

MINUTES OF REGULAR BOARD MEETING 2-21-17 #938
BOARD OF EDUCATION

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mr. Drew Hazelton, called the regular meeting to order at 5:02 p.m. at Oak Park High School Presentation Room, G9, 899 N. Kanan Road, Oak Park.

BOARD PRESENT

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

PUBLIC COMMENTS

None

ADJOURN TO CLOSED SESSION

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

- PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- PUBLIC EMPLOYEE EMPLOYMENT: Student Worker – Food Service, Health Tech Sub, Campus Supervisor Sub, Custodial Subs, Instructional Assistant I Reading, Instructional Assistant II Special Ed, Instructional Assistant II Special Ed Sub, Instructional Assistant II Special Ed Sub – Temp, Instructional Assistants III Behavior, Guest Teachers, Interim Principal, Construction Manager
- CONFERENCE WITH LABOR NEGOTIATORS:
Agency designated representatives: Leslie Heilbron and Martin Klauss
Employee organizations: Oak Park Teachers Association and Oak Park Classified Association

On motion of Derek Ross, seconded by Denise Helfstein the Board of Education adjourned to closed session at 5:04 pm. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No - 0.

CALL TO ORDER/MEETING PLACE

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

BOARD PRESENT

Mr. Drew Hazelton, President, Mr. Derek Ross, Vice President, Ms. Denise Helfstein, Clerk, Ms. Barbara Laifman, Member, Mr. Allen Rosen, Member, and 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. Cliff Moore, Consultant, and Mrs. Ragini Aggarwal, Executive Assistant.

FLAG SALUTE

Kevin Buchanan 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

On motion of Derek Ross, 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 recognized the Oak Park High School Academic Decathlon Team and their Coaches on their great showing and their qualification for state at the Ventura County Academic Decathlon competition. The Board presented the Partners in Education Award to Brenna Gutell for her outstanding volunteer contributions to the district.

REPORT FROM BOARD MEMBERS

Board Member Barbara Laifman reported that she attended the DELAC meeting, Super Saturday, and the Community Outreach Committee meeting. Barbara reported that there is a hike planned for March 5th in honor of Women's history month. She also reported that the EEAC has a new logo and that they have a great speaker scheduled for Earth Week.

Board Member Derek Ross, thanked Brenna for all her great ideas and for her positive energy at the various district committee meetings.

Board Member Denise Helfstein reported that she attended the Gate Meeting and the Neighborhood School meeting with Dr. Knight and Kim Gregorchuk. Denise expressed how saddened she was by the anti-Semitic hate messages that were left within the community, and how proud she was of our District staff and schools for keeping student safety a priority.

Board Member Allen Rosen reported that he attended Super Saturday and the Oak Park MAC meeting. He also reported that the open seats on the Oak Park MAC and Rancho Simi and Park District were filled, and that the MAC was looking at expanding the routes for the Kanan shuttle. In addition, he stated that the MAC was also looking to start Volunteers in Policing for Oak Park in a couple of months. Rosen reported that Jana Orkney is retiring from public life. Rosen also attended the swearing in ceremony of Senator Henry Stern, and was pleased to see the Oak Park Marching Band perform at the event.

Board Member Drew Hazelton reported that he attended Super Saturday and the Safe Kids Task Force meeting.

Student Board Member Meghan Cleary reported that the OPHS ASB held a successful rally, blood drive, and Vice Dance. The ASB members also attended a Leadership conference. Cleary also visited the Middle School ASB to encourage them to be involved and to offer her assistance. Cleary mentioned that she is having difficulty getting students interested in running for the Student Board Member position. In an attempt to boost involvement at the high school she is going to write an article in the Talon newspaper, and film a video for social media.

Superintendent Tony Knight reported that there wasn't much damage done by the recent storm, except for some water damage in the lower lying areas of the district office. None of the schools reported any water

damage to the classrooms. Dr. Knight reported that the Solar project planning is going well, and that the solar proposals will go to DSA for approval on March 2nd and 3rd. Dr. Knight invited members of the public to attend the Solar project meeting tomorrow evening at 6:30 pm in G9

REPORT FROM SCHOOL SITE COUNCILS

The Board received School Site Council reports from Oak Park Neighborhood School, Oak Hills Elementary School, Red Oak Elementary School, and Oak Park High School.

REPORT FROM OAK PARK EDUCATION FOUNDATION

Ryan Rosen reported that the Oak Park Education Foundation was brainstorming ideas for fundraising and was looking for new members. The Education Foundation would be running summer school again this year, the information will be going live on February 28 on their website.

DISTRICT OF CHOICE UPDATE

Dr. Knight stated that Assembly member Jacqui Irwin has proposed AB 1087 on District of Choice: it is one of four bills related to the extension of the District of Choice program. He feels it is a strong and comprehensive bill. Dr. Knight stated that Oak Park USD would be working with other DOC districts to lobby in favor of the bill.

