

OAK PARK UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA #923

DATE: March 15, 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**
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
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, April 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 – REGULAR BOARD MEETING #923

March 15, 2016

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: Student Workers, Instructional Assistants II-Special Education, Campus Supervisor, Executive Assistant, Interim Principal

C. EXPULSION #16-03

D. CONFERENCE WITH LABOR NEGOTIATORS:

Agency designated representatives: Leslie Heilbron and Martin Klauss

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

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 Julie Ahdoot
2. Remarks from Board Members
3. Remarks from Student Board Member
4. Remarks from Superintendent
5. Report from School Site Councils

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 February 16, 2016](#)
- b. [Public Employee/Employment Changes 01CL23015-01CL23041 & 01CE07693-01CE07734](#)
- c. [Approve Purchase Orders – February 1 - 29, 2016](#)
Board Policy 3300 requires Board approval of Purchase Orders
- d. [Approve Out of State Travel for Certificated Employees – Nashville, TN](#)
Board Policy 3350 requires Board approval for employee out of state travel
- e. [Approve Expulsion in Abeyance for Student #03-15/16](#)
Board approval required for expulsion
- f. [Approve Notice of Completion, Project 15-15F, Relocatable Classroom Installation at Oak Hills Elementary School – Apex General Contractors](#)
Board approval required for Notice of Completion in order to pay contractor
- g. [Approve Overnight Trip for Oak Park High School Academic Decathlon Team – March 17-20, 2016](#)
Board Policy 6153 requires Board approval for student overnight trips
- h. [Approve Overnight Trip for Oak Park High School Health Occupations Students of America – April 7-10, 2016](#)
Board Policy 6153 requires Board approval for student overnight trips
- i. [Approve Overnight Trip for Oak Park High School Band – March 31 – April 3, 2016](#)
Board Policy 6153 requires Board approval for student overnight trips
- j. [Approve Overnight Trip for Medea Creek Middle School Future Business Leaders of America – April 14-17, 2016](#)
Board Policy 6153 requires Board approval for student overnight trips

ACTION

2. BUSINESS SERVICES

- a. [Approve Final Needs Assessment Plan and Implementation](#)
Board approval required for Needs Assessment Plan
- b. [Approve Certification of 2015-16 Second Interim Financial Report and Budget Revisions](#)
Board approval required for Certification of Second Interim Budget Revisions
- c. [Approve Adoption of Resolution #16-08, Participation in CSBA California School Case Reserve Program](#)
Board approval required to approve Resolution to participate in TRAN
- d. [Approve Donation](#)
Board approval required for donations

3. CURRICULUM

- a. [Approve Additional Textbooks for Oak Park Independent School](#)
Board approval required approval of additional textbooks
- b. [Approve Program for Language Instruction at Oak Park Independent School](#)
Board approval required for approval of program for Language instruction
- c. [Approve Additional Novels for Oak Park Independent School](#)
Board approval required for additional novels
- d. [Approve Medea Creek Middle School 7th Grade Math Adoption](#)
Board approval required for 7th grade math adoption

4. PUPIL SERVICES

a. Approve Contract for Non-Public Placement and Services for Special Education Student #09-15/16 - \$134,949

Board Policy 3312 requires Board approval for contracts for services

5. BOARD POLICIES

a. Review and Approve Amendment to Board Policy and Administrative Regulation 6142.1 – Sexual Health and HIV/AIDS Prevention Instruction – First Reading

Policy and regulation being updated to reflect new law (AB 329) which requires districts to provide comprehensive sexual health education in grades 7-12 and to integrate such instruction with HIV prevention education. Policy also updated to clarify requirements related to parental consent. Regulation adds new section on “Definitions” and, pursuant to AB 329, expands program criteria and merges the components of sexual health education and HIV prevention education.

b. Approve Amendment to Board Policy 6146.1 – High School Graduation Requirements – First Reading

Policy is being updated to reflect new law (SB 172) which suspends, through the 2017-18 school year, the requirement that each student completing grade 12 successfully pass the high school exit exam as a condition of receiving a diploma or graduating from high school and requires districts to retroactively grant a diploma to any student who met all graduation requirements other than the exit exam requirement since the 2003-04 school year.

c. Approve Amendment to Board Policy and Administrative Regulation 6173 – Education for Homeless Children – First Reading

Policy is being updated to reflect new law (AB 104) which adds homeless students as a “numerically significant student sub group” whose needs must be addressed in the district’s local control and accountability plan and adds materials on program evaluation. Regulation revises the definition of “school of origin” to reflect new law (SB 445) and revises the definition of “best interest” for consistency with policy on foster youth.

d. Adopt and Approve Amendment to Board Policy 6179 – Supplemental Instruction – First Reading

Policy updated to delete material requiring supplemental instruction to be provided to students in grades 7-12 who do not demonstrate sufficient progress toward passing the high school exit exam, as the exit exam is suspended through the 2017-18 school year pursuant to new law (SB 172).

e. Approve Amendment to Board Bylaw 9150 – Student Board Members – First Reading

Bylaw updated to reflect new law (SB 532) which requires the board, upon receiving a petition from students at a high school requesting student representation on the board or preferential voting rights for a student board member, to act on the request within 60 days of receipt of petition or at the next regularly scheduled board meeting if no meeting is held within those 60 days.

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](#)

MINUTES OF REGULAR BOARD MEETING 2-16-16 #921
BOARD OF EDUCATION

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mr. Allen Rosen, called the regular meeting to order at 5:36 p.m. at Oak Park High School Presentation Room, G9, 899 N. Kanan Road, Oak Park.

BOARD PRESENT

Mr. Allen Rosen, President, Mr. Drew Hazelton, Vice President, Mr. Derek Ross, Clerk, Ms. Denise Helfstein, Member, and Ms. Barbara Laifman, Member

PUBLIC COMMENTS

None

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 5:36 p.m.

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mr. Allen Rosen, called the regular meeting to order at 6:05 p.m. at Oak Park High School Presentation Room, G9, 899 N. Kanan Road, Oak Park.

BOARD PRESENT

Mr. Allen Rosen, President, Mr. Drew Hazelton, Vice President, Mr. Derek Ross, Clerk, Ms. Denise Helfstein, Member, Ms. Barbara Laifman Member and Josh Weisberg, Student Board Representation.

STAFF PRESENT

Dr. Tony Knight, Superintendent, Mr. Martin Klauss, Assistant Superintendent, Business Services, Dr. Leslie Heilbron, Assistant Superintendent, Human Resources, Mr. Enoch Kwok, Director, Educational Technology and Information Systems, Mr. Clifford Moore, Consultant, and Ms. Linda Sheridan, Executive Assistant.

FLAG SALUTE

led the Pledge of Allegiance to the Flag

REPORT ON CLOSED SESSION

Dr. Knight reported that in closed session held this evening the Board took action to issue a notice of non-re-election to probationary a certificated employee, identified by Resolution #16-03 pursuant to Education Code Sections 44929.21(b) and/or 44954, effective at the end of the 2015-2016 school year, and directed the Superintendent or designee to send out appropriate legal notices. The roll call vote was Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0.

ADOPTION OF AGENDA

On motion of Allen Rosen, seconded by Denise Helfstein, the Board of Education adopted the agenda as presented except to move Item B.2.c. after Technology Report. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No - 0.

PUBLIC SPEAKERS

None

PRESENTATIONS

The Board presented the Partners in Education Award to Melissa Stone and Shary Trux.

REPORT FROM STUDENT BOARD REPRESENTATIVE

Josh Weisberg reported

REPORT FROM BOARD MEMBERS

Board Member Barbara Laifman reported she attended the Wellness Council meeting, the Chinese Cultural Night, Super Saturday and the Community Outreach Committee meeting. Board Member Derek Ross reported he also attended Community Outreach Committee meeting, the Oak Park Recreation Committee meeting and tomorrow will read at Red Oak Elementary School. Board Member Drew Hazelton reported he attended Super Saturday and joined a webcast presented by CSBA on economics and state budget in California. He attended the Technology Committee meeting and the Facilities phone meetings. Board Member Denise Helfstein reported she attended the GATE DAC meeting, the Holly Baxter presentation on and attended the VCSBA Dinner Meeting where they honored Barbara Laifman for her years of service on the school board, and Safe Kids Task Force meeting and Super Saturday. Board Member Allen Rosen offered congratulations to Barbara on receiving her award from VCSBA. He reported he attended the Chinese Cultural Night.

REPORT FROM SUPERINTENDENT

Dr. Knight reported at Super Saturday he was speaking to various agencies who have advised against using pesticides to kill rodents, etc. The district will be looking into safe and effective alternatives. He also reported a community member advised him that there is a liquor store going into the Oak Park shopping center and he will look into for further information and bring to the board next month for possible action to express concerns from the district on this type of business so close to our schools.

Report from School Site Councils

The Board received a School Site Council report from BES, MCMS and OPHS.

2.c. Approve Resolution #16-06 - 2016 Friends of Oak Park Schools Education Foundation to Offer Fee-Based Summer School Program

On motion of Derek Ross, seconded by Drew Hazelton, the Board of Education approved Resolution #16-06 – 2016 Friends of Oak Park School Education Foundation to Offer Fee-Based Summer School Program. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0.

Report from Bond Consultant

The Board received a report from Tom Clifford of Clifford Moss, the bond consultant. He provided an overview of procedures and objectives for a possible bond campaign in November.

The Board also received a report on Enrollment and Student Attendance from Martin Klaus.

C.1. CONSENT AGENDA

On motion of Barbara Laifman, seconded by Drew Hazelton, the Board of Education approved the Consent Agenda. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No - 0.

- a. **Approve Minutes of Regular Board Meeting January 19, 2016**
- b. **Public Employee/Employment Changes 01CL22981-01CL23014 & 01CE07650-01CE07692**
- c. **Approve Purchase Orders – January 1-31, 2016**
- d. **Approve Overnight Trip for Oak Park High School Athletic Teams To Attend Spring CIF Play-offs**
- e. **Approve Overnight Trip for Oak Park High School Technology Students Association Club – March 18-19, 2016**
- f. **Approve Agreement with County of Ventura for Crossing Guard Service**
- g. **Approve Landscape Architect Services Agreement for Outdoor Classrooms at Brookside Elementary and Oak Park Neighborhood School**

- h. [Approve Authorization to Purchase Dell Chrome Book Tablets Utilizing Piggyback Provision of PCC Section 20118](#)
- i. [Approve Renewal Service Agreement for Bond Continuing Disclosure Compliance](#)
- j. [Approve Notice of Completion, Project 15-15F, Relocatable Classroom Installation at Oak Hills Elementary School](#)
- k. [Approve Denial of Claim #16-01 for Alleged Damages](#)
- l. [Approve Overnight Trip for Oak Park High School Boys' Volleyball Team – March 11-12, 2016](#)
- m. [Approve Overnight Trip for Oak Park High School Future Business Leaders of America \(FBLA\) Team Member – March 10-11, 2016](#)

On motion of Allen Rosen, seconded by Drew Hazelton, the Board of Education approved moving Item B.3.c. to follow. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0

[3.c. Approve Additional Course at Oak Park High School](#)

On motion of Derek Ross, seconded by Barbara Laifman, the Board of Education approved the additional course at Oak Park High School for 2016-2017 of Introduction to California Agriculture – Towards a Sustainable Future. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0.

ACTION

2. BUSINESS SERVICES

a. [Approve Resolution #16-05 – Participation in District of Choice Program for School Year 2016-2017](#)

On motion of Barbara Laifman, seconded by Derek Ross, the Board of Education approved Resolution #16-05 – Participation in District of Choice Program for School Year 2016-2017. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0.

b. [Approve Projected Enrollment of New InterDistrict Students for 2016-2017](#)

On motion of Barbara Laifman, seconded by Drew Hazelton, the Board of Education approved the Projected Enrollment of new Interdistrict Students for 2016-2017. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0.

d. [Approve 2015-16 Safe School Plans](#)

On motion of Derek Ross, seconded by Drew Hazelton, the Board of Education approved the 2015-2016 Safe School Plans. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0.

e. [Approve Purchase of Equipment from Measure C6 Bond Fund – Purchase of Replacement Photocopiers at Multiple School Sites](#)

On motion of Barbara Laifman, seconded by Denise Helfstein, the Board of Education approved the Purchase of Equipment from Measure C6 Bond Fund – Purchase of Replacement Photocopiers at Multiple School Sites. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0.

f. [Approve Purchase of Equipment from Measure C6 Bond Fund – Additional Food Services Equipment for Oak Park High School](#)

On motion of Barbara Laifman, seconded by Denise Helfstein, the Board of Education approved the Purchase of Equipment from Measure C6 Bond Fund – Additional Food Services Equipment for Oak Park High School. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0.

g. Approve Purchase of Equipment from Measure C6 Bond Fund – Campus Security and Maintenance Vehicles for Medea Creek Middle School and Oak Park High School

On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education approved the Purchase of Equipment from Measure C6 Bond Fund – Campus Security and Maintenance Vehicles for Medea Creek Middle School and Oak Park High School. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0.

h. Approve Purchase of Equipment from Measure C6 Bond Fund – Increase to Previously Approved Count of Mobile Devices for School Site Learning Centers

On motion of Barbara Laifman, seconded by Denise Helfstein, the Board of Education approved the Purchase of Equipment from Measure C6 Bond Fund – Increase to Previously Approved County of Mobile Devices for School Site Learning Centers. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0.

i. Approve Amendment #1 to Architect Agreement for Project 15-15F, Relocatable Classroom Installation at Oak Hills Elementary School

On motion of Derek Ross, seconded by Denise Helfstein, the Board of Education approved Amendment #1 to Architect Agreement for Project 15-15F, Relocatable Classroom Installation at Oak Hills Elementary School. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0.

j. Ratify Agreement for Construction Services for Project 15-15F, Relocatable Classroom at Oak Hills Elementary School

On motion of Barbara Laifman, seconded by Denise Helfstein, the Board of Education approved the ratification for Construction Services for Project 15-15F, Relocatable Classroom at Oak Hill Elementary School. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0.

k. Approve Agreement for DSA Inspection Services for Various District Construction Projects

On motion of Barbara Laifman, seconded by Drew Hazelton, the Board of Education approved the Agreement for DSA Inspection Services for Various District Construction Projects. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0.

3. CURRICULUM

a. Approve 2014-15 School Accountability Report Cards

On motion of Derek Ross, seconded by Barbara Laifman, the Board of Education approved the 2014-2015 School Accountability Report Cards. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0.

b. Approve 2015-16 Single Plans for Student Achievement

On motion of Barbara Laifman, seconded by Derek Ross, the Board of Education approved the 2015-2016 Single Plans for Student Achievement. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0.

4. HUMAN RESOURCES

a. Approve Resolution #16-01 - Reducing or Discontinuing Particular Kinds of Service

On motion of Derek Ross, seconded by Denise Helfstein, the Board of Education approved Resolution #16-01 – Reducing or Discontinuing Particular Kinds of Service. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0.

b. Approve Resolution #16-02 – Release Temporary Certificated Employees #1 Through #13
On motion of Barbara Laifman, seconded by Drew Hazelton, the Board of Education approved Resolution #16-02 – Release Temporary Certificated Employees #1 Through #13. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0.

c. Approve Resolution #16-04 – Determination of Seniority Among Employees with the Same Seniority Date (“Tie Breaker Resolution”)
On motion of Derek Ross, seconded by Barbara Laifman, the Board of Education approved Resolution #16-04 – Determination of Seniority Among Employees with the Same Seniority Date (“Tie Breaker Resolution”). Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0.

5. PUPIL SERVICES

a. Approve Contract for Non-Public Agency for Special Education Student #08-15/16 - \$96,696
On motion of Derek Ross, seconded by Denise Helfstein, the Board of Education approved the Contract for Non-Public Agency for Special Education Student #08-15/16 - \$96,696. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0.

6. BOARD

a. Approve 2016 CSBA Delegate Assembly Election of Candidates
On motion of Barbara Laifman, seconded by Denise Helfstein, the Board of Education approved the 2016 CSBA Delegate Assembly Election of Candidates as follows: John Andersen, Greg Barker, Rob Collins and Vianey Lopez . Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0.

b. Approve Date Changes for June Board Meetings
On motion of Denise Helfstein, seconded by Drew Hazelton, the Board of Education approved the date changes for the June Board Meetings to Wednesday, June 1 2016 and Wednesday, June 15, 2016. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0.

7. BOARD POLICIES

a. Review and Approve Amendment to Board Policy 4112.8, 4212.8, 4312.8 – Employment of Relatives - Second Reading
On motion of Barbara Laifman, seconded by Drew Hazelton, the Board of Education approved the Amendment to Board Policy 4112.8, 4212.8, 4312.8 – Employment of Relatives on second reading. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0.

b. Approve Amendment to Board Policy 2121 – Superintendent’s Contract – First Reading
On motion of Derek Ross, seconded by Allen Rosen, the Board of Education approved the amendment to Board Policy 2121 – Superintendent’s Contract on first reading. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0.

c. Approve Amendment to Board Policy and Administrative Regulation 4030 – Nondiscrimination in Employment – First Reading
On motion of Derek Ross, seconded by Barbara Laifman, the Board of Education approved the amendment to Board Policy and Administrative Regulation 4030 – Nondiscrimination in Employment on first reading. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0.

d. Approve Amendment to Board Policy 4121 – Temporary/Substitute Personnel – First Reading

On motion of Barbara Laifman, seconded by Denise Helfstein, the Board of Education approved the amendment to Board Policy 4121 – Temporary/Substitute Personnel on first reading. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0.

e. Adopt and Approve Amendment to Board Policy and Administrative Regulation 5111.1 – District Residency

On motion of Drew Hazelton, seconded by Barbara Laifman, the Board of Education approved the adoption of Board Policy 5111.1 and the amendment to Administrative Regulation 5111.1 – District Residency on first reading. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No: 0.

f. Approve Amendment to Board Policy and Administrative Regulation 5141 – Health Care and Emergencies – First Reading

On motion of Derek Ross, seconded by Denise Helfstein, the Board of Education approved the amendment to Board Policy and Administrative Regulation 5141 – Health Care and Emergencies on first reading.. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross, No - 0.

V. OPEN DISCUSSION

There being no further business before this Board, the Organizational Regular meeting is declared adjourned at 8:56 p.m.

Date _____ President of the Board

Date _____ Clerk or Secretary of the Board

TO: MEMBERS, BOARD OF EDUCATION
FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT
DATE: MARCH 15, 2016
SUBJECT: B.1.c. APPROVE PURCHASE ORDERS – FEBRUARY 1-29, 2016

CONSENT

ISSUE: Shall the Board approve the attached purchase orders issued for the period February 1- 29, 2016?

BACKGROUND: Attached is the Purchase Order Report listing all purchase orders issued during the reporting period. All purchase orders have been approved by an administrator as a necessary expense and are budgeted for and within the budget authorization of the account.

