

**CALL TO ORDER/MEETING PLACE**

The Board of Education President, Mr. Allen Rosen, called the regular meeting to order at 4:35 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**

The Board adjourned to Closed Session at 4:35 p.m.

**CALL TO ORDER/MEETING PLACE**

The Board of Education President, Mr. Allen Rosen, called the regular meeting to order at 6:30 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.

**BOARD ABSENT**

None

**STAFF PRESENT**

Dr. Tony Knight, Superintendent, Mr. Martin Klauss, Assistant Superintendent, Business Services, Dr. Leslie Heilbron, Assistant Superintendent, Human Resources, and Mrs. Ragini Aggarwal, Executive Assistant

**FLAG SALUTE**

Russ Peters led the Pledge of Allegiance to the Flag

**REPORT ON CLOSED SESSION**

Allen Rosen reported that in closed session the Board took no action.

**PUBLIC SPEAKERS**

None

**ADOPTION OF AGENDA**

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

**OPEN SESSION**

**1. Study Session Regarding Potential General Obligation Bond Ballot Measure (Discussion)**

Board heard a presentation on the Bond Outreach and the proposed Bond Resolution from Tom Clifford from Clifford Moss and Associates, Tim Carty from Piper Jaffary and Co., and David Casnocha from Stradling Yocca Carlson & Rauth.

**2. Public Hearing and Board Study Session: 2016-2017 Oak Park Unified School District Local Control and Accountability Plan (LCAP)**

Allen Rosen opened the public hearing at 8:30 pm. No public comments. Public hearing closed at 8:30 pm. The board conducted a study session on LCAP

**3. Public Hearing and Board Study Session: 2016-2017 Oak Park Unified School District Annual Budget**

Allen Rosen opened the public hearing at 8:34 pm. No public comments. Public hearing closed at 8:35 pm. The board conducted a study session on the 2016-17 Budget

**4. Approve Measure C6 Bond Fund Equipment Purchase – Chromebook Carts to Support Language Arts Curriculum at Oak Park High School and Medea Creek Middle School (Action)**

On motion of Derek Ross, seconded by Barbara Laifman, the Board of Education approved the Equipment purchase of chromebook carts to support Language Arts curriculum at Oak Park High School and Medea Creek Middle School.

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

**5. Review and Approve Amendment to Board Policy 6163.4 – Student Use Of Technology – First Reading**

On motion of Barbara Laifman, seconded by Denise Helfstein, the Board of Education approved the amendment to board policy 6163.4 Student Use of Technology as First and Final Reading. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

**The Board adjourned to Closed Session at 9:46 p.m.**

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Date

President of the Board

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Date

Clerk or Secretary of the Board