mr. Enoch Kwok, Director of Technology, and Mrs. Ragini Aggarwal, Communications Coordinator and Executive Assistant.

FLAG SALUTE

Drew Hazelton led the Pledge of Allegiance to the Flag.

REPORT ON CLOSED SESSION

Board President Mr. Drew Hazelton reported that Board took no action in the closed session tonight.

ADOPTION OF AGENDA

On motion of Derek Ross, seconded by Drew Hazelton, the Board of Education adopted the agenda as presented except to move item B.1.q. out of consent and move it to action before item B.2.a. Motion carried Aye: Hardy, Hazelton, Ross, Wang. No - 0. Absent – Helfstein.

PUBLIC SPEAKERS

There were no public speakers.

OPEN COMMUNICATIONS/PRESENTATIONS/RECOGNITIONS**REPORT FROM BOARD MEMBERS**

Board Member Soyon Hardy reported that she attended the MCMS and Brookside culmination and the OPHS/OPIS graduations and expressed how proud of all our students and wished them the best. Soyon recognized June as the LGBTQ+ Pride month and also recognized the diversity within our district.

Board Member Derek Ross had no comments.

Board Member Tina Wang reported that she attended the OPHS/OPIS graduation and also had the opportunity to accept the OVHS class of 2022.

Board Member Drew Hazelton reported that there is a lot of great construction and remodeling happening at Red Oak and encouraged people to drive by to see the progress.

Superintendent Jeff Davis thanked all the staff for a wonderful year and the great work happening at all our schools. Dr. Davis congratulated all the school staff and students on culminations and graduations. Dr. Davis thanked the Oak Park Community for passing Measure S bond because of which we have some much-needed construction and remodeling happening at our schools. Dr. Davis also reported that we will finalizing the hiring of a Wellness Center Counselor and wished everyone a wonderful and relaxing and fun filled summer.

RECOGNITION OF DR. JAY GREENLINGER, DIRECTOR OF CURRICULUM AND INSTRUCTION

Board member Denise Helfstein joined the meeting at 6:27 pm.

Board members, Dr. Davis and staff from curriculum and instruction recognized Dr. Jay Greenlinger for his service to the district and wished him well on his future endeavors.

B.1. CONSENT AGENDA

On motion of Derek Ross, seconded by Tina Wang, the Board of Education approved the Consent Agenda. Motion carried Aye: Hardy, Hazelton, Helfstein, Ross, Wang. No - 0.

- a. Approve Minutes of Regular Board Meeting May 17, 2022, and Special Board Meetings held on May 24, June 1, and June 7, 2022
- b. Approve Public Employee/Employment Changes 01CL253991-01CL254118 & 01CE11637-01CE11738
- c. Ratify Purchase Orders – May 1 – May 31, 2022
- d. Approve Renewal Agreement with Ventura County Office of Education For 2022-2023 Escape Financial and Payroll/Personnel System Services
- e. Approve Resolution No. 2022-06, Appropriation and Budgeted Transfers Fiscal Year 2022-2023
- f. Approve Resolution No. 2022-07, Temporary Loans Between District Funds for Fiscal Year 2022-2023
- g. Approve Resolution No. 2022-08, Year End Budget and Interfund Transfers for Fiscal Year 2021-2022
- h. Approve Resolution No. 2022-09, Authority to Improve Compensation for Certain Categories of Employees After July 1, 2022
- i. Approve Designation of the 2022-2023 District/School Representatives to California Interscholastic Federation Leagues
- j. Approve Renewal of Consultant Agreement for Legislative Advisory and Advocacy Services for 2022-2023
- k. Approve Renewal Agreement for Legal Services with Fagen Friedman & Fulfrost for 2022-2023
- l. Approve Out of State Travel for Oak Park Neighborhood School Staff to Attend the Reggio Emilia Alliance Conference in Atlanta, GA – June 23-25, 2022
- m. Approve Out of State Travel for Certificated Employee to Attend the Journalism Education Association (JEA) Advisor Institute in New Orleans, LA – July 11-14, 2022
- n. Approve Overnight Trip for Oak Park High School Speech and Debate Team to Jack Howe Memorial Tournament in Long Beach Pacific Palisades, CA - September 24-25, 2022
- o. Approve Agreement with Curriculum Associates for Implementation and Training of Ellevation Program for English Language Learners
- p. Approve Agreement with Niche.com Inc. for OPUSD's Marketing Services for 2022-2023
- r. Approve Agreement with Facilitron for Facility Rental Services

Dr. Davis introduced Assistant Superintendent of Educational Services, Tammy Herzog to the Board.

