

OAK PARK UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA #888

DATE: March 18, 2014

PLACE: **Oak Park High School Presentation Room – G-9**
899 N. Kanan Road, Oak Park, CA 91377

TIME: **5:00 p.m. Closed Session – G9**
6:00 p.m. Open Session – G9

The Mission of the Oak Park Unified School District is to provide students with a strong foundation for learning, which meets the challenge of the present and of the future through a balanced education, that includes academic achievement, personal growth and social responsibility.

BOARD OF EDUCATION

Mary Pallant, President
Sepideh Yeoh, Vice President
Jennifer von Schneidau, Clerk
Barbara Laifman, Member
Allen Rosen, Member
Brooke Pestano, Student Board Representative

EDUCATING TOMORROW'S LEADERS

ADMINISTRATION

Dr. Anthony W. Knight, Superintendent
Linda Sheridan, Executive Assistant
Martin Klauss, Assistant Superintendent, Business & Administrative Services
Dr. Leslie Heilbron, Assistant Superintendent, Human Resources
Cliff Moore, Consultant
Enoch Kwok, Director, Educational Technology & Information Systems
Susan Roberts, Director, Pupil Services

COPY OF ENTIRE AGENDA ON WEB SITE
WWW.OAKPARKUSD.ORG

INDIVIDUALS WHO REQUIRE SPECIAL ACCOMMODATION TO PARTICIPATE IN A BOARD MEETING, INCLUDING BUT NOT LIMITED TO AN AMERICAN SIGN LANGUAGE INTERPRETER, ACCESSIBLE SEATING OR DOCUMENTATION IN ACCESSIBLE FORMATS, SHOULD CONTACT THE SUPERINTENDENT'S OFFICE 72 HOURS PRIOR TO THE MEETING TO ENABLE THE DISTRICT TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCOMODATION AND ACCESSIBILITY TO THIS MEETING. PHONE (818) 735-3206 OR FAX (818) 879-0372 or e-mail: lsheridan@oakparkusd.org.

Welcome to a meeting of the Oak Park Unified School District Board of Education. Routine items are placed under the Consent Calendar and are approved by a single vote of the Board. When the agenda is adopted, a member of the Board may pull an item from the Consent Calendar and transfer the item to an appropriate place on the agenda for discussion.

The President of the Board shall inquire if there is anyone in the audience who desires to address the board with respect to any items appearing on the closed session agenda, regular session agenda, or on any issue within the subject matter jurisdiction of the Governing Board. The speaker cards are available in the Board Room and must be completed and handed to Linda Sheridan, Executive Assistant, prior to the beginning of the meeting. All comments for either agenda items or non-agenda items must be limited to three minutes or less.

Your comments are greatly appreciated. However, the Board cannot enter into a formal discussion at this time, nor can a decision be made. Matters warranting discussion will be placed on a future agenda. The information on the speaker card is voluntary but will assist the Board President in conducting the meeting. Thank you for your cooperation and compliance with these guidelines

*All Board Actions and Discussion are electronically recorded and maintained for thirty days.
Interested parties may review the recording upon request.
Agenda and supporting documents are available for review prior to the meeting at the District Office located at 5801 E. Conifer Street, Oak Park, CA 91377*

NEXT REGULAR MEETING

Tuesday, April 8, 2014

Closed Session at 5:00 p.m. Open Session at 6:00 p.m.

Oak Park High School, Presentation Room, G9

AGENDA IS POSTED AT THE FOLLOWING LOCATIONS IN OAK PARK:

District Office, 5801 East Conifer St.

Brookside Elementary School, 165 N. Satinwood Ave.

Oak Hills Elementary School, 1010 N. Kanan Rd.

Red Oak Elementary School, 4857 Rockfield St.

Medea Creek Middle School, 1002 Double Tree Rd

Oak Park High School, 899 N. Kanan Rd.

Oak View High School, 5701 East Conifer St

Oak Park Library, 899 N. Kanan Rd.

Internet Home Page: www.oakparkusd.org

OAK PARK UNIFIED SCHOOL DISTRICT

AGENDA – REGULAR BOARD MEETING #888

March 18, 2014

CALL TO ORDER - Followed by Public Comments/ 5:00 p.m.

CLOSED SESSION: 5:00 p.m.

OPEN SESSION: 6:00 p.m.

The Oak Park Unified School District Board of Education will meet in Regular Session at the **Oak Park High School Presentation Room – G-9**, Oak Park, California.

