

MINUTES OF REGULAR BOARD MEETING 11-15-16 #934
BOARD OF EDUCATION

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mr. Allen Rosen, called the regular meeting to order at 5:07 p.m. at Oak Park High School Presentation Room, G9, 899 N. Kanan Road, Oak Park.

BOARD PRESENT

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

PUBLIC COMMENTS

None

ADJOURN TO CLOSED SESSION

Board President Allen Rosen reported that in Closed Session the Board would be discussing:

- PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- PUBLIC EMPLOYEE EMPLOYMENT: Instructional Assistant II Sp. Ed. Temp, Food Service Assistant 1 Subs, Custodian Subs, Instructional Assistants II Sp. Ed, Maintenance Engineer
- CONFERENCE WITH LABOR NEGOTIATORS:
Agency designated representatives: Leslie Heilbron and Martin Klauss
Employee organizations: Oak Park Teachers Association and Oak Park Classified Association
- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT
SUBDIVISION (A) OF GOVERNMENT SECTION 549569.9
Civil Action No. 2:16-cv-08087 JEM
- CONSIDERATION OF REQUEST FOR DEFENSE AND INDEMNIFICATION – EXISTING
LITIGATION – PURSUANT TO SUBDIVISION (A) of GOVERNMENT SECTION 825
Civil Action No. 2:16-cv-08087 JEM

The Board adjourned to Closed Session at 5:08 p.m.

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mr. Allen Rosen, called the regular meeting to order at 6:31 p.m. at Oak Park High School Presentation Room, G9, 899 N. Kanan Road, Oak Park.

BOARD PRESENT

Mr. Allen Rosen, President, Drew Hazelton, Vice President, Mr. Derek Ross, Clerk, Ms. Denise Helfstein, Member, Ms. Barbara Laifman, Member, Meghan Cleary, 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, Mr. Stewart McGugan, Director of Alternate Education, and Mrs. Ragini Aggarwal, Executive Assistant.

FLAG SALUTE

Russ Peters led the Pledge of Allegiance to the Flag.

REPORT ON CLOSED SESSION

Dr. Knight reported that in closed session with respect to Item III E on the Agenda the Board approved Resolution 16-25 to afford employee No. 1332 with defense and indemnification in Case No. 2:16-cv-08087 JEM.

The Board took no other action in closed session.

ADOPTION OF AGENDA

On motion of Drew Hazelton, 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

PRESENTATIONS

The Board presented the Partners in Education award to Nick Johnson and Lori Getz for running a successful Measure S campaign.

The Board recognized the Oak Park High School Debate Team and their Coach Audrey Israel on their outstanding performance at the debate tournaments.

REPORT FROM BOARD MEMBERS

Board Member Derek Ross expressed his appreciation for the successful passing of the Measure S bond and thanked everyone involved for their hard work. Derek wished everyone a Happy Thanksgiving.

Board Member Drew Hazelton also congratulated everyone on the passing of Measure S. Drew attended Oak Park High School football games, the Challenge Success parent presentation and the Bingo night at Brookside. Drew thanked Denise and the PTA at Brookside for a great event. Drew also attended the Technology Committee meeting and thanked Jay for the weekly snapshot of, "This Week in Oak Park."

Board Member Barbara Laifman reported that she judged the Brookside Reflections event, and attended two Community Outreach meetings.

Board Member Denise Helfstein was pleased with the passage of the Measure S Bond. Denise reported that she attended the Gate DAC meeting, the Challenge Success parent talk, the Oak Park High School playoff football game, the PTA meeting at Brookside, and the PFA Meeting at Medea. Denise also attended the Legislative Update at the Ventura County Office of Education.

Board Member Allen Rosen thanked everyone for supporting Measure S. Allen reported that he attended the Challenge Success parent presentation and signed up for their Twitter feed. He attended the Oak Park High School play, "Merry Wives of Windsor." Allen encouraged everyone to attend the Oak Park MAC meeting on November 29th, the topic of discussion will be the ban of commercial gardening on the weekends in Oak Park.

Student Board Member Meghan Cleary reported the Oak Park High School Blood Drive was a great success. The Food Drive is going on currently, and will continue through Friday. Vice Dance is scheduled

for February 10, 2017. Oak Park High School ASB has started weekly announcements on Instagram. The Winter Rally is on December 9.

Superintendent Tony Knight thanked the community for passing Measure S. Dr. Knight reported that the district had sent out a postcard in the mail to every resident in the city thanking them for supporting Measure S. He also thanked the Board members for their hard work in getting the bond measure passed. Dr. Knight reported that he has set up three aquariums in three elementary school classrooms to encourage students to learn about aquatic life and aquatic ecosystems.

REPORT FROM SCHOOL SITE COUNCILS

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

DISTRICT OF CHOICE UPDATE

The Board heard an update from Dr. Knight regarding District of Choice. Clifford Moore and Dr. Knight will be attending a meeting with other District of Choice districts in Glendora. Dr. Knight hopes to send out an email this Thursday to our parents and staff about the status of DOC.