PRESENTATION ON CALIFORNIA'S NEW ACCOUNTABILITY DASHBOARD

Dr. Jay Greenlinger presented the new Dashboard accountability program.

B.1. CONSENT AGENDA

On motion of Allen Rosen seconded by Barbara Laifman, 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 January 12, 2017 and Regular Board Meeting January 17, 2017](#)
- b. [Public Employee/Employment Changes 01CL23314-01CL23348 & 01CE08166-01CE08194](#)
- c. [Approve Purchase Orders –January 1-31, 2017](#)
- d. [Approve Overnight Trip for Oak Park High School Athletic Teams to Attend Winter CIF Play-offs](#)
- e. [Approve Overnight Trip for Oak Park High School Future Business Leaders of America \(FBLA\) Team Member – March 9-10, 2017](#)
- f. [Approve Overnight Trip for Oak Park High School Boys' Volleyball Team – March 10-12, 2017](#)
- g. [Approve Overnight Trip for Oak Park High School's Health Occupational Students of America Club Members – March 16-19, 2017](#)
- h. [Approve Overnight Trip for Oak Park High School Technology Students Association Club – March 25-26, 2017](#)
- i. [Approve Overnight Trip for Oak Park High School Athletic Teams to Attend Spring CIF Play-offs](#)
- j. [Approve Renewal Agreement for Audit Services](#)

B2. BUSINESS SERVICES

- a. [Approve Projected Enrollment of New Inter District Students for 2017-2018](#)
On motion of Denise Helfstein, seconded by Drew Hazelton, the Board of Education approved the Projected Enrollment of New Inter District Students for 2017-2018. Motion

carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

b. [Approve Resolution #17-03 - 2017 Oak Park Schools Education Foundation to Offer Fee Based Summer School Program](#)

On motion of Derek Ross, seconded by Barbara Laifman, the Board of Education approved Resolution #17-03 - 2017 Oak Park Schools Education Foundation to Offer Fee Based Summer School Program. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

c. [Approve Resolution #17-04, Authorizing the Issuance of Oak Park Unified School District \(Ventura County, California\) Election of 2016 General Obligation Bonds, Series A, and Actions Related Thereto](#)

On motion of Barbara Laifman, seconded by Allen Rosen, the Board of Education approved Resolution #17-04, Authorizing the Issuance of Oak Park Unified School District (Ventura County, California) Election of 2016 General Obligation Bonds, Series A, and Actions Related Thereto. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

d. [Approve Reimbursement Resolution #17-05, Declaring District Intent to Advance Funds for Measure S Projects, to be Reimbursed Upon Issuance of Measure S Tax-Exempt General Obligation Bonds](#)

On motion of Derek Ross, seconded by Drew Hazelton, the Board of Education approved Reimbursement Resolution #17-05, Declaring District Intent to Advance Funds for Measure S Projects, to be Reimbursed Upon Issuance of Measure S Tax-Exempt General Obligation Bonds. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

e. [Approve Process for Recruitment and Appointment of Oak Park Citizens' Oversight Committee Members for 2017-18 Term](#)

On motion of Barbara Laifman, seconded by Denise Helfstein, the Board of Education approved Process for Recruitment and Appointment of Oak Park Citizens Oversight Committee Members for 2017-18 Term with the change to move up the required qualification for the committee to page one of the application. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

On Motion of Drew Hazelton, seconded by Allen Rosen, the Board of Education agreed to move up item B4.a. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

B4.a. [Approve Revised Physical Education Requirements for Oak Park High School](#)

On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education approved the revised Physical Education Requirements for Oak Park High School. This revised Physical Education Requirement will expand the exemption for ninth grade students from attending courses of physical education to include Marching Band, Cheerleading Team, and Dance Team to be given credit in lieu of ninth grade PE. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

f. [Authorize Project to be Funded from Bond Measures R and C6 – Art Court at Oak Park High School](#)

On motion of Barbara Laifman, seconded by Derek Ross, the Board of Education authorized Project to be Funded from Bond Measures R and C6 – Art Court at Oak Park High School. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

g. [Approve Measure C6 Bond Fund Purchase – Physical Education and Athletic Safety Equipment for Oak Park High School](#)

On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education approved Measure C6 Bond Fund Purchase – Physical Education and Athletic Safety Equipment for Oak Park High School. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

h. Approve Measure C6 Bond Fund Equipment Purchase - LCD Projector Refresh Program for 2016-17 School Year

On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education approved Measure C6 Bond Fund Equipment Purchase - LCD Projector Refresh Program for 2016-17 School Year. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

i. Approve Measure C6 Bond Fund Classroom Technology Equipment Purchase – Project 17-04C, Chromebook Carts for Oak Park High

On motion of Derek Ross, seconded by Barbara Laifman, the Board of Education approved Measure C6 Bond Fund Classroom Technology Equipment Purchase – Project 17-04C, Chromebook Carts for Oak Park High. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

