

OAK PARK UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA #942

DATE: May 16, 2017

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

Drew Hazelton, President
Derek Ross, Vice President
Denise Helfstein, Clerk
Barbara Laifman, Member
Allen Rosen, Member
Meghan Cleary, Student Board Member



Educating Compassionate and Creative Global Citizens

ADMINISTRATION

Dr. Anthony W. Knight, Superintendent
Ragini Aggarwal, Executive Assistant
Martin Klauss, Assistant Superintendent, Business & Administrative Services
Dr. Leslie Heilbron, Assistant Superintendent, Human Resources
Dr. Jay Greenlinger, Director Curriculum and Instruction
Enoch Kwok, Director, Educational Technology & Information Systems
Susan Roberts, Director, Pupil Services
Cliff Moore, Consultant

COPY OF ENTIRE AGENDA ON WEB SITE

www.opusd.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: raggarwal@opusd.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 Ragini Aggarwal, 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. In order to ensure that non-English speakers receive the same opportunity to directly address the Board, any member of the public who utilizes a translator shall be provided at least twice the allotted time to address the Board, unless simultaneous translation equipment is used to allow the Board to hear the translated public testimony simultaneously. (Government Code 54954.3)

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 Conifer Street, Oak Park, CA 91377*

NEXT REGULAR MEETING

Tuesday, June 19, 2017

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: <http://www.opusd.org/>

**OAK PARK UNIFIED SCHOOL DISTRICT
AGENDA – REGULAR BOARD MEETING #942
May 16, 2017**

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. CONFERENCE WITH LABOR NEGOTIATOR – Government Code Section 54957.6
Agency designated representative: Drew Hazelton, Board President
Unrepresented employee: Dr. Anthony Knight, Superintendent

B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Pursuant to Government Code Section 54957

C. PUBLIC EMPLOYEE EMPLOYMENT : Instructional Assistant II Sp Ed Substitutes, Instructional Assistants II Sp Ed, Instructional Assistants III Behavior, Social Emotional Services Specialist, Guest Teachers

D. CONFERENCE WITH LABOR NEGOTIATORS:
Agency designated representatives: Leslie Heilbron and Martin Klauss
Employee organizations: Oak Park Teachers Association and Oak Park Classified Association

E. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Paragraph (1) of subdivision (d) of Section 54956.9
Name of Cases: Uniform Complaints filed by Mr. John Heeney

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 Certificate of Recognition to Medea Creek Middle School Student Naren Krishnan for being a National Winner in NASA's 2016-17 Cassini Scientist for a Day Essay Contest
2. Presentation of Certificate of Recognition to Oak Park High School Track and Field Athlete Robbie Otal
3. Presentation of Certificates of Recognition to Oak Park High Students Jack Wulf and Jillian Rifkind for their award-winning artwork at the 2017 Conejo Valley Arts Competition.
4. Presentation of Certificates of Recognition to Oak Park High School Boys' Volleyball Team - Coastal Canyon League Champions
5. Presentation of Partners in Education Award and Recognition of PTO Presidents
6. Presentation of the Marie Panec Educating Compassionate and Creative Global Citizens Award to graduating seniors from Oak Park High School and Oak Park Independent School
7. Presentation of Retirement Recognition to Kevin Smith, Linda Mendivil, Shawn Williams, and JoAnn Young
8. Remarks from Board Members
9. Remarks from Student Board Member
10. Remarks from Superintendent
11. Report from School Site Councils
12. Report from Oak Park Education Foundation
13. Report from Oak Park Municipal Advisory Committee
14. Discussion and Updates on District of Choice