ALTERNATIVES:

1. Approve the attached Purchase Order Report as submitted.
2. Do not approve the Purchase Order Report.

RECOMMENDATION: Alternative No. 1

Prepared by: Martin Klauss, Assistant Superintendent, Business and Administrative Services

Respectfully submitted,

 Anthony W. Knight, Ed.D.
 Superintendent

Board Action: On motion of _____, seconded by _____, the Board of Education:

VOTE:	AYES	NOES	ABSTAIN	ABSENT
Hazelton	_____	_____	_____	_____
Helfstein	_____	_____	_____	_____
Laifman	_____	_____	_____	_____
Rosen	_____	_____	_____	_____
Ross	_____	_____	_____	_____
Student Rep	_____	_____	_____	_____

Includes Purchase Orders dated 02/01/2016 - 02/29/2016

PO Number	Vendor Name	Description	Location	Fund	Account Amount
B16-00042	Nasco	DON: Open PO Science Lab Supplies	Medea Creek Middle School	010	900.00
B16-00056	Conejo Hardwoods	Woodshop/Don/mat & supp	Oak Park High School	010	8,500.00
B16-00137	Golden State Elevator	2015-2016 Annual Testing Elevators	Business Administration	010	4,600.00
B16-00162	Trees & Things	2015-2016 Open PO for Tree Trimming & Maintenance	Business Administration	010	15,000.00
B16-00266	M/M Mechanical, Inc	Repair Drinking Fountains at OHES/ROES	Oak Park High School	010	3,515.61
B16-00267	Eckharts Trailer Hitch & Weld	Open PO for Trailer Hitches	Business Administration	010	1,100.00
B16-00268	Corona Clay Company	Blanket PO for Softball Field Dirt	Business Administration	010	1,400.00
B16-00269	AVM Technologies, Inc.	Shredding services district wide	Superintendent	010	1,000.00
B16-00270	Confidential Data Destruction	2015-2016 Shredding	Business Administration	010	250.00
B16-00271	Shred-It USA, LLC	District-wide Radio Inspection/Audit	Business Administration	010	1,200.00
DIR16-00004	Ryan Communications	DSA Welding for Visitor Bleachers at OPHS Gym	Business Administration	213	1,287.75
DIR16-00005	Gold Coast Ironworks	Pro 15-03R Raise Roof Vents on C Bldg at MCMS	Business Administration	213	2,747.60
DIR16-00006	M/M Mechanical, Inc	Downspout and Gutter Repairs	Business Administration	010	2,462.00
DIR16-00007	Channel Islands Roofing	Tile Floor Repair at OPHS Admin Bldg.	Business Administration	010	2,750.00
DIR16-00008	Premier Carpet, Inc.	OPHS Baseball Field Spring Renovation	Business Administration	010	8,793.50
P16-00231	Turf Team, Inc	SAT Rpt/mat & supp/LOTT	Oak Park High School	010	620.00
P16-00441	College Board Publications	Replacement Ford F350 w/Dump Body	Business Administration	212	43,027.03
P16-00511	Downtown Ford Sales	Task Chairs for Tech Department	Business Administration	010	1,944.80
P16-00533	Southwest School Supply	D.O.: Professional Development	Medea Creek Middle School	010	120.00
P16-00556	Uc Regents	Parent funded field trip-4th gr. Olivas Adobe	Red Oak Elementary School	010	1,400.00
P16-00557	City Of Ventura Parks & Rec.	District Map Mounting and Framing	Business Administration	010	1,583.00
P16-00558	B4 A Disaster	Pro 15-13F Locate Utilities in OPHS Library	Business Administration	010	845.00
P16-00559	Taft Electric Company	Ad for Executive Assistant - EdCal	Human Resources	010	328.00
P16-00560	ACSA Membership Processing	Proj 15-02R ADA Sinks Restrooms ROES	Business Administration	213	6,886.00
P16-00561	M/M Mechanical, Inc	C-6/Portable PA Sys/mat & supp	Oak Park High School	010	1,200.00
P16-00562	NICK RAIL MUSIC	Speaker Install in ROES MPR per Site	Business Administration	010	301.50
				212	16,589.64

The preceding Purchase Orders have been issued in accordance with the District's Purchasing Policy and authorization of the Board of Trustees. It is recommended that the preceding Purchase Orders be approved and that payment be authorized upon delivery and acceptance of the items ordered.

ESCAPE ONLINE

Page 1

Includes Purchase Orders dated 02/01/2016 - 02/29/2016

PO Number	Vendor Name	Description	Location	Fund	Account Amount
P16-00563	Sargent-Welch	VCInnGmt/mat & supp	Oak Park High School	010	101.16
P16-00564	Western Psychological Services	SpEd - Psychs protocol order 2016-17	District-wide	010	1,284.28
P16-00565	Western Psychological Services	SpEd - OT - protocol order 2016-17	District-wide	010	123.38
P16-00566	Tri-County Welding Service Inc Shaw's Thousand Oaks Welding	Weld of Door Bracket at MCMS	Business Administration	010	65.00
P16-00567	ABA Network	SpEd - Behavioral Services 2015/16	District-wide	010	17,250.00
P16-00568	VENTURA COUNTY STAR	DOC Advertising	Business Administration	010	2,116.13
P16-00569	Kidspace Children's Museum	Donation 2nd grade field trip	Brookside School	010	1,001.00
P16-00570	SparkFun Electronics	VCI Gmt/Eng/mat & supp	Oak Park High School	010	1,028.91
P16-00571	Delta Education, LLC	OHES FOSS Science add'l organisms 2015-2016	Curriculum	010	207.21
P16-00572	TUMBLEWEED EDUCATIONAL ENTERPRISES INC	Parent funded field trip, 1st gr.	Red Oak Elementary School	010	1,104.90
P16-00573	Southwinds Transportation	Parent funded field trip, 3rd gr.	Red Oak Elementary School	010	731.20
P16-00574	Southwinds Transportation	Parent funded field trip, 4th grade	Red Oak Elementary School	010	2,027.40
P16-00575	Town & Country Printing	Form for office use	Red Oak Elementary School	010	78.03
P16-00576	Taft Electric Company	Pro 14-28F DSA Required Work at OPIS	Business Administration	010	355.00
P16-00577	Pyro-Comm Systems, Inc.	Fire Alarm Installation for New Portable at OHES	Business Administration	010	6,321.78
P16-00578	Thousand Oaks Electric	Pro 15-15F Fire Alarm power to OHES Portable	Business Administration	010	5,885.00
P16-00579	Hughes General Engineering	Proj 14-28F DSA Required Trenching OPIS	Business Administration	010	16,812.26
P16-00580	Karen Kennedy dba Camino Real Naturalist & Historical Interp	3rd Grade On-campus Field Trip	Oak Hills Elementary School	010	572.50
P16-00581	Long Beach Aquarium Of The	OVHS Field Trip	Oak View High School	010	535.50
P16-00582	Durham Transportation	Bus for OVHS Field Trip	Oak View High School	010	520.14
P16-00583	Ellen Schneider	DramaMngr/stipend/oth exp	Oak Park High School	010	3,000.00
P16-00584	Fun Raising School Gear	School T shirts	Oak View High School	010	1,113.43
P16-00585	CITY OF VENTURA COMM SVCS DEPT INTERPRETIVE OUTREACH PROGRA	Donation 4th grade field trips	Brookside School	010	1,400.00
P16-00586	Foy Inventerprises Inc.	VCI/ROP Grt/other exp	Oak Park High School	010	2,528.00
P16-00587	Nottingham Festival	Nottingham Village and Marketplace April 9, 2016	District-wide	010	1,000.00
P16-00588	Southwinds Transportation	donation bus trips	Brookside School	010	2,101.75
P16-00589	Aerial Impressions LLC	AerialPhoto/Lott/mat & supp	Oak Park High School	010	269.10
P16-00590	Document Systems	Proj 16-601C Ricoh Copier Replacement at OPHS	Business Administration	212	27,965.05
P16-00591	Document Systems	Proj 16-601C Ricoh Copier Replacement at MCMS	Business Administration	212	84,517.58

The preceding Purchase Orders have been issued in accordance with the District's Purchasing Policy and authorization of the Board of Trustees. It is recommended that the preceding Purchase Orders be approved and that payment be authorized upon delivery and acceptance of the items ordered.

ESCAPE ONLINE

Page 2

Includes Purchase Orders dated 02/01/2016 - 02/29/2016

PO Number	Vendor Name	Description	Location	Fund	Account Amount
P16-00592	Document Systems	Proj 16-601C Ricoh Copier Replacement at OHES	Business Administration	212	41,318.70
P16-00593	Zangle National User Group	QUE Conference	Business Administration	010	300.00
P16-00594	Textbook Warehouse Inc.	ROES - The Morning Meeting	Curriculum	010	451.50
P16-00595	University of Oregon	DIBELS Assessment Data	Curriculum	010	754.00
P16-00596	Compuwave Inc.	Printer Toner	Superintendent	010	360.13
P16-00597	Theater Experience of So.Calif	Parent funded field trip—2nd grade	Red Oak Elementary School	010	888.00
P16-00598	Main Street Tours	Donation - 5th grade field trip	Brookside School	010	5,680.00
P16-00599	Worthington Direct	PFA: Tables & Chairs	Medea Creek Middle School	010	3,310.91
P16-00600	Universal Studios Hollywood c/ o American Express	Grad Adventure MCMS Culmination	Business Administration	010	27,375.00
P16-00601	Coast Cart Inc.	Electric Cushman Carts for OPHS/MCMS Staff	Business Administration	212	35,411.22
P16-00602	Southwinds Transportation	Parent funded field trip—4th Olivas Adobe	Red Oak Elementary School	010	1,562.40
P16-00603	Herff Jones	Diplomas	Oak View High School	010	28.59
P16-00604	Golden State Elevator	Elevator Repairs at OPHS	Business Administration	010	1,000.00
P16-00605	Golden State Elevator	Elevator Repairs at MCMS	Business Administration	010	1,000.00
P16-00606	DISCOVERY CENTER FOR SCIENCE	2nd Grade Hey Little Ant On-Campus Program	Oak Hills Elementary School	010	672.00
T16-00051	Houghton Mifflin Harcourt	SRI Hosting Service annual license	Curriculum	010	9,620.00
T16-00052	Apple Computer, Inc. Ms:198-3E D	ROP/CEC/mat & supp	Oak Park High School	010	1,481.35
T16-00053	Adrylan Communications, Inc.	Tech EADMS 2016 User ConferenceTech	Curriculum	010	996.00
T16-00054	Digital River, Inc.	ROP/CEC/mat & supp	Oak Park High School	010	2,496.00
TB16-00010	Scott Electric	Blanket PO for replacement bulbs (LCD Projectors)	Technology Coordinator	010	3,000.00
Total Number of POs			75	Total	450,072.92

Fund Recap

Fund	Description	PO Count	Amount
010	General Fund	67	190,322.35
212	Measure C6 Technology Bond Fun	6	248,829.22
213	Measure R FACILITIES Bond Fund	3	10,921.35
		Total	450,072.92

The preceding Purchase Orders have been issued in accordance with the District's Purchasing Policy and authorization of the Board of Trustees. It is recommended that the preceding Purchase Orders be approved and that payment be authorized upon delivery and acceptance of the items ordered.

ESCAPE ONLINE

TO: BOARD OF EDUCATION
FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT
DATE: MARCH 15, 2016
**SUBJECT: B.1.d. APPROVE OUT OF STATE TRAVEL FOR
 CERTIFICATED EMPLOYEES – NASHVILLE, TN
 Consent**

ISSUE: Should the Board of Education approve out of state travel for certificated employee to Nashville, TN?

STATEMENT: The National Science Teachers Association conference is in Nashville, TN from March 29 to April 3, 2016. A team of teachers would like to attend to conference for NGSS and STEM training. The national conference has Professional Development trainings that are not at local or state conferences. There are workshops from world-renowned experts that would benefit our teachers greatly. This will create an opportunity for our lead science teacher team to develop expert skills and knowledge that can be brought back to all teachers to implement the Next Generation Science Standards and STEM.

ALTERNATIVES: 1. Approve the NSAT conference in Nashville, TN.
 2. Do not approve NSTA conference in Nashville, TN.

RECOMMENDATION: Alternative No. 1.

Prepared by Leslie Heilbron, Ed.D., Assistant Superintendent, Human Resources and Curriculum and Instruction

Respectfully submitted,

 Anthony W. Knight, Ed.D.
 Superintendent

Board Action: On motion of _____, seconded by _____, the Board of Education:

VOTE:	AYES	NOES	ABSTAIN	ABSENT
Hazelton	_____	_____	_____	_____
Helfstein	_____	_____	_____	_____
Laifman	_____	_____	_____	_____
Rosen	_____	_____	_____	_____
Ross	_____	_____	_____	_____
Student Rep	_____	_____	_____	_____

TO: MEMBERS, BOARD OF EDUCATION
FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT
DATE: MARCH 15, 2016
SUBJECT: B.1.e APPROVE EXPULSION IN ABEYANCE OF STUDENT IN DISCIPLINARY CASE #03-15/16

Consent

ISSUE: Should the Board of Education expel student in Disciplinary Case #03-15-16

BACKGROUND: On February 9, 2016, an Oak View High School student was in violation of Education Codes 48900(c) possession, used or sold, furnished, or been under the influence of any controlled substance, alcohol or intoxicant. As required by Education Code 48915, the principal has recommended expulsion of this student.

A meeting was held with the parent on February 24, 2016 to review the incident, the suspension, and the recommendation for expulsion. After this meeting, the principal has recommended expulsion in abeyance of this student with an alternative education placement.

- ALTERNATIVES:**
1. Expel student in Disciplinary Case #03-15/16 from the Oak Park Unified School District.
 2. Do not expel of student in Disciplinary Case #03-15/16.

RECOMMENDATION: Alternative #1

Respectfully submitted,

 Anthony W. Knight, Ed.D.
 Superintendent

Board Action: On motion of _____, seconded by _____, the Board of Education:

VOTE:	AYES	NOES	ABSTAIN	ABSENT
Hazelton	_____	_____	_____	_____
Helfstein	_____	_____	_____	_____
Laifman	_____	_____	_____	_____
Rosen	_____	_____	_____	_____
Ross	_____	_____	_____	_____
Student Rep	_____	_____	_____	_____

TO: MEMBERS, BOARD OF EDUCATION

FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT

DATE: MARCH 15, 2016

SUBJECT: B.1.f. APPROVE NOTICE OF COMPLETION, PROJECT 15-15F, RELOCATABLE CLASSROOM INSTALLATION AT OAK HILLS ELEMENTARY SCHOOL – APEX GENERAL CONTRACTORS

CONSENT

ISSUE: Shall the Board approve a notice of completion for Project 15-15F, Relocatable Classroom Installation at Oak Hills Elementary School, contracted with Apex General Contractors?

BACKGROUND: At its meeting on February 16, 2016, the Board of Education ratified a construction contract with Apex General Contractors of Ventura, California, for Project 15-15F, Relocatable Classroom Installation at Oak Hills Elementary School.

The work under this contract is now complete, and the District’s staff and construction manager, Balfour Beatty Construction, has inspected the finished project and is satisfied that it has been completed in compliance with contract specifications. It is recommended that the Board approve a Notice of Completion accepting the finished project.

ALTERNATIVES:

1. Approve the Notice of Completion for Project 15-15F, Relocatable Classroom Installation at Oak Hills Elementary School, contracted with Apex General Contractors.
2. Do not approve the Notice of Completion.

RECOMMENDATION: Alternative No. 1

Prepared by: Martin Klauss, Assistant Superintendent, Business and Administrative Services

Respectfully submitted:

 Anthony W. Knight, Ed.D.
 Superintendent

Board Action: On motion of _____, seconded by _____, the Board of Education:

VOTE:	AYES	NOES	ABSTAIN	ABSENT
Hazelton	_____	_____	_____	_____
Helfstein	_____	_____	_____	_____
Laifman	_____	_____	_____	_____
Rosen	_____	_____	_____	_____
Ross	_____	_____	_____	_____
Student Rep	_____	_____	_____	_____

Notice of Completion

Notice is hereby given that the Oak Park Unified School District, a school district in Ventura County, is the owner in fee of the following described and real property, to-wit:

Description: Oak Hills Elementary School, 1010 N. Kanan Road, Oak Park, CA 91377

That on or about February 16, 2016 the said Oak Park Unified School District of Ventura County entered into a contract with Apex General Contractors, of Ventura, California, for Project 15-15F, Relocatable Classroom Installation at Oak Hills Elementary School on certain real property hereinbefore described: that said building and improvements were actually completed on March 15, 2016; that the address of said Oak Park Unified School District is 5801 E. Conifer Street, Oak Park, CA 91377, Ventura County, California.

OAK PARK UNIFIED SCHOOL DISTRICT
By Anthony W. Knight, Ed.D., Superintendent, Secretary to the
Oak Park Unified School District Board of Trustees

Anthony W. Knight, being first duly sworn, deposes and says: that he is secretary of the Board of Trustees of the Oak Park Unified School District, a school district of Ventura County, California: that he therefore verifies the foregoing Notice of Completion on behalf of said Oak Park Unified School District: that the Oak Park Unified School District of Ventura County, California is owner of the property described in the foregoing notice: that he has read the foregoing notice and knows the contents thereof: that he has personal knowledge of the facts therein stated: that the same are true.

Anthony W. Knight, Ed.D., Superintendent

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA
COUNTY OF VENTURA

Oak Park Unified School District

On _____ before me, Shannan Kaesberg, Notary Public, personally appeared Anthony W. Knight, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____ (SEAL)

TO: MEMBERS, BOARD OF EDUCATION
FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT
DATE: MARCH 15, 2016
**SUBJECT: B.1.g. APPROVE OVERNIGHT TRIP FOR OAK PARK HIGH SCHOOL
 ACADEMIC DECATHLON TEAM – March 17-20, 2016**

CONSENT

ISSUE: Shall the Board approve an overnight trip for the Oak Park High School Academic Decathlon Team competition?

BACKGROUND: Principal, Kevin Buchanan, requests approval for this overnight trip for team to attend state competition scheduled for March 17-20, 2016 at the Sacramento Convention Ctr. and Inderkum High School in Sacramento, CA. Nine male and female students, one OPHS teacher/advisor and one male chaperone will travel by district and private vehicles driven by district approved drivers. They will depart OPHS at 6 a.m. on Thursday, March 17th and return Sunday, March 20th at approximately 7 p.m. They will stay at the Hyatt Regency Hotel. The estimated cost of the trip is \$120 per student with students also responsible for their meals and spending money. The balance of the costs will be paid by Ventura County Office of Education, OPHS PFA, Friends of Oak Park, OPHS and the Academic Decathlon club account. Accept this as certification that the Principal has reviewed and verified that all the required components of the approved *Field Trip Planning Guide/Checklist* have been met.

ALTERNATIVES: 1. Approve overnight trip as presented.
 2. Do not approve overnight trip as presented.

RECOMMENDATION: Alternative #1.

Prepared by: Geri Sterling
 Certified by: Kevin Buchanan

Respectfully submitted

 Anthony W. Knight, Ed.D.
 Superintendent

Board Action: On motion of _____, seconded by _____, the Board of Education:

VOTE:	AYES	NOES	ABSTAIN	ABSENT
Hazelton	_____	_____	_____	_____
Helfstein	_____	_____	_____	_____
Laifman	_____	_____	_____	_____
Rosen	_____	_____	_____	_____
Ross	_____	_____	_____	_____
Student Member	_____	_____	_____	_____

TO: MEMBERS, BOARD OF EDUCATION
FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT
DATE: MARCH 15, 2016
SUBJECT: B.1.h. APPROVE OVERNIGHT TRIP FOR OAK PARK HIGH SCHOOL HEALTH OCCUPATIONS STUDENTS OF AMERICA CLUB – APRIL 7-10, 2016

CONSENT

ISSUE: Shall the Board approve an overnight trip for Oak Park High School Health Occupations Students of America Club?

BACKGROUND: Principal, Kevin Buchanan, requests approval for this overnight trip to attend the conference scheduled for April 7-10, 2016 in Anaheim Convention Ctr. Approximately 18 students, one teacher advisor and one (male) parent chaperone will travel by district approved drivers in private vehicles. They will depart the morning of Thursday, April 7th and return the afternoon of April 10th. They will stay at the Sheraton Park at the Anaheim Resort. Students will pay approximately between \$360 to cover the cost of meals, conference, transportation and hotel and misc. expenses. Accept this as certification that the Principal has reviewed and verified that all the required components of the approved *Field Trip Planning Guide/Checklist* have been met.

ALTERNATIVES: 1. Approve field trip as presented.
 2. Do not approve field trip as presented.

RECOMMENDATION: Alternative #1.

Prepared by: Geri Sterling
 Certified by: Kevin Buchanan

Respectfully submitted

Anthony W. Knight, Ed.D.
 Superintendent

Board Action: On motion of _____, seconded by _____, the Board of Education:

VOTE:	AYES	NOES	ABSTAIN	ABSENT
Hazelton	_____	_____	_____	_____
Helfstein	_____	_____	_____	_____
Laifman	_____	_____	_____	_____
Rosen	_____	_____	_____	_____
Ross	_____	_____	_____	_____
Student Member	_____	_____	_____	_____

TO: MEMBERS, BOARD OF EDUCATION
FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT
DATE: MARCH 15, 2016
SUBJECT: B.1.i. APPROVE OVERNIGHT TRIP FOR OAK PARK HIGH SCHOOL BAND – MARCH 31-APRIL 3, 2016

CONSENT

ISSUE: Shall the Board approve a field trip for the Oak Park High School Band?