B.1. CONSENT AGENDA

On motion of Barbara Laifman, seconded by Denise Helfstein, the Board of Education approved the Consent Agenda. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No - 0.

- a. [Approve Minutes of Special Board Meeting October 17, 2016 and Regular Board Meeting October 18, 2016](#)
- b. [Public Employee/Employment Changes 01CL23246-01CL23271 & 01CE08116-01CE08124](#)
- c. [Approve Purchase Orders – October 1 - October 31, 2016](#)
- d. [Approve Overnight Trip for Oak Park High School Girls' Basketball Team to attend a Team Building Event at Oak Park High School November 18, 2016 – November 19, 2016](#)
- e. [Approve Disposal of Obsolete Personal Property](#)
- f. [Approve Utilization of Piggyback Bids for Purchase of Goods and Services Throughout Fiscal Year 2016-17](#)

B.2. BUSINESS SERVICES

- a. [Approve Resolution #16-24 – Participation in District of Choice Program for School Year 2017-2018](#)

On motion of Drew Hazelton, seconded by Denise Helfstein, the Board of Education approved Resolution #16-24 – Participation in District of Choice Program for School Year 2017-2018. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0.

- b. [Review and Approve Report on Emergency Crisis Operations Plan Review](#)

On motion of Barbara Laifman, seconded by Drew Hazelton, the Board of Education approved the Report on Emergency Crisis Operations Plan Review. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

- B.6.b. [Approve Amendment to Board Policy and Administrative Regulation 0450 – Comprehensive Safety Plan – First Reading](#)

Barbara Laifman made the motion to move up item B.6.b in the Agenda, the motion was

seconded by Drew Hazelton. On motion of Barbara Laifman, seconded by Derek Ross, the Board of Education approved Amendment to Board Policy and Administrative Regulation 0450 – Comprehensive Safety Plan as a first reading.

c. [Approve Measure C6 Bond Fund Equipment Purchase – Classroom Technology Equipment for 2016-17 School Year](#)

On motion of Barbara Laifman, seconded by Drew Hazelton, the Board of Education approved Measure C6 Bond Fund Equipment Purchase – Classroom Technology Equipment for 2016-17 School Year with the guidance to staff to choose the most cost effective VR model. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

d. [Ratify Change Order No. 3, Project 16-10F, Outdoor Classroom at Brookside Elementary School](#)

On motion of Derek Ross, seconded by Drew Hazelton, the Board of Education ratified the Change Order No. 3, Project 16-10F, Outdoor Classroom at Brookside Elementary School. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

e. [Approve Acceptance of Donations](#)

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

f. [Authorize Formation of District Committee to Develop Measure S Priorities and Master Plan](#)

On motion of Derek Ross, seconded by Drew Hazelton, the Board of Education authorized the Formation of District Committee to Develop Measure S Priorities and Master Plan. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

B.3. HUMAN RESOURCES

a. [Approve the Oak Park Teachers Association Request for an Article to be Sunshined and Added to Collective Bargaining Negotiations with the District](#)

On Motion of Barbara Laifman, seconded by Derek Ross, the Board of Education approved the Oak Park Teachers Association Request for an Article to be Sunshined and Added to Collective Bargaining Negotiations with the District. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

B.4. CURRICULUM

a. [Approve the Plan for College Readiness Block Grant](#)

On motion of Barbara Laifman, seconded by Allen Rosen, the Board of Education approved the Plan for College Readiness Block Grant. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

B.5. BOARD

a. [Approve Selection of Annual Organization Board Meeting – December 6, 2016](#)

On motion of Barbara Laifman, seconded by Denise Helfstein, the Board of Education approved the Annual Organization Board Meeting – December 6, 2016. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

B.6. BOARD POLICIES

a. [Approve Amendment to Board Policy 0410 - Nondiscrimination In District Programs And Activities - First Reading](#)

On motion of Derek Ross, seconded by Denise Helfstein, the Board of Education approved the amendment to Board Policy 0410 – Nondiscrimination In District Programs And Activities. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No: 0.

- c. Approve Amendment to Board Policy 5131.62 - Tobacco - First Reading
 On motion of Barbara Laifman, seconded by Denise Helfstein, the Board of Education approved the amendment to Board Policy 5131.62 – Tobacco as First and Final Reading. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No: 0.
- d. Approve Amendment to Board Policy 5145.3 – Nondiscrimination/Harassment – First Reading
 On motion of Barbara Laifman, seconded by Drew Hazelton, the Board of Education approved the amendment to Board Policy 5145.3 – Nondiscrimination/Harassment as First and Final Reading. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No: 0.
- e. Approve Amendment to Board Policy 5145.7 – Sexual Harassment – First Reading
 On motion of Barbara Laifman, seconded by Derek Ross, the Board of Education approved the amendment to Board Policy 5145.7 –Sexual Harassment as First and Final Reading. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No: 0.

There being no further business before this Board, the Regular meeting is declared adjourned at 8:13 p.m.

 Date President of the Board

 Date Clerk or Secretary of the Board