



NOTES FROM THE SCHOOL BOARD MEETING – August 16, 2016

Educating Compassionate and Creative Global Citizens

At the regular monthly meeting of the Oak Park USD Board of Education held on August 16th, Boy Scout Troop 756 led the Honor Guard and Pledge of Allegiance to the Flag. The Board welcomed new Student Board Member for the 2016-2017 school year, Meghan Cleary. The Board also heard regular reports from Board Members and the Superintendent.

The Board took action and/or approved the following:

CONSENT ITEMS

- Approved Purchase Orders – June 1 - July 31, 2016
- Approved Student Teaching Agreement with Grand Canyon University – June 22, 2016 – June 30, 2021
- Approved Renewal Agreement with Ventura County Office of Education for 2016-17 Escape Financial and Payroll/Personnel System Services
- Approved 2016-17 Transportation Agreement with Tumbleweed Transportation for student transportation during the 2016-17 school year
- Approved Authorization for Use of Cooperative Purchasing Contracts by the Student Nutrition Services Department During Fiscal Year 2016-17, Per PCC 20118
- Approved Memorandum of Agreement with the County of Ventura for Watershed Friendly Garden at Oak Park High School
- Approved Notice of Completion, Project 15-08F, Maintenance Facility Improvements
- Approved the Disposal of two Surplus and Obsolete District Vehicles
- Approved Quarterly Report on Williams Uniform Complaints – July 2016
- Approved Overnight Trip for Oak Park High School Girls Volleyball Team – September 9-10, 2016 to San Luis Obispo

The Board heard a presentation from a parent on Chronic Absenteeism. Assistant Superintendent Dr. Leslie Heilbron answered questions relating to Chronic Absenteeism reporting on the LCAP.

ACTION ITEMS

BUSINESS

- Ratified a consultant agreement for political lobbying services with the firm of Gonzalez, Quintana, Hunter & Cruz to assist the District in promoting the passage of SB 1432, which would extend the sunset and repeal dates for District of Choice (DOC) program
- Approved the Spending plan for the 2016-17 Education Protection Account funds as required by Proposition 30
- Ratification of Agreement for Construction Contract, Project 15-08C, Technology Facility Improvements from Measure C6 Bond Fund was tabled by the Board
- Approved Purchase of Technology Facility Furniture and Equipment, Project 15-08C from Measure C6 Bond Fund.
- Tabled Approval of Notice of Completion, Project 15-08C, Technology Facility Improvements

- Ratified Agreement for Construction Services for Project 16-02R, Gymnasium Restroom Americans with Disability Act (ADA) Improvements at Oak Park High School
- Ratified Measure R Bond Fund Facilities Expenditure –Project 16-04R, Americans with Disability Act (ADA) Upgrades At Oak Hills Elementary School
- Accepted a Donation for \$6,000 from The Boeing Company for the Oak Park High School Rocket Team
- Ratified Agreement for Construction Services for Project 16-06R, Parking Lot Resurfacing at Oak Park High School
- Ratified Agreement for Construction Services for Project 16-07F, Construction of School Garden at Medea Creek Middle School
- Ratified Agreement for Construction Services for Project 16-10F, Construction of Kindergarten Outdoor Classroom at Brookside Elementary School. The District's 2015-16 and 2016-17 Local Control Accountability Plans (LCAP) call for the construction of an outdoor classroom in the Brookside Elementary School (BES) kindergarten yard as a priority project, to be funded from multiple sources.
- Approved Measure C6 Bond Fund Equipment Purchase – Project 16-11C, iPad Carts to support student instruction and staff development efforts of the District's TechLITEs and new Technology Learning Coach as specified in the approved District Technology Plan?

HUMAN RESOURCES

- Approved Authorization to Employ an Administrative Consultant
- Approved 2016-2017 Declaration of Anticipated Needs in Terms of Staffing Vacancies Where Emergency Credentials May be Needed.
- Approve the Job Description for Accounting Assistant III Position and Reclassifying the more Senior Accounting Assistant II to the New Position.

BOARD

- Approved California School Boards Association Membership Dues (\$7,532) and Education Alliance Membership Dues (\$1883) for 2016-2017
- Approved Proposed Board Meeting Schedule for the 2016-2017 School Year
- Reviewed and Amended 2016-2017 Moral Imperatives, Goals, and Action Plans
- Approved Certification of Signatures for 2016-17 School Year
- Approved Board Goals for 2016-2017
- Approved Resolution #16-17 Nomination of Assemblymember Jacqui Irwin for California School Boards Association 2016 Outstanding Legislator of the Year

BOARD POLICIES/ADMINISTRATIVE REGULATIONS

- Approved Amendment to the following Board Bylaws, Board Policies, and/or Administrative Regulations:
 - Board Policy 2121 – Superintendent's Contract
 - Board Bylaw 9321 – Closed Session Purposes and Agendas
 - Board Bylaw 9222 – Resignation
 - Board Bylaw 9270 – Conflict of Interest
 - Board Policy and Administrative Regulation 1230 - School-Connected Organizations

