

OAK PARK UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION  
AGENDA #873

DATE: March 12, 2013

PLACE: **Oak Park High School Presentation Room – G-9**  
899 N. Kanan Road, Oak Park, CA 91377

TIME: **5:00 p.m. Closed Session**  
**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**  
**Allen Rosen, President**  
**Mary Pallant, Vice President**  
**Sepideh Yeoh, Clerk**  
**Barbara Laifman, Member**  
**Jennifer von Schneidau, Member**  
**Matt Dods, 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**  
**Jane Mintz, Director, Educational Technology**  
**Susan Roberts, Director, Pupil Services**

**COPY OF ENTIRE AGENDA ON WEB SITE**  
**[WWW.OAKPARKUSD.ORG](http://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](mailto: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, April 9, 2013**

**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](http://www.oakparkusd.org)

# OAK PARK UNIFIED SCHOOL DISTRICT

## AGENDA – REGULAR BOARD MEETING #873

March 12, 2013

**CALL TO ORDER - Followed by Public Comments/ 5:00 p.m.**

**CLOSED SESSION: 5:00 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: Guest Teachers, Instructional Assistant I Music, Campus Supervisor Subs**

**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 Oak Park High School National Merit Finalists
2. Celebration and Recognition of Director Education Technology Jane Mintz
3. Remarks from Board Members
4. Remarks from Student Board Rep
5. Remarks from Superintendent
6. Report from School Site Councils
7. Report from Facilities Planning Committee
8. Report from Technology Committee
9. Update on School Safety

**B. DISCUSSION ITEMS** (No Action required. If Action required, item will be brought to a future meeting as an Action Item)

**C. BUSINESS SESSION:**

*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 February 19, 2013](#)
- b. [Public Employee/Employment Changes 01CL22077-01CL22084 & 01CE060022-01CE060039](#)
- c. [Approve Purchase Orders –February 1 – February 28, 2013](#)  
*Board Policy 3300 requires Board approval of Purchase Orders*
- d. [Approve Overnight Trip for Oak Park High School Rocket Team – April 17-22 2013](#)  
*Board Policy 6153 requires Board approval for student overnight trips*
- e. [Approve Overnight Trip for Oak Park High School Baseball Team – March 30 - April 4](#)  
*Board Policy 6153 requires Board approval for student overnight trips*

## **ACTION**

### **2. BUSINESS SERVICES**

- a. [Approve Award of Bid #13-01R, Building 200 Modernization at Brookside Elementary School](#)  
*Board Policy 3312 requires Board approval for contract for services*
- b. [Approve Award of Bid #13-05R, ADA Field Improvements at Oak Park High School](#)  
*Board Policy 3312 requires Board approval for contract for services*
- c. [Approve Award of Bid #13-07R, Parking Lot Repairs at Oak Hills Elementary School](#)  
*Board Policy 3312 requires Board approval for contract for services*
- d. [Approve Award of Bid #13-11R, Domestic Water Service Upgrade at Brookside Elementary School](#)  
*Board Policy 3312 requires Board approval for contract for services*
- e. [Approve Certification of 2012-2013 Second Interim Financial Report and Budget Revisions](#)  
*Board approval required for certification of Second Interim Financial and Budget Revision*
- f. [Approve Donations](#)  
*Board Policy 3290 requires Board approval for donations to the District*
- g. [Approve Proposed Plan to Reduce Plastic Water Bottles Throughout the District](#)  
*Board approval for plan to add hydration stations and use of cups that can be recycled*

### **3. BOARD POLICIES**

- a. [Approve Amendment to Board Policy 6161.1 – Selection and Evaluation of Instructional Materials – First Reading](#)  
*Policy updated to reflect new law (AB1246) which allows the district to adopt instructional materials for grades K-8 that have not been approved by the State Board of Education (SBE), provided that the materials are aligned with state academic content standards or Common Core Standards and have been reviewed by a group consisting mostly of teachers assigned to the subject area or grade level for which the materials will be used.*
- b. [Approve Amendment to Board Policy 6161.11 – Supplementary Instructional Materials – First Reading](#)  
*This mandated policy is being updated to reflect new law (AB 1719) which require the SBE to approve and publicize lists of supplementary materials aligned with the state’s Common Core Standards in English language arts, mathematics, and English language development.*
- c. [Approve Amendment to Board Policy 6174 – Education for English Language Learners – First Reading](#)  
*Mandated policy updated reflect new law (AB 2193) which defines “long-term English learner” and “English learner at risk of becoming a long-term English learner” and requires*

*the CDE to annual report to the district and school on the number of students so classified. Policy also reflects new law (AB 124) which required the SBE to align the state English language development standards with Common Core Standards and new law (AB 1719) which requires the SBE to approve a list of supplementary instructional materials aligned to the updated standards..*

- d. [Approve Amendment to Board Policy 7214–General Obligation Bonds – 1st Reading](#)**  
*Policy updated clarify material added to bond elections and resolutions regarding the sale of bonds and to add new section on bond anticipation notes, which may be issued to finance a facilities project on an interim basis in anticipation of the sale of bonds that has been approved by the voters.*
- e. [Approve Amendment to Board Bylaw 9322– Agenda/Meeting Materials – 1<sup>st</sup> Reading](#)**  
*Mandated bylaw updated to reflect new law (AB 1729) which prohibits suspension of a student, including in a supervised suspension classroom, for certain specified violations unless other means of correction have failed to bring about proper conduct.*
- f. [Approve Amendment to Board Bylaw 9323 – Actions by the Board – 1st Reading](#)**
- g.** *Bylaw updated to reflect new law (SB 1003) which expands the types of past Board actions that may be challenged by the district attorney or other interested person provided that certain requirements are met, including the sending of a “cease and desist” letter to the Board within nine months of the alleged violation.*

## **VII. INFORMATION ITEMS**

## **VIII. OPEN DISCUSSION**

- 1. [Monthly Measure R Bond Fund Status Report](#)
- 2. [Monthly Cash Flow Report](#)
- 3. [Monthly Enrollment and Attendance Report](#)

## **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](#)