



NOTES FROM THE SCHOOL BOARD MEETING – November 15, 2016

Educating Compassionate and Creative Global Citizens

At the regular monthly meeting of the Oak Park USD Board of Education held on November 15th, the Board recognized **Nick Johnson** and **Lori Getz** with the Partners in Education Award for their outstanding volunteer contributions as chairs of Measure S Bond Campaign. The Board also recognized the **Oak Park High School Debate Team** and their **Coach Audrey Israel** on the success of the team at the recent tournaments.

The Board took action and/or approved the following:

CONSENT ITEMS

- Approved Purchase Orders – October 1 - October 31, 2016
- Approved Overnight Trip for Oak Park High School Girls' Basketball Team to attend a Team Building Event at Oak Park High School November 18, 2016 – November 19, 2016
- Approved Disposal of Obsolete Personal Property - Food Service Equipment
- Approved Utilization of Piggyback Bids for Purchase of Goods and Services Throughout Fiscal Year 2016-17

ACTION ITEMS

BUSINESS

- Approved Resolution #16-24 – Participation in District of Choice Program for School Year 2017-2018
- Reviewed and Approved Report on Emergency Crisis Operations Plan Review
At its September 20, 2016 meeting the Governing Board approved the Consultant agreement with Dr. Ronald Stephens, Executive Director of the National School Safety Center to conduct a school safety and crisis readiness review and provide a strategic evaluation of policies, systems, and programs that compose the crisis preparation, prevention, management, and recovery systems of the Oak Park Unified School District. The Board approved the report and directed staff to conduct a feasibility study on the recommendations suggested in the report.
- Approved Measure C6 Bond Fund Equipment Purchase – Classroom Technology Equipment for 2016-17 School Year
 1. 1-to-1 Chromebook Take-home Pilot - Fifth grade classes at one of the elementary schools will be chosen to pilot a take home 1-to-1 Chromebook program as the district's first attempt to explore what such a program would entail and how best to structure and manage a program.
 2. iTouches for Google Cardboard – Requesting one class set of iPod Touches(40 devices) and associated Google Cardboard VR viewing glasses and a traveling tote with USB chargers to house them in. To be used districtwide for conducting virtual fieldtrips.

- Ratified Change Order No. 3, Project 16-10F, Outdoor Classroom at Brookside Elementary School
- Approved Acceptance of Donations - 60" Haiku Fan and 5000 sheets of 40lb copy paper
- Authorized Formation of District Committee to Develop Measure S Priorities and Master Plan

The broad-based committee comprising of Oak Park Unified School District Staff and Oak Park residents will develop the priorities and establish a master plan for the Measure S general obligation bond, based upon the District's comprehensive needs assessment plan.

HUMAN RESOURCES

- Approved the Oak Park Teachers Association Request for an Article to be Sunshined and Added to Collective Bargaining Negotiations with the District

CURRICULUM

- Approved the Plan for College Readiness Block Grant

BOARD

- Approved Selection of Annual Organization Board Meeting – December 6, 2016 According to Education Code Section 35143, the Governing Board of each school district, in a year in which a regular election for governing board members is conducted, shall hold an annual organizational board meeting on a day within a 15-day period that commences with the first Friday of December. This date has to be selected at a regularly scheduled Board meeting.

BOARD POLICIES/ADMINISTRATIVE REGULATIONS

- Approved Amendment to the following Board Policies, and/or Administrative Regulations as First and Final Reading:
 - Board Policy 4010 - Nondiscrimination In District Programs And Activities
 - Board Policy 5131.62 - Tobacco
 - Board Policy 5145.3 – Nondiscrimination/Harassment
 - Board Policy 5145.7 – Sexual Harassment
- Board Policy 0450 Comprehensive Safety Plan was approved as First Reading, the Board will review it further in a future meeting.