

MINUTES OF REGULAR BOARD MEETING 4-18-17 #940
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, Ms. Denise Helfstein, Clerk, Ms. Barbara Laifman, Member, and Mr. Allen Rosen, Member

BOARD ABSENT

Mr. Derek Ross, Vice President

PUBLIC COMMENTS

NONE

ADJOURN TO CLOSED SESSION

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

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
Pursuant to Government Code Section 54957
- B. PUBLIC EMPLOYEE EMPLOYMENT :** Instructional Assistants II Sp Ed, Campus Supervisor Temp/Subs, Campus Supervisors
- C. CONFERENCE WITH LABOR NEGOTIATORS:**
Agency designated representatives: Leslie Heilbron and Martin Klauss
Employee organizations: Oak Park Teachers Association and Oak Park Classified Association
- D. EXPULSION OF PUPIL #01**
Pursuant to Education Code section 48918, 72122
- E. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Pursuant to Government Code Paragraph (1) of subdivision (d) of Section 54956.9
Name of Cases: Uniform Complaints filed by Mr. John Heeney
- F. CONFERENCE WITH LABOR NEGOTIATOR – Government Code Section 54957.6**
Agency designated representative: Drew Hazelton, Board President
Unrepresented employee: Dr. Anthony Knight, Superintendent

The Board adjourned to Closed Session at 5:05 pm.

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mr. Drew Hazelton, called the regular meeting to order at 6:08 p.m. at the Oak Park High School Presentation Room, G9, 899 N. Kanan Road, Oak Park.

BOARD PRESENT

Mr. Drew Hazelton, President, Ms. Denise Helfstein, Clerk, Ms. Barbara Laifman, Member, Mr. Allen Rosen, Member, and Meghan Cleary, Student Board Member.

BOARD ABSENT

Mr. Derek Ross, Vice President

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

Amanda Bagheri 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 Barbara Laifman, seconded by Denise Helfstein the Board of Education adopted the agenda as presented. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen. No - 0.

PUBLIC SPEAKERS

None

PRESENTATIONS

The Board recognized Mrs. Kathy Strong and the third-grade Wonder League Robotics Competition Team for getting a perfect score on all challenges in the 2017 Wonder League Robotics Competition and being ranked #1 in California.

The Oak Park High School Robotics Team was presented with a \$3,000 grant by Mr. Michael Bastine from the College of the Canyons.

The Board presented the Partners in Education Award to Deputy Noel Juarez and Stephanie Bertholdo for their outstanding contributions to the district.

REPORT FROM BOARD MEMBERS

Board Member Allen Rosen reported that he attended the music festival at Medea Creek Middle School. Rosen said, "It was amazing just to see the number of musicians in our district." Rosen also reported that he attended the Oak Park MAC meeting. He reported that there is some thought of putting a medical marijuana dispensary in the county and Supervisor Linda Parks and the Oak Park MAC is opposed to it. He also reported that the Volunteers in Policing program is still in the works.

Board Member Barbara Laifman reported that she attended the Unity in the Community event which was a great gathering of the community. Laifman also attended the Wellness Council meeting and reported that they were getting ready for coordinating the breakfast for the Big Sunday event on May 7th. She congratulated Denise on receiving the California State PTA Golden Oak Service Award. Barbara also attended the Brookside Open House, the College Advisement Parent Meeting at Oak Park, the DELAC Meeting and she would be attending the Marie Panec Scholarship Committee Meeting later this month.

Board Member Denise Helfstein reported that she attended the Music Festival at Medea Creek Middle School, and the Unity in the Community event. She reported that she acted as a judge at the Medea Creek

History Day competition and attended the Brookside Science Night and said, “It was great seeing the Rocket team at the event.” She also attended the Brookside Open House, and Ken Jones’s Engineering class at Oak Park High School.

Board Member Drew Hazelton reported that he attended the Family Science Night at Brookside.