BACKGROUND: Principal, Kevin Buchanan, requests approval for this overnight trip to attend the festival competition scheduled for March 31-April 3, 2016 at Foothill College in Santa Clara, CA. Approximately 35 student participants, head teacher/advisor and four adult chaperones will travel by coach bus from Transportation Charter Contact. They will depart on Thursday, March 31 at 7 a.m. and return the evening of April 3rd. They will stay at the Plaza Suites in Santa Clara. Students will pay approximately between \$750 to cover the cost of the trip/competition. Accept this as certification that the Principal has reviewed and verified that all the required components of the approved *Field Trip Planning Guide/Checklist* have been met.

ALTERNATIVES: 1. Approve overnight trip as presented.
 2. Do not approve overnight trip as presented.

RECOMMENDATION: Alternative #1.

Prepared by: Geri Sterling
 Certified by: Kevin Buchanan

Respectfully submitted

Anthony W. Knight, Ed.D.
 Superintendent

Board Action: On motion of _____, seconded by _____, the Board of Education:

VOTE:	AYES	NOES	ABSTAIN	ABSENT
Hazelton	_____	_____	_____	_____
Helfstein	_____	_____	_____	_____
Laifman	_____	_____	_____	_____
Rosen	_____	_____	_____	_____
Ross	_____	_____	_____	_____
Student Member	_____	_____	_____	_____

TO: MEMBERS, BOARD OF EDUCATION

FROM: ANTHONY W. KNIGHT, SUPERINTENDENT

DATE: MARCH 15, 2016

SUBJECT: B.1.j. APPROVE OVERNIGHT TRIP FOR MEDEA CREEK MIDDLE SCHOOL FUTURE BUSINESS LEADERS OF AMERICA – APRIL 14-17, 2016

CONSENT

ISSUE: Shall the Board of Education approve the *Future Business Leaders of America* MCMS Club trip to the State Leadership Conference?

STATEMENT: The State Leadership Conference, in Ontario, CA. itinerary is as follows: leave 10:30 a.m. from Oak Park on Thursday, April 14th and return by 3:00 p.m. Sunday, April 17th. Parent and/or Club sponsor will be driving, with proper OPUSD Driver Approval forms. Accommodations are at the Residence Inn. The voluntary donation for this optional trip is \$105.00 for conference registration and @ \$225.00 for a shared hotel room. Chaperones pay their own share of the trip. Accept this as certification that the Principal has reviewed and verified that all the required components of the approved Field Trip Planning Guide/Checklist have been met.

ALTERNATIVES: 1. Approve the April overnight trip to the State Leadership Conference in Ontario, CA.
 2. Do not approve the April overnight trip to the State Leadership Conference in Ontario, CA.

RECOMMENDATION: Alternative #1.

RATIONALE: It is an outstanding opportunity for middle school students to hone college-oriented and career skills.

Respectfully submitted:

 Anthony W. Knight, Ed.D.
 Superintendent

Prepared by: Amanda Bagheri, Assistant Principal MCMS

Board Action: On motion of _____, seconded by _____, the Board of Education:				
VOTE:	AYES	NOES	ABSTAIN	ABSENT
Hazelton	_____	_____	_____	_____
Helfstein	_____	_____	_____	_____
Laifman	_____	_____	_____	_____
Rosen	_____	_____	_____	_____
Ross	_____	_____	_____	_____
Student Rep	_____	_____	_____	_____

TO: MEMBERS, BOARD OF EDUCATION
FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT
DATE: MARCH 15, 2016
SUBJECT: B.2.a. APPROVE FINAL OAK PARK NEEDS ASSESSMENT AND IMPLEMENTATION PLAN

ACTION

ISSUE: Shall the Board receive and approve the final Oak Park Needs Assessment and Implementation Plan as presented by the Oak Park Needs Assessment Committee?

BACKGROUND: At its meeting on January 19, 2016, the Board of Education approved the Oak Park Needs Assessment Committee (OPNAC) update as presented, including the concept and the dollar amounts. The Board further requested that the Committee return to the March board meeting to present the final plan. The final Plan, now in a web-based format, was in final editing as this agenda was going to press. It will be provided to the Board and posted on the website with this agenda in advance of this evening’s meeting. The final Plan will be reviewed and approved by the full OPNAC at its meeting on March 14, 2016.

- ALTERNATIVES:**
1. Receive and approve the final Oak Park Needs Assessment and Implementation Plan as presented by the OPNAC.
 2. After discussion, approve the final Oak Park Needs Assessment and Implementation Plan as modified by Board input and direction.

RECOMMENDATION: At the Board’s discretion.

Prepared by: Martin Klauss, Assistant Superintendent, Business and Administrative Services

Respectfully submitted,

 Anthony W. Knight, Ed.D.
 Superintendent

Board Action: On motion of _____, seconded by _____, the Board of Education:

VOTE:	AYES	NOES	ABSTAIN	ABSENT
Hazelton	_____	_____	_____	_____
Helfstein	_____	_____	_____	_____
Laifman	_____	_____	_____	_____
Rosen	_____	_____	_____	_____
Ross	_____	_____	_____	_____
Student Rep	_____	_____	_____	_____

TO: MEMBERS, BOARD OF EDUCATION
FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT
DATE: MARCH 15, 2016
SUBJECT: B.2.b. APPROVE CERTIFICATION OF 2015-16 SECOND INTERIM FINANCIAL REPORT AND BUDGET REVISIONS

ACTION

ISSUE: Shall the Board certify the 2015-16 Second Interim Financial Report and Budget Revisions?

BACKGROUND: Education Code Sections 1240(j), 42130, and 42131 requires the Governing Board of each district to receive and review interim financial reports for specified intervals (July 1-October 31 and July 1-January 31), and to certify the district’s ability to meet its financial obligations in the current and two subsequent years. Due to the size of the document, the Second Interim Financial will be provided to the Board under separate cover, and simultaneously posted on the District’s website with the Board’s agenda for this meeting.

ALTERNATIVES:

1. Certify the Second Interim Financial Report and Budget Revisions.
2. Do not certify the Second Interim Report.

RECOMMENDATION: Alternative 1

Prepared by: Barbara Dickerson, Director, Fiscal Services
 Martin Klauss, Assistant Superintendent, Business and Administrative Services

Respectfully submitted,

 Anthony W. Knight, Ed.D.
 Superintendent

Board Action: On motion of _____, seconded by _____, the Board of Education:

VOTE:	AYES	NOES	ABSTAIN	ABSENT
Hazelton	_____	_____	_____	_____
Helfstein	_____	_____	_____	_____
Laifman	_____	_____	_____	_____
Rosen	_____	_____	_____	_____
Ross	_____	_____	_____	_____
Student Rep	_____	_____	_____	_____

TO: MEMBERS, BOARD OF EDUCATION
FROM: ANTHONY W. KNIGHT, SUPERINTENDENT
DATE: MARCH 15, 2016
SUBJECT: B.2.c. ADOPT RESOLUTION NO. 16-08, PARTICIPATION IN CSBA CALIFORNIA SCHOOL CASH RESERVE PROGRAM

ACTION

ISSUE: Shall the Board adopt Resolution No. 16-08 for participation in the Cash Reserve Program sponsored by the California School Boards Association (CSBA) Finance Corporation?

BACKGROUND: Through its participation in the CSBA Cash Reserve Program, the District will be able to address its 2016-17 cash flow needs through a tax and revenue anticipation note (TRAN) as part of this cost-effective pooled structure. CSBA Cash Reserve Program is now in its 29th year. In the 2015-16 fiscal year, over 200 school districts, community college districts, and county offices of education were involved in the issuance of more than \$1.5 billion of notes issued through the Program. It is recommended that the Board adopt Resolution No. 16-08, allowing administration to proceed to the next step in the process and take part in this beneficial cash program for schools. As a reminder, the District is not obligated to participate as a result of resolution adoption. The Resolution simply delegates to the administration the right to decide on participation at the time of pricing when the interest cost and reinvestment rates are known.

- ALTERNATIVES:**
1. Adopt Resolution No. 16-08 authorizing borrowing of funds for fiscal year 2015-2016, the sale of one or two series of 2016-2017 Tax and Revenue Anticipation Note(s), participation in the California School Cash Reserve Program; and requesting the Board of Supervisors to issue and sell said note(s).
 2. Do not adopt Resolution No. 16-08.

RECOMMENDATION: Alternative No. 1.

Prepared by: Martin Klauss, Assistant Superintendent, Business and Administrative Services

Respectfully submitted,

 Anthony W. Knight, Ed.D.
 Superintendent

Board Action: On motion of _____, seconded by _____, the Board of Education:

VOTE:	AYES	NOES	ABSTAIN	ABSENT
Hazelton	_____	_____	_____	_____
Helfstein	_____	_____	_____	_____
Laifman	_____	_____	_____	_____
Rosen	_____	_____	_____	_____
Ross	_____	_____	_____	_____
Student Rep	_____	_____	_____	_____

THIS RESOLUTION MUST BE DISCUSSED, CONSIDERED AND DELIBERATED BY THE GOVERNING BOARD AS A SEPARATE ITEM OF BUSINESS ON THE GOVERNING BOARD'S AGENDA IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 53635.7.

DISTRICT RESOLUTION
Resolution No. 16-08

NAME OF DISTRICT: OAK PARK UNIFIED SCHOOL DISTRICT*

LOCATED IN: COUNTY OF VENTURA

MAXIMUM AMOUNT OF BORROWING: \$10,000,000

RESOLUTION OF THE GOVERNING BOARD AUTHORIZING THE BORROWING OF FUNDS FOR FISCAL YEAR 2016-2017 AND THE ISSUANCE AND SALE OF ONE OR MORE SERIES OF 2016-2017 TAX AND REVENUE ANTICIPATION NOTES THEREFOR AND PARTICIPATION IN THE CALIFORNIA SCHOOL CASH RESERVE PROGRAM AND REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY TO ISSUE AND SELL SAID SERIES OF NOTES

WHEREAS, school districts, community college districts and county boards of education are authorized by Sections 53850 to 53858, both inclusive, of the California Government Code (the "Act") (being Article 7.6, Chapter 4, Part 1, Division 2, Title 5 of the Government Code) to borrow money by the issuance of temporary notes; and

WHEREAS, the governing board (the "Board") has determined that, in order to satisfy certain obligations and requirements of the school district, community college district or county board of education specified above (the "District"), a public body corporate and politic located in the County designated above (the "County"), it is desirable that a sum (the "Principal Amount"), not to exceed the Maximum Amount of Borrowing designated above, be borrowed for such purpose during its fiscal year ending June 30, 2017 ("Fiscal Year 2016-2017") by the issuance of its 2016-2017 Tax and Revenue Anticipation Notes (the first series of which shall be referred to herein as the "Series A Notes" and any subsequent series of which shall be referred to herein as "Additional Notes," and collectively with the Series A Notes, the "Notes"), in one or more series (each a "Series"), therefor in anticipation of the receipt by or accrual to the District during Fiscal

* If the Name of the District indicated on the face hereof is not the correct legal name of the District which adopted this Resolution, it shall nevertheless be deemed to refer to the District which adopted this Resolution, and the Name of the District indicated on the face hereof shall be treated as the correct legal name of said District for all purposes in connection with the Program (as hereinafter defined).

Year 2016-2017 of taxes, income, revenue (including, but not limited to, revenue from the state and federal governments), cash receipts and other moneys provided for such fiscal year for the general fund and, if so indicated in a Pricing Confirmation (as defined in Section 4 hereof), capital fund and/or special revenue fund (or similarly named fund or funds as indicated in such Pricing Confirmation) of the District; and

WHEREAS, the Principal Amount may, as determined by the Authorized Officer (as hereinafter defined), be divided into two or more portions evidenced by two or more Series of Notes, which Principal Amount is to be confirmed and set forth in the Pricing Confirmation if one Series of Notes is issued, or if more than one Series of Notes are issued, such Principal Amount will be equal to the sum of the Series Principal Amounts (as defined in Section 2 hereof) as confirmed and set forth in the Pricing Confirmation applicable to each Series of Notes; and

WHEREAS, the District hereby determines to borrow, for the purposes set forth above, the Principal Amount by the issuance, in one or more Series, of the Notes;^{**} and

WHEREAS, because the District does not have fiscal accountability status pursuant to Section 1080, Section 42647, Section 42650 or Section 85266 of the California Education Code, it requests the Board of Supervisors of the County to borrow, on the District's behalf, the Principal Amount by the issuance of the Notes in one or more Series; and

WHEREAS, pursuant to Section 53853 of the Act, if the Board of Supervisors of the County fails or refuses to authorize the issuance of the Notes within the time period specified in said Section 53853, following receipt of this Resolution, and the Notes, in one or more series, are issued in conjunction with tax and revenue anticipation notes, in one or more series, of other Issuers (as hereinafter defined), the District may issue the Notes, in one or more series, in its name pursuant to the terms stated herein; and

WHEREAS, it appears, and this Board hereby finds and determines, that the Principal Amount, when added to the interest payable thereon, does not exceed eighty-five percent (85%) of the estimated amount of the uncollected taxes, income, revenue (including, but not limited to, revenue from the state and federal governments), cash receipts and other moneys provided for Fiscal Year 2016-2017 which will be received by or which will accrue to the District during such fiscal year for the general fund and, if so indicated in a Pricing Confirmation, capital fund and/or special revenue fund (or similarly named fund or funds as indicated in such Pricing Confirmation) of the District and which will be available for the payment of the principal of each Series of Notes and the interest thereon; and

WHEREAS, no money has heretofore been borrowed by or on behalf of the District through the issuance of tax anticipation notes or temporary notes in anticipation of the receipt of, or payable from or secured by, taxes, income, revenue (including, but not limited to, revenue from the state and federal governments), cash receipts and other moneys provided for Fiscal Year 2016-2017 which will be received by or will accrue to the District during such fiscal year

^{**} Unless the context specifically requires otherwise, all references to "Series of Notes" herein shall be deemed to refer, to (i) the Note, if issued in one series by the County (or the District, as applicable) hereunder, or (ii) each individual Series of Notes severally, if issued in two or more series by the County (or the District, as applicable) hereunder.

for the general fund and, if so indicated in a Pricing Confirmation, capital fund and/or special revenue fund (or similarly named fund or funds as indicated in such Pricing Confirmation) of the District; and

WHEREAS, pursuant to Section 53856 of the Act, certain taxes, income, revenue (including, but not limited to, revenue from the state and federal governments), cash receipts and other moneys which will be received by or accrue to the District during Fiscal Year 2016-2017 are authorized to be pledged for the payment of the principal of each Series of Notes (as applicable) and the interest thereon (as hereinafter provided); and

WHEREAS, the District has determined that it is in the best interests of the District to participate in the California School Cash Reserve Program (the "Program"), whereby participating school districts, community college districts and county boards of education (collectively, the "Issuers") will simultaneously issue tax and revenue anticipation notes; and

WHEREAS, due to uncertainties existing in the financial markets, the Program has been designed with alternative structures, each of which the District desires to approve; and

WHEREAS, under the first structure (the "Certificate Structure"), the District would issue one or more Series of Notes, each Series of Notes to be marketed with some or all of the notes issued simultaneously by other Issuers participating in the Program, and Piper Jaffray & Co., as underwriter for the Program (the "Underwriter"), and Dale Scott & Company, as financial advisor for the Program (the "Financial Advisor"), would form one or more pools of notes or series of certificates (the "Certificates") of participation (the "Series of Certificates") distinguished by (i) whether and what type(s) of Credit Instrument (as hereinafter defined) secures notes comprising each Series of Certificates, and (ii) possibly other features, all of which the District hereby authorizes the Underwriter and the Financial Advisor to determine; and

WHEREAS, the Certificate Structure requires the Issuers participating in any particular Series of Certificates to deposit their applicable series of tax and revenue anticipation notes with U.S. Bank National Association, as trustee (the "Trustee"), pursuant to a trust agreement between such Issuers and the Trustee (the trust agreement applicable to each Series of Certificates, in the form presented to this meeting, with such changes, insertions and omissions as are made pursuant to this Resolution, being referred to herein collectively as, the "Trust Agreement"), and requires the Trustee, pursuant to the Trust Agreement, to execute and deliver the Certificates evidencing and representing proportionate undivided interests in the payments of principal of and interest on the tax and revenue anticipation notes issued by the Issuers comprising such Series of Certificates; and

WHEREAS, if the Certificate Structure is implemented, the District desires to have the Trustee execute and deliver a Series of Certificates which evidences and represents interests of the owners thereof in each Series of Notes issued by the District and the notes issued simultaneously by other Issuers participating in such Series of Certificates; and

WHEREAS, as additional security for the owners of each Series of Certificates, all or a portion of the payments by all of the Issuers of their respective series of notes comprising such Series of Certificates may or may not be secured by an irrevocable letter (or letters) of credit or

policy (or policies) of insurance or other credit instrument (or instruments) (collectively, the “Credit Instrument”) issued by the credit provider (or credit providers) (collectively, the “Credit Provider”) designated in the applicable Trust Agreement, as finally executed, pursuant to a credit agreement (or agreements) or commitment letter (or letters) (such credit agreement (or agreements) or commitment letter (or letters), if any, in the forms presented to this meeting, with such changes, insertions and omissions as are made pursuant to this Resolution, being referred to herein collectively as, the “Credit Agreement”) identified in the applicable Trust Agreement, as finally executed, between, in the case of an irrevocable letter (or letters) of credit or policy (or policies) of insurance or other credit instrument (or instruments), the Issuers and the corresponding Credit Provider; and

WHEREAS, pursuant to the Certificate Structure, the Underwriter will submit an offer to purchase each Series of Notes issued by the District and the notes issued by other Issuers participating in the same Series of Certificates all as evidenced and represented by such Series of Certificates (which offer will specify, as designated in the Pricing Confirmation applicable to the sale of such Series of Notes to be sold by the District, the principal amount, interest rate and Credit Instrument (if any)), and has submitted a form of certificate purchase agreement (such certificate purchase agreement, in the form presented to this meeting, with such changes, insertions and omissions as are made pursuant to this Resolution, being referred to herein as, the “Certificate Purchase Agreement”) to the Board; and

WHEREAS, pursuant to the Certificate Structure each participating Issuer will be responsible for its share of (i) the fees of the Trustee and the costs of issuing the applicable Series of Certificates, (ii) if applicable, the fees of the Credit Provider(s), and (iii) if applicable, the Issuer’s allocable share of all Predefault Obligations and the Issuer’s Reimbursement Obligations, if any (each as defined in the Trust Agreement); and

WHEREAS, the Certificate Structure requires that each participating Issuer approve the Trust Agreement, the alternative Credit Instruments and Credit Agreements, if any, and the Certificate Purchase Agreement in substantially the forms presented to the Board, with the final type of Credit Instrument and corresponding Credit Agreement determined in the Pricing Confirmation applicable to the sale of each Series of Notes to be sold by the District; and

WHEREAS, under the second structure (the “Bond Pool Structure”), participating Issuers would be required to sell each series of their tax and revenue anticipation notes to the California School Cash Reserve Program Authority (the “Authority”) pursuant to note purchase agreements (such note purchase agreements, in the form presented to this meeting, with such changes, insertions and omissions as are made pursuant to this Resolution, being referred to herein as, the “Note Purchase Agreements”), each between such individual Issuer and the Authority, and dated as of the date of the Pricing Confirmation applicable to the sale of the individual Issuer’s series of notes to be sold, a form of which has been submitted to the Board; and

