

MINUTES OF REGULAR BOARD MEETING 3-21-17 #939
BOARD OF EDUCATION

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mr. Drew Hazelton, called the regular meeting to order at 5:05 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

Mr. John Heeney presented information to the Board regarding the Uniform Complaints submitted by him to the Oak Park Unified School District Board of Education.

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: Instructional Assistants II Sp Ed, Custodian Sub, Campus Supervisor Sub, Food Service Sub
- CONFERENCE WITH LABOR NEGOTIATORS:
Agency designated representatives: Leslie Heilbron and Martin Klauss
Employee organizations: Oak Park Teachers Association and Oak Park Classified Association

The Board adjourned to Closed Session at 5:25 pm.

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mr. Drew Hazelton, called the regular meeting to order at 6:18 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, and Mrs. Ragini Aggarwal, Executive Assistant.

FLAG SALUTE

Jason Meskis 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 Barbara Laifman 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 following:

Oak Park High School Girls' Volleyball Team and on winning the Coastal Canyon League Championship.

Oak Park High School Boys' Basketball Team and their Coaches on winning the Coastal Canyon League Championship and qualifying for Open Division.

Oak Park High School students Sumedha Attanti and Madeleine Phillips for receiving the 2017 NCWIT Aspirations in Computing Award.

REPORT FROM BOARD MEMBERS

Board Member Allen Rosen reported that he attended the Oak Park MAC Meeting on Feb 28th. Rosen also reported that Supervisor Linda Parks is working on starting a Volunteer in Policing for Oak Park. He enjoyed the production of Hair performed by Oak Park High School Drama students.

Board Member Barbara Laifman reported that she spoke with Assembly member Jacqui Irwin, at the meet and greet organized by the Westlake High School FBLA. Laifman attended the LCAP meeting. She enjoyed the OPHS open house night and said it was great to see such a wonderful event. She announced that the Unity in the Community event was happening on March 26th from 11am – 2 pm at Mae Boyar Park preceded by a Friendship Circle walk from Willow Elementary to Mae Boyar Park at 10 am. She reported that the EEAC meeting was cancelled and reminded everyone that teacher and administration appreciation is coming up.

Board Member Denise Helfstein reported that she attended the Curriculum Council and GATA DAC meetings. Helfstein reported she attended the VCSBA executive board dinner meeting that focused on overcoming implicit bias. Denise also attended the 6th Grade Medea Creek Middle School future panther night. She attended the Luc Boden Tree dedication ceremony on the 20th and felt the ceremony was very moving. Helfstein also attended Oak Park High School's musical production of Hair.

Board Member Derek Ross reported that the Community Outreach Committee meeting went well and that Sam Dudley was taking over chairing Big Sunday from Toni Caruso. Derek attended the Safe Kids Task Force meeting where the group talked about the mental health of our students. He felt the Measure S meeting last week was a healthy discussion. Ross attended the Luc Boden tree dedication ceremony last night and felt it was heart wrenching.

Board Member Drew Hazelton reported that he attended the very first Measure S meeting, and said it was great to see a diverse representation across the board. Drew also attended the Oak Park Education Foundation meeting with Dr. Knight. He attended the Brookside Elementary performance of Seussical, and felt it was amazing. He reported that the Safe Kids Task Force meeting was great. Hazelton said his trip with Dr. Knight to Sacramento about DOC went really well. He also attended the Luc Boden tree dedication ceremony.

Student Board Member Meghan Cleary reported that there was a lot of student backlash related to parking because of the solar panel project at Oak Park High School, but that the administration had been very good with providing information to the students about the parking situation. Cleary reported that Oak Park High School's production of Hair was great, and it was sold out on Saturday night. She reported that she has written an article in the next edition of the Talon regarding her position as a student Board member. Cleary reported that elections begin on the first week of April and that Lexi Garfinkel is running unopposed for her position as the student board member for 2017-2018.

Superintendent Tony Knight reported that the Measure A mailer would be going out shortly. He reported that he is working with PTOs at all the schools to make sure we are getting information to all the schools and residents regarding Measure A. Knight thanked Meghan for her help in regard to the modified parking needs as a result of the solar panel project, and assured everyone that the district is doing everything possible to ensure that students are as safe as possible. He reported that there will be a Unity in the Community event this Sunday. Dr. Knight thanked Barbara Laifman for helping to put this important event together.

