

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mr. Drew Hazelton, called the special meeting to order at 5:04 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:

A. SUPERINTENDENT EVALUATION

B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Pursuant to Government Code Section 5495

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. 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

The Board adjourned to Closed Session at 5:05 p.m.

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

REPORT ON CLOSED SESSION

Board President, Drew Hazelton reported that in closed session the Board took the following action.

On Agenda Item B Public Employee Discipline/Dismissal/Release

- By unanimous vote of 5-0, the Board took action to dismiss classified employee #1962.
- By unanimous vote of 5-0, the Board took action to accept the resignation of a certificated employee who resigned from employment with the District effective May 26, 2017, and accepted release of claims, in exchange for \$35,000, an amount that includes the \$25,000 the District is offering to eligible certificated employees as a retirement incentive.

FLAG SALUTE

Ragini Aggarwal led the Pledge of Allegiance to the Flag

ADOPTION OF AGENDA

On motion of Barbara Laifman, seconded by Derek Ross, the Board of Education adopted the agenda. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No - 0.

PUBLIC SPEAKERS

None

OPEN SESSION

A. BUSINESS SECTION

- a. [Public Hearing and Board Study Session: 2017-2018 Oak Park Unified School District Local Control and Accountability Plan \(LCAP\)](#)

Drew Hazelton opened the public hearing at 6:08 pm. No public comments. Public hearing closed at 6:09 pm. The board conducted a study session on LCAP

- b. [Public Hearing and Board Study Session: 2017-2018 Oak Park Unified School District Annual Budget](#)

Drew Hazelton opened the public hearing at 6:45pm. No public comments. Public hearing closed at 6:45 pm. The board conducted a study session on the 2017-18 Budget

- c. [Public Disclosure and Approval of Collective Bargaining Agreement Between the District and Oak Park Teachers Association](#)

On motion of Allen Rosen, seconded by Derek Ross, the Board of Education approved the Collective Bargaining Agreement Between the District and Oak Park Teachers Association. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

- d. [Public Disclosure and Approval of Collective Bargaining Agreement Between the District and Oak Park Classified Association](#)

On motion of Derek Ross, seconded by Denise Helfstein, the Board of Education approved the Collective Bargaining Agreement Between the District and Oak Park Classified Association. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

- e. [Public Disclosure and Approval of Compensation Adjustment for Administrative, Confidential, and Specified Unrepresented Employees](#)

On motion of Denise Helfstein, seconded by Allen Rosen, the Board of Education approved the Compensation Adjustment for Administrative, Confidential, and Specified Unrepresented Employees. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

- f. [Award Measure C6 Bond Project Contract – Battery Backup Equipment for Network Switches](#)

On motion of Denise Helfstein, seconded by Drew Hazelton, the Board of Education approved Measure C6 Bond Project Contract – Battery Backup Equipment for Network

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

g. Award Measure S Bond Project Contracts– HVAC Replacement at Oak Hills Elementary School and Medea Creek Middle School

On motion of Denise Helfstein, seconded by Barbara Laifman, the Board of Education approved Measure S Bond Project Contracts– HVAC Replacement at Oak Hills Elementary School and Medea Creek Middle School. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0.

h. Award Measure S Bond Project Contract - Roof Replacement at Medea Creek Middle School

On motion of Derek Ross, seconded by Barbara Laifman, the Board of Education approved Measure S Bond Project Contract - Roof Replacement at Medea Creek Middle School. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

i. Authorize Measure C6 Bond Project – Network Server Backup Storage Refresh

On motion of Barbara Laifman, seconded by Denise Helfstein, the Board of Education authorized Measure C6 Bond Project – Network Server Backup Storage Refresh. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

j. Authorize Measure C6 Bond Project – Mobile Virtual Reality Lab Equipment for All Schools

On motion of Derek Ross, seconded by Barbara Laifman, the Board of Education authorized Measure C6 Bond Project – Mobile Virtual Reality Lab Equipment for All Schools. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

k. Authorize Measure R Bond Project – Exterior Structural Lumber Repair and Replacement at Medea Creek Middle School

On motion of Barbara Laifman, seconded by Drew Hazelton, the Board of Education authorized Measure R Bond Project – Exterior Structural Lumber Repair and Replacement at Medea Creek Middle School. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

l. Authorize Measure R Bond Project – Hydration Station Installation at Medea Creek Middle School and Education Services Center

On motion of Derek Ross, seconded by Barbara Laifman, the Board of Education authorized Measure R Bond Project – Hydration Station Installation at Medea Creek Middle School and Education Services Center. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

m. Authorize Measure S Bond Projects - EV Charging Stations at Oak View School and Oak Park High School

On motion of Allen Rosen, seconded by Derek Ross, the Board of Education authorized Measure S Bond Projects - EV Charging Stations at Oak View School and Oak Park High School. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

n. Authorize Measure S Bond Projects – Building H Roof and HVAC Replacements at Oak Park High School

On motion of Barbara Laifman, seconded by Derek Ross, the Board of Education authorized Measure S Bond Projects – Building H Roof and HVAC Replacements at Oak Park High School. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

o. Authorize Measure S Bond Projects – Districtwide Fencing for Campus Safety and Security

On motion of Derek Ross, seconded by Allen Rosen, the Board of Education authorized Measure S Bond Projects – Districtwide Fencing for Campus Safety and Security. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

p. Authorize Measure S Bond Projects – Districtwide Security Cameras for Campus Safety and Security

On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education authorized Measure S Bond Projects – Districtwide Security Cameras for Campus Safety and Security. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

q. Authorize Measure S Bond Project – Exterior Lighting for Campus Safety and Security at Oak Park High School

On motion of Allen Rosen, seconded by Derek Ross, the Board of Education authorized Measure S Bond Project – Exterior Lighting for Campus Safety and Security at Oak Park High School. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

There being no further business before this Board, the Special Board meeting is declared adjourned at 9:32 p.m.

Date

President of the Board

Date

Clerk or Secretary of the Board