

OAK PARK UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA #890

DATE: April 8, 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, May 20, 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 #890

April 8, 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: Elementary School Principal, Certified Computer Repair Technician

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. Presentation of Certificates of Recognition to MCMS Ventura County Science Fair Winners
2. Presentation of Certificates of Recognition to OPHS Boys' Varsity Basketball Team – CIF Southern Section Division IIIA Champions
3. Remarks from Board Members
4. Remarks from Student Board Member
5. Remarks from Superintendent
6. Report from School Site Councils
7. Report from Facilities Planning Committee

8. 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 March 18, 2014 and Special Board Meeting March 25, 2014](#)

b. [Public Employee/Employment Changes 01CL22392-01CL22400 & 01CE06588-01CE06588](#)

c. [Approve Purchase Orders –March 1 – March 31, 2014](#)

Board Policy 3300 requires Board approval of Purchase Orders

d. [Approve Overnight Trip for Oak Park High School Future Business Leaders of America – April 10-13, 2014](#)

Board Policy 6153 requires Board approval for student overnight trips

e. [Approve Notice of Completion, Project 13-01R Building 200 Modernization at Brookside Elementary School](#)

Board approval required for Notice of Completion

ACTION

2. BUSINESS

a. [Approve Resolution #14-04, In Support of the Environmentally Safe Cleanup of Santa Susanna Field Laboratory](#)

Board approval is requested to support students in their effort to support environmental safe cleanup of the Santa Susanna Field Laboratory

b. [Approve Solor Power Project and Shade Structure at Oak Park High School](#)

Board Policy 3312 requires Board approval for contracts for services

c. [Approve Authorization of Superintendent to Award Contract for Bid 13-12R, Building 100 Modernization at Brookside Elementary School](#)

Board Policy 3312 requires Board approval for contracts for services

d. [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

e. [Approve Award of Bid 14-01R, Campus ADA Modernization at Oak Park High School](#)

Board Policy 3312 requires Board approval for contracts for services

f. [Approve Budget for Common Core State Standards Implementation](#)

Board Policy 3312 requires Board approval for contracts for services program administered by Friends.

g. [Approve Donations](#)

Board Policy 3290 requires Board approval for acceptance of donations to the District

3. HUMAN RESOURCES

a. Public Hearing and Receive OPTA Proposal for 2014-15 Negotiations and Approve the District's Initial Proposal for Collective Bargaining Negotiations with the Oak Park Teachers Association

Government Code 3547.5 requires public disclosure of the provisions of collective bargaining agreements

b. Public Hearing and Receive OPCA Proposal for 2014-15 Negotiations and Approve the District's Initial Proposal for Collective Bargaining Negotiations with the Oak Park Classified Association

Government Code 3547.5 requires public disclosure of the provisions of collective bargaining agreements

4. 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.

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

Policy updated to reflect new law (AB 216) which requires districts to exempt from any district-adopted graduation requirements a foster youth who transfers into the district after completing his/her second year of high school, unless the district finds that the youth is reasonably able to complete the requirements in time to graduate by the end of his/her fourth year of high school.

c. Approve Amendment to Board Policy 6162.51 – State Academic Achievement Tests – First Reading

Retitled policy updated to reflect new law (AB 484) which establishes a new state assessment system, designated by the CDE as the California Assessment of Student Performance and Progress (CAASPP), beginning in the 2013-14 school year. Policy also reflects new law (SB 247) which requires the CDE to identify existing tests that may be used by classroom teachers for diagnostic purposes in grade 2.

d. Adopt Board Policy 6164.2 – Guidance/Counseling Services – First Reading

Mandated policy updated to reflect new law (AB 97) which redirects funding into the LCFF for the Supplemental School Counseling Program for grades 7-12 and for the 10th grade counseling program formerly funded through the Pupil Retention Block Grant.

e. Approve Amendment to Board Policy 6173.1 – Education for Foster Youth – First Reading

Policy updated to reflect new law (AB 97 and SB 97) which provides grants within the LCFF based on the number and concentration of unduplicated counts of foster youth, English learners, and low-income students and requires the district's local control and accountability plan (LCAP) to include annual goals for all students and each "numerically significant" student subgroup including foster youth.

f. Approve Amendment to Board Policy 6179 – Supplemental Instruction – First Reading

Mandated policy updated to reflect new law (AB 97) which redirects funding for supplemental instruction programs into the LCFF. Policy also clarifies which programs are still required by law and which are discretionary, and reflect new law (AB 484) which establishes a new state assessment system, thereby affecting the criteria that may be used to determine student eligibility for supplemental instruction based on lack of sufficient progress toward passing the high school exit exam.

- g. Approve Amendment to Board Policy 7214 – General Obligation Bonds – First Reading**
Policy updated to reflect new law (AB 182) which requires greater transparency for the use of capital appreciation bonds and other bonds that allow for compounding of interest. Policy also reflect new law (SB 581) which requires that performance and financial audits be submitted to the citizens' oversight committee at the same time they are submitted to the district and requires the board to respond to all findings, recommendations, and concerns within three months of receiving the audits.

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**