WHEREAS, the Authority, pursuant to advice of the Underwriter and the Financial Advisor, will form one or more pools of notes of each participating Issuer (the “Pooled Notes”) and assign each respective series of notes to a particular pool (the “Pool”) and sell a series of senior bonds (each a “Series of Senior Bonds”) and, if desirable, a corresponding series of

subordinate bonds (each a “Series of Subordinate Bonds” and collectively with a Series of Senior Bonds, a “Series of Pool Bonds”) secured by each Pool pursuant to an indenture and/or a supplement thereto (the original indenture and each supplement thereto applicable to a Series of Pool Bonds to which the Note shall be assigned is hereinafter collectively referred to as the “Indenture”) between the Authority and the Trustee, each Series of Pool Bonds distinguished by (i) whether or what type(s) of Credit Instrument(s) secure(s) such Series of Pool Bonds, (ii) the principal amounts or portions of principal amounts of the notes of such respective series assigned to the Pool, or (iii) other factors, and the District hereby acknowledges and approves the discretion of the Authority, acting upon the advice of the Underwriter and the Financial Advisor, to assign the District’s Notes of such respective Series to such Pool and such Indenture as the Authority may determine; and

WHEREAS, at the time of execution of the Pricing Confirmation applicable to the sale of each Series of Notes to be sold by the District, the District will (in such Pricing Confirmation) request the Authority to issue a Series of Pool Bonds pursuant to an Indenture to which such Series of Notes identified in such Pricing Confirmation will be assigned by the Authority in its discretion, acting upon the advice of the Underwriter, which Series of Pool Bonds will be payable from payments of all or a portion of principal of and interest on such Series of Notes and the other respective series of notes of other participating Issuers assigned to the same Pool and assigned to the same Indenture to which the District’s Series of Notes is assigned; and

WHEREAS, as additional security for the owners of each Series of Pool Bonds, all or a portion of the payments by all of the Issuers of the respective series of notes assigned to such Series of Pool Bonds may or may not be secured (by virtue or in form of the Series of Pool Bonds, as indicated in the Pricing Confirmation applicable to such Series of Pool Bonds, being secured in whole or in part) by one or more Credit Instruments issued by one or more Credit Providers designated in the applicable Indenture, as finally executed, pursuant to a Credit Agreement, if any, identified in the applicable Indenture, as finally executed, between, in the case of an irrevocable letter (or letters) of credit or policy (or policies) of insurance or other credit instrument (or instruments), the Issuers and the corresponding Credit Provider; and

WHEREAS, pursuant to the Bond Pool Structure each Issuer, whose series of notes is assigned to a Pool as security for a Series of Pool Bonds, will be responsible for its share of (i) the fees of the Trustee and the costs of issuing the applicable Series of Pool Bonds, (ii), if applicable, the fees of the Credit Provider(s), and (iii) if applicable, the Issuer’s allocable share of all Predefault Obligations and the Issuer’s Reimbursement Obligations, if any (each as defined in the Indenture) applicable to such Series of Pool Bonds; and

WHEREAS, the Bond Pool Structure requires that each participating Issuer approve the Indenture, the alternative Credit Instruments and Credit Agreements, if any, and the Note Purchase Agreement in substantially the forms presented to the Board, with the final type of Credit Instrument and corresponding Credit Agreement, if any, to be determined in the Pricing Confirmation applicable to the sale of each Series of Notes to be sold by the District; and

WHEREAS, pursuant to the Bond Pool Structure, the Underwriter will submit an offer to the Authority to purchase, in the case of each Pool of notes, the Series of Pool Bonds which will be secured by the Indenture to which such Pool will be assigned; and

WHEREAS, all or portions of the net proceeds of each Series of Notes issued by the District, may be invested in one or more Permitted Investments (as defined in the Trust Agreement or the Indenture, as applicable), including under one or more investment agreements with one or more investment providers (if any), the initial investment of which is to be determined in the Pricing Confirmation related to such Series of Notes; and

WHEREAS, it is necessary to engage the services of certain professionals to assist the District in its participation in the Program;

NOW, THEREFORE, the Board hereby finds, determines, declares and resolves as follows:

Section 1. Recitals. All the above recitals are true and correct and this Board so finds and determines.

Section 2. Issuance of Notes.

(A) Initial Issuance of Notes. This Board hereby determines to borrow, and hereby requests the Board of Supervisors of the County to borrow for the District, in anticipation of the receipt by or accrual to the District during Fiscal Year 2016-2017 of taxes, income, revenue (including, but not limited to, revenue from the state and federal governments), cash receipts and other moneys provided for such fiscal year for the general fund and, if so indicated in the applicable Pricing Confirmation, the capital fund and/or special revenue fund (or similarly named fund or funds as indicated in such Pricing Confirmation)* of the District, and not pursuant to any common plan of financing of the District, by the issuance by the Board of Supervisors of the County, in the name of the District, of Notes under Sections 53850 *et seq.* of the Act, designated generally as the District's "2016-2017 [Subordinate]** Tax and Revenue Anticipation Notes, Series ___" in one or more of the following Series, in order of priority of payment as described herein:

(1) the Series A Notes, being the initial Series of Notes issued under this Resolution, together with one or more Series of Additional Notes issued in accordance with the provisions of Section 2(B) hereof and payable on a parity with the Series A Notes (collectively, the "Senior Notes"); and

(2) one or more Series of Additional Notes issued in accordance with the provisions of Section 2(B) hereof and payable on a subordinate basis to (i) any Senior Notes, and (ii) any previously issued Subordinate Notes if so specified in the related Pricing Confirmation (collectively, the "Subordinate Notes"), which Subordinate Notes shall be identified as such.

Each such Series of Notes shall be issued in the form of one registered note at the principal amount thereof (the "Series Principal Amount") as set forth in the applicable Pricing Confirmation and all such Series Principal Amounts aggregating to the Principal Amount set forth in such Pricing Confirmations, in each case, to bear a series designation, to be dated the

* For purposes of this Resolution, such funds shall be referred to as the "capital fund" and "special revenue fund."

** A Series of Notes shall bear the "Subordinate" designation if it is a Series of Subordinate Notes.

date of its respective delivery to the respective initial purchaser thereof, to mature (without option of prior redemption) not more than thirteen (13) months thereafter on a date indicated on the face thereof and determined in the Pricing Confirmation applicable to such Series of Notes (collectively, the "Maturity Date"), and to bear interest, payable at the applicable maturity (and, if the maturity is longer than twelve (12) months, an additional interest payment shall be payable within twelve (12) months of the issue date, as determined in the applicable Pricing Confirmation) and computed upon the basis of a 360-day year consisting of twelve 30-day months, at a rate not to exceed twelve percent (12%) per annum as determined in the Pricing Confirmation applicable to such Series of Notes and indicated on the face of such Series of Notes (collectively, the "Note Rate").

With respect to the Certificate Structure, if a Series of Notes as evidenced and represented by the corresponding Series of Certificates is secured in whole or in part by a Credit Instrument and is not paid at maturity or is paid (in whole or in part) by a draw under, payment by or claim upon a Credit Instrument which draw, payment or claim is not fully reimbursed on such date, such Series of Notes shall become a Defaulted Note (as defined in the Trust Agreement), and the unpaid portion thereof with respect to which a Credit Instrument applies for which reimbursement on a draw, payment or claim has not been fully made shall be deemed outstanding and shall continue to bear interest thereafter until paid at the Default Rate (as defined in the Trust Agreement). If a Series of Notes as evidenced and represented by the corresponding Series of Certificates is unsecured in whole or in part and is not fully paid at the Maturity Date, the unpaid portion thereof (or the portion thereof to which no Credit Instrument applies which is unpaid) shall be deemed outstanding and shall continue to bear interest thereafter until paid at the Default Rate.

With respect to the Bond Pool Structure, if a Series of Pool Bonds issued in connection with a Series of Notes is secured in whole or in part by a Credit Instrument or such Credit Instrument secures the Series of Notes in whole or in part and all principal of and interest on such Series of Notes is not paid in full at maturity or payment of principal of and interest on such Series of Notes is paid (in whole or in part) by a draw under, payment by or claim upon a Credit Instrument which draw, payment or claim is not fully reimbursed on such date, such Series of Notes shall become a Defaulted Note (as defined in the Indenture), and the unpaid portion thereof with respect to which a Credit Instrument applies for which reimbursement on a draw, payment or claim has not been fully made shall be deemed outstanding and shall continue to bear interest thereafter until paid at the Default Rate (as defined in the Indenture). If a Series of Notes or the Series of Pool Bonds issued in connection therewith is not so secured in whole or in part and such Series of Notes is not fully paid at the Maturity Date, the unpaid portion thereof (or the portion thereof to which no Credit Instrument applies which is unpaid) shall be deemed outstanding and shall continue to bear interest thereafter until paid at the Default Rate.

In each case set forth in the preceding two paragraphs, the obligation of the District with respect to such Defaulted Note or unpaid Series of Notes shall not be a debt or liability of the District prohibited by Article XVI, Section 18 of the California Constitution and the District shall not be liable thereon except to the extent of the income and revenue provided for Fiscal Year 2016-2017 within the meaning of Article XVI, Section 18 of the California Constitution, as provided in Section 8 hereof.

Both the principal of and interest on each Series of Notes shall be payable in lawful money of the United States of America, but only upon surrender thereof, at the corporate trust office of U.S. Bank National Association in Los Angeles, California, or as otherwise indicated in the Trust Agreement or the Indenture, as applicable. The Principal Amount may, prior to the issuance of any Series of Notes, be reduced from the Maximum Amount of Borrowing specified above, in the discretion of the Underwriter upon consultation with the Authorized Officer. The Principal Amount shall, prior to the issuance of the last Series of Notes, be reduced from the Maximum Amount of Borrowing specified above if and to the extent necessary to obtain an approving legal opinion of Orrick, Herrington & Sutcliffe LLP (“Bond Counsel”) as to the legality thereof or, if applicable, the exclusion from gross income for federal tax purposes of interest thereon (or on any Series of Pool Bonds related thereto). The Principal Amount shall, prior to the issuance of the last Series of Notes, also be reduced from the Maximum Amount of Borrowing specified above, and other conditions shall be met by the District prior to the issuance of each Series of Notes, if and to the extent necessary to obtain from the Credit Provider that issues the Credit Instrument securing the corresponding Series of Certificates evidencing and representing such Series of Notes or the related Series of Pool Bonds to which such Series of Notes is assigned its agreement to issue the Credit Instrument securing such Series of Certificates or Series of Pool Bonds, as the case may be. Notwithstanding anything to the contrary contained herein, if applicable, the approval of the corresponding Credit Provider of the issuance of such Series of Notes and the decision of the Credit Provider to deliver the Credit Instrument shall be in the sole discretion of the Credit Provider, and nothing herein shall be construed to require the Credit Provider to issue a Credit Instrument or to approve the issuance of such Series of Notes.

In the event the Board of Supervisors of the County fails or refuses to authorize the issuance of the Notes within the time period specified in Section 53853 of the Act, following receipt of this Resolution, this Board hereby authorizes issuance of such Notes, in the District’s name, in one or more series, pursuant to the terms stated in this Section 2 and the terms stated hereafter. The Notes, in one or more series, shall be issued in conjunction with the note or notes (in each case, in one or more series) of one or more other Issuers as part of the Program and within the meaning of Section 53853 of the Act.

(B) Issuance of Additional Notes. The District (or the County on its behalf, as applicable) may at any time issue pursuant to this Resolution, one or more Series of Additional Notes consisting of Senior Notes or Subordinate Notes (including Subordinate Notes that are further subordinated to previously issued Subordinate Notes, as provided in the applicable Pricing Confirmation), subject in each case to the following specific conditions, which are hereby made conditions precedent to the issuance of any such Series of Additional Notes:

(1) The District shall not have issued any tax and revenue anticipation notes relating to the 2016-2017 fiscal year except (a) in connection with the Program under this Resolution, or (b) notes secured by a pledge of its Unrestricted Revenues (as defined in Section 8) that is subordinate in all respects to the pledge of its Unrestricted Revenues hereunder; the District shall be in compliance with all agreements and covenants contained herein; and no Event of Default shall have occurred and be continuing with respect to any such outstanding previously issued notes or Series of Notes.

(2) The aggregate Principal Amount of Notes issued and at any time outstanding hereunder shall not exceed any limit imposed by law, by this Resolution or by any resolution of the Board amending or supplementing this Resolution (each a “Supplemental Resolution”).

(3) Whenever the District shall determine to issue, execute and deliver any Additional Notes pursuant to this Section 2(B), the Series Principal Amount of which, when added to the Series Principal Amounts of all Series of Notes previously issued by the District, would exceed the Maximum Amount of Borrowing authorized by this Resolution, the District shall adopt a Supplemental Resolution amending this Resolution to increase the Maximum Amount of Borrowing as appropriate and shall submit such Supplemental Resolution to the Board of Supervisors of the County as provided in Section 53850 *et seq.* of the Act with a request that the County issue such Series of Additional Notes in the name of the District as provided in Sections 2(A) and 9 hereof. The Supplemental Resolution may contain any other provision authorized or not prohibited by this Resolution relating to such Series of Additional Notes.

(4) The District may issue a Series of Additional Notes that are Senior Notes payable on a parity with all other Series of Senior Notes of the District or that are Subordinate Notes payable on a parity with one or more Series of outstanding Subordinate Notes, only if it obtains (a) the consent of each Credit Provider relating to each previously issued Series of Notes that will be on a parity with such Series of Additional Notes, and (b) evidence that no rating then in effect with respect to any outstanding Series of Certificates or Series of Bonds, as applicable, from a Rating Agency will be withdrawn, reduced, or suspended solely as a result of the issuance of such Series of Additional Notes (a “Rating Confirmation”). Except as provided in Section 8, the District may issue one or more Series of Additional Notes that are subordinate to all previously issued Series of Notes of the District without Credit Provider consent or a Rating Confirmation. The District may issue tax and revenue anticipation notes other than in connection with the Program under this Resolution only if such notes are secured by a pledge of its Unrestricted Revenues that is subordinate in all respects to the pledge of its Unrestricted Revenues hereunder.

(5) Before such Additional Notes shall be issued, the District shall file or cause to be filed the following documents with the Trustee:

(a) An Opinion of Counsel to the District to the effect that (A) such Additional Notes constitute the valid and binding obligations of the District, (B) such Additional Notes are special obligations of the District and are payable from the moneys pledged to the payment thereof in this Resolution, and (C) the applicable Supplemental Resolution, if any, has been duly adopted by the District.

(b) A certificate of the District certifying as to the incumbency of its officers and stating that the requirements of this Section 2(B) have been met.

(c) A certified copy of this Resolution and any applicable Supplemental Resolution.

(d) If this Resolution was amended by a Supplemental Resolution to increase the Maximum Amount of Borrowing, the resolution of the County Board of Supervisors approving such increase in the Maximum Amount of Borrowing and the issuance of such Additional Notes, or evidence that the County Board of Supervisors has elected to not issue such Additional Notes.

(e) An executed counterpart or duly authenticated copy of the applicable Certificate Purchase Agreement or Note Purchase Agreement.

(f) A Pricing Confirmation relating to the Series of Additional Notes duly executed by an Authorized Officer (as defined in Section 4).

(g) The Series of Additional Notes duly executed by the applicable County representatives as provided in Section 9 hereof, or executed by the applicable Authorized Officers of the District if the County shall have declined to issue the Series of Additional Notes in the name of the District, either in connection with the initial issuance of the Series A Notes or in connection with any Supplemental Resolution increasing the Maximum Amount of Borrowing.

(h) If the Additional Notes are to be parity Senior Notes or parity Subordinate Notes, the Credit Provider consent(s) and Rating Confirmation(s) required pursuant to paragraph (4) above.

Upon the delivery to the Trustee of the foregoing instruments and, if the Bond Pool Structure is implemented, satisfaction of the provisions of Section 2.12 of the Indenture with regard to the issuance of a corresponding Series of Additional Bonds (as defined therein), the Trustee shall authenticate and deliver said Additional Notes to, or upon the written request of, the District. Upon execution and delivery by the District and authentication by the Trustee, said Additional Notes shall be valid and binding obligations of the District notwithstanding any defects in satisfying any of the foregoing requirements.

Section 3. Form of Notes. Each Series of the Notes shall be issued in fully registered form without coupons and shall be substantially in the form and substance set forth in Exhibit A, attached hereto and by reference incorporated herein, the blanks in said form to be filled in with appropriate words and figures.

Section 4. Sale of Notes; Delegation. Any one of the President or Chairperson of the Board, the Superintendent, the Assistant Superintendent for Business, the Assistant Superintendent for Administrative Services, the business manager, director of business or fiscal services or chief financial/business officer of the District, as the case may be, or, in the absence of said officer, his or her duly appointed assistant (each an "Authorized Officer"), is hereby authorized and directed to negotiate, with the Underwriter (if the Certificate Structure is implemented) or the Authority (if the Bond Pool Structure is implemented), an interest rate or rates on each Series of the Notes to the stated maturity or maturities thereof, which shall not, in any individual case, exceed twelve percent (12%) per annum (per Series of Notes), and the purchase price to be paid by the Underwriter or the Authority, as applicable, for the respective Series of the Notes, which purchase price shall be at a discount which when added to the

District's share of the costs of issuance shall not be more than the greater of (a) one percent (1%) of (i) the Principal Amount of the Note, if only one Series of Notes is issued or (ii) the Series Principal Amount of each individual Series of Notes, if more than one series is issued, or (b) five thousand dollars (\$5,000). If such interest rate and price and other terms of the sale of the Series of Notes set out in the Pricing Confirmation applicable to such Series of Notes are acceptable to said Authorized Officer, said Authorized Officer is hereby further authorized and directed to execute and deliver the pricing confirmation supplement applicable to such Series of Notes to be delivered by the Underwriter (on behalf of itself, if the Certificate Structure is implemented and on behalf of the Authority, if the Bond Pool Structure is implemented) to the District on a date within five (5) days, or such longer period of time as agreed by the Underwriter or the Authority, as applicable, of said negotiation of interest rates and purchase price during the period from May 1, 2016 (or the date of adoption of this Resolution if after May 1, 2016) through June 15, 2017 (the "Pricing Confirmation"), substantially in the form presented to this meeting as Schedule I to the Certificate Purchase Agreement or the Note Purchase Agreement, as applicable, with such changes therein as said Authorized Officer shall require or approve, and such other documents or certificates required to be executed and delivered thereunder or to consummate the transactions contemplated hereby or thereby, for and in the name and on behalf of the District, such approval by this Board and such officer to be conclusively evidenced by such execution and delivery. In the event more than one Series of Notes are issued, a separate Pricing Confirmation shall be executed and delivered corresponding to each Series of Notes. Any Authorized Officer is hereby further authorized to execute and deliver, prior to the execution and delivery of the Pricing Confirmation applicable to a Series of Notes, the Certificate Purchase Agreement or the Note Purchase Agreement applicable to such Series of Notes, substantially in the forms presented to this meeting, which forms are hereby approved, with such changes therein as said officer shall require or approve, such approval to be conclusively evidenced by such execution and delivery; provided, however, that any such Certificate Purchase Agreement or Note Purchase Agreement shall not be effective and binding on the District until the execution and delivery of the corresponding Pricing Confirmation. Delivery of a Pricing Confirmation by fax or telecopy of an executed copy shall be deemed effective execution and delivery for all purposes. If requested by said Authorized Officer at his or her option, any duly authorized deputy or assistant of such Authorized Officer may approve said interest rate or rates and price by execution of the Certificate Purchase Agreement or the Note Purchase Agreement(s), as applicable, and/or the corresponding Pricing Confirmation(s).

Section 5. Program Approval. The District hereby delegates to the Authority the authority to select which structure (*i.e.*, the Certificate Structure or the Bond Pool Structure) shall be implemented, with the Authorized Officer of the District accepting and approving such selection by execution of the applicable Pricing Confirmation.

(A) Certificate Structure. If the Certificate Structure is implemented, each Series of Notes of the District shall be combined with notes of other Issuers into a Series of Certificates as set forth in general terms in the Pricing Confirmation (which need not include specific information about such other notes or Issuers) applicable to such Series of Notes, and shall be marketed and sold simultaneously with such other notes of that Series with such credit support (if any) referred to in the Pricing Confirmation, and shall be evidenced and represented by the Certificates which shall evidence and represent proportionate, undivided interests in such Series of Notes in the proportion that the face amount of such Series of Notes bears to the total

aggregate face amount of such Series of Notes and the notes issued by other Issuers which the Series of Certificates represent. Such Certificates may be delivered in book-entry form.