B3. HUMAN RESOURCES

a. Approve Resolution Number 17-06, Resolution Regarding Non-Reelection and Release from Employment of Temporary Certificated Employees

On motion of Barbara Laifman, seconded by Derek Ross, the Board of Education approved the recommendation to adopt Resolution No. 17-06 to initiate non-reelection and release of certificated temporary employees pursuant to Education Code section 44954. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

b. Approve Resolution Number 17-07, Determination of Seniority Among Certificated Employees with Same Seniority Date

On motion of Barbara Laifman, seconded by Allen Rosen, the Board of Education approved the recommendation to adopt Resolution No. 17-07 to establish the process for determining seniority among certificated employees who first rendered probationary service to the District on the same day, pursuant to Education Code section 44955. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

c. Approve Resolution Number 17-08, Resolution of Intention to Reduce Particular Kinds of Services and Release Certificated Employees

On motion of Barbara Laifman, seconded by Denise Helfstein, the Board of Education approved the recommendation to adopt Resolution No. 17-08 to initiate certificated employee reduction in services pursuant to Education Code sections 44949 and 44955. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

d. Approve Resolution Number 17-09, Resolution of Release and Reassignment of Certificated Administrative Employee

On motion of Barbara Laifman, seconded by Derek Ross, the Board of Education approved the recommendation to adopt Resolution No. 17-09 to initiate release and reassignment of certificated administrative employee pursuant to Education Code section 44951. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

B4. CURRICULUM

b. Discuss Development of 2017-18 Local Control Accountability Plan

The Board held a discussion on the development of 2017-18 Local Control Accountability Plan

B5. BOARD

a. Approve Date Changes for June Board Meetings

On motion of Derek Ross, seconded by Denise Helfstein, the Board of Education opted to keep the dates already approved for the June Board Meetings. The Budget Study Session will be held as scheduled on June 12 and the Regular June Board Meeting will be on June 19. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

b. Approve 2017 CSBA Delegate Assembly Election of Candidates

On motion of Derek Ross, seconded by Allen Rosen, the Board of Education voted for the two incumbents Christina Urias (Santa Paula USD) and John Walker(Ventura USD) for the 2017 Delegate Assembly ballot. Motion carried Aye: Hazelton, Helfstein, Rosen, Ross.
No – 0. Board member Barbara Laifman recused herself due to a remote interest as she is an employee of CSBA.

Board Member Denise Helfstein left the meeting at 9:20 pm.

B6. BOARD POLICIES

a. Approve Amendment to Board Bylaw 9323 Meeting Conduct - First Reading

On motion of Barbara Laifman, seconded by Allen Rosen, the Board of Education approved the amendment to Board Bylaw 9232 – Meeting Conduct as First and Final Reading. Motion carried Aye: Hazelton, Laifman, Rosen, Ross. No: 0. Absent: 1.

b. Approve Amendment to Board Bylaw 9240 Board Training – First Reading

On motion of Allen Rosen, seconded by Derek Ross, the Board of Education approved the first reading of the amendment to Board Bylaw 9240 – Board Training. The Board asked the staff to bring back the Board Bylaw 9240 Board Training with suggested changes for second reading. Motion carried Aye: Hazelton, Rosen, Ross. No: 0. Absent: Helfstein. Board member Barbara Laifman recused herself due to a remote interest as she is an employee of CSBA.

c. Approve Amendment to Board Policy and Administrative Regulation 1312.3 – Uniform Complaint Procedures – First Reading

On motion of Barbara Laifman, seconded by Allen Rosen the Board of Education approved the amendment to Board Policy and Administrative Regulation 1312.3 – Uniform Complaint Procedures as First and Final Reading with Option 1. Motion carried Aye: Hazelton, Laifman, Rosen, Ross. No: 0. Absent: Denise Helfstein.

d. Approve Amendment to Board Policy and Administrative Regulation 4119.11/4219.11/4319.11 – Sexual Harassment - First Reading

On motion of Barbara Laifman, seconded by Derek Ross, the Board of Education approved Amendment to Board Policy and Administrative Regulation 4119.11/4219.11/4319.11 – Sexual Harassment as First and Final Reading. Motion carried Aye: Hazelton, Laifman, Rosen, Ross. No: 0. Absent: Denise Helfstein.

e. Approve Amendment to Board Policy 6142.4 – Service Learning/Community Service Classes -First Reading

On motion of Allen Rosen, seconded by Derek Ross, the Board of Education approved the amendment to Board Policy 6142.4 Service Learning/Community Service Classes as First and Final Reading. Motion carried Aye: Hazelton, Laifman, Rosen, Ross. No: 0. Absent: Denise Helfstein.

On motion of Barbara Laifman, seconded by Drew Hazelton there being no further business before this Board, the Regular meeting is declared adjourned at 9:49 p.m.

Date

President of the Board

Date

Clerk or Secretary of the Board