B. 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 18, 2017 and Special Board Meeting May 4, 2017](#)
- b. [Public Employee/Employment Changes CL23385-CL23432 & 01CE08263-01CE08280](#)
- c. [Approve Purchase Orders – April 1 - 30, 2017](#)
Board Policy 3300 requires Board approval of Purchase Orders
- d. [Approve Overnight Trip for Oak Park High School Boys Basketball Team June 23-25, 2017](#)
Board Policy 6153 requires Board approval for student overnight trips
- e. [Approve Overnight Trip for Oak Park High School Cross Country Team July 23-28, 2017](#)
Board Policy 6153 requires Board approval for student overnight trips
- f. [Approve Overnight Trip for Oak Park High School ASB Retreat August 5-6, 2017](#)
Board Policy 6153 requires Board approval for student overnight trips
- g. [Approve Renewal Agreement with Interquest Detection Canines for Services at Oak Park High School and Oak View High School](#)
Board approval required to approve service agreement contract
- h. [Approve Overnight Trip for Oak Park High School Debate Team September 29-October 1, 2017](#)
Board Policy 6153 requires Board approval for student overnight trips
- i. [Approve Designation of the 2017-18 District/School Representatives to California Interscholastic Federation Leagues](#)
Education Code 33353(a)(1) requires Board approval for designation of CIF reps

- j. [Accept 2016-2017 Second Period Attendance Report](#)
Board approval required for Second Period Attendance Report
- k. [Approve Staff Development Agreement with Teachers College Reading and Writing Project](#)
Board Policy 3312 requires Board approval for contracts for services

ACTION

2. BUSINESS SERVICES

- a. [Accept Oak Park Citizens' Oversight Committee Annual Reports for Measure C, C6 and R](#)
Board acceptance required for OPCOC Annual Reports
- b. [Authorize Measure C6 Bond Fund Purchase - School Site Furniture and Equipment Purchase for 2017-18 School Year](#)
Board approval required for purchases made from Measure C6 Bond Fund
- c. [Authorize Measure C6 Bond Fund Purchase - Classroom Technology Equipment for 2017-18 School Year](#)
Board approval required for purchases made from Measure C6 Bond Fund
- d. [Authorize Measure C6 Bond Fund Purchase - Battery Backup Equipment for Network Switches](#)
Board approval required for purchases made from Measure C6 Bond Fund
- e. [Approve Change Order No. 1, Project 17-04R, Emergency Sidewalk Repairs at Brookside Elementary School](#)
Board approval required for Change Orders
- f. [Approve Notice of Completion, Project 17-04R, Emergency Sidewalk Repairs at Brookside Elementary School](#)
Board approval required for Notice of Completion
- g. [Approve Measure S Committee Recommendation for Initial Measure S Priority Projects](#)
Board approval required for purchases made from Measure S Bond Fund
- h. [Authorize Measure S Bond Fund Project -HVAC Replacement at Oak Hills Elementary School and Medea Creek Middle School](#)
Board approval required for purchases made from Measure S Bond Fund
- i. [Authorize Measure S Bond Fund Project - Roof Replacement at Medea Creek Middle School](#)
Board approval required for purchases made from Measure S Bond Fund
- j. [Governor's 2017-2018 Budget Proposal - May Revision](#)
Board will receive an update on the May Revision
- k. [Board Review of Draft 2017-18 Oak Park Unified School District Local Control and Accountability Plan](#)
Board will review Draft of LCAP
- l. [Review of Measure A Parcel Tax Election Results](#)
Board will receive an update on the Measure A Parcel Tax Results

3. CURRICULUM

- a. [Approval of Additional Textbooks for Oak Park High School for its English/Language Arts Program](#)
Board approval required for changes to programs
- b. [Approval of Additional Textbooks for Oak Park Independent School for its Math Program](#)
Board approval required for changes to programs

4. BOARD

- a. **[Approve 2017-2018 School Handbooks/Discipline Plans](#)**
Board approval required for school handbooks/discipline

5. BOARD POLICIES

- a. **[Approve Amendment to Board Policy and Administrative Regulation BP/AR 4030 Nondiscrimination in Employment – First Reading](#)**

Board Policy and regulation updated to reflect NEW STATE REGULATIONS (Register 2015, No. 50), as renumbered, which specify certain requirements to be included in district policy or regulation and extend protections against discrimination to unpaid interns and volunteers. Policy also adds requirement to post the California Department of Fair Employment and Housing publication on workplace discrimination and harassment, and reflects NEW LAW (SB 1063, 2016) which prohibits the payment of different wage rates based on race or ethnicity and prohibits the use of prior salary history by itself to justify any disparity in compensation. Regulation reflects provisions of new state regulations regarding training of supervisors and dissemination of the district's nondiscrimination policy to all employees.