The District hereby delegates to the Authority the authority to select the Credit Instrument(s), Credit Provider(s) and Credit Agreement(s), if any, for each Series of Certificates which evidences and represents interests of the owners thereof in the related Series of Notes of the District and the notes issued by other Issuers evidenced and represented by such Series of Certificates, all of which shall be identified in, and approved by the Authorized Officer of the District executing, the Pricing Confirmation for such Series of Notes, the Trust Agreement and the Credit Agreement(s) (if any), for and in the name and on behalf of the District, such approval of such officer to be conclusively evidenced by the execution of the Pricing Confirmation, the Trust Agreement and the Credit Agreement(s) (if any).

The form of Trust Agreement, alternative general types of Credit Instruments and forms of Credit Agreements, if any, presented to this meeting are hereby approved, and each Authorized Officer is hereby authorized and directed to execute and deliver the Trust Agreement and the Credit Agreement(s), if applicable, which shall be identified in the Pricing Confirmation for the related Series of Notes, in substantially one or more of said forms (a substantially final form of Credit Agreement to be delivered to such Authorized Officer concurrent with the Pricing Confirmation), with such changes therein as said officer shall require or approve, such approval of this Board and such officer to be conclusively evidenced by the execution of the Trust Agreement, Credit Agreement(s) and Pricing Confirmation, respectively.

The form of the Preliminary Official Statement presented to this meeting is hereby approved, and the Underwriter is hereby authorized to distribute the Preliminary Official Statement in connection with the offering and sale of each Series of Certificates. Each Authorized Officer is hereby authorized and directed to provide the Underwriter with such information relating to the District as the Underwriter shall reasonably request for inclusion in the Preliminary Official Statement for each Series of Certificates. Upon inclusion of the information relating to the District therein, the Preliminary Official Statement for the applicable Series of Certificates shall be, except for certain omissions permitted by Rule 15c2-12 of the Securities Exchange Act of 1934, as amended (the "Rule"), deemed final within the meaning of the Rule; provided that no representation is made as to the information contained in a Preliminary Official Statement relating to the other Issuers or any Credit Provider, and the Authority is hereby authorized to certify on behalf of the District that each Preliminary Official Statement is, as of its date, deemed final within the meaning of the Rule. If, at any time prior to the execution of a Pricing Confirmation, any event occurs as a result of which the information contained in the related Preliminary Official Statement relating to the District might include an untrue statement of a material fact or omit to state any material fact necessary to make the statements therein, in light of the circumstances under which they were made, not misleading, the District shall promptly notify the Underwriter. The Authority is hereby authorized and directed, at or after the time of the sale of any Series of Certificates, for and in the name and on behalf of the District, to execute a final Official Statement in substantially the form of the Preliminary Official Statement presented to this meeting, with such additions thereto or changes therein as the Authority may approve, such approval to be conclusively evidenced by the execution and delivery thereof.

The Trustee is authorized and directed to execute each Series of Certificates on behalf of the District pursuant to the terms and conditions set forth in the related Trust Agreement, in the aggregate principal amount specified in the Trust Agreement, and substantially in the form and otherwise containing the provisions set forth in the form of the Certificate contained in the Trust Agreement. When so executed, each Series of Certificates shall be delivered by the Trustee to the Underwriter upon payment of the purchase price thereof, pursuant to the terms of the Trust Agreement and the applicable Certificate Purchase Agreement.

Subject to Section 8 hereof, the District hereby agrees that if a Series of Notes as evidenced and represented by a Series of Certificates shall become a Defaulted Note, the unpaid portion thereof or the portion to which a Credit Instrument applies for which full reimbursement on a draw, payment or claim has not been made by the Maturity Date shall be deemed outstanding and shall not be deemed to be paid until (i) the Credit Provider providing a Credit Instrument with respect to such Series of Certificates, and therefore, if applicable, all or a portion of such Series of Notes, if any, has been reimbursed for any drawings, payments or claims made under the Credit Instrument with respect to such Series of Notes, including interest accrued thereon, as provided therein and in the applicable Credit Agreement, and (ii) the holders of the Series of Certificates which evidence and represent such Series of Notes are paid the full principal amount represented by the unsecured portion of such Series of Notes plus interest accrued thereon (calculated at the Default Rate) to the date of deposit of such aggregate required amount with the Trustee. For purposes of clause (ii) of the preceding sentence, holders of the applicable Series of Certificates will be deemed to have received such principal amount and such accrued interest upon deposit of such moneys with the Trustee.

The District agrees to pay or cause to be paid, in addition to the amounts payable under each Series of Notes, any fees or expenses of the Trustee and, to the extent permitted by law, if such Series of Notes as evidenced and represented by the related Series of Certificates is secured in whole or in part by a Credit Instrument, any Predefault Obligations and Reimbursement Obligations (to the extent not payable under such Series of Notes), (i) arising out of an "Event of Default" hereunder or (ii) arising out of any other event (other than an event arising solely as a result of or otherwise attributable to a default by any other Issuer). In the case described in (ii) above with respect to Predefault Obligations, the District shall owe only the percentage of such fees, expenses and Predefault Obligations equal to the ratio of the Principal Amount (or Series Principal Amount as applicable) of its Series of Notes over the aggregate Principal Amounts (or Series Principal Amounts, as applicable) of all series of notes, including such Series of Notes, of the Series of Certificates of which such Series of Notes is a part, at the time of original issuance of such Series of Certificates. Such additional amounts will be paid by the District within twenty-five (25) days of receipt by the District of a bill therefor from the Trustee.

If the Certificate Structure is implemented, any Authorized Officer is hereby authorized to execute and deliver any Information Return for Tax-Exempt Governmental Obligations, Form 8038-G of the Internal Revenue Service ("Form 8038-G"), in connection with the issuance of a Tax-Exempt (as defined in Section 7) Series of Notes and the related Series of Certificates. To the extent permitted by law, the Authority, the Trustee, the Underwriter, the Financial Advisor and Bond Counsel are each hereby authorized to execute and deliver any Form 8038-G for and on behalf of the District in connection with the issuance of a Tax-Exempt Series of Notes and the related Series of Certificates, as directed by an Authorized Officer of the District.

(B) Bond Pool Structure. If the Bond Pool Structure is implemented, the Pricing Confirmation for a Series of Notes may, but shall not be required to, specify the Series of Pool Bonds to which such Series of Notes will be assigned (but need not include information about other series of notes assigned to the same pool or their Issuers).

The District hereby delegates to the Authority the authority to select the Credit Instrument(s), Credit Provider(s) and Credit Agreement(s), if any, for each Series of Senior Bonds and corresponding Series of Subordinate Bonds, if any, to which each Series of Notes issued by the District will be assigned, all of which shall be identified in, and approved by the Authorized Officer of the District executing, the Pricing Confirmation for such Series of Notes and the Credit Agreement(s) (if any), for and in the name and on behalf of the District, such approval of such officer to be conclusively evidenced by the execution of the Pricing Confirmation and the Credit Agreement(s) (if any).

The alternative general types of Credit Instruments and the forms of Credit Agreements, if any, presented to this meeting are hereby approved, and each Authorized Officer is hereby authorized and directed to execute and deliver a Credit Agreement(s), if any, which shall be identified in the Pricing Confirmation for the related Series of Notes, in substantially one or more of said forms (a substantially final form of Credit Agreement to be delivered to such Authorized Officer concurrent with the Pricing Confirmation), with such changes therein as said officer shall require or approve, such approval of this Board and such officer to be conclusively evidenced by the execution of the Credit Agreement and Pricing Confirmation, respectively.

The form of Indenture presented to this meeting is hereby acknowledged and approved, and it is acknowledged that the Authority will execute and deliver the Indenture and one or more Supplemental Indentures, which shall be identified in the Pricing Confirmation applicable to the Series of Notes to be issued, in substantially one or more of said forms with such changes therein as the Authorized Officer who executes such Pricing Confirmation shall require or approve (substantially final forms of the Indenture and the Supplemental Indenture (if applicable) to be delivered to the Authorized Officer concurrently with the Pricing Confirmation applicable to the Series of Notes to be issued), such approval of such Authorized Officer and this Board to be conclusively evidenced by the execution of the Pricing Confirmation applicable to such Series of Notes. It is acknowledged that the Authority is authorized and requested to issue one or more Series of Pool Bonds (consisting of a Series of Senior Bonds and, if desirable, a corresponding Series of Subordinate Bonds) pursuant to and as provided in the Indenture as finally executed and, if applicable, each Supplemental Indenture as finally executed.

Each Authorized Officer is hereby authorized and directed to provide the Underwriter with such information relating to the District as the Underwriter shall reasonably request for inclusion in the Preliminary Official Statement(s) and Official Statement(s) of the Authority relating to a Series of Pool Bonds. If, at any time prior to the execution of a Pricing Confirmation, any event occurs as a result of which the information contained in the corresponding Preliminary Official Statement or other offering document relating to the District might include an untrue statement of a material fact or omit to state any material fact necessary to make the statements therein, in light of the circumstances under which they were made, not misleading, the District shall promptly notify the Underwriter.

Subject to Section 8 hereof, the District hereby agrees that if a Series of Notes shall become a Defaulted Note, the unpaid portion thereof or the portion to which a Credit Instrument applies for which full reimbursement on a draw, payment or claim has not been made by the Maturity Date shall be deemed outstanding and shall not be deemed to be paid until (i) any Credit Provider providing a Credit Instrument with respect to such Series of Notes or the Series of Pool Bonds issued in connection with such Series of Notes, has been reimbursed for any drawings, payments or claims made under the Credit Instrument with respect to such Series of Notes, including interest accrued thereon, as provided therein and in the applicable Credit Agreement, and (ii) the holders of such Series of Notes or the Series of the Pool Bonds issued in connection with such Series of Notes are paid the full principal amount represented by the unsecured portion of such Series of Notes plus interest accrued thereon (calculated at the Default Rate) to the date of deposit of such aggregate required amount with the Trustee. For purposes of clause (ii) of the preceding sentence, holders of such Series of Pool Bonds will be deemed to have received such principal amount and such accrued interest upon deposit of such moneys with the Trustee.

The District agrees to pay or cause to be paid, in addition to the amounts payable under each Series of Notes, any fees or expenses of the Trustee and, to the extent permitted by law, if such Series of Notes is secured in whole or in part by a Credit Instrument (by virtue of the fact that the corresponding Series of Pool Bonds is secured by a Credit Instrument), any Predefault Obligations and Reimbursement Obligations (to the extent not payable under such Series of Notes), (i) arising out of an "Event of Default" hereunder or (ii) arising out of any other event (other than an event arising solely as a result of or otherwise attributable to a default by any other Issuer). In the case described in (ii) above with respect to Predefault Obligations, the District shall owe only the percentage of such fees, expenses and Predefault Obligations equal to the ratio of the Principal Amount (or Series Principal Amount as applicable) of its Series of Notes over the aggregate Principal Amounts (or Series Principal Amounts, as applicable) of all series of notes, including such Series of Notes, assigned to the Series of Pool Bonds issued in connection with such Series of Notes, at the time of original issuance of such Series of Pool Bonds. Such additional amounts will be paid by the District within twenty-five (25) days of receipt by the District of a bill therefor from the Trustee.

(C) Appointment of Professionals. Dale Scott & Company (and/or such other firm or firms as shall be selected by the Authority as designated in the applicable Pricing Confirmation and approved and accepted by an Authorized Officer by the execution of such Pricing Confirmation) is hereby appointed and/or approved as financial advisor for the Program, the law firm of Orrick, Herrington & Sutcliffe LLP (and/or such other firm or firms as shall be selected by the Authority as designated in the applicable Pricing Confirmation and approved and accepted by an Authorized Officer by the execution of such Pricing Confirmation) is hereby appointed and/or approved as bond counsel for the Program, Piper Jaffray & Co. (and/or such other firm or firms as shall be selected by the Authority as designated in the applicable Pricing Confirmation and approved and accepted by an Authorized Officer by the execution of such Pricing Confirmation) is hereby appointed and/or approved as underwriter for the Program and the law firm of Kutak Rock LLP (and/or such other firm or firms as shall be selected by the Authority as designated in the applicable Pricing Confirmation and approved and accepted by an Authorized Officer by the execution of such Pricing Confirmation) is hereby appointed and/or approved as special counsel to the District in connection with the Program.

Section 6. No Joint Obligation.

(A) Certificate Structure. If the Certificate Structure is implemented, each Series of Notes of the District shall be marketed and sold simultaneously with the notes of other Issuers and shall be aggregated and combined with such notes of other Issuers participating in the Program into a Series of Certificates evidencing and representing an interest in several, and not joint, obligations of each Issuer. The obligation of the District to owners of a Series of Certificates is a several and not a joint obligation and is strictly limited to the District's repayment obligation under this Resolution, the resolution of the County providing for the issuance of the Note, if applicable, and the applicable Series of Notes as evidenced and represented by such Series of Certificates. Owners of Certificates, to the extent of their interest in a Series of Notes, shall be treated as owners of such Series of Notes and shall be entitled to all the rights and security thereof; including the right to enforce the obligations and covenants contained in this Resolution and such Series of Notes. The District hereby recognizes the right of the owners of a Series of Certificates acting directly or through the Trustee to enforce the obligations and covenants contained in the Series of Notes evidenced and represented thereby, this Resolution and the Trust Agreement. The District shall be directly obligated to each owner of a Series of Certificates for the principal and interest payments on the Series of Notes evidenced and represented by such Certificates without any right of counterclaim or offset arising out of any act or failure to act on the part of the Trustee.

(B) Bond Pool Structure. If the Bond Pool Structure is implemented, each Series of Notes will be issued in conjunction with a series of notes of one or more other Issuers and will be assigned to a Pool in order to secure a corresponding Series of Pool Bonds. In all cases, the obligation of the District to make payments on or in respect to each Series of its Notes is a several and not a joint obligation and is strictly limited to the District's repayment obligation under this Resolution, the resolution of the County providing for the issuance of the Note, if applicable, and such Series of Notes.

Section 7. Disposition of Proceeds of Notes. The moneys received from the sale of each Series of Notes evidenced and represented by a Series of Certificates or each Series of Pool Bonds issued in connection with a Series of Notes, as the case may be, allocable to the District's share of the costs of issuance (which shall include any fees and expenses in connection with the related Credit Instrument(s) applicable to such Series of Notes or Series of Pool Bonds) shall be deposited in an account in the Costs of Issuance Fund established for such Series of Notes or such Series of Pool Bonds, as applicable, and held and invested by the Trustee under the Trust Agreement or the Indenture, as applicable, and expended as directed by the Financial Advisor (if the Certificate Structure is implemented) or the Authority (if the Bond Pool Structure is implemented) on Costs of Issuance as provided in the Trust Agreement or the Indenture, as applicable. The moneys allocable to each Series of Notes from the sale of the corresponding Series of Certificates or Pool Bonds, as applicable, net of the District's share of the costs of issuance, is hereby designated the "Deposit to Proceeds Subaccount" and shall be deposited in the District's Proceeds Subaccount attributed to such Series of Notes hereby authorized to be created pursuant to, and held and invested by the Trustee under, the Trust Agreement or the Indenture, as applicable, for the District and said moneys may be used and expended by the District for any purpose for which it is authorized to use and expend moneys, upon requisition from such Proceeds Subaccount as specified in the Trust Agreement or the Indenture, as

applicable. The Pricing Confirmation applicable to each Series of Notes shall set forth such amount of the Deposit to Proceeds Subaccount. Each Authorized Officer is hereby authorized to approve the amount of such Deposit to Proceeds Subaccount. Subject to Section 8 hereof, the District hereby covenants and agrees to replenish amounts on deposit in each Proceeds Subaccount attributed to a Series of its Note to the extent practicable from any source of available funds up to an amount equal to the unreplenished withdrawals from such Proceeds Subaccount.

The Trustee shall transfer to each Payment Account (hereinafter defined) relating to a Series of Notes from amounts on deposit in the related Proceeds Subaccount attributed to such Series of Notes on the first day of each Repayment Period (as defined hereinafter) (or such other day of each Repayment Period designated in the Pricing Confirmation applicable to a Series of Notes), amounts which, taking into consideration anticipated earnings thereon to be received by the Maturity Date, are equal to the percentages of the principal and interest due with respect to such Series of Notes at maturity for the corresponding Repayment Period set forth in such Pricing Confirmation; provided, however, that on the twentieth day of the next to last Repayment Period designated in such Pricing Confirmation (or such other day designated in the Pricing Confirmation applicable to a Series of Notes), or, if only one Repayment Period is applicable to a Series of Notes, on the twentieth day of the month preceding the Repayment Period designated in such Pricing Confirmation (or such other day designated in the Pricing Confirmation applicable to a Series of Notes), the Trustee shall transfer all remaining amounts in the Proceeds Subaccount attributed to the Series of Notes to the related Payment Account all as and to the extent provided in the Trust Agreement or the Indenture, as applicable; provided, however, that with respect to the transfer in or prior to any such Repayment Period, as applicable, if said amount in the Proceeds Subaccount attributed to a Series of Notes is less than the corresponding percentage set forth in the Pricing Confirmation applicable to the related Series of Notes of the principal and interest due with respect to such Series of Notes at maturity, the Trustee shall transfer to the related Payment Account attributed to such Series of Notes of the District all amounts on deposit in the Proceeds Subaccount attributed to such Series of Notes on the day designated for such Repayment Period.

For Notes issued in calendar year 2016 and issued as Tax-Exempt (or the related Series of Pool Bonds are issued as Tax-Exempt), in the event either (A) the Series Principal Amount of such Notes, together with the aggregate amount of all tax-exempt obligations (including any tax-exempt leases, but excluding private activity bonds), issued and reasonably expected to be issued by the District (and all subordinate entities of the District) during calendar year 2016, will, at the time of the issuance of such Notes (as indicated in the certificate of the District executed as of the date of issuance of such Notes (each "District Certificate")) exceed fifteen million dollars (\$15,000,000), or (B) the Series Principal Amount of such Notes, together with the aggregate amount of all tax-exempt obligations not used to finance school construction (including any tax-exempt leases, but excluding private activity bonds), issued and reasonably expected to be issued by the District (and all subordinate entities of the District) during calendar year 2016, will, at the time of the issuance of such Notes (as indicated in the related District Certificate), exceed five million dollars (\$5,000,000), the second following paragraph will apply. In such case, the District shall be deemed a "Safe Harbor Issuer" with respect to such Notes.

For Notes issued in calendar year 2017 and issued as Tax-Exempt (or the related Series of Pool Bonds are issued as Tax-Exempt), in the event either (A) the Series Principal Amount of such Notes, together with the aggregate amount of all tax-exempt obligations (including any tax-exempt leases, but excluding private activity bonds), issued and reasonably expected to be issued by the District (and all subordinate entities of the District) during calendar year 2017, will, at the time of the issuance of such Notes (as indicated in the certificate of the District executed as of the date of issuance of such Notes (each “District Certificate”)) exceed fifteen million dollars (\$15,000,000), or (B) the Series Principal Amount of such Notes, together with the aggregate amount of all tax-exempt obligations not used to finance school construction (including any tax-exempt leases, but excluding private activity bonds), issued and reasonably expected to be issued by the District (and all subordinate entities of the District) during calendar year 2017, will, at the time of the issuance of such Notes (as indicated in the related District Certificate), exceed five million dollars (\$5,000,000), the following paragraph will apply. In such case, the District shall be deemed a “Safe Harbor Issuer” with respect to such Notes.