Student Board Member Meghan Cleary reported that the parking is fine at the High School. She also reported that they had a Mr. Eagle pageant, and that the Oak Park High School Stunt Team just competed in their first competition. She announced that the ASB had organized the Powder Puff football game on May 12th. Cleary reported that the Spotlight production opens soon, which is directed by Grace Orriss, and the production is “Then There Were None”, by Agatha Christie. Cleary also reported that the Senior Rally is on April 28th and that the ASB election just concluded and the 2017-18 slate of officers is: ASB President Meghan Cleary, Vice President Lily Paden, Secretary Kaitlin Wiltshire, Treasurer Danielle Gold, Oak Park Board of Education Student Board Member Lexi Garfinkel.

Superintendent Tony Knight reported that the Solar Project is going well and is ahead of schedule. He thanked Kevin for his hard work in organizing the parking situation at Oak Park High. Knight thanked Meghan and the students for working with Oak Park High to resolve the parking situation. Dr. Knight attended a Nasa JPL tour with Oak Park High School Engineering students and the Oak Park High School Rocket Team. He also took the Oak Park High School International Students on a walking tour of LA along with a visit to Skyspace.

REPORT FROM SCHOOL SITE COUNCILS

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

REPORT FROM OAK PARK MUNICIPAL ADVISORY COMMITTEE

Jane Nye MAC member and the liaison for Oak Park Unified School District reported that the MAC has invited Enhanced Landscape to discuss about the spraying of weed killer on the medians in Oak Park. The MAC is also discussing the possibility of increasing the Kanan Shuttle routes.

DISTRICT OF CHOICE UPDATE

Dr. Knight thanked Drew and Denise for a very productive meeting with Senator Henry Stern. AB 185 is still being worked on and he hopes that it will come out of the suspension file soon.

PRESENTATION OF VIRTUAL REALITY IPODS AND GOOGLES

Mr. Enoch Kwok, Director of Technology, and Technology TOSA Jessica Kudlacek gave a presentation to the Board about virtual field trips the students are participating in and enabled Board Members and Administration to experience it themselves using the Virtual Reality iPods and Goggles.

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. No - 0.

- a. [Approve Minutes of Regular Board Meeting March 21, 2017](#)
- b. [Public Employee/Employment Changes 01CL23359-01CL23384 & 01CE08220-01CE08262](#)
- c. [Approve Purchase Orders – March 1-31, 2017](#)
- d. [Ratify Construction Contract, Project 14-30F, Gymnasium Bleacher Replacement at Oak](#)

- Park High School
- e. Approve Notice of Completion, Project 14-30F, Gymnasium Bleacher Replacement at Oak Park High School
 - f. Approve Change Order No. 1 (Credit), Proposition 39 Grant Project 16-09F, Districtwide Interior Lighting Retrofit
 - g. Approve Quarterly Report on Williams Uniform Complaints – April 2017
 - h. Approve Out of State Travel for Certificated Employees – Columbia University, NYC, June 2017
 - i. Accept and Approve Report of Final Bond Sale
 - j. Approve Expulsion in Abeyance for Student #01-16/17

B.2. BUSINESS SERVICES

- a. Disposal of Surplus/Obsolete Technology Equipment
On motion of Barbara Laifman, seconded by Allen Rosen, the Board of Education approved Disposal of Surplus/Obsolete Technology Equipment. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen. No – 0
- b. Approve 2017 Measure R Master Plan Update
On motion of Barbara Laifman, seconded by Drew Hazelton, the Board of Education approved 2017 Measure R Master Plan Update. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen. No – 0
- c. Approve 2017 Measure C6 Master Plan Update
On motion of Allen Rosen, seconded by Denise Helfstein, the Board of Education approved 2017 Measure C6 Master Plan Update. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen. No – 0
- d. Approve District of Choice Reporting Requirements
On motion of Denise Helfstein, seconded by Allen Rosen, the Board of Education approved District of Choice Reporting Requirements. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen. No – 0
- e. Ratify Measure R Construction Contract, Project 17-04R, Emergency Sidewalk Repairs at Brookside Elementary School, Phase 2
On motion of Barbara Laifman, seconded by Denise Helfstein, the Board of Education Ratified Measure R Construction Contract, Project 17-04R, Emergency Sidewalk Repairs Brookside Elementary School, Phase 2. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen. No – 0
- f. Approve Measure R Consultant Contract, Project 17-06R, Structural Review of Lunch Shelter at Medea Creek Middle School
On motion of Allen Rosen, seconded by Drew Hazelton, the Board of Education approved Measure R Consultant Contract, Project 17-06R, Structural Review of Lunch Shelter at Medea Creek Middle School. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen. No – 0
- g. Approve Measure R Construction Contract, Project 17-08R, Gymnasium Floor Replacement at Medea Creek Middle School
On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education approved Measure R Construction Contract, Project 17-08R, Gymnasium Floor Replacement at Medea Creek Middle School. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen. No – 0
- h. Ratify Measure R Construction Contract, Project 17-09R, Fire Alarm System Upgrades at Medea Creek Middle School and Oak Park High School
On motion of Allen Rosen, seconded by Drew Hazelton, the Board of Education Ratified Measure R Construction Contract, Project 17-09R, Fire Alarm System Upgrades at Medea Creek Middle School and Oak Park High School. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen. No – 0
- i. Approve District Membership to Join Green Schools National Network