- b. **[Approve Amendment to Board Policy and Administrative Regulation BP/AR 6164.6 Identification and Education Under Section 504 – First Reading](#)**

Board Policy updated to add requirement to address the needs of students with disabilities in the district's local control and accountability plan. Regulation updated to reflect NEW FEDERAL REGULATIONS (81 Fed. Reg. 53203) which primarily revise definitions used in the Americans with Disabilities Act.

- c. **[Approve Amendment to Board Policy and Administrative Regulation - BP/AR 0520.2 Title I Program Improvement Schools – First Reading](#)**

Board Policy and regulation updated to reflect the Every Student Succeeds Act (ESSA) (P.L. 114-95), U.S. Department of Education (USDOE) guidance, and the California Department of Education (CDE) transition plan, which require schools identified for program improvement (PI) to continue to implement their school improvement plans during the 2016-17 school year while a new system of school support and improvement activities for Title I schools is developed. Policy also deletes references to the federal measure of "adequate yearly progress" and the requirements to offer intradistrict transfers and supplemental educational services (SES) to eligible students, as these have been eliminated under ESSA. Material on the Parent Empowerment Act moved from AR to BP, and "Program Evaluation" section revised to reflect requirement to develop and post a report card with specified content. Regulation deletes sections on "Definitions," "Parental Notifications," "Student Transfers," and "Supplemental Educational Services," and adds section on "Alternative Supports" to reflect the CDE's transition plan which requires that district-defined supports be provided to eligible students.

- d. **[Approve Amendment to Board Policy and Administrative Regulation – BP/AR 6173 Education for Homeless Children – First Reading](#)**

Board Policy updated, regulation, and exhibits updated to reflect the federal McKinney-Vento Homeless Assistance Act as amended by the Every Student Succeeds Act (P.L. 114-95), as well as updated U.S. Department of Education non-regulatory guidance. Policy includes new material on the designation of a district liaison for homeless children and youth, identification of homeless students, confidentiality of student records containing information about a homeless student's living situation, and coordination of services with other entities. Policy also reflects new mandate to adopt policy to ensure participation by district liaisons and other appropriate staff in professional development and other technical assistance activities, and NEW LAW (SB 1068, 2016) which requires the California Department of Education (CDE) to provide specified informational and training materials to district liaisons. Regulation revises the definitions of "homeless student" and "school of origin," revises the duties of the district liaison, reflects requirement to provide the district liaison's contact information to the CDE and other specified persons, provides that a homeless student will be immediately enrolled even if he/she misses application or enrollment deadlines, and revises the content of the written explanation of the

district's decision related to eligibility, school selection, or enrollment.

e. **[Approve Amendment to Board Policy and Administrative Regulation - BP/AR 5141.52 Suicide Prevention – First Reading](#)**

Board Policy and regulation substantially revised to reflect NEW LAW (AB 2246, 2016) which mandates districts serving grades 7-12 to adopt policy on suicide prevention, intervention, and postvention by the beginning of the 2017-18 school year. Policy and regulation reflect the mandate to address any related staff development to be provided to teachers in grades 7-12 and to address the needs of specified high-risk student populations. In addition, policy and regulation add best practices in prevention, intervention, and postvention, including, but not limited to, student instruction, crisis intervention procedures, follow-up care for a student who threatens or attempts suicide, and the provision of counseling and other postvention strategies to reduce suicide contagion.

VII INFORMATION ITEMS

1. **[Monthly Enrollment and Attendance Report](#)**
2. **[Monthly Cash Flow Report](#)**

VIII. OPEN DISCUSSION

IX. ADJOURNMENT:

There being no further business before this Board, the meeting is declare 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](#)**