

MINUTES OF REGULAR BOARD MEETING 2-18-2020 #988
BOARD OF EDUCATION

CALL TO ORDER/MEETING PLACE

The Board of Education President, Ms. Barbara Laifman, called the regular meeting to order at 5:37 p.m. at Oak Park High School Presentation Room, G9, 899 N. Kanan Road, Oak Park.

BOARD PRESENT

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

BOARD ABSENT

Mr. Drew Hazelton, Clerk and Ms. Denise Helfstein, Member.

PUBLIC COMMENTS

None

ADJOURN TO CLOSED SESSION

Board President, Barbara Laifman reported that in Closed Session the Board would be discussing:

- A. PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE (Gov. Code §54957)**
- B. PUBLIC EMPLOYEE EMPLOYMENT (Government Code 54957):** Campus Supervisors, Instructional Assistants II Special Education, Extended Care Program, Instructional Assistant III Behavior, Student Services Assistant, Walk-on-Coaches, Guest Teacher
- C. EXPULSION OF PUPIL #01 – (Pursuant to Education Code 48915)**

The Board adjourned to Closed Session at 5:38 p.m.

CALL TO ORDER/MEETING PLACE

The Board of Education President, Ms. Barbara Laifman, called the regular meeting to order at 6:00 p.m. at Oak Park High School Presentation Room, G9, 899 N. Kanan Road, Oak Park.

BOARD PRESENT

Ms. Barbara Laifman, President, Mr. Allen Rosen, Vice President, Mr. Derek Ross, Member, and Anna Stephens, Student Board Member.

BOARD ABSENT

Mr. Drew Hazelton, Clerk and Ms. Denise Helfstein, Member.

STAFF PRESENT

Dr. Tony Knight, Superintendent, Mr. Adam Rauch, 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

Debbie Cooper led the Pledge of Allegiance to the Flag.

REPORT ON CLOSED SESSION

Board President, Barbara Laifman reported that in closed session the Board took no action.

ADOPTION OF AGENDA

On motion of Derek Ross, seconded by Allen Rosen, the Board of Education adopted the agenda as presented. Motion carried Aye: Laifman, Rosen, Ross. No - 0. Absent – Hazelton, Helfstein. Student Board Member, Anna Stephens, cast a preferential vote to approve the adoption of the Agenda as stated in the motion.

PUBLIC SPEAKERS

None

OPEN COMMUNICATIONS/PRESENTATIONS

The Board recognized Laura Almada, Data Systems Support Specialist on her retirement and 20 years of service in the District and in Education.

REPORT FROM BOARD MEMBERS

Board Member Derek Ross reported that he attended the Winter Carnival at OPNS, the Red Oak Scholastic Readers Event, the RSRPD Board meeting, and the Measure S meeting.

Board Member Allen Rosen reported that he attended the MAC meeting, where they elected the Oak Park Recreation and Park Committee reps

Board Member Barbara Laifman reported that she attended the OPEF Meeting, EEAC meeting and Curriculum Council Meeting and the funeral of Eva Stern

Student Board Member Anna Stephens reported that there was a blood drive at the high school which was very successful. ASB is busy preparing for the VICE dance and the third rally which is next week. Anna has been working on the project to reduce student stress at the high school and to that effect she spoke with Mr. Meskis who would be discussing this at the next leadership meeting.

Superintendent Tony Knight reported that he attended the THRIVE event and will be attending Super Saturday this weekend. Dr. Knight expressed his pleasure at the CAST results which were recently published where our students did exceedingly well.

REPORT FROM OAK PARK EDUCATION FOUNDATION

Scott Star, chairperson of the foundation reported that Brandon McFadden has stepped down and he has taken over as chair and Carmela Barbieri has taken over as Vice chair. OPEF is going to move away from funding the K-3 aids and instead take over funding of the Elementary Art Program. They will continue funding the Middle School Counselor and High School College and Career Center Part-time Technician. OPEF is working on the Brick campaign and the Distinguished Donor Event, which is hosted by an OPIS family.

