

OAK PARK UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA #905

DATE: February 17, 2015

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

TIME: **5:00 p.m. Closed Session – G9**
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
Jake Whealen, 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

Tuesday, March 17, 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 #905

February 17, 2015

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

CLOSED SESSION: 5:00 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.

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: Long Term Guest Teachers, Interim Principal, Instructional Assistant III, Sign Language, Campus Supervisor Sub

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 De Grinis
2. Remarks from Board Members
3. Remarks from Student Board Member
4. Remarks from Superintendent
5. Remarks from School Site Councils
6. Report from Facilities Planning Committee
7. 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 January 20, 2015](#)
- b. [Public Employee/Employment Changes 01CL22642-01CL22670 & 01CE067121-01CE07156](#)
- c. [Approve Purchase Orders –January 1 - 31, 2015](#)
Board Policy 3300 requires Board approval of Purchase Orders
- d. [Approve Overnight Trip for Oak Park High School Spring Athletic Teams Who Qualify for CIF Play-Off and Post Season Competition](#)
Board Policy 6153 requires Board approval for student overnight trips
- e. [Approve Overnight Trip for Oak Park High School Technology Student Association Club – March 20-21, 2015](#)
Board Policy 6153 requires Board approval for student overnight trips
- f. [Approve Overnight Trip for Oak Park High School Health Occupations Students of America Club – March 26-29, 2015](#)
Board Policy 6153 requires Board approval for student overnight trips
- g. [Approve Overnight Trip for Oak Park High School Boys' Volleyball Team -](#)
Board Policy 6153 requires Board approval for student overnight trips
- h. [Approve Overnight Trip for Oak Park High School Varsity Baseball Team -](#)
Board Policy 6153 requires Board approval for student overnight trips
- i. [Approve Overnight Trip for Oak Park High School](#)
Board Policy 6153 requires Board approval for student overnight trips
- j. [Approve Notice of Completion, Project 13-12R, Building 100 Modernization at Brookside Elementary School – Bamboo Flooring Installation](#)
Board approval required for Notice of Completion

ACTION

2. BUSINESS

- a. [Approve Measure C6 Bond Fund Purchase of Musical Instruments for Medea Creek Middle School](#)
Board is required to approve purchases made from Measure C6 Bond Funds
- b. [Approve Process for Recruitment and Appointment of Oak Park Citizens' Oversight Committee Members](#)
Board is required to approve process for recruitment and appointment of members to the Citizens' Oversight Committee
- c. [Approve Acceptance of Donations](#)
Board approval required for donations to the District
- d. [Approve Enrollment Projections of New Interdistricts for 2015-2016](#)
Board approval required for number of new interdistricts proposed to enter the District for 2015-2016
- e. [Discuss Governor's 2015-16 Education Budget – OPUSD Projections and Priorities](#)
Staff will provide information about how the Governor's proposed 2015-16 Education budget will effect OPUSD and consider priorities for next year
- f. [Approve Resolution #15-06 Friends of Oak Park Schools to Offer a Fee-Based Summer School Program for 2015](#)
Board approval required for Summer School program offered by Friends of Oak Park Schools

3. HUMAN RESOURCES

- a. Approve Authorization to Establish Classified Position – Behavior Specialist**
Board approval required to establish a new classified position
- b. Approve 2014-2015 Single Plans for Student Achievement**
Board approval required for 2014-2015 Single Plans for Student Achievement
- c. Approve 2013-2014 School Accountability Report Cards (SARCs)**
Board approval required for 2013-2014 School Accountability Report Cards
- d. Approve Resolution #15-01 Release Temporary Certificated Teachers #1-#17**
Board approval is required to release temporary Certificated employees
- e. Approve Resolution #15-04 Reduction in Particular Kinds of Service for 2015-2016**
Board approval is required to reduce particular kinds of service for the 2015-2016 school year
- f. Approve Resolution #150-05 Determination of Seniority Among Employees with the Same Seniority Date (“Tie Breaker Resolution”)**
Board approval is required for setting “tie breakers” for employees with same seniority dates

4. BOARD

- a. Approve 2015 California School Boards Association Delegate Assembly Election of Candidates**
Board is asked to vote on candidates running for Delegate Assembly Election
- b. Review Moral Imperatives and Goals Progress**
Board will review progress that has been made toward Moral Imperatives and Goals

5. BOARD POLICIES

- a. Approve Amendment to Board Policy 1312.3 – Uniform Complaint Procedures – Second Reading**
This mandated policy is being updated to expand the scope of the uniform complaint procedures to include complaints regarding a district’s failure to comply with legal requirements related to the implementation of the local control and accountability plan and to reflect new Title 5 Regulations (Register 2013, No. 38) regarding noncompliance with state law prohibiting the charging of student fees.
- b. Approve Amendment to Board Policy 5131.2 – Bullying – Second Reading**
Policy updated to provide for an informal, site-level reporting process leading to investigation of any bullying complaint pursuant to the uniform complaint procedures and to clarify when suspension and expulsion may be used as corrective action for a student who commits an act of bullying.
- c. Approve Amendment to Board Policy 5145.3 – Nondiscrimination/Harassment – Second Reading**
Mandated policy revised to specify that discrimination includes disparate treatment and to provide for an informal, site-level reporting process leading to investigation pursuant to the uniform complaint procedures.
- d. Approve Amendment to Board Policy 5145.7 – Sexual Harassment - Second Reading**
Mandated policy revised to provide for the use of the uniform complaint procedures to investigate and resolve sexual harassment complaints and to add language for disciplining any employee who commits sexual harassment against a student. Additionally, language formerly in policy regarding confidentiality has been moved to the regulation.
- e. Approve Amendment to Board Policy 7131 – Naming Facilities – First Reading**
The District is considering renaming one of its schools and wishes to update this policy to reflect current conditions in the community.

VII. INFORMATION ITEMS

1. **Monthly Measure C6 Budget Report**
2. **Monthly Measure R Budget Report**
3. **Monthly Enrollment and Attendance Report**
4. **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](#)