Amounts in any Proceeds Subaccount relating to a Tax-Exempt Series of Notes of the District (or any Tax-Exempt Series of Pool Bonds related thereto) and attributable to cash flow borrowing shall be withdrawn and expended by the District for any purpose for which the District is authorized to expend funds from the general fund of the District, but, with respect to general fund expenditures, only to the extent that on the date of any withdrawal no other funds are available for such purposes without legislation or judicial action or without a legislative, judicial or contractual requirement that such funds be reimbursed. If on no date that is within six months from the date of issuance of each Tax-Exempt Series of Notes (or any Tax-Exempt Series of Pool Bonds related thereto), the balance in the related Proceeds Subaccount attributable to cash flow borrowing and treated for federal tax purposes as proceeds of such Tax-Exempt Series of Notes (or such Tax-Exempt Series of Pool Bonds) is low enough so that the amounts in the Proceeds Subaccount attributable to such Tax-Exempt Series of Notes (or such Tax-Exempt Series of Pool Bonds) qualify for an exception from the rebate requirements (the “Rebate Requirements”) of Section 148 of the Internal Revenue Code of 1986 (the “Code”), the District shall promptly notify the Trustee in writing and, to the extent of its power and authority, comply with instructions from Orrick, Herrington & Sutcliffe LLP, Bond Counsel, supplied to it by the Trustee as the means of satisfying the Rebate Requirements.

The term “Tax-Exempt” shall mean, with respect to interest on any obligations of a state or local government, that such interest is excluded from the gross income of the holders thereof for federal income tax purposes pursuant to Section 103 of the Code, whether or not such interest is includable as an item of tax preference or otherwise includable directly or indirectly for purposes of calculating other tax liabilities, including any alternative minimum tax or environmental tax under the Code. Each Series of Notes issued hereunder (or any Series of Pool Bonds related thereto) may be issued as a Tax-Exempt Series of Notes (or Tax-Exempt Series of Pool Bonds) or such that the interest on such Series of Notes (or such Series of Pool Bonds) is not Tax-Exempt.

Section 8. Source of Payment.

(A) Pledge. The term “Unrestricted Revenues” shall mean the taxes, income, revenue (including, but not limited to, revenue from the state and federal governments), cash receipts and

other moneys provided for Fiscal Year 2016-2017 which will be received by or will accrue to the District during such fiscal year for the general fund and, if so indicated in a Pricing Confirmation, capital fund and/or special revenue fund (or similarly named fund or funds as indicated in such Pricing Confirmation) of the District and which are lawfully available for the payment of current expenses and other obligations of the District. As security for the payment of the principal of and interest on all Series of Notes issued hereunder, subject to the payment priority provisions of Section 17 hereof and this Section 8, the District hereby pledges the first Unrestricted Revenues to be received by the District in the periods specified in each Pricing Confirmation as Repayment Periods (each individual period a “Repayment Period” and collectively “Repayment Periods”), in an amount equal to the percentages of the principal and interest due with respect to each Series of Notes at maturity for the corresponding Repayment Period specified in such Pricing Confirmations (the “Pledged Revenues”).

(B) Lien and Charge. As provided in Section 53856 of the Act, all Series of Notes issued hereunder and the interest thereon, subject to the payment priority provisions of Section 17 hereof and this Section 8, shall be a first lien and charge against, and shall be payable from the first moneys received by the District from, the Pledged Revenues.

(C) General Obligation. As provided in Section 53857 of the Act, notwithstanding the provisions of Section 53856 of the Act and of subsection (B) of this Section, all Series of Notes issued hereunder shall be general obligations of the District and, in the event that on the tenth Business Day (as defined in the Trust Agreement or the Indenture, as applicable) of each such Repayment Period (or such other day of each Repayment Period designated in the Pricing Confirmation applicable to a Series of Notes) the District has not received sufficient Unrestricted Revenues to permit the deposit into each Payment Account of the full amount of Pledged Revenues to be deposited therein from said Unrestricted Revenues in such Repayment Period, then the amount of any deficiency shall be satisfied and made up from any other moneys of the District lawfully available for the payment of the principal of all Series of Notes and the interest thereon, as and when such other moneys are received or are otherwise legally available, in the following order of priority: first, to satisfy pro-rata any deficiencies attributable to any Series of Senior Notes; second, to satisfy pro-rata any deficiencies attributable to any Series of Subordinate Notes (except for any Series of Subordinate Notes described in the next clause); and thereafter, to satisfy any deficiencies attributable to any other Series of Subordinate Notes that shall have been further subordinated to previously issued Series of Subordinate Notes in the applicable Pricing Confirmation, in such order of priority.

(D) Payment Accounts. In order to effect, in part, the pledge provided for in subsection (A) of this Section, the District agrees to the establishment and maintenance as a special fund of the District of a separate Payment Account for each Series of Notes issued hereunder (each a “Payment Account”) by the Trustee under the Trust Agreement or the Indenture, as applicable, and the Trustee is hereby appointed as the responsible agent to maintain such fund until the payment of the principal of the corresponding Series of Notes and the interest thereon, and the District hereby covenants and agrees to cause to be deposited directly in each Payment Account (and shall request specific amounts from the District’s funds on deposit with the County Treasurer for such purpose) a pro-rata share (as provided below) of the first Unrestricted Revenues received in each Repayment Period specified in the Pricing Confirmation(s) and any Unrestricted Revenues received thereafter until the amount on deposit

in each Payment Account, taking into consideration anticipated investment earnings thereon to be received by the Maturity Date applicable to the respective Series of Notes (as set forth in a certificate from the Financial Advisor to the Trustee), is equal in the respective Repayment Periods identified in the Pricing Confirmation applicable to such Series of Notes to the percentages of the principal of and interest due with respect to such Series of Notes at maturity specified in the Pricing Confirmation applicable to such Series of Notes; provided that such deposits shall be made in the following order of priority: first, pro-rata to the Payment Account(s) attributable to any applicable Series of Senior Notes; second, pro-rata to the Payment Account(s) attributable to any applicable Series of Subordinate Notes (except for any Series of Subordinate Notes described in the next clause); and thereafter, to the Payment Account(s) attributable to any other applicable Series of Subordinate Notes that shall have been further subordinated to previously issued Series of Subordinate Notes in the applicable Pricing Confirmation, in such order of priority.

Subject to the payment priority provisions of Section 17 hereof and this Section 8, any moneys placed in the Payment Account attributed to a Series of Notes shall be for the benefit of (i) the owners of the applicable Series of Certificates if the Certificate Structure is implemented and the holders of the Series of Pool Bonds issued in connection with the Pool of which such Series of Notes is a part if the Bond Pool Structure is implemented, and (ii) (to the extent provided in the Trust Agreement or the Indenture, as applicable) the Credit Provider(s), if any. Subject to the payment priority provisions of Section 17 hereof and this Section 8, the moneys in the Payment Account attributed to the Series of Notes shall be applied only for the purposes for which the Payment Account is created until the principal of such Series of Notes and all interest thereon are paid or until provision has been made for the payment of the principal of such Series of Notes at maturity of such Series of Notes with interest to maturity (in accordance with the requirements for defeasance of the related Series of Certificates or Series of Bonds, as applicable, as set forth in the Trust Agreement or the Indenture, as applicable) and, if applicable (to the extent provided in the Trust Agreement or the Indenture, as applicable, and, if applicable, the corresponding Credit Agreement), the payment of all Predefault Obligations and Reimbursement Obligations owing to the corresponding Credit Provider.

(E) Determination of Repayment Periods. With respect to each Series of Notes, the length of any individual Repayment Period determined in the related Pricing Confirmation shall not exceed the greater of three (3) consecutive calendar months or ninety (90) days and the number of Repayment Periods determined in the related Pricing Confirmation shall not exceed six (6); provided, however, that (1) the first Repayment Period of any Series of Subordinate Notes shall not occur prior to the end of the last Repayment Period of any outstanding Series of Notes of a higher priority without the consent of each Credit Provider for such outstanding Notes; and (2) if the first Repayment Period of any Series of Subordinate Notes overlaps the last Repayment Period of any outstanding Series of Notes of a higher priority, no deposits shall be made in the Payment Account of such Subordinate Notes until all required amounts shall have been deposited into the Payment Account(s) of all outstanding Series of Notes of a higher priority without the consent of each Credit Provider for such outstanding Notes. Any Authorized Officer is hereby authorized to approve the determination of the Repayment Periods and percentages of the principal and interest due with respect to each Series of Notes at maturity required to be on deposit in the related Payment Account in each Repayment Period, all as specified in the Pricing Confirmation applicable to such Series of Notes, by executing and

delivering the Pricing Confirmation applicable to such Series of Notes, such execution and delivery to be conclusive evidence of approval by this Board and such Authorized Officer.

(F) Application of Moneys in Payment Accounts. On any interest payment date (if different from the Maturity Date) and on the Maturity Date of a Series of Notes, the moneys in the Payment Account attributed to such Series of Notes shall be transferred by the Trustee, to the extent necessary, to pay, in the case of an interest payment date, the interest, and in the case of the Maturity Date, the principal of and interest with respect to such Series of Notes or to reimburse the Credit Provider(s) for payments made under or pursuant to the Credit Instrument(s), subject to the payment priority provisions of Section 17 hereof and this Section 8. In the event that moneys in the Payment Account attributed to any Series of Notes are insufficient to pay the principal of and/or interest with respect to such Series of Notes in full on an interest payment date and/or the Maturity Date, moneys in such Payment Account together with moneys in the Payment Accounts of all other outstanding Series of Notes issued by the District shall be applied in the following priority:

- (1) with respect to all Series of Senior Notes:
 - a. first, to pay interest with respect to all Series of Senior Notes pro-rata;
 - b. second, (if on the Maturity Date) to pay principal of all Series of Senior Notes pro-rata;
 - c. third, to reimburse each Credit Provider for payment, if any, of interest with respect to all Series of Senior Notes pro-rata (or on such other basis as set for in the Trust Agreement or the Indenture, as applicable);
 - d. fourth, to reimburse each Credit Provider for payment, if any, of principal with respect to all Series of Senior Notes pro-rata (or on such other basis as set for in the Trust Agreement or the Indenture, as applicable);
 - e. fifth, to pay pro-rata (or on such other basis as set for in the Trust Agreement or the Indenture, as applicable) any Reimbursement Obligations of the District and any of the District's pro rata share of Predefault Obligations owing to each Credit Provider relating to all Series of Senior Notes, as applicable;
- (2) then, with respect to all Series of Subordinate Notes (except for any Series of Subordinate Notes described in paragraph (3) below), to make the pro-rata payments corresponding to each such Series of Subordinate Notes equivalent to the payments described above in paragraphs (1)(a) through (e), in such order;
- (3) then, with respect to all other Series of Subordinate Notes that have been further subordinated to previously issued Series of Subordinate Notes in the applicable Pricing Confirmation, to make the pro-rata payments corresponding to each such Series of Subordinate Notes equivalent to the payments described above in paragraphs (1)(a) through (e), in such order; and

- (4) lastly, to pay any other Costs of Issuance not previously disbursed.

Any moneys remaining in or accruing to the Payment Account attributed to each such Series of Notes after the principal of all the Series of Notes and the interest thereon and any Predefault Obligations and Reimbursement Obligations, if applicable, and obligation, if any, to pay any rebate amounts in accordance with the provisions of the Trust Agreement or the Indenture, as applicable, have been paid, or provision for such payment has been made, if any, shall be transferred by the Trustee to the District, subject to any other disposition required by the Trust Agreement, the Indenture or the related Credit Agreement(s), as applicable.

Nothing herein shall be deemed to relieve the District from its obligation to pay its Note of any Series in full on the applicable Maturity Date(s).

(G) Investment of Moneys in Proceeds Subaccounts and Payment Accounts. Moneys in the Proceeds Subaccount attributed to each Series of Notes and the Payment Account attributed to such Series of Notes shall be invested by the Trustee pursuant to the Trust Agreement or the Indenture, as applicable, in an investment agreement or agreements and/or other Permitted Investments as described in and under the terms of the Trust Agreement or the Indenture, as applicable, and as designated in the Pricing Confirmation applicable to such Series of Notes. The type of initial investments to be applicable to the proceeds of the Series of Notes shall be determined by the District as designated in the Pricing Confirmation applicable to such Series of Notes. In the event the District designates an investment agreement or investment agreements as the investments, the District hereby appoints the bidding agent designated in the Pricing Confirmation (the “Bidding Agent”) as its designee as a party authorized to solicit bids on or negotiate the terms of the investment agreement or investment agreements and hereby authorizes and directs the Trustee to invest such funds pursuant to such investment agreement or investment agreements (which (i) shall be with a provider or providers, or with a provider or providers whose obligations are guaranteed or insured by a financial entity, the senior debt or investment contracts or obligations under its investment contracts of which are rated in one of the two highest long-term rating categories by the rating agency or agencies then rating the applicable Series of Certificates or Series of Pool Bonds (each, a “Rating Agency”), or whose commercial paper rating is in the highest rating category (with regard to any modifiers) of each such Rating Agencies, or (ii) shall be fully collateralized by investments listed in subsection (1) of the definition of Permitted Investments set forth in the Trust Agreement or the Indenture, as applicable, as required by such Rating Agencies to be rated in one of the two highest rating categories, and shall be acceptable to the corresponding Credit Provider, if any, and the particulars of which pertaining to interest rate or rates and investment provider or providers will be set forth in the Pricing Confirmation applicable to such Series of Notes) and authorizes the Trustee to enter into such investment agreement or agreements on behalf of the District. The Bidding Agent, on behalf of itself and any investment broker retained by it, is authorized to accept a fee from the investment provider in an amount not in excess of 0.2% of the amount reasonably expected, as of the date of acquisition of the investment contract, to be invested under the investment contract over its term. Each Authorized Officer is hereby authorized and directed to execute and deliver such side letter or letters as are reasonably required by an investment agreement provider, acknowledging such investment and making reasonable representations and covenants with respect thereto. The District’s funds in the Proceeds Subaccount attributed to each Series of Notes and the Payment Account attributed to such Series of Notes shall be

accounted for separately. Any such investment by the Trustee shall be for the account and risk of the District, and the District shall not be deemed to be relieved of any of its obligations with respect to any Series of Notes, the Predefault Obligations or Reimbursement Obligations, if any, by reason of such investment of the moneys in its Proceeds Subaccount applicable to such Series of Notes or the Payment Account applicable to such Series of Notes.

Notwithstanding any other investment policy of the District heretofore or hereafter adopted, the investment policy of the District pertaining to each Series of Notes and all funds and accounts established in connection therewith shall be consistent with, and the Board hereby authorizes investment in, the Permitted Investments. Any investment policy adopted by the Board hereafter in contravention of the foregoing shall be deemed to modify the authorization contained herein only if it shall specifically reference this Resolution and Section.

Section 9. Execution of Note. Any one of the Treasurer of the County, or, in the absence of said officer, his or her duly appointed assistant, the Chairperson of the Board of Supervisors of the County or the Auditor (or comparable financial officer) of the County shall be authorized to execute each Note of any Series issued hereunder by manual or facsimile signature and the Clerk of the Board of Supervisors of the County or any Deputy Clerk shall be authorized to countersign each such Note by manual or facsimile signature and to affix the seal of the County to each such Note either manually or by facsimile impression thereof. In the event the Board of Supervisors of the County fails or refuses to authorize issuance of the Series of Notes as referenced in Section 2 hereof, any one of the President or Chairperson of the governing board of the District or any other member of such board shall be authorized to execute the Note by manual or facsimile signature and the Secretary or Clerk of the governing board of the District, the Superintendent of the District, the Assistant Superintendent for Business, the Assistant Superintendent for Administrative Services, the business manager, director of business or fiscal services or chief financial/business officer of the District, as the case may be, or any duly appointed assistant thereto, shall be authorized to countersign each such Note by manual or facsimile signature. Said officers of the County or the District, as applicable, are hereby authorized to cause the blank spaces of each such Note to be filled in as may be appropriate pursuant to the applicable Pricing Confirmation. Said officers are hereby authorized and directed to cause the Trustee, as registrar and authenticating agent, to authenticate and accept delivery of each such Note pursuant to the terms and conditions of the corresponding Certificate Purchase Agreement or Note Purchase Agreement, as applicable, this Resolution and the Trust Agreement or Indenture, as applicable. In case any officer whose signature shall appear on any Series of Notes shall cease to be such officer before the delivery of such Series of Notes, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery. Each Series of the Notes shall have thereon a certificate of authentication substantially in the form hereinafter set forth duly executed by the Trustee and showing the date of authentication. Each Series of the Notes shall not be valid or obligatory for any purpose or be entitled to any security or benefit under this Resolution unless and until such certificate of authentication shall have been duly executed by the Trustee by manual signature, and such certificate of authentication upon any such Series of Notes shall be conclusive evidence that such has been authenticated and delivered under this Resolution. The certificate of authentication on a Series of Notes shall be deemed to have been executed by the Trustee if signed by an authorized officer of the Trustee. The Notes need not bear the seal of the District, if any.

Section 10. Note Registration and Transfer. (A) As long as any Series of the Notes remains outstanding, the District shall maintain and keep, at the principal corporate trust office of the Trustee, books for the registration and transfer of each Series of the Notes. Each Series of the Notes shall initially be registered in the name of the Trustee under the Trust Agreement or Indenture, as applicable, to which such Series of the Notes is assigned. Upon surrender of a Note of a Series for transfer at the office of the Trustee with a written instrument of transfer satisfactory to the Trustee, duly executed by the registered owner or its duly authorized attorney, and upon payment of any tax, fee or other governmental charge required to be paid with respect to such transfer, the County or the District, as applicable, shall execute and the Trustee shall authenticate and deliver, in the name of the designated transferee, a fully registered Note of the same Series. For every transfer of a Note of a Series, the District, the County or the Trustee may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to the transfer, which sum or sums shall be paid by the person requesting such transfer as a condition precedent to the exercise of the privilege of making such transfer.

(B) Subject to Section 6 hereof, the County, the District and the Trustee and their respective successors may deem and treat the person in whose name a Note of a Series is registered as the absolute owner thereof for all purposes, and the County, the District and the Trustee and their respective successors shall not be affected by any notice to the contrary, and payment of or on account of the principal of such Note shall be made only to or upon the order of the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

(C) Any Note of a Series may, in accordance with its terms, be transferred upon the books required to be kept by the Trustee, pursuant to the provisions hereof by the person in whose name it is registered, in person or by his duly authorized attorney, upon surrender of such Note for cancellation, accompanied by delivery of a written instrument of transfer, duly executed in form approved by the Trustee.

(D) The Trustee or the Authorized Officer of the District, acting separately or together, are authorized to sign any letter or letters of representations which may be required in connection with the delivery of any Series of Certificates or Series of Pool Bonds (in each case, to which such Series of Notes is assigned), if such Series of Certificates and Series of Pool Bonds are delivered in book-entry form.

(E) The Trustee will keep or cause to be kept, at its principal corporate trust office, sufficient books for the registration and transfer of each Note of a Series issued, which shall be open to inspection by the County and the District during regular business hours. Upon presentation for such purpose, the Trustee shall, under such reasonable regulations as it may prescribe, register or transfer or cause to be registered or transferred, on such books, the Notes of a Series presented as hereinbefore provided.

(F) If any Note of a Series shall become mutilated, the County or the District, as applicable, at the expense of the registered owner of such Note of a Series, shall execute, and the Trustee shall thereupon authenticate and deliver a new Note of like tenor, series and number in exchange and substitution for the Note so mutilated, but only upon surrender to the Trustee of the Note so mutilated. Every mutilated Note so surrendered to the Trustee shall be cancelled by

it and delivered to, or upon the order of, the County or the District, as applicable. If any Note of a Series shall be lost, destroyed or stolen, evidence of such loss, destruction or theft may be submitted to the County, the District and the Trustee and, if such evidence be satisfactory to them and indemnity satisfactory to them shall be given, the County or the District, as applicable, at the expense of the registered owner, shall execute, and the Trustee shall thereupon authenticate and deliver a new Note of like tenor, series and number in lieu of and in substitution for the Note so lost, destroyed or stolen (or if any such Note of a Series shall have matured (as of the latest maturity date indicated on the face thereof) or shall be about to mature (as of the latest maturity date indicated on the face thereof), instead of issuing a substitute Note, the Trustee may pay the same without surrender thereof). The Trustee may require payment of a sum not exceeding the actual cost of preparing each new Note issued pursuant to this paragraph and of the expenses which may be incurred by the County or the District, as applicable, and the Trustee in such preparation. Any Note of a Series issued under these provisions in lieu of any Note of a Series alleged to be lost, destroyed or stolen shall constitute an original additional contractual obligation on the part of the County (on behalf of the District) or on the part of the District, as applicable, whether or not the Note of a Series so alleged to be lost, destroyed or stolen be at any time enforceable by anyone, and shall be entitled to the benefits of this Resolution with all other Notes of the same Series secured by this Resolution.