B.1. CONSENT AGENDA

On motion of, Allen Rosen seconded by Derek Ross, the Board of Education approved the Consent Agenda. Motion carried Aye: Laifman, Rosen, Ross. No - 0. Absent – Hazelton, Helfstein. Student Board Member, Anna Stephens, cast a preferential vote to approve the Consent Agenda as presented.

- a. [Approve Minutes of Regular Board Meeting January 21, 2020](#)
- b. [Public Employee/Employment Changes 01CL24478-01CL24525 & 01CE10048-01CE10101](#)
- c. [Approve Purchase Orders – January 1 – January 31, 2020](#)
- d. [Approve Overnight Trip for Oak Park High School Spring Sports Teams to CIF Playoffs](#)
- e. [Approve Overnight Trip for Oak Park High School Rocket and Aviation Team Students for the NASA Student Launch Initiative – April 1-6, 2020, Huntsville, AL](#)
- f. [Approve Out of State Travel for Employees to Attend the National Green Schools Conference & Expo – March 1-3, 2020, Portland, OR](#)
- g. [Approve Notice of Completion, Measure S Project 19-29S, Extend Wall Between Conference Room and Copy Room at Oak Hills Elementary School](#)
- h. [Approve Expulsion in Abeyance for Student #01-2019-2020](#)

Student Board Member, Anna Stephens left the meeting at 6:18 pm.

B2. BUSINESS SERVICES

- a. [Discussion on Governor’s January Budget Proposal for 2020-21 and LCAP Timeline](#)
Adam Rauch, Assistant Superintendent of Business and Administrative Services provided an update on the Governor’s January Budget Proposal and the Board held a discussion. Dr. Jay Greenlinger, Director of Curriculum and Instruction shared the timeline for the 2020-21 LCAP.
- b. [Approval of 2019-20 Safe School Plans](#)
On motion of Derek Ross, seconded by Allen Rosen, the Board of Education approved the 2019-2020 Safe School Plans. Motion carried Aye: Laifman, Rosen, Ross. No - 0. Absent – Hazelton, Helfstein.
Stew McGugan, Director of Student Support and School Safety recommended to have a subcommittee to review the safe school plans so that these plans would not be posted online for board approval as that compromises our exit strategies. The Board accepted this suggestion but would like the staff to bring the Safety Plan binders to the Board meeting the next time the plans are up for approval in 2021.
- c. [Approve Renewal Agreement with VCEDNET for Internet Connectivity Service](#)
On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education approved Renewal Agreement with VCEDNET for Internet Connectivity Service. Motion carried Aye: Laifman, Rosen, Ross. No - 0. Absent – Hazelton, Helfstein.
- d. [Ratify DSA Fabrication and Inspection Services, Measure S Project 18-21S, DSA Certification of Classroom Replacement at Medea Creek Middle School](#)
On motion of Derek Ross, seconded by Allen Rosen, the Board of Education ratified DSA Fabrication and Inspection Services, Measure S Project 18-21S, DSA Certification of Classroom Replacement at Medea Creek Middle School. Motion carried Aye: Laifman, Rosen, Ross. No - 0. Absent – Hazelton, Helfstein.
- e. [Ratify Purchases for Measure S Project 19-19S, Art Court Phase 2 Equipment at Oak Park High School](#)
On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education ratified Purchases for Measure S Project 19-19S, Art Court Phase 2 Equipment at Oak Park High School. Motion carried Aye: Laifman, Rosen, Ross. No - 0. Absent – Hazelton, Helfstein.

f. [Authorize Measure S Project, 20-03S Innovation Lab at Oak Hills Elementary School and Approve the Purchase of Natural Pod Furniture](#)

On motion of Derek Ross, seconded by Barbara Laifman, the Board of Education authorized Measure S Project, 20-03S Innovation Lab at Oak Hills Elementary School and approved the Purchase of Natural Pod Furniture. Motion carried Aye: Laifman, Rosen, Ross. No - 0. Absent – Hazelton, Helfstein.

g. [Authorize Measure S Project, 20-04S Collaborative Furniture Districtwide for 2019-2020 School Year](#)

