

OAK PARK UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA #918

DATE: November 17, 2015

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

TIME: **5:30 p.m. Closed Session – G9 PLEASE NOTE LATER START TIME**
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
Barbara Laifman, President
Allen Rosen, Vice President
Drew Hazelton, Clerk
Denise Helfstein, Member
Derek Ross, Member
Josh Weisberg, Student Board Representative


Educating Compassionate and Creative Global Citizens

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 & Information Systems
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 – ORGANIZATIONAL MEETING

Tuesday, December 8, 2015

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 #918

November 17, 2015

CALL TO ORDER - Followed by Public Comments/ 5:30 p.m.

CLOSED SESSION: 5:30 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. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

B. PUBLIC EMPLOYEE EMPLOYMENT: Guest Teacher, Maintenance Engineer, Grounds Maintenance Worker, Head Custodian III, Instructional Assistant II Special Education, Campus Supervisor, Clerical Sub, Food Services Sub

C. CONFERENCE WITH LABOR NEGOTIATORS:

Agency designated representatives: Leslie Heilbron and Martin Klauss

Employee organizations: Oak Park Teachers Association and Oak Park Classified Association

D. STUDENT EXPULSION #15/16-01

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 Partners in Education Award to Lori Getz
2. Remarks from Board Members
3. Remarks from Student Board Member
4. Remarks from Superintendent
5. Report from School Site Councils
6. 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 Regular Board Meeting October 20, 2015](#)
- b. [Public Employee/Employment Changes 01CL22934-01CL22955 & 01CE07509-01CE07527](#)
- c. [Approve Purchase Requisitions - October 1 through October 31, 2015](#)
Board Policy 3300 requires Board approval of Purchase Orders
- d. [Ratify Overnight for Oak Park High School Girls' Basketball Team – November 13, 2015](#)
Board Policy 6153 requires Board approval for student overnight trips
- e. [Approve Expulsion of Student in Disciplinary Case #01-15/16](#)
Board approval required for expulsion
- f. [Approve Notice of Completion, Project, 14-29F, Solar Power Design/Build Contract at Oak Park High School](#)
Board approval is required for Notice of Completion
- g. [Approve Notice of Completion, Project 15-02R, Shade Sail Structures at all District Elementary Schools](#)
Board approval is required for Notice of Completion
- h. [Approve Disposal of Obsolete Personal Property](#)
Board approval is required to dispose of obsolete or surplus materials
- i. [Approve Addendum to Mandated Cost Program Advisory and Compliance Services Agreement with School Innovations & Achievement](#)
Board Policy 3312 requires Board approval for contracts for services

ACTION

2. BUSINESS

- a. [Approve Appointments to the 2015-16 Oak Park Citizen's Oversight Committee](#)
Board approval required for appoints to the Oak Park Citizen's Oversight Committee
- b. [Approve and Certify 2015-2016 School Bell Schedules and Minimum Instructional Minutes](#)
Board approval required for school bell schedules and instructional minutes
- c. [Approve Measure C6 Bond Fund Equipment Purchase – Maintenance and Operations Vehicle](#)
Board Policy 3312 requires Board approval for contracts for services
- d. [Ratify the Award of Contract for Measure C6 Bond Fund Equipment Purchase – Districtwide Security Cameras – Phase 2](#)
Board approval required for C6 purchases
- e. [Approve Measure C6 Bond Fund Equipment Purchase – Instructional Equipment for Oak Park High School](#)
Board approval required for C6 purchases

3. CURRICULUM

- a. [Approve District Instructional Calendars for 2016-2017 and 2017-2018](#)
Board Policy 6111 requires Board approval for school year calendars
- b. [Approve Revised Physical Education Requirements for Oak Park High School](#)
Board approval required for changes to programs

4. HUMAN RESOURCES

a. Approve 2016-2017 and 2017-2018 Classified Employees Holiday Calendars

Board approval required for Classified Employees Holiday calendars

b. Approve Early Retirement Incentive Memorandum of Understanding

Board approval required for Memo of Understanding with unions

5. BOARD

a. Approve Selection of Annual Organizational Board Meeting – December 8, 2015

Education Code 35143 required the Board to chose and approve it's organizational meeting date.

6. BOARD POLICIES

a. Approve Amendment to Board Policy and Administrative Regulation 3270 – Sale and Disposal of Books, Equipment and Supplies- First Reading

Policy updated to Board roles in determining whether the value of the property is sufficient to warrant a sale and in approving the terms and conditions of the say. Policy also reflects new law (SB 971, 2014) which eliminates the mandate to adopt rules for the identification of obsolete instructional materials.

b. Approve Amendment to Board Policy and Adopt Administrative Regulation 4154, 4254, 4354 – Health and Welfare Benefits – First Reading

Policy and regulation updated to reflect the federal Patient Protection and Affordable Care Act, applicable to district with 50 or more full-time employees

c. Approve Amendment to Board Policy and Administrative Regulation to Board Policy 5141.31 - Immunizations – First Reading

Policy and regulation updated to reflect new law (SB 277, 2015) which limits the personal beliefs exemption to students whose parent/guardian submits a letter or written affidavit by January 1, 2016, in which case the exemption shall be effective only until the student enters the next grade span, as defined.

d. Approve Amendment to Board Policy 6190 – Evaluation of the Instruction Program – First Reading

Policy updated to reflect the suspension of the state Academic Performance Index and new law (AB 104, 2015) which adds homeless students to the definition of numerically significant student subgroups whose progress toward district goals must be annually assessed.

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 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**