Section 11. Covenants Regarding Transfer of Funds. It is hereby covenanted and warranted by the District that it will not request the County Treasurer to make temporary transfers of funds in the custody of the County Treasurer to meet any obligations of the District during Fiscal Year 2016-2017 pursuant to Article XVI, Section 6 of the Constitution of the State of California; provided, however, that the District may request the County Treasurer to make such temporary transfers of funds if all amounts required to be deposited into the Payment Account(s) of all outstanding Series of Notes (regardless of when due and payable) shall have been deposited into such Payment Account(s).

Section 12. Representations and Covenants.

(A) The District is a political subdivision duly organized and existing under and by virtue of the laws of the State of California and has all necessary power and authority to (i) adopt this Resolution and any supplement hereto, and enter into and perform its obligations under the Certificate Purchase Agreement(s) or the Note Purchase Agreement(s), as applicable, the Trust Agreement(s), if applicable, and the Credit Agreement(s), if applicable, and (ii) authorize the County to issue one or more Series of Notes on its behalf or, if applicable, issue one or more Series of Notes.

(B) (i) Upon the issuance of each Series of Notes, the District will have taken all action required to be taken by it to authorize the issuance and delivery of such Series of Notes and the performance of its obligations thereunder, (ii) the District has full legal right, power and authority to request the County to issue and deliver such Series of Notes on behalf of the District and to perform its obligations as provided herein and therein, and (iii) if applicable, the District has full legal right, power and authority to issue and deliver each Series of Notes.

(C) The issuance of each Series of Notes, the adoption of this Resolution and the execution and delivery of the Certificate Purchase Agreement(s) or the Note Purchase

Agreement(s), as applicable, the Trust Agreement(s), if applicable, and the Credit Agreement(s), if applicable, and compliance with the provisions hereof and thereof will not conflict with, breach or violate any law, administrative regulation, court decree, resolution, charter, by-laws or other agreement to which the District is subject or by which it is bound.

(D) Except as may be required under blue sky or other securities law of any state or Section 3(a)(2) of the Securities Act of 1933, there is no consent, approval, authorization or other order of, or filing with, or certification by, any regulatory authority having jurisdiction over the District required for the issuance and sale of each Series of Notes or the consummation by the District of the other transactions contemplated by this Resolution except those the District shall obtain or perform prior to or upon the issuance of each Series of Notes.

(E) The District has (or will have prior to the issuance of the first Series of Notes) duly, regularly and properly adopted a budget for Fiscal Year 2016-2017 setting forth expected revenues and expenditures and has (or will have prior to the issuance of the first Series of Notes) complied with all statutory and regulatory requirements with respect to the adoption of such budget. The District hereby covenants that it will (i) duly, regularly and properly prepare and adopt its revised or final budget for Fiscal Year 2016-2017, (ii) provide to the Trustee, the Credit Provider(s), if any, the Underwriter and the Financial Advisor, promptly upon adoption, copies of such revised or final budget and of any subsequent revisions, modifications or amendments thereto and (iii) comply with all applicable law pertaining to its budget.

(F) The County has experienced an *ad valorem* property tax collection rate of not less than eighty-five percent (85%) of the average aggregate amount of *ad valorem* property taxes levied within the District in each of the five fiscal years from Fiscal Year 2010-2011 through Fiscal Year 2014-2015, and the District, as of the date of adoption of this Resolution and on the date of issuance of each Series of Notes, reasonably expects the County to have collected and to collect at least eighty-five percent (85%) of such amount for Fiscal Years 2015-2016 and 2016-2017, respectively.

(G) The District (i) is not currently in default on any debt obligation, (ii) to the best knowledge of the District, has never defaulted on any debt obligation, and (iii) has never filed a petition in bankruptcy.

(H) The District's most recent audited financial statements present fairly the financial condition of the District as of the date thereof and the results of operation for the period covered thereby. Except as has been disclosed to the Underwriter and the Credit Provider(s), if any, there has been no change in the financial condition of the District since the date of such audited financial statements that will in the reasonable opinion of the District materially impair its ability to perform its obligations under this Resolution and each Series of Notes. The District agrees to furnish to the Underwriter, the Financial Advisor, the Trustee and the Credit Provider(s), if any, promptly, from time to time, such information regarding the operations, financial condition and property of the District as such party may reasonably request.

(I) There is no action, suit, proceeding, inquiry or investigation, at law or in equity, before or by any court, arbitrator, governmental or other board, body or official, pending or, to the best knowledge of the District, threatened against or affecting the District questioning the

validity of any proceeding taken or to be taken by the District in connection with each Series of Notes, the Certificate Purchase Agreement(s) or the Note Purchase Agreement(s), as applicable, the Trust Agreement or the Indenture, as applicable, the Credit Agreement(s), if any, or this Resolution, or seeking to prohibit, restrain or enjoin the execution, delivery or performance by the District of any of the foregoing, or wherein an unfavorable decision, ruling or finding would have a materially adverse effect on the District's financial condition or results of operations or on the ability of the District to conduct its activities as presently conducted or as proposed or contemplated to be conducted, or would materially adversely affect the validity or enforceability of, or the authority or ability of the District to perform its obligations under, each Series of Notes, the Certificate Purchase Agreement(s) or the Note Purchase Agreement(s), as applicable, the Trust Agreement or the Indenture, as applicable, the Credit Agreement(s), if any, or this Resolution.

(J) The District will not directly or indirectly amend, supplement, repeal, or waive any portion of this Resolution (i) without the consents of the Credit Provider(s), if any, or (ii) in any way that would materially adversely affect the interests of any holder or owner of any Series of the Notes, Certificates or Pool Bonds, as applicable, issued in connection with any Series of the Notes; provided, however that, if the Program is implemented, the District may adopt one or more Supplemental Resolutions without any such consents in order to increase the Maximum Amount of Borrowing in connection with the issuance of one or more Series of Additional Notes as provided in Section 2(B)(4) hereof.

(K) Upon issuance of a Series of Notes, such Series of Notes, this Resolution and the corresponding Credit Agreement will constitute legal, valid and binding agreements of the District, enforceable in accordance with their respective terms, except as such enforceability may be limited by bankruptcy or other laws affecting creditors' rights generally, the application of equitable principles if equitable remedies are sought, the exercise of judicial discretion in appropriate cases and the limitations on legal remedies against school districts, community college districts and county boards of education, as applicable, in the State of California.

(L) It is hereby covenanted and warranted by the District that all representations and recitals contained in this Resolution are true and correct, and that the District and its appropriate officials have duly taken, or will take, all proceedings necessary to be taken by them, if any, for the levy, receipt, collection and enforcement of the Pledged Revenues in accordance with law for carrying out the provisions of this Resolution and each Series of Notes.

(M) The District shall not incur any indebtedness that is not issued in connection with the Program under this Resolution and that is secured by a pledge of its Unrestricted Revenues unless such pledge is subordinate in all respects to the pledge of Unrestricted Revenues hereunder.

(N) So long as any Credit Provider is not in default under the corresponding Credit Instrument, the District hereby agrees to pay its pro rata share of all Predefault Obligations and all Reimbursement Obligations attributable to the District in accordance with provisions of the applicable Credit Agreement, if any, and/or the Trust Agreement or Indenture, as applicable. Prior to the Maturity Date of a Series of Notes, moneys in the District's Payment Account attributed to such Series of Notes shall not be used to make such payments. The District shall

pay such amounts promptly upon receipt of notice from the Credit Provider that such amounts are due to it by instructing the Trustee to pay such amounts to the Credit Provider on the District's behalf by remitting to the Credit Provider moneys held by the Trustee for the District and then available for such purpose under the Trust Agreement or the Indenture, as applicable. If such moneys held by the Trustee are insufficient to pay the District's pro rata share of such Predefault Obligations and all Reimbursement Obligations attributable to the District (if any), the District shall pay the amount of the deficiency to the Trustee for remittance to the Credit Provider.

(O) So long as any Series of Certificates or Pool Bonds executed or issued in connection with a Series of Notes are Outstanding, or any Predefault Obligation or Reimbursement Obligation is outstanding, the District will not create or suffer to be created any pledge of or lien on such Series of Notes other than the pledge and lien of the Trust Agreement or the Indenture, as applicable.

(P) As of the date of adoption of this Resolution, based on the most recent report prepared by the Superintendent of Public Instruction of the State of California, the District does not have a negative certification (or except as disclosed in writing to the Underwriter and the Credit Provider(s), if any, a qualified certification) applicable to the fiscal year ending June 30, 2016 (the "Fiscal Year 2015-2016") within the meaning of Section 42133 of the California Education Code. The District covenants that it will immediately deliver a written notice to the Authority, the Underwriter, the Financial Advisor, the Credit Provider(s), if any, and Bond Counsel if it (or, in the case of County Boards of Education, the County Superintendent of Schools) files with the County Superintendent of Schools, the County Board of Education or the State Superintendent of Public Instruction or receives from the County Superintendent of Schools or the State Superintendent of Public Instruction a qualified or negative certification applicable to Fiscal Year 2015-2016 or Fiscal Year 2016-2017 prior to the respective Closing Date referenced in each Pricing Confirmation or the Maturity Date of each Series of Notes.

(Q) The District will maintain a positive general fund balance in Fiscal Year 2016-2017.

(R) The District will maintain an investment policy consistent with the policy set forth in Section 8(G) hereof.

(S) The District covenants that it will immediately deliver a written notice to the Authority, the Underwriter, the Financial Advisor, the Credit Provider(s), if any, and Bond Counsel upon the occurrence of any event which constitutes an Event of Default hereunder or would constitute an Event of Default but for the requirement that notice be given, or time elapse, or both.

Section 13. Tax Covenants. (A) The District will not take any action or fail to take any action if such action or failure to take such action would adversely affect the exclusion from gross income of the interest payable on each Tax-Exempt Series of Notes (or on any Tax-Exempt Series of Pool Bonds related thereto) under Section 103 of the Code. Without limiting the generality of the foregoing, the District will not make any use of the proceeds of any Tax-Exempt Series of the Notes or any other funds of the District which would cause any Tax-

Exempt Series of the Notes (or on any Tax-Exempt Series of Pool Bonds related thereto) to be an “arbitrage bond” within the meaning of Section 148 of the Code, a “private activity bond” within the meaning of Section 141(a) of the Code, or an obligation the interest on which is subject to federal income taxation because it is “federally guaranteed” as provided in Section 149(b) of the Code. The District, with respect to the proceeds of each Tax-Exempt Series of the Notes (or on any Tax-Exempt Series of Pool Bonds related thereto), will comply with all requirements of such sections of the Code and all regulations of the United States Department of the Treasury issued or applicable thereunder to the extent that such requirements are, at the time, applicable and in effect.

(B) In the event the District is deemed a Safe Harbor Issuer (as defined in Section 7) with respect to a Tax-Exempt Series of Notes (or any Tax-Exempt Series of Pool Bonds related thereto), this subsection (B) shall apply. The District covenants that it shall make all calculations in a reasonable and prudent fashion relating to any rebate of excess investment earnings on the proceeds of each such Tax-Exempt Series of Notes (or such Tax-Exempt Series of Pool Bonds related thereto) due to the United States Treasury, shall segregate and set aside from lawfully available sources the amount such calculations may indicate may be required to be paid to the United States Treasury, and shall otherwise at all times do and perform all acts and things necessary and within its power and authority, including complying with the instructions of Orrick, Herrington & Sutcliffe LLP, Bond Counsel referred to in Section 7 hereof to assure compliance with the Rebate Requirements. If the balance in the Proceeds Subaccount attributed to cash flow borrowing and treated for federal tax purposes as proceeds of the Tax-Exempt Series of Notes (or any Tax-Exempt Series of Pool Bonds related thereto) is not low enough to qualify amounts in the Proceeds Subaccount attributed to cash flow borrowing for an exception to the Rebate Requirements on at least one date within the six-month period following the date of issuance of the Tax-Exempt Series of Notes (or Tax-Exempt Series of Pool Bonds related thereto) (calculated in accordance with Section 7), the District will reasonably and prudently calculate the amount, if any, of investment profits which must be rebated to the United States and will immediately set aside, from revenues attributable to the Fiscal Year 2016-2017 or, to the extent not available from such revenues, from any other moneys lawfully available, the amount of any such rebate in the Rebate Fund referred to in this Section 13(B). In addition, in such event, the District shall establish and maintain with the Trustee a fund (with separate subaccounts therein for each such Tax-Exempt Series of Notes (or such Tax-Exempt Series of Pool Bonds related thereto) if more than one series is issued) separate from any other fund established and maintained hereunder and under the Indenture or Trust Agreement, as applicable, designated as the “2016-2017 Tax and Revenue Anticipation Note Rebate Fund” or such other name as the Trust Agreement or the Indenture, as applicable, may designate. There shall be deposited in such Rebate Fund such amounts as are required to be deposited therein in accordance with the written instructions from Bond Counsel pursuant to Section 7 hereof.

(C) Notwithstanding any other provision of this Resolution to the contrary, upon the District’s failure to observe, or refusal to comply with, the covenants contained in this Section 13, no one other than the holders or former holders of each Tax-Exempt Series of Notes (or any Tax-Exempt Series of Pool Bonds related thereto), the Certificate or the Bond owners, as applicable, the Credit Provider(s), if any, or the Trustee on their behalf shall be entitled to exercise any right or remedy under this Resolution on the basis of the District’s failure to observe, or refusal to comply with, such covenants.

(D) The covenants contained in this Section 13 shall survive the payment of all Series of the Notes.

Section 14. Events of Default and Remedies.

If any of the following events occurs, it is hereby defined as and declared to be and to constitute an “Event of Default”:

(A) Failure by the District to make or cause to be made the deposits to any Payment Account required to be made hereunder on or before the fifteenth (15th) day after the date on which such deposit is due and payable, or failure by the District to make or cause to be made any other payment required to be paid hereunder on or before the date on which such payment is due and payable;

(B) Failure by the District to observe and perform any covenant, condition or agreement on its part to be observed or performed under this Resolution, for a period of fifteen (15) days after written notice, specifying such failure and requesting that it be remedied, is given to the District by the Trustee or any Credit Provider, unless the Trustee and such Credit Provider shall all agree in writing to an extension of such time prior to its expiration;

(C) Any warranty, representation or other statement by or on behalf of the District contained in this Resolution or the Certificate Purchase Agreement(s) or the Note Purchase Agreement(s), as applicable (including the Pricing Confirmation(s)), or the Credit Agreement(s) or in any requisition delivered by the District or in any instrument furnished in compliance with or in reference to this Resolution or the Certificate Purchase Agreement(s) or the Note Purchase Agreement(s), as applicable, or the Credit Agreement(s) or in connection with any Series of the Notes, is false or misleading in any material respect;

(D) Any event of default constituting a payment default occurs in connection with any other bonds, notes or other outstanding debt of the District;

(E) A petition is filed against the District under any bankruptcy, reorganization, arrangement, insolvency, readjustment of debt, dissolution or liquidation law of any jurisdiction, whether now or hereafter in effect and is not dismissed within 30 days after such filing, but the Trustee shall have the right to intervene in the proceedings prior to the expiration of such 30 days to protect its and the Certificate or the Bond owners’ (or Noteholders’) interests;

(F) The District files a petition in voluntary bankruptcy or seeking relief under any provision of any bankruptcy, reorganization, arrangement, insolvency, readjustment of debt, dissolution or liquidation law of any jurisdiction, whether now or hereafter in effect, or consents to the filing of any petition against it under such law;

(G) The District admits insolvency or bankruptcy or is generally not paying its debts as such debts become due, or becomes insolvent or bankrupt or makes an assignment for the benefit of creditors, or a custodian (including without limitation a

receiver, liquidator or trustee) of the District or any of its property is appointed by court order or appointed by the State Superintendent of Public Instruction or takes possession thereof and such order remains in effect or such possession continues for more than 30 days, but the Trustee shall have the right to intervene in the proceedings prior to the expiration of such 30 days to protect its and the Certificate or the Bond owners' or Noteholders' interests; and

(H) An "Event of Default" under the terms of the resolution, if any, of the County providing for the issuance of the Notes (and any Series thereof).

Whenever any Event of Default referred to in this Section 14 shall have happened and be continuing, subject to the provisions of Section 17 hereof, the Trustee shall, in addition to any other remedies provided herein or by law or under the Trust Agreement or the Indenture, as applicable, have the right, at its option without any further demand or notice, to take one or any combination of the following remedial steps:

(1) Without declaring any Series of Notes to be immediately due and payable, require the District to pay to the Trustee, for deposit into the applicable Payment Account(s) of the District under the Trust Agreement or the Indenture, as applicable, an amount equal to all of the principal of all Series of Notes and interest thereon to the respective final maturity(ies) of such Series of Notes, plus all other amounts due hereunder, and upon notice to the District the same shall become immediately due and payable by the District without further notice or demand; and

(2) Take whatever other action at law or in equity (except for acceleration of payment on any Series of Notes) which may appear necessary or desirable to collect the amounts then due and thereafter to become due hereunder or to enforce any other of its rights hereunder.

Notwithstanding the foregoing, and subject to the provisions of Section 17 hereof and to the terms of the Trust Agreement or the Indenture, as applicable, concerning exercise of remedies which shall control if inconsistent with the following, if any Series of Notes is secured in whole or in part by a Credit Instrument or if a Credit Provider is subrogated to rights under any Series of Notes, as long as each such Credit Provider has not failed to comply with its payment obligations under the corresponding Credit Instrument, each such Credit Provider shall have the right to direct the remedies upon any Event of Default hereunder, and as applicable, prior consent shall be required to any remedial action proposed to be taken by the Trustee hereunder, except that nothing contained herein shall affect or impair the right of action of any owner of a Certificate to institute suit directly against the District to enforce payment of the obligations evidenced and represented by such owner's Certificate.

If any Credit Provider is not reimbursed on any interest payment date applicable to the corresponding Series of Notes for the drawing, payment or claim, as applicable, used to pay principal of and interest on such Series of Notes due to a default in payment on such Series of Notes by the District, as provided in the Trust Agreement or in the Indenture, as applicable, or if any principal of or interest on such Series of Notes remains unpaid after the Maturity Date of such Series of Notes, such Series of Notes shall be a Defaulted Note, the unpaid portion thereof

or the portion (including the interest component, if applicable) to which a Credit Instrument applies for which reimbursement on a draw, payment or claim has not been made shall be deemed outstanding and shall bear interest at the Default Rate until the District's obligation on the Defaulted Note is paid in full or payment is duly provided for, all subject to Section 8 hereof.

Section 15. Trustee. The Trustee is hereby appointed as paying agent, registrar and authenticating agent for any and all Series of Notes. The District hereby directs and authorizes the payment by the Trustee of the interest on and principal of any and all Series of Notes when such become due and payable from the corresponding Payment Account held by the Trustee in the name of the District in the manner set forth herein. The District hereby covenants to deposit funds in each such Payment Account at the times and in the amounts specified herein to provide sufficient moneys to pay the principal of and interest on any and all Series of Notes on the day or days on which each such Series matures. Payment of any and all Series of Notes shall be in accordance with the terms of the applicable Series of Notes and this Resolution and any applicable Supplemental Resolution.

The District hereby agrees to maintain the Trustee under the Trust Agreement or the Indenture, as applicable, as paying agent, registrar and authenticating agent of any and all Series of Notes.

The District further agrees to indemnify, to the extent permitted by law and without making any representation as to the enforceability of this covenant, and save the Trustee, its directors, officers, employees and agents harmless against any liabilities which it may incur in the exercise and performance of its powers and duties under the Trust Agreement or the Indenture, as applicable, including but not limited to costs and expenses incurred in defending against any claim or liability, which are not due to its negligence or default.