REPORT FROM SCHOOL SITE COUNCILS

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

REPORT FROM OAK PARK EDUCATION FOUNDATION

Andy Goldbeck reported that the Friends of Oak Park School would be reverting back to its original name Oak Park Education Foundation. The foundation is expanding the board and wants to get more board members from all schools with out of district and in-district parents. Summer school enrollment has started and OPHS is higher than it was last year at this time. Middle school is the same as last year and they hope to see it pick up after spring break.

REPORT FROM OAK PARK MUNICIPAL ADVISORY COMMITTEE

Jane Nye introduced herself as a newly appointed MAC member and the liaison for Oak Park Unified School District.

DISTRICT OF CHOICE UPDATE

Dr. Knight stated that he and Board President Drew Hazelton went to Sacramento on March 13 and again on March 20. Assemblymember Jacqui Irwin has combined her bill with Assemblymember Patrick O'Donnell's to create a new DOC bill, AB 185, this bill passed the Assembly Education Committee on March 15 with 7-0 vote.

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 Regular Board Meeting February 21, 2017](#)
- b. [Public Employee/Employment Changes 01CL23349-01CL23358 & 01CE08195 01CE08219](#)
- c. [Approve Purchase Orders – February 1-28, 2017](#)
- d. [Approve Overnight Trip for Oak Park Unified School District Odyssey of the Mind Teams to Attend State Competition – March 24-25, 2017](#)
- e. [Approve Overnight Trip for Oak Park High School Future Business Leaders of America \(FBLA\) Leadership Summit – April 6-9, 2017](#)

- f. [Approve Notice of Completion, Project 16-07F, Construction of School Garden at Medea Creek Middle School](#)

B.2. BUSINESS SERVICES

On Motion of Drew Hazelton, seconded by Derek Ross, the Board of Education agreed to move up item B2.e. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

- e. [Approve Agreement for Measure S Architectural Services](#)

On motion of Denise Helfstein, seconded by Allen Rosen, the Board of Education approved the Agreement for Measure S Architectural Services. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

- a. [Approve Adoption of Resolution #17-10, Participation in CSBA California School Cash Reserve Program](#)

On motion of Derek Ross, seconded by Allen Rosen, the Board of Education approved the Adoption of Resolution #17-10, Participation in CSBA California School Cash Reserve Program. 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.

- b. [Approve Renewal of Joint-Use Agreement with Rancho Simi Recreation and Park District for 2017-2020](#)

On motion of Allen Rosen, seconded by Derek Ross, the Board of Education approved the Renewal of Joint-Use Agreement with Rancho Simi Recreation and Park District for 2017-2020. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

- c. [Approve Certification of 2016-17 Second Interim Financial Report and Budget Revisions](#)

On motion of Barbara Laifman, seconded by Denise Helfstein, the Board of Education approved the Certification of 2016-17 Second Interim Financial Report and Budget Revisions. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

- d. [Approve 2016-17 Safe School Plans](#)

On motion of Barbara Laifman, seconded by Allen Rosen, the Board of Education approved the 2016-17 Safe School Plans. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

- f. [Approve Change Order No. 1, Project 17-01S, Districtwide Solar Installation](#)

On motion of Derek Ross, seconded by Barbara Laifman, the Board of Education approved the Change Order No. 1, Project 17-01S, Districtwide Solar Installation. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

- g. [Approve Agreement for Testing and Inspection Services – Project 17-01S, Districtwide Solar Installation](#)

On motion of Barbara Laifman, seconded by Denise Helfstein, the Board of Education approved the Agreement for Testing and Inspection Services – Project 17-01S, Districtwide Solar Installation. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

- h. [Approve Agreement for DSA Inspector of Record Services – Project 17-01S, Districtwide Solar Installation](#)

On motion of Derek Ross, seconded by Allen Rosen, the Board of Education approved the Agreement for DSA Inspector of Record Services – Project 17-01S, Districtwide Solar Installation. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

- i. [Approve Measure R Construction Contracts, Project 14-16R, Districtwide School Signage – Oak Park Independent and Oak View High Schools, and District Administrative Office](#)

On motion of Barbara Laifman, seconded by Drew Hazelton, the Board of Education approved

Measure R Construction Contracts, Project 14-16R, Districtwide School Signage – Oak Park Independent and Oak View High Schools, and District Administrative Office. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

j. Approve Modifications to the Facility Use Agreement with Westlake-Agoura Girls Softball Association

