

OAK PARK UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA #891

DATE: May 20, 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, June 17, 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 #891

May 20, 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: Child Nutrition Worker Sub, Custodian Sub, Campus Supervisor Sub

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. SUPERINTENDENT EVALUATION

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. Recognition of 2014 Retirees
2. Remarks from Board Members
3. Remarks from Student Board Member
4. Remarks from Superintendent
5. Report from School Site Councils
6. Report from Facilities Planning Committee

7. 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 April 5, 2014](#)
- b. [Public Employee/Employment Changes 01CL224001-01CL22417 & 01CE06589-01CE06639](#)
- c. [Approve Purchase Orders –April 1 – April 30, 2014](#)
Board Policy 3300 requires Board approval of Purchase Orders
- d. [Ratify Overnight Trip for Oak Park High School Solar Cup Club – May 15 – 18, 2014](#)
Board Policy 6153 requires Board approval for student overnight trips
- e. [Approve Quarterly Report on Williams Uniform Complaints – April 2014](#)
Education Code 35185 requires Board approval of each quarterly report regarding complaints against the District by the public regarding textbooks and instructional materials, teacher vacancy or misassignment or facility conditions
- f. [Approve Out of State Travel for Employees to Attend Columbia Summer Reading/Writing Institute in New York City](#)
Board approval required for out of state travel by employees
- g. [Accept and Approve 2013-2014 Second Period Attendance Report](#)
Board policy required Board approval for enrollment and attendance reports
- h. [Approve Facility Use by Religious Organization – Chabad of Oak Park](#)
Board approval required for facilities use
- i. [Approve Notice of Completion, Amphitheater Project at Medea Creek Middle School](#)
Board approval required for Notice of Completion
- j. [Approve Student Teacher Agreement with Pepperdine University – January, 2014 through July, 2019](#)
Board Policy 3312 requires Board approval for contracts for services

ACTION

2. BUSINESS

- a. [Accept and Approve Annual Report of the Oak Park Citizens' Oversight Committee for Bond Measure C6 and Parcel Tax Measure C](#)
Board asked to accept and approve Oak Park Citizens' Oversight Committee Annual Report for Measure C6 and Measure C
- b. [Ratify Award of Bid 13-12R, Building 100 Modernization at Brookside Elementary School \(Rebid\)](#)
Board Policy 3312 requires Board approval for contracts for services
- c. [Approve Agreement for In-Plant Inspection Services, Project 14-25R Classroom Replacement at Oak Park High School](#)
Board Policy 3312 requires Board approval for contracts for services
- d. [Approve Safe School Plans](#)
Board required to approve Safe School Plans

- e. [Approve 2014-2015 \\$50,000 Contribution to the Kanan Shuttle](#)
Board is being asked to contribute to the maintenance of the Kanan Shuttle for 2014-15
- f. [Approve Award of Bid 14-01R, Campus ADA Modernization at Oak Park High School](#)
Board Policy 3312 requires Board approval for contracts for services
- g. [Approve Track Resurfacing Project at Oak Park High School](#)
Board approval required for Measure R projects
- h. [Approve Oak Park Independent School Facility Project on Oak View High School Site](#)
Board approval required for Measure R projects
- i. [Approve Solar Power Project and Shade Structure at Oak Park High School](#)
Board approval required for Measure R projects
- j. [Discuss Governor's 2014-15 Budget Proposal – May Revise and Approve Tentative Spending Plan](#)
Board approval required for spending plan

3. HUMAN RESOURCES

- a. [Approve Job Description for Bilingual Translator/Interpreter](#)
Board approval required for job descriptions
- b. [Approve 2014-2015 School Handbooks/Discipline Plans](#)
Board approval required for School Handbooks/Discipline Plans
- c. [Approve Authorization to Restore Director of Child Nutrition Services Position](#)
Approval required to restore management positions

4. BOARD

- a. [Approve Resolution #14-08 – Ordering a Regular Governing Board Member Election, Ordering Consolidation with Other Elections, and Constituting “Specification of the Election Order” to be held on November 4, 2014](#)
Board is required to approve a resolution to order a Board Member election and consolidate the election with other elections
- b. [Discuss and Approve Process for Provisional Appointment of School Board Member](#)
Board will be asked to approve a process to begin provision appointment
- c. [Approve California School Board Association Membership Dues \(\\$7,043\) and Education Alliance Membership Due \(\\$1,761\) for 2014-2015](#)
Board approval required for membership dues

5. BOARD POLICIES

- a. [Approve Amendment to Board Policy 0410 – Nondiscrimination in District Programs and Activities – First Reading](#)
Mandated policy updated to reflect new law (AB 1266) which requires districts to permit a student to participate in sex-segregated school programs and activities, including athletic teams and competitions, and to use facilities consistent with the student's gender identity, regardless of his/her gender as listed on his/her educational records. Policy also references new law (AB 556) which prohibits employers from discriminating against employees and job applicants based on their military or veteran status..
- b. [Adopt Board Policy 0460 – Local Control and Accountability Plan – First Reading](#)
New policy reflects the requirements of new law (AB 94 and SB 97, 2013) related to the development of a three-year local control and responsibility plan (LCAP) by July 1, 2014, and an update of the LCAP on or before July 1 of each subsequent year.
- c. [Approve Amendment to Board Policy 0500 - Accountability – First Reading](#)
Policy updated to reflect new law (AB 94, 2013) which changes the definition of “numerically significant student subgroups” for purposes of the state accountability system, establishes a new system of technical assistance and intervention for districts that meet certain criteria,

and repeals law that required an annual discussion of each school's Academic Performance Index (API) at a board meeting.

d. [Adopt Board Policy 5145.3 – Nondiscrimination/Harassment – First Reading](#)

Mandated policy updated to reflect new law (AB 1266) which requires districts to permit a student to participate in sex-segregated school programs and activities, including athletic teams and competitions, and to use facilities consistent with the student's gender identity, regardless of his/her gender as listed on his/her educational records. Material regarding the designation of a district Coordinator for Nondiscrimination, provision of training and information about the district's nondiscrimination policy, grievance procedures moved to new AR.

e. [Approve Amendment to Board Policy 5030 – School Wellness – First Reading](#)

Policy updated with changed recommended by Wellness Council

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](#)