OAK PARK UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION

**AGENDA #919**

DATE: December 8, 2015

PLACE: **Oak Park High School Presentation Room – G-9**

 899 N. Kanan Road, Oak Park, CA 91377

TIME: **NO 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**

**Barbara Laifman, President**

**Allen Rosen, Vice President**

**Drew Hazelton, Clerk**

**Denise Helfstein, Member**

**Derek Ross, Member**

**Josh Weisberg, Student Board Representative**



**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**](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.

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, January 19, 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 – ORGANIZATIONAL BOARD MEETING #919

**December 8, 2015**

**CALL TO ORDER - Followed by Public Comments/ 6:00 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.

1. **ROLL CALL**

###### FLAG SALUTE

1. **ADOPTION OF AGENDA**

II. PUBLIC SPEAKERS: SPEAKERS ON AGENDA AND NON-AGENDA ITEMS

III. OPEN COMMUNICATIONS/PRESENTATIONS

###### BOARD REPORTS/DISCUSSION/COMMUNICATIONS

1. Presentation of Certificate of Recognition to Ruitao “Ray” Zhang for his participation in the All-National Honor Concert Band
2. Presentation of Partners in Education Awards to Mike Paule and Lori Getz
3. Recognition of Pat Ramirez and Rudy Munoz on their retirement from OPUSD
4. 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

**C. 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 November 17, 2015

1. Public Employee/Employment Changes 01CL22956-01CL22968 & 01CE07528-01CE07546
2. Approve Purchase Orders – November 1-20, 2015

Board Policy 3300 requires Board approval of Purchase Orders

1. Approve Overnight Trip for Oak Park High School Future Business Leaders of America (FBLA) – April 14-17, 2016

*Board Policy 6153 requires Board approval for student overnight trips*

**ACTION**

**2. BOARD**

a. Election of Officers of the Board of Education

*Bylaws of the Board 9320 and Education Code 35143 require the nomination and election of Board Officers annually*

1. Confirmation and Designation of Board Representatives to District Committees

 *Board Members will select District Committee representation for the remainder of the school year*

1. Approve Proposed Board Meeting Schedule for Calendar Year 2014

*To select and approve the meeting schedule for the Governing Board for the calendar year*

1. Approve Certification of Signatures

*Education Codes 42632 and 42633 require annual Certification of Signatures after election of Board Officers*

1. Select and Approve School Board Representative to the County Committee on School District Organization

*Education Codes 35023 and 72403 require the Board to annually select a representative to the County committee*

1. Approve Designation of Secretary/Authorized Agent of the Board of Education

*Education Codes 35025 and 35034 and Bylaws of the Board 9122 empower the Board to designate the Superintendent as its Secretary and Authorized Agent*

**3. BUSINESS SERVICES**

1. Approve Fiscal Year 2015-2016 First Interim Financial Report, Certification and Budget Revisions

*Education Code 42130 and 42131 and Board Policy 3460 require the Board to approve and certify financial reports filed on behalf of the District*

1. Public Hearing and Approval of Certification of Compliance with Children’s Internet Protection Act

*The Children’s Internet Protection Act (CIPA) requires the Board of Education to hold a public hearing and approve Certification of Compliance*

1. Approve Amendment 6 to Agreement for Measure R Program/Construction Management Services

*Board Policy 3312 requires Board approval for contracts for services*

1. Approve Measure C6 Bond Fund Equipment Purchases – Instructional Equipment at Oak Park High School

*Board approval required for C6 purchases*

 4. BOARD POLICIES

a. Approve Amendment to Board Policy and Administrative Regulation 3270 – Sale and Disposal of Books, Equipment and Supplies - Second 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 sale. Policy also reflects new law (SB 971, 2014) which eliminates the mandate to adopt rules for the identification of obsolete instructional materials.*

1. Approve Amendment to Board Policy 6190 – Evaluation of Instructional Program - Second 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.*

IV. INFORMATION ITEMS

V. OPEN DISCUSSION

VI. ADJOURNMENT:

There being no further business before this Board, the meeting is declared adjourned at \_\_\_\_\_\_ p.m