On motion of Denise Helfstein, seconded by Barbara Laifman, the Board of Education approved Modifications to the Facility Use Agreement with Westlake-Agoura Girls Softball Association. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

k. Approve Measure R Construction Contract, Project 17-04R, Emergency Sidewalk Repairs at Brookside Elementary School

On motion of Allen Rosen, seconded by Derek Ross, the Board of Education approved Measure R Construction Contract, Project 17-04R, Emergency Sidewalk Repairs at Brookside Elementary School. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

l. Ratify Measure R Construction Contract, Project 17-05R, Emergency Sidewalk Repairs at Oak Hills Elementary School

On motion of Barbara Laifman, seconded by Denise Hefstein, the Board of Education approved Measure R Construction Contract, Project 17-05R, Emergency Sidewalk Repairs at Oak Hills Elementary School. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

m. Approve Measure C6 Bond Fund Equipment Purchase – Districtwide Emergency Radio System Upgrades

On motion of Denise Helfstein, seconded by Barbara Laifman, the Board of Education approved Measure C6 Bond Fund Equipment Purchase – Districtwide Emergency Radio System Upgrades. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

n. Approve Donations

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

B.3. PUPIL SERVICES

a. Approve Contract for Non-Public School Services for Special Education Student #13-16/17 - \$13,503.20

b. Approve Contract for Non-Public School for Special Education Student #14-16/17 - \$11,400.00

On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education approved the Contract for Non-Public School and Services for items B.3a. and B.3.b. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

B.4. CURRICULUM

a. Approve New Course for Oak Park High School – Aerospace Engineering

On motion of Allen Rosen, seconded by Denise Helfstein, the Board of Education approved New Course for Oak Park High School – Aerospace Engineering. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

b. Approve 2016-17 Single Plans for Student Achievement

On motion of Barbara Laifman, seconded by Derek Ross, the Board of Education approved the 2016-17 Single Plans for Student Achievement. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

c. Approve 2015-2016 School Accountability Report Cards (SARCs)

On motion of Barbara Laifman, seconded by Drew Hazelton, the Board of Education approved the 2015-2016 School Accountability Report Cards (SARCs). Motion carried Aye:

B.5. BOARD POLICIES

a. Approve Amendment to Board Bylaw 9240 Board Training – Second Reading

On motion of Allen Rosen, seconded by Derek Ross, the Board of Education approved the amendment to Board Bylaw 9240 – Board Training as Second and Final Reading. 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.

b. Adopt New Administrative Regulation AR 3311.2 – Lease-Leaseback Contracts – First Reading

On motion of Barbara Laifman, seconded by Denise Helfstein, the Board of Education approved the adoption of New Administrative Regulation AR 3311.2 – Lease-Leaseback Contract as First and Final. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No: 0.

c. Adopt New Administrative Regulation AR 3311.3 – Design-Build Contracts – First Reading

On motion of Barbara Laifman, seconded by Derek Ross the Board of Education approved the adoption of New Administrative Regulation AR 3311.3 – Design-Build Contracts as First and Final. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No: 0.

d. Adopt New Administrative Regulation AR 3311.4 – Procurement of Technological Equipment – First Reading

On motion of Derek Ross, seconded by Barbara Laifman, the Board of Education approved the adoption of New Administrative Regulation AR 3311.4 – Procurement of Technological Equipment as First and Final. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No: 0.

e. Approve Amendment to Board Policy BP 5111 – Admission – First Reading

On motion of Derek Ross, seconded by Barbara Laifman, the Board of Education approved the amendment to Board Policy BP 5111 – Admission as First and Final. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No: 0.

f. Approve Amendment to Board Policy and Administrative Regulation BP/AR 5111.1 – District Residency – First Reading

On motion of Barbara Laifman, seconded by Drew Hazelton, the Board of Education approved the amendment to Board Policy and Administrative Regulation BP/AR 5111.1 – District Residency as First and Final. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No: 0.

VII INFORMATION ITEMS

3. Public Speaker Mr. Heeney presented to the Board UCP Complaint #1 – Failure to calculate “Chronic absenteeism rate” per EC 52060 (d)(5)(B)

4. UCP Complaint #2 – Failure to review, assess and specify actions per EC 52061(2)

On motion of Allen Rosen, seconded by Barbara Laifman there being no further business before this Board, the Regular meeting is declared adjourned at 8:46 p.m.

Date

President of the Board

Date

Clerk or Secretary of the Board