

OAK PARK UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA #920

DATE: January 19, 2016

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

TIME: **5:00 p.m. Closed Session**
5:45 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
Drew Hazelton, Vice President
Derek Ross, Clerk
Denise Helfstein, Member
Barbara Laifman, Member
Josh Weisberg, 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
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, February 16, 2016

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 #920
January 19, 2016

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

CLOSED SESSION: 5:00 p.m.

OPEN SESSION: 5:45 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:

C. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION, Student v. Oak Park Unified School District, Student No. 7; Government Code Section 549.56.9(a) and (d)(1)

D. EXPULSION – STUDENT #02/15-16

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

ACTION

2. BUSINESS SERVICES

a. [Approve the Lottery Process for District of Choice Admission into Oak Park Unified for 2016-2017 – Conduct Lottery](#)

According to Education Code, the Board must approve the lottery process used for the District of Choice program each year.

b. [Conduct District of Choice Lottery](#)

Random.org program will create a random number list of District of Choice applicants

VI. OPEN COMMUNICATIONS/PRESENTATIONS

A. BOARD REPORTS/DISCUSSION/COMMUNICATIONS

1. Presentation of Certificate of Recognition to OPHS Student Ashwarya Srinivas for receiving 2016 National NCWIT Award for Aspirations, one of 35 winners!
2. Presentation of Partners in Education Award to Melissa Stone
3. Discussion of Governor's 2016-17 Budget Proposal for K-12 Education
4. Discussion of Development of 2016-2017 Local Control Accountability Plan
Remarks from Board Members
5. Remarks from Student Board Member
6. Remarks from Superintendent
7. Report from School Site Councils
8. Report from Facilities Planning Committee
9. Report from Technology

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 Organizational Board Meeting December 8, 2015](#)
- b. [Public Employee/Employment Changes 01CL22969-01CL229 & 01CE07547-01CE07649](#)
- c. [Approve Purchase Orders – November 21-December 31, 2015](#)
Board Policy 3300 requires Board approval of Purchase Orders
- d. [Approve 2015-2016 First Period Attendance Report](#)
Board Policy requires Board approval for enrollment and attendance reports
- e. [Accept and Approve Report of Final Bond Sale](#)
Board approval required for final bond sale report
- f. [Ratify Purchase of Security Camera Equipment, per the Piggyback Provisions of PCC Section 20118](#)
Board Policy requires Board approval for purchase of equipment
- g. [Approve Quarterly Report on Williams Uniform Complaints – January 2016](#)
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

ACTION

2. BUSINESS SERVICES

- c. [Discuss and Approve Enrollment Projections for School Year 2016-2017](#)
According to provisions of DOC program, the Board is required to approve enrollment projection and district capacity annually
- d. [Approve Annual Audit Reports for Fiscal Year 2014-2015, Including Bond Measures R and C6](#)
Education Code 41020 and Board Policy 3460 requires the Board to approve the annual audit report of the district's financial records
- e. [Discuss and Approve Oak Park Needs Assessment Committee \(OPNAC\) Update Regarding Needs Assessment and Implementation Plan](#)
Board approval for Needs Assessment and Implementation Plan
- f. [Approve Bond Advisory Consultant Agreement](#)
Board Policy 3312 requires Board approval for contracts for services

g. [Ratify Agreements for Construction Services for Project 15-15F, Relocatable Classroom at Oak Hills Elementary School](#)

Board Policy 3312 requires Board approval for contracts for services

h. [Approve and Certify 2015-2016 School Bell Schedules and Minimum Instructional Minutes for Oak Park High School](#)

Board approval required for school bell schedules and instructional minutes

i. [Approve Purchase of Equipment from Measure C6 Bond Fund – Purchase of Replacement Photocopiers](#)

Board approval required for Measure C6 Bond purchases

j. [Approve Donations](#)

Board Policy 3290 requires Board approval for donations to the District

3. CURRICULUM

a. [Approve Program for Relational Aggression at Elementary Sites](#)

Board approval for new programs

4. PUPIL SERVICES

a. [Approve Contract for Non-Public Agency for Special Education Student #07-15/16 - \\$33,826.30](#)

Board Policy 3312 requires Board approval for contracts for services

5. BOARD POLICIES

a. [Review and Approve Amendment to Board Policy 4112.8, 4212.8, 4312.8 – Employment of Relatives - First Reading](#)

Board would like to review this policy.

VII. INFORMATION ITEMS

1. Monthly Enrollment and Attendance Report
2. Monthly Cash Flow Report

VII. 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](#)