B.2. BUSINESS SERVICES

- B.1.q. Approve Consulting Services for Emergency Crisis Response and Training for 2022-2023
On motion of Denise Helfstein, seconded by Derek Ross, the Board of Education approved the Consulting Services for Emergency Crisis Response and Training for 2022-2023. Board Ratification of contract with safety consultant will be at the August meeting. Motion carried Aye: Hardy, Hazelton, Helfstein, Ross, Wang. No - 0.

a. **Approve the 2022-2023 Oak Park Unified School District Local Control and Accountability Plan**

Dr. Jay Greenlinger, Director of Curriculum and Instruction presented the LCAP and the data on D/F grades. The board requested the following follow-up information from staff:

- Report back on options for helping families for D/F
- Apex online options
- SES, 504, IEPs
- Data on the causes for the students
- Subgroup Analysis

On motion of Derek Ross, seconded by Tina Wang, the Board of Education approved the 2022-2023 Oak Park Unified School District Local Control and Accountability Plan. Motion carried Aye: Hardy, Hazelton, Helfstein, Ross, Wang. No - 0.

b. **Approve the 2022-2023 Oak Park Unified School District Annual Budget**

Mr. Adam Rauch, Assistant Superintendent of Business Services presented the 2022-2023 proposed budget. On motion of Tina Wang, seconded by Soyon Hardy, the Board of Education approved the 2022-2023 Oak Park Unified School District Local Control and Accountability Plan. Motion carried Aye: Hardy, Hazelton, Helfstein, Ross, Wang. No - 0.

c. **Approve 2022-2023 Employee Health Benefit Plans**

On motion of Tina Wang, seconded by Drew Hazelton, the Board of Education approved the 2022-2023 Oak Park Unified School District Local Control and Accountability Plan. Motion carried Aye: Hardy, Hazelton, Helfstein, Ross, Wang. No - 0.

d. **Accept 2020-2021 Audit Reports for Auxiliary Organization Oak Park High School Parent Faculty Association**

On motion of Tina Wang, seconded by Drew Hazelton, the Board of Education accepted the Accept 2020-2021 Audit Reports for Auxiliary Organization Oak Park High School Parent Faculty Association. Motion carried Aye: Hardy, Hazelton, Helfstein, Ross, Wang. No - 0.

e. **Authorize Measure S Project 22-05S Upgrade Kitchen Equipment and Drains Districtwide**

On motion of Denise Helfstein, seconded by Soyon Hardy, the Board of Education authorized accepted the Authorize Measure S Project 22-05S Upgrade Kitchen Equipment and Drains Districtwide. Motion carried Aye: Hardy, Hazelton, Helfstein, Ross, Wang. No - 0.

f. **Authorize Measure S Project 22-06S Upgrade Eating Area at Oak Hills Elementary School**

On motion of Derek Ross, seconded by Soyon Hardy, the Board of Education authorized Measure S Project 22-06S Upgrade Eating Area at Oak Hills Elementary School. Motion carried Aye: Hardy, Hazelton, Helfstein, Ross, Wang. No - 0.

g. **Authorize Measure S Project 22-07S Repair Exteriors of Modular Classrooms Districtwide, and Delegate Authority to the Superintendent to Award Related Contracts**

On motion of Tina Wang, seconded by Soyon Hardy, the Board of Education authorized Measure S Project 22-07S Repair Exteriors of Modular Classrooms Districtwide, and delegated Authority to the Superintendent to Award Related Contracts. Motion carried Aye: Hardy, Hazelton, Helfstein, Ross, Wang. No - 0.