I. CALL TO ORDER: _____ p.m.

II. PUBLIC SPEAKERS – CLOSED SESSION AGENDA ITEMS

III. RECESS TO CLOSED SESSION FOR DISCUSSION AND/OR ACTION ON THE FOLLOWING ITEMS:

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

B. PUBLIC EMPLOYEE EMPLOYMENT: Instructional Assistants II, Instructional Assistant I, Campus Supervisor

C. CONFERENCE WITH LABOR NEGOTIATORS:

Agency designated representatives: Leslie Heilbron and Martin Klauss

Employee organizations: Oak Park Teachers Association and Oak Park Classified Association

IV: CALL TO ORDER – RECONVENE IN OPEN SESSION AT: _____ p.m.

A. ROLL CALL

B. FLAG SALUTE

C. REPORT OF CLOSED SESSION ACTIONS TAKEN

D. ADOPTION OF AGENDA

V. PUBLIC SPEAKERS: SPEAKERS ON AGENDA AND NON-AGENDA ITEMS

VI. OPEN COMMUNICATIONS/PRESENTATIONS

A. BOARD REPORTS/DISCUSSION/COMMUNICATIONS

1. Remarks from Board Members
2. Remarks from Student Board Member
3. Remarks from Superintendent
4. Report from School Site Councils
5. Report from Facilities Planning Committee
6. Report from Technology

B. DISCUSSION ITEMS (No Action required. If Action required, item will be brought to a future meeting as an Action Item)

1. Update on School Safety

C. BUSINESS SESSION:

1. CONSENT AGENDA

Consent items shall be items of a routine nature or items for which no Board discussion is anticipated and for which the Superintendent recommends approval.

At the request of any member of the Board, any item on the Consent Agenda shall be removed and given individual consideration for action as a regular agenda item.

- a. [Approve Minutes of Regular Board Meeting February 18, 2014](#)
- b. [Public Employee/Employment Changes 01CL22370-01CL22388 & 01CE06567-01CE06587](#)
- c. [Approve Purchase Orders –February 1 – February 28, 2014](#)
Board Policy 3300 requires Board approval of Purchase Orders
- d. [Approve Notice of Completion, Project 13-01R, Building 200 Modernization at Brookside Elementary School](#)
Board approval required for Notice of Completion
- e. [Approve Overnight Trip for Oak Park High School Dance Team – March 28-30, 2014](#)
Board Policy 6153 requires Board approval for student overnight trips

ACTION

2. BUSINESS

- a. [Approve Resolution #14-03, Authorizing Emergency Water Main Repairs at Medea Creek Middle School](#)
Board approval required for emergency Resolution
- b. [Approve Notice of Completion, Emergency Resolution #14-03, Main Water Line Repairs at Medea Creek Middle School](#)
Board approval required for Notice of Completion
- c. [Approve Establishment of Associated Student Body at Oak Park Independent School](#)
Board Policy 3312 requires Board approval for contracts for services
- d. [Approve Interim Lease-Lease Back Agreement with Balfour Beatty Construction for Project 14-24R, Classroom Replacement Project at Oak Park High School](#)
Board Policy 3312 requires Board approval for contracts for services
- e. [Approve Award of Bid 13-12R, Building 100 Modernization at Brookside Elementary School](#)
Board Policy 3312 requires Board approval for contracts for services
- f. [Approve Award of Bid 13-15R, Building A Gymnasium Modernization at Oak Park High School](#)
Board Policy 3312 requires Board approval for contracts for services
- g. [Approve Award of Bid 14-04R, Roof Repair on Relocatable Classrooms at Multiple Sites](#)
Board Policy 3312 requires Board approval for contracts for services
- h. [Approve Award of Bid 14-07, Roof Repairs on Multiple Buildings at Red Oak Elementary School](#)
Board Policy 3312 requires Board approval for contracts for services
- i. [Approve Amendment to Measure R Master Plan: Project 14-23R, Repairs of Backstop and Replacement of Bleachers at Oak Park High School](#)
Board approval required for changes to the Measure R Master Plan