On motion of Derek Ross, seconded by Allen Rosen, the Board of Education authorized Measure S Project, 20-04S Collaborative Furniture Districtwide for 2019-2020 School Year. Motion carried Aye: Laifman, Rosen, Ross. No - 0. Absent – Hazelton, Helfstein.

h. [Authorize Measure S Project, 20-05S Basketball Courts Resurfacing at OPHS and Award Associated Construction Contract](#)

On motion of Derek Ross, seconded by Barbara Laifman, the Board of Education authorized Measure S Project, 20-05S Basketball Courts Resurfacing at OPHS and awarded the Associated Construction Contract. Motion carried Aye: Laifman, Rosen, Ross. No - 0. Absent – Hazelton, Helfstein.

i. [Approve Acceptance of Donation](#)

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

College of the Canyons gave a grant of \$3,000 to the Oak Park High School Robotics Team. The Board accepted the grant with much gratitude.

j. [Approve Custom Website Design Contract with Blackboard Inc.](#)

On motion of Derek Ross, seconded by Allen Rosen, the Board of Education approved Custom Website Design Contract with Blackboard Inc. Motion carried Aye: Laifman, Rosen, Ross. No - 0. Absent – Hazelton, Helfstein.

B3. CURRICULUM

a. [Review and Discuss Physical Education Program and 2019 California Physical Fitness Test Data](#)

Dr. Jay Greenlinger, Director of Curriculum and Instruction shared a presentation with the Board on the 2019 PFT Data and also provided an update on the revised PE programs that are more focused on individual growth, recreational activities, and a life-long commitment to and enjoyment of physical activity. The Board thanked the PE department for these progressive changes.

b. [Approve Resolution #2020-03 Oak Park Education Foundation to Offer Fee Based Summer School Program](#)

On motion of Derek Ross, seconded by Barbara Laifman, the Board of Education approved Resolution #2020-03 Oak Park Education Foundation to Offer Fee Based Summer School Program. Motion carried Aye: Laifman, Rosen, Ross. No - 0. Absent – Hazelton, Helfstein.

c. [Approve 2018-2019 School Accountability Report Cards \(SARCs\)](#)

On motion of Allen Rosen, seconded by Derek Ross, the Board of Education approved 2018-2019 School Accountability Report Cards (SARCs). Motion carried Aye: Laifman, Rosen, Ross. No - 0. Absent – Hazelton, Helfstein.

d. [Approve Membership Agreement with National Association for College Admission Counseling \(NACAC\) for 2019-2020](#)

On motion of Allen Rosen, seconded by Derek Ross, the Board of Education approved Membership Agreement with National Association for College Admission Counseling

(NACAC) for 2019-2020. Motion carried Aye: Laifman, Rosen, Ross. No - 0. Absent – Hazelton, Helfstein.

- e. [Approve Additional Instructional Material for the Consumer Math Class at OVHS](#)
On motion of Derek Ross, seconded by Barbara Laifman, the Board of Education approved Additional Instructional Material for the Consumer Math Class at OVHS. Motion carried Aye: Laifman, Rosen, Ross. No - 0. Absent – Hazelton, Helfstein.

B4. HUMAN RESOURCES

- a. [Approve Resolution #2020-04 Release Temporary Certificated Employees #1 Through #11](#)
On motion of Derek Ross, seconded by Allen Rosen, the Board of Education approved Resolution #2020-04 Release Temporary Certificated Employees #1 Through #11. Motion carried Aye: Laifman, Rosen, Ross. No - 0. Absent – Hazelton, Helfstein.
- b. [Approve Resolution #2020-05 Reducing or Discontinuing Particular Kinds of Service for Certificated Employees](#)
On motion of Allen Rosen, seconded by Derek Ross, the Board of Education approved Resolution #2020-05 Reducing or Discontinuing Particular Kinds of Service for Certificated Employees. Motion carried Aye: Laifman, Rosen, Ross. No - 0. Absent – Hazelton, Helfstein.
- c. [Approve Resolution #2020-06 Determination of Seniority Among Employees with the Same Seniority Date \(“Tie Breaker Resolution”\)](#)
On motion of Derek Ross, seconded by Allen Rosen, the Board of Education approved Resolution #2020-06 Determination of Seniority Among Employees with the Same Seniority Date (“Tie Breaker Resolution”). Motion carried Aye: Laifman, Rosen, Ross. No - 0. Absent – Hazelton, Helfstein.