h. **Authorize Measure S Project 22-08S LED Lighting Upgrades Districtwide and Approve Resolution #2022-10 Awarding Associated Contract**

On motion of Derek Ross, seconded by Tina Wang, the Board of Education authorized Measure S Project 22-08S LED Lighting Upgrades Districtwide and approved Resolution #2022-10 awarding Associated Contract. Motion carried Aye: Hardy, Hazelton, Helfstein, Ross, Wang. No - 0.

i. **Authorize Measure S Project 22-09S Security Fencing at Front of Oak Hills Elementary School, and Delegate Authority to the Superintendent to Award Related**

On motion of Denise Helfstein, seconded by Soyon Hardy, the Board of Education authorized Measure S Project 22-09S Security Fencing at Front of Oak Hills Elementary School, and delegated Authority to the Superintendent to Award Related. Motion carried Aye: Hardy, Hazelton, Helfstein, Ross, Wang. No - 0.

j. **Authorize Measure S Project 22-10S Fencing Project Oak Park High School Softball Field, and Delegate Authority to the Superintendent to Award Related Contract**

On motion of Derek Ross, seconded by Soyon Hardy, the Board of Education authorized Measure S Project 22-09S Security Fencing at Front of Oak Hills Elementary School, and delegated Authority to the Superintendent to Award Related. Motion carried Aye: Hardy, Hazelton, Helfstein, Ross, Wang. No - 0.

k. **Approve Resolution #2022-11 Authorizing Purchase of Devices, Service, and Related Products for Chromebook 1:1 Program**

On motion of Denise Helfstein, seconded by Tina Wang, the Board of Education approved Resolution #2022-11 Authorizing Purchase of Devices, Service, and Related Products for Chromebook 1:1 Program. Motion carried Aye: Hardy, Hazelton, Helfstein, Ross, Wang. No - 0.

l. **Approve Acceptance of Donation**

On motion of Denise Helfstein, seconded by Tina Wang, the Board of Education approved the acceptance of donation for the Disney VoluntEARS program. Motion carried Aye: Hardy, Helfstein, Ross, Wang. No - 0. Board President Drew Hazelton recused himself on account of a remote interest due to his employment with Disney.

B.3. CURRICULUM AND INSTRUCTION

a. **Approve the Universal Pre-Kindergarten (Pre-K) Plan**

On motion of Denise Helfstein, seconded by Tina Wang, the Board of Education approved the Universal Pre-Kindergarten (Pre-K) Plan. Motion carried Aye: Hardy, Hazelton, Helfstein, Ross, Wang. No - 0.

b. **Approval of Expanded Learning Opportunities Program Plan**

DR. Jay Greenlinger presented the ELO-P plan, and the Board requested the following information:

- Once state funding source is identified (\$650K) can we get an updated spending plan
- Can the summer remediation student outcome data be included in future Board updates?
- Include a table showing all the sources of federal/state funding in the Governance handbook.

On motion of Denise Helfstein, seconded by Tina Wang, the Board of Education approved the Expanded Learning Opportunities Program Plan. Motion carried Aye: Hardy, Hazelton, Helfstein, Ross, Wang. No - 0.

B.4. HUMAN RESOURCES

a. **Approve Revised Salary Schedule Placement for the Classified Position of Certified Deaf and Hard of Hearing Language Interpreter**

On motion of Soyon Hardy, seconded by Derek Ross, the Board of Education approved Revised Salary Schedule Placement for the Classified Position of Certified Deaf and Hard of Hearing Language Interpreter. Motion carried Aye: Hardy, Hazelton, Helfstein, Ross, Wang. No - 0.

b. **Approve Compensation Adjustment for Long-term Speech Pathologists**

On motion of Denise Helfstein, seconded by Soyon Hardy, the Board of Education approved the Compensation Adjustment for Long-term Speech Pathologists. Motion carried Aye: Hardy, Hazelton, Helfstein, Ross, Wang. No - 0.