- j. [Approve Award of Request for Proposals for Managed VOIP Telephone Service](#)
Board Policy 3312 requires Board approval for contracts for services
- k. [Approve Agreement for Consultant Services; Project 14-17R, District-Wide Security Camera System](#)
Board Policy 3312 requires Board approval for contracts for services
- l. [Approve Purchase of Mobile Computer Devices and Technology Equipment from Measure C6 Bond Fund](#)
Board Policy 3312 requires Board approval for contracts for services
- m. [Approve Purchase of Maintenance Equipment Authorized in Measure C6 Technology and Equipment Plan](#)
Board approval required for purchases made using Measure C6 funds
- n. [Approve Proposed Plan To Implement K-3 Class Size Reduction](#)
Board approval required to implement proposed K-3 Class Size Reduction Plan
- o. [Approve Common Core State Standards General Spending Plan for Fiscal Years 2013-14 and 2014-15](#)
Board approval required for spending plan for Common Core State Standards
- p. [Approve Certification of 2013-14 Second Interim Financial Report and Budget Revisions](#)
Board approval required for certification of Second Interim Financial and Budget Revision
- q. [Approve Adoption of Resolution #14-06, Participation in CSBA California School Cash Reserve Program](#)
Board approval required participation in California School Cash Reserve program
- r. [Approve Agreements for Group Term Life and Long Term Disability Insurance Plans](#)
Board Policy 3312 requires Board approval for contracts for services
- s. [Approve Selection Process for Soliciting Input for New District Motto](#)
Board approval requested for process of selecting and soliciting input for new district motto
- t. [Discussion and Review of Spending Plan for 2014-2015](#)
Begin discussion of programs to include in 2014-2015 budget

3. PUPIL SERVICES

- a. [Approve Contract for Non-Public Agency for Behavior Consultant Services - \\$5,100](#)
Board approval of Resolution required to accept credits for courses taught in high school summer program administered by Friends.

4. HUMAN RESOURCES

- a. [Approve Formation and Configuration of the Local Control and Accountability Plan Committee](#)
Board approval required to form a Local Control and Accountability Plan Committee as part of Local Control Funding Format
- b. [Approve Increased Hours for Three Teachers at Oak Park Neighborhood School](#)
Board required to approve change of assignment for employees

5. BOARD POLICIES

- a. [Approve Amendment to Board Policy 5123 – Promotion/Acceleration/Retention – First Reading](#)
Policy updated to reflect mandate that the policy provide for students to be identified for retention as early in the school year, and as early in their school careers, as possible. Policy reflects new law (AB 484) which establishes a new state assessment system impacting the indicators that may be used to identify a student for retention.

- c. **[Approve Amendment to Board Policy 4131 – Staff Development – First Reading](#)**
Policy updated to reflect the self-repeal of the Math and Reading Professional Development program and to reflect new law (AB 97) which redirects funding for the Professional Development Block Grant into the LCFF.
- d. **[Approve Amendment to Board Policy 4231 – Staff Development – First Reading](#)**
Policy updated to reflect new law (SB 590 which (1) requires any district that expends funds for staff development for any school site staff to consider the staff development needs of its classified school employees and (2) lists topics that may be included in staff development for classified staff.
- e. **[Adopt Board Policy 4331 – Staff Development – First Reading](#)**
Policy reflects the self-repeal of the Administrator Training Program and the redirection of that funding into the LCFF pursuant to new law AB97. Policy also adds topics for staff development for district and school administrators.
- f. **[Approve Amendment to Board Policy 6142.6 – Visual and Performing Arts Education – First Reading](#)**
Policy updated to delete program requirements related to Arts and Music Block Grants since new law AB97 redirects funding for these grants into the LCFF. Revised policy also reflects law which allows the district to select non-SBE-approved instructional materials for grades K-8 provided the materials are aligned to state standards and selected through a process involving a majority of teachers.
- g. **[Approve Amendment to Board Policy 6142.91 – Reading/Language Arts Instruction – First Reading](#)**
Policy updated to align the district’s reading/language arts program with Common Core Standards for English language arts. In addition, material related to the Professional Development Block Grant, the Math and Reading Professional Development Block Grant, and the intensive reading program for grades K-4 funding through the Pupil Retention Block Grant deleted since new law AB 97 redirects funding for these programs into the LCFF.

VII. INFORMATION ITEMS

1. **[Monthly Cash Flow Report](#)**
2. **[Monthly Enrollment and Attendance Report](#)**
3. **[Monthly Measure R Bond Fund Financial Status Report](#)**

VIII. OPEN DISCUSSION

IX. ADJOURNMENT:

There being no further business before this Board, the meeting is declared adjourned at _____ p.m

X. SCHOOL REPORTS/SCHOOL SITE COUNCIL REPORTS

1. **[Brookside Elementary School Report](#)**
2. **[Oak Hills Elementary School Report](#)**
3. **[Red Oak Elementary School Report](#)**
4. **[Medea Creek Middle School Report](#)**
5. **[Oak Park High School Report](#)**
6. **[Oak View High School/Oak Park Independent School](#)**
7. **[Oak Park Neighborhood School](#)**