B5. BOARD

- a. [Approve 2020 CSBA Delegate Assembly Election of Candidates](#)
The Board took no action on the CSBA Delegate Assembly Election of Candidates as Board members Drew Hazelton and Denise Helfstein were absent and Board member Barbara Laifman needed to recuse herself due to a remote interest as she is an employee of CSBA.

B6. BOARD POLICIES

- a. [Approve Adoption of New Board Policy 0520 – Intervention for Underperforming Schools – First Reading](#)
On motion of Derek Ross, seconded by Allen Rosen, the Board of Education approved the adoption of New Board Policy 0520 – Intervention for Underperforming Schools as First and Final Reading. Motion carried Aye: Laifman, Rosen, Ross. No - 0. Absent – Hazelton, Helfstein.
- b. [Approve Amendment to Board Policy and Administrative Regulation 3540 – Transportation – First Reading](#)
On motion of Allen Rosen, seconded by Derek Ross, the Board of Education approved the amendment to Board Policy and Administrative Regulation 3540 – Transportation as First and Final Reading. Motion carried Aye: Laifman, Rosen, Ross. No - 0. Absent – Hazelton, Helfstein.
- c. [Approve Amendment to Board Policy 5123 – Promotion/Acceleration/Retention – First Reading](#)
On motion of Allen Rosen, seconded by Derek Ross, the Board of Education approved the amendment to Board Policy 5123 – Promotion/Acceleration/Retention as First and Final Reading. Motion carried Aye: Laifman, Rosen, Ross. No - 0. Absent – Hazelton, Helfstein.

d. Approve Amendment to Board Policy and Administrative Regulation 5142 – Safety – Second Reading

On motion of Allen Rosen, seconded by Derek Ross, the Board of Education approved the amendment to Board Policy and Administrative Regulation 5142 – Safety as Second and Final Reading. Motion carried Aye: Laifman, Rosen, Ross. No - 0. Absent – Hazelton, Helfstein.

e. Approve Amendment to Board Policy and Administrative Regulation 6142.1 – Sexual Health and HIV/AIDS Prevention Instruction – First Reading

On motion of Derek Ross, seconded by Allen Rosen, the Board of Education approved the amendment to Board Policy and Administrative Regulation 6142.1 – Sexual Health and HIV/AIDS Prevention Instruction as First and Final Reading. Motion carried Aye: Laifman, Rosen, Ross. No - 0. Absent – Hazelton, Helfstein.

f. Approve Amendment to Board Policy 6146.1 High School Graduation Requirements– First Reading

On motion of Derek Ross, seconded by Allen Rosen, the Board of Education approved the amendment to Board Policy 6146.1 High School Graduation Requirements as First and Final Reading. Motion carried Aye: Laifman, Rosen, Ross. No - 0. Absent – Hazelton, Helfstein.

g. Approve Amendment to Board Policy and Administrative Regulation 7140 Architectural and Engineering Services – First Reading

On motion of Allen Rosen, seconded by Derek Ross, the Board of Education approved the amendment to Board Policy and Administrative Regulation 7140 Architectural and Engineering Services as First and Final Reading Motion carried Aye: Laifman, Rosen, Ross. No - 0. Absent – Hazelton, Helfstein.

OPEN DISCUSSION

MCMS Principal selection process - Board Member Drew Hazelton, requested to be on the full interview panel and Barbara Laifman will most likely serve on the cabinet interview panel.

On motion of Derek Ross, seconded by Allen Rosen, there being no further business before this Board, the Regular meeting is declared adjourned at 7:38 p.m.

Date _____ President of the Board

Date _____ Clerk or Secretary of the Board