B.5. BOARD

a. **Approval of Employee Agreement for Assistant Superintendent of Educational Services**

Board President read the following aloud before board consideration and action.

The Board will be considering an employment contract for Tammy Jo Ferriera-Herzog, as the District's Assistant Superintendent, Educational Services, effective July 1, 2022. The recommended compensation is summarized as follows:

Annual salary per the 2022-2023 Administrative and Confidential Salary Schedule Range O, Step 1; \$157,748.021

Longevity compensation consistent with Administrative/Confidential Compensation Agreement Health and welfare benefits granted to the District other classified/certificated management employees; currently \$ 19,127 contribution to health and welfare benefits.

Dues to become a member of ACSA

\$75 monthly stipend for cellular phone and related equipment

Up to 10 additional days annually beyond the contracted amount, paid at daily rate.

On motion of Derek Ross, seconded by Tina Wang, the Board of Education approved the Employee Agreement for Assistant Superintendent of Educational Services. Motion carried Aye: Hardy, Hazelton, Helfstein, Ross, Wang. No - 0.

b. **Approve Certification of Signatures for 2022-2023 School Year**

On motion of Denise Helfstein, seconded by Derek Ross, the Board of Education approved the Certification of Signatures for 2022-2023 School Year. Motion carried Aye: Hardy, Hazelton, Helfstein, Ross, Wang. No - 0.

c. **Approve Date Change for the Regular August, 2022 Board of Education Meeting**

On motion of Denise Helfstein, seconded by Soyon Hardy, the Board of Education approved the Date Change for the Regular August 2022 Board of Education Meeting. Motion carried Aye: Hardy, Hazelton, Helfstein, Ross, Wang. No - 0.

B.6. BOARD POLICIES

a. **Approve Amendment to Board Policy Budget 3100**

On motion of Derek Ross, seconded by Soyon Hardy, the Board of Education approved the Amendment to Board Policy 3100 – Budget with the following language for Option 4 under Reserve Balance as first and final reading.

The Board is committed to maintaining a prudent level of financial resources to protect against the need to reduce service levels because of temporary revenue shortfalls or unpredicted expenditures. As such, the district's operating budget shall include a minimum 6 percent unassigned reserve balance for economic uncertainties in Fund 01 (General Fund) combined with Fund 17 (Special Reserve Fund) and may only go below 6 percent with the approval of the Board. If the Board approves an operating budget that is below the 6 percent unassigned reserve balance, the unassigned reserve balance shall be at a minimum, consistent with the percentage or amount specified in 5 CCR 15450.

Motion carried Aye: Hardy, Hazelton, Helfstein, Ross, Wang. No - 0.

b. **Approve Amendment to Board Policy and Administrative Regulation 6152.1 Placement in Mathematics Courses**

On motion of Denise Helfstein, seconded by Soyon Hardy, the Board of Education approved the Amendment to Board Policy and Administrative Regulation 6152.1 Placement in Mathematics Courses with the edit to wording under Appeals for the AR and requested that the exhibits be brought to the Board for approval at the August Board meeting. The BP AR were approved as first and final reading. Motion carried Aye: Hardy, Hazelton, Helfstein, Ross, Wang. No - 0.

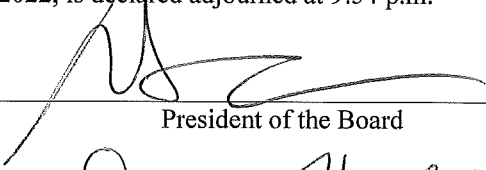
OPEN DISCUSSION/FUTURE AGENDA ITEMS

The Board finalized the date for the Board retreat as July 20th.

ADJOURNMENT


On motion of Derek Ross, seconded by Drew Hazelton, there being no further business before this Board, the regular meeting held on June 14, 2022, is declared adjourned at 9:54 p.m.

8/30/22
Date



President of the Board

8/30/22
Date



Clerk or Secretary of the Board