On motion of Barbara Laifman, seconded by Denise Helfstein, the Board of Education approved District Membership to Join Green Schools National Network. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen. No – 0

j. Approve Donations

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

B.3. CURRICULUM

a. Approval of Additional Novel for Medea Creek Middle School 8th Grade Humanities Program

On motion of Barbara Laifman, seconded by Allen Rosen, the Board of Education approved Additional Novel for Medea Creek Middle School 8th Grade Humanities Program. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen. No – 0

b. Approve English Language Arts(ELA) K-5 Adoption

On motion of Barbara Laifman, seconded by Denise Helfstein, the Board of Education approved the Adoption of English Language Arts(ELA) K-5. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen. No – 0

c. Approve Medea Creek Middle School 6th Grade Math Adoption

On motion of Allen Rosen, seconded by Denise Helfstein, the Board of Education approved the Medea Creek Middle School 6th Grade Math Adoption. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen. No – 0

B.4. BOARD POLICIES

a. Approve Amendment to Board Policy BP 4151/4251/4351 Employee Compensation – First Reading

On motion of Barbara Laifman, seconded by Allen Rosen, the Board of Education approved the amendment to Board Policy BP 4151/4251/4351- Employee Compensation as Second and Final Reading. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen. No: 0.

b. Approve Deletion of Board Policy and Adoption of Administrative Regulation AR 4157.1/4257.1/4357.1 Work-Related Injuries – First Reading

On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education approved the Deletion of Board Policy and Adoption of Administrative Regulation AR 4157.1/4257.1/4357.1 Work-Related Injuries as First and Final. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen. No: 0.

c. Approve Amendment to Board Policy and Administrative Regulation - BP/AR 5141.21 Administering Medication and Monitoring Health Conditions – First Reading

On motion of Barbara Laifman, seconded by Denise Helfstein, the Board of Education approved the Amendment to Board Policy and Administrative Regulation - BP/AR 5141.21 Administering Medication and Monitoring Health Conditions as First and Final. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No: 0.

d. Approve Amendment to Board Policy - BP 6146.1 High School Graduation Requirements – First Reading

On motion of Barbara Laifman, seconded by Denise Helfstein, the Board of Education approved the Amendment to Board Policy - BP 6146.1 High School Graduation Requirements as First and Final. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen. No: 0.

e. Approve Amendment to Board Policy - BP 0460 Local Control and Accountability Plan – First Reading

On motion of Barbara Laifman, seconded by Drew Hazelton, the Board of Education approved the amendment to Board Policy BP 0460 – Local Control and Accountability Plan as First and Final.

Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen. No: 0.

f. Approve Amendment to Board Policy and Administrative Regulation BP/AR 5113 – Absences and Excuses – First Reading

On motion of Allen Rosen, seconded by Denise Helfstein, the Board of Education approved the amendment to Board Policy and Administrative Regulation BP/AR 5113 - Absences and Excuses as First and Final. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen. No: 0.

OPEN COMMUNICATIONS

The Board set aside July 16 and July 23 for the Board Retreat. The board will finalize at the May 16, Board meeting.

On motion of Allen Rosen, seconded by Denise Helfstein, there being no further business before this Board, the Regular meeting is declared adjourned at 8:36 p.m.

Date

President of the Board

Date

Clerk or Secretary of the Board