Section 16. Sale of Notes. If the Certificate Structure is implemented, each Series of Notes as evidenced and represented by the applicable Series of Certificates shall be sold to the Underwriter, in accordance with the terms of the Certificate Purchase Agreement applicable to such Series of Notes, in each case as hereinbefore approved. If the Bond Pool Structure is implemented, each Series of Notes shall be sold to the Authority in accordance with the terms of the Note Purchase Agreement applicable to such Series of Notes, in each case as hereinbefore approved.

Section 17. Subordination. (a) Anything in this Resolution to the contrary notwithstanding, the indebtedness evidenced by each Series of Subordinate Notes shall be subordinated and junior in right of payment, to the extent and in the manner hereinafter set forth, to all principal of, premium, if any, and interest on each Series of Senior Notes and any refinancings, refundings, deferrals, renewals, modifications or extensions thereof.

In the event of (1) any insolvency, bankruptcy, receivership, liquidation, reorganization, readjustment, composition or other similar proceeding relating to the District or its property, (2) any proceeding for the liquidation, dissolution or other winding-up of the District, voluntary or involuntary, and whether or not involving insolvency or bankruptcy proceedings, (3) any assignment for the benefit of creditors, or (4) any distribution, division, marshalling or application of any of the properties or assets of the District or the proceeds thereof to creditors,

voluntary or involuntary, and whether or not involving legal proceedings, then and in any such event, payment shall be made to the parties and in the priority set forth in Section 8(F) hereof, and each party of a higher priority shall first be paid in full before any payment or distribution of any character, whether in cash, securities or other property shall be made in respect of any party of a lower priority.

The subordination provisions of this Section have been entered into for the benefit of the holders of the Series of Senior Notes and any Credit Provider(s) that issues a Credit Instrument with respect to such Series of Senior Notes and, notwithstanding any provision of this Resolution, may not be supplemented, amended or otherwise modified without the written consent of all such holders and Credit Provider(s).

Notwithstanding any other provision of this Resolution, the terms of this Section shall continue to be effective or be reinstated, as the case may be, if at any time any payment of any Series of Senior Notes is rescinded, annulled or must otherwise be returned by any holder of Series of Senior Notes or such holder's representative, upon the insolvency, bankruptcy or reorganization of the District or otherwise, all as though such payment has not been made.

In no event may any holder of all or any part of the Series of Subordinate Notes, or the corresponding Credit Provider(s), exercise any right or remedy available to it on account of any Event of Default on the Series of Subordinate Notes, (1) at any time at which payments with respect thereto may not be made by the District on account of the terms of this Section, or (2) prior to the expiration of forty-five (45) days after the holders of the Series of Subordinate Notes, or the corresponding Credit Provider(s), shall have given notice to the District and to the holders of the Series of Senior Notes and the corresponding Credit Provider(s), of their intention to take such action.

The terms of this Section, the subordination effected hereby and the rights of the holders of the Series of Senior Notes shall not be affected by (a) any amendment of or addition or supplement to any Series of Senior Notes or any instrument or agreement relating thereto, including without limitation, this Resolution, (b) any exercise or non-exercise of any right, power or remedy under or in respect of any Series of Senior Notes or any instrument or agreement relating thereto, or (c) any waiver, consent, release, indulgence, extension, renewal, modification, delay or other action, inaction or omission, in respect of any Series of Senior Notes or any instrument or agreement relating thereto or any security therefor or guaranty thereof, whether or not any holder of any Series of Subordinate Notes shall have had notice or knowledge of any of the foregoing.

In the event that a Series of Additional Subordinate Notes is further subordinated in the applicable Pricing Confirmation, at the time of issuance thereof, to all previously issued Series of Subordinate Notes of the District, the provisions of this Section 17 relating to Series of Senior Notes shall be applicable to such previously issued Series of Subordinate Notes and the provisions of this Section 17 relating to Series of Subordinate Notes shall be applicable to such Series of Additional Subordinate Notes.

Section 18. Continuing Disclosure Undertaking. The provisions of this Section 18 shall be applicable only if the Certificate Structure is implemented.

(A) The District covenants, for the sole benefit of the owners of each Series of Certificates which evidence and represent the applicable Series of Notes (and, to the extent specified in this Section 18, the beneficial owners thereof), that the District shall:

(1) Provide in a timely manner not later than ten business days after the occurrence of the event, through the Trustee acting as dissemination agent (the “Dissemination Agent”), to the Municipal Securities Rulemaking Board, notice of any of the following events with respect to an outstanding Series of Notes of the District:

- a. Principal and interest payment delinquencies on such Series of Notes and the related Series of Certificates;
- b. Unscheduled draws on debt service reserves reflecting financial difficulties;
- c. Unscheduled draws on credit enhancements reflecting financial difficulties;
- d. Substitution of credit or liquidity providers, or their failure to perform;
- e. Adverse tax opinions or issuance by the Internal Revenue Service of proposed or final determination of taxability or of a Notice of Proposed Issue (IRS Form 5701 TEB);
- f. Tender offers;
- g. Defeasances;
- h. Rating changes; or
- i. Bankruptcy, insolvency, receivership or similar event of the obligated person.

For the purposes of the event identified in subsection i., the event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for the District in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the District, or if such jurisdiction has been assumed by leaving the existing governmental body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the District.

(2) Provide in a timely manner not later than ten business days after the occurrence of the event, through the Dissemination Agent, to the Municipal Securities

Rulemaking Board, notice of any of the following events with respect to an outstanding Series of Notes of the District, if material:

- a. Unless described in subsection (A)(1)e., other material notices or determinations by the Internal Revenue Service with respect to the tax status of such Series of Notes and the related Series of Certificates or other material events affecting the tax status of such Series of Notes and the related Series of Certificates;
- b. Modifications to rights of owners and beneficial owners of the Series of Certificates which evidence and represent such Series of Notes;
- c. Optional, contingent or unscheduled bond calls;
- d. Release, substitution or sale of property securing repayment of such Series of Notes;
- e. Non-payment related defaults;
- f. The consummation of a merger, consolidation, or acquisition involving the District or the sale of all or substantially all of the assets of the District, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms; or
- g. Appointment of a successor or additional Trustee or the change of name of a Trustee.

Whenever the District obtains knowledge of the occurrence of an event described in subsection (A)(2) of this Section, the District shall determine if such event would be material under applicable federal securities laws. The Authority and the Dissemination Agent shall have no responsibility for such determination and shall be entitled to conclusively rely upon the District's determination.

If the District learns of the occurrence of an event described in subsection (A)(1) of this Section, or determines that the occurrence of an event described in subsection (A)(2) of this Section would be material under applicable federal securities laws, the District shall within ten business days of occurrence, through the Dissemination Agent, file a notice of such occurrence with the Municipal Securities Rulemaking Board. The District shall promptly provide the Authority and the Dissemination Agent with a notice of such occurrence which the Dissemination Agent agrees to file with the Municipal Securities Rulemaking Board.

All documents provided to the Municipal Securities Rulemaking Board shall be provided in an electronic format, as prescribed by the Municipal Securities Rulemaking Board, and shall be accompanied by identifying information, as prescribed by the Municipal Securities Rulemaking Board.

(B) In the event of a failure of the District to comply with any provision of this Section, any owner or beneficial owner of the related Series of Certificates may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the District to comply with its obligations under this Section. A default under this Section shall not be deemed an Event of Default under Section 14 hereof, and the sole remedy under this Section in the event of any failure of the District to comply with this Section shall be an action to compel performance.

(C) For the purposes of this Section, a “beneficial owner” shall mean any person which has the power, directly or indirectly, to make investment decisions concerning ownership of any Certificates of the Series which evidences and represents such Series of Notes (including persons holding Certificates through nominees, depositories or other intermediaries and any Credit Provider as a subrogee).

(D) The District’s obligations under this Section shall terminate upon the legal defeasance, prior redemption or payment in full of its Note. If such termination occurs prior to the final maturity of the related Series of Certificates, the District shall give notice of such termination in the same manner as for a listed event under subsection (A)(1) of this Section.

(E) The Dissemination Agent shall not be responsible in any manner for the content of any notice or report prepared by the District pursuant to this Section. In no event shall the Dissemination Agent be responsible for preparing any notice or report or for filing any notice or report which it has not received in a timely manner and in a format suitable for reporting. Nothing in this Section shall be deemed to prevent the District from disseminating any other information, using the means of dissemination set forth in this Section or any other means of communication, or including any other notice of occurrence of a listed event under subsection (A)(1) or (A)(2) of this Section (each, a “Listed Event”), in addition to that which is required by this Section. If the District chooses to include any information in any notice of occurrence of a Listed Event in addition to that which is specifically required by this Section, the District shall have no obligation under this Section to update such information or include it in any future notice of occurrence of a Listed Event.

(F) Notwithstanding any other provision of this Resolution, the District with the consent of the Dissemination Agent and notice to the Authority may amend this Section, and any provision of this Section may be waived, provided that the following conditions are satisfied:

(1) If the amendment or waiver relates to the provisions of subsection (A) of this Section, it may only be made in connection with a change in circumstances that arises from a change in legal requirements, change in law, or change in the identity, nature or status of an obligated person with respect to the applicable Series of Notes and the related Series of Certificates, or the type of business conducted;

(2) The undertaking, as amended or taking into account such waiver, would in the opinion of nationally recognized bond counsel, have complied with the requirements of the Rule at the time of the original issuance of the applicable Series of Notes and the related Series of Certificates, after taking into account any amendments or interpretations of the Rule, as well as any change in circumstances; and

(3) The amendment or waiver does not, in the opinion of nationally recognized bond counsel, materially impair the interests of the owners or beneficial owners of the related Certificates. In the event of any amendment or waiver of a provision of this Section, notice of such change shall be given in the same manner as for an event listed under subsection (A)(1) of this Section, and shall include, as applicable, a narrative explanation of the reason for the amendment or waiver; provided, however, the District shall be responsible for preparing such narrative explanation.

(G) The Dissemination Agent shall have only such duties as are specifically set forth in this Section. The Dissemination Agent shall not be liable for the exercise of any of its rights hereunder or for the performance of any of its obligations hereunder or for anything whatsoever hereunder, except only for its own willful misconduct or gross negligence. Absent gross negligence or willful misconduct, the Dissemination Agent shall not be liable for an error of judgment. No provision hereof shall require the Dissemination Agent to expend or risk its own funds or otherwise incur any financial or other liability or risk in the performance of any of its obligations hereunder, or in the exercise of any of its rights hereunder, if such funds or adequate indemnity against such risk or liability is not reasonably assured to it. The District hereby agrees to compensate the Dissemination Agent for its reasonable fees in connection with its services hereunder, but only from the District's share of the costs of issuance deposited in the Costs of Issuance Fund held and invested by the Trustee under the Trust Agreement.

(H) This section shall inure solely to the benefit of the District, the Dissemination Agent, the Underwriter, any Credit Provider and owners and beneficial owners from time to time of the Certificates, and shall create no rights in any other person or entity.

Section 19. Approval of Actions. The aforementioned officers of the County or the District, as applicable, are hereby authorized and directed to execute each Series of Notes and to cause the Trustee to authenticate and accept delivery of each Series of Notes pursuant to the terms and conditions of the applicable Certificate Purchase Agreement and Trust Agreement or the applicable Note Purchase Agreement and the Indenture, as applicable. All actions heretofore taken by the officers and agents of the County, the District or this Board with respect to the sale and issuance of the Notes and participation in the Program are hereby approved, confirmed and ratified and the officers and agents of the County and the officers of the District are hereby authorized and directed, for and in the name and on behalf of the District, to do any and all things and take any and all actions and execute any and all certificates, requisitions, agreements, notices, consents, and other documents, including tax certificates, letters of representations to the securities depository, investment contracts (or side letters or agreements thereto), other or additional municipal insurance policies or credit enhancements or credit agreements (including mutual insurance agreements) or insurance commitment letters, if any, and closing certificates, which they, or any of them, may deem necessary or advisable in order to consummate the lawful issuance and delivery of each Series of Notes, execution or issuance and delivery of the corresponding Series of Certificates or Series of Pool Bonds, as applicable, and investment of the proceeds thereof, in accordance with, and related transactions contemplated by, this Resolution. The officers of the District referred to above in Section 4 hereof, and the officers of the County referred to above in Section 9 hereof, are hereby designated as "Authorized District Representatives" under the Trust Agreement or the Indenture, as applicable.

In the event that any Series of Notes or a portion thereof is secured by a Credit Instrument, the Authorized Officer is hereby authorized and directed to provide the applicable Credit Provider with any and all information relating to the District as such Credit Provider may reasonably request.

Section 20. Proceedings Constitute Contract. The provisions of each Series of Notes and of this Resolution shall constitute a contract between the District and the registered owner of such Series of Notes, the registered owners of the Series of Certificates or Bonds to which such Series of Notes is assigned, and the corresponding Credit Provider(s), if any, and such provisions shall be enforceable by mandamus or any other appropriate suit, action or proceeding at law or in equity in any court of competent jurisdiction, and shall be irrevocable.

Section 21. Limited Liability. Notwithstanding anything to the contrary contained herein or in any Series of Notes or in any other document mentioned herein or related to any Series of Notes or to any Series of Certificates or Series of Pool Bonds to which such Series of Notes may be assigned, the District shall not have any liability hereunder or by reason hereof or in connection with the transactions contemplated hereby except to the extent payable from moneys available therefor as set forth in Section 8 hereof, and the County is not liable for payment of any Note or any other obligation of the District hereunder.

Section 22. Severability. In the event any provision of this Resolution shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision hereof.

Section 23. Submittal of Resolution to County. The Secretary or Clerk of the Board of the District is hereby directed to submit one certified copy each of this Resolution to the Clerk of the Board of Supervisors of the County, to the Treasurer of the County and to the County Superintendent of Schools.

EXHIBIT A
FORM OF NOTE

R-1

\$ _____

_____ DISTRICT/ _____ BOARD OF EDUCATION
COUNTY OF _____, CALIFORNIA
2016-2017 [SUBORDINATE]* TAX AND REVENUE ANTICIPATION NOTE, SERIES ____

Date of
Original Issue

REGISTERED OWNER: U.S. BANK NATIONAL ASSOCIATION, AS TRUSTEE

SERIES PRINCIPAL AMOUNT: _____ DOLLARS

Interest Rate		Maturity Date		
____%		____, 20__		
First Repayment Period	Second Repayment Period	Third Repayment Period	Fourth Repayment Period	Fifth Repayment Period
____% of the total of [principal] [interest] [principal and interest] due at maturity	____% of the total of [principal] [interest] [principal and interest] due at maturity	____% of the total of [principal] [interest] [principal and interest] due at maturity	____% of the total of [principal] [interest] [principal and interest] due at maturity	100% of the total of principal and interest due at maturity **

FOR VALUE RECEIVED, the District/Board of Education designated above (the “District”), located in the County designated above (the “County”), acknowledges itself indebted to and promises to pay on the maturity date specified above to the registered owner identified above, or registered assigns, the principal amount specified above, together with interest thereon from the date hereof until the principal amount shall have been paid, payable [on _____ 1, 20__ and] on the maturity date specified above in lawful money of the United States of America, at the rate of interest specified above (the “Note Rate”). Principal of and interest on this Note are payable in such coin or currency of the United States as at the time of payment is legal tender for payment of private and public debts, such principal and interest to be paid upon surrender hereof at the principal corporate trust office of U.S. Bank National Association in Los Angeles, California, or its successor in trust (the “Trustee”). Interest shall be calculated on the basis of a 360-day year, consisting of twelve 30-day months, in like lawful money from the date hereof until the maturity date specified above and, if funds are not provided for payment at the maturity, thereafter on the basis of a 360-day year for actual days elapsed until payment in full of said principal sum. Both the principal of and interest on this Note shall be payable only to the registered owner hereof upon surrender of this Note as the same shall fall due; provided, however, no interest shall be payable for any period after maturity during which the holder hereof fails to properly present this Note for payment. If the District fails to pay interest on this

* To bear this designation if this Note is a Series of Subordinate Notes.

** Length and number of Repayment Periods and percentages and amount of principal of Note shall be determined in Pricing Confirmation (as defined in the Resolution).

Note on any interest payment date or to pay the principal of or interest on this Note on the maturity date or the [Credit Provider(s)] (as defined in the Resolution hereinafter described), if any, is not reimbursed in full for the amount drawn on or paid pursuant to the [Credit Instrument(s)] (as defined in the Resolution) to pay all or a portion of the principal of and interest on this Note on the date of such payment, this Note shall become a Defaulted Note (as defined and with the consequences set forth in the Resolution).

[It is hereby certified, recited and declared that this Note (the “Note”) represents an authorized issue of the Note in the aggregate principal amount authorized, executed and delivered pursuant to and by authority of a resolution of the governing board of the District duly passed and adopted heretofore, under and by authority of Article 7.6 (commencing with Section 53850) of Chapter 4, Part 1, Division 2, Title 5 of the California Government Code (the “Resolution”), to all of the provisions and limitations of which the owner of this Note, by acceptance hereof, assents and agrees. Pursuant to and as more particularly provided in the Resolution, additional notes may be issued by the District secured by a lien on a parity with the lien securing this Note.]*

[It is hereby certified, recited and declared that this Note (the “Note”) represents an authorized issue of the Note in the aggregate principal amount authorized, executed and delivered pursuant to and by authority of certain resolutions of the governing boards of the District and the County duly passed and adopted heretofore, under and by authority of Article 7.6 (commencing with Section 53850) of Chapter 4, Part 1, Division 2, Title 5 of the California Government Code (collectively, the “Resolution”), to all of the provisions and limitations of which the owner of this Note, by acceptance hereof, assents and agrees. Pursuant to and as more particularly provided in the Resolution, additional notes may be issued by the District secured by a lien on a parity with the lien securing this Note.]**

The term “Unrestricted Revenues” means the taxes, income, revenue, cash receipts and other moneys provided for Fiscal Year 2016-2017 which will be received by or will accrue to the District during such fiscal year for the general fund [and capital fund and/or special revenue fund] of the District and which are lawfully available for the payment of current expenses and other obligations of the District. As security for the payment of the principal of and interest on the Note, subject to the payment priority provisions contained in the Resolution, the District has pledged the first Unrestricted Revenues of the District received in the Repayment Periods set forth on the face hereof in an amount equal to the corresponding percentages of principal of, and [in the final Repayment Period,] interest due on, the Note at maturity set forth on the face hereof (such pledged amounts being hereinafter called the “Pledged Revenues”). As provided in Section 53856 of the California Government Code, subject to the payment priority provisions contained in the Resolution, the Note and the interest thereon shall be a first lien and charge against, and shall be payable from the first moneys received by the District from, the Pledged Revenues. As provided in Section 53857 of the California Government Code, notwithstanding the provisions of Section 53856 of the California Government Code and the foregoing, the Note shall be a general obligation of the District and, in the event that on [the tenth business day of each such Repayment Period], the District has not received sufficient Unrestricted Revenues to permit the

* This paragraph is applicable only if the Note is issued by the District.

** This paragraph is applicable only if the Note is issued by the County.

deposit into the payment account established for the Note of the full amount of Pledged Revenues to be deposited therein from said Unrestricted Revenues in such Repayment Period as provided in the Resolution, then the amount of any deficiency shall be satisfied and made up from any other moneys of the District lawfully available for the payment of the principal of the Note and the interest thereon, as and when such other moneys are received or are otherwise legally available, as set forth in the Resolution and subject to the payment priority provisions contained therein. The full faith and credit of the District is not pledged to the payment of the principal of or interest on this Note. The County is not liable for payment of this Note.

This Note is transferable, as provided by the Resolution, only upon the books of the District kept at the office of the Trustee, by the registered owner hereof in person or by its duly authorized attorney, upon surrender of this Note for transfer at the office of the Trustee, duly endorsed or accompanied by a written instrument of transfer in form satisfactory to the Trustee duly executed by the registered owner hereof or its duly authorized attorney, and upon payment of any tax, fee or other governmental charge required to be paid with respect to such transfer, a fully registered Note will be issued to the designated transferee or transferees.

The [County, the]* District and the Trustee may deem and treat the registered owner hereof as the absolute owner hereof for the purpose of receiving payment of or on account of principal hereof and interest due hereon and for all other purposes, and [the County,]* the District and the Trustee shall not be affected by any notice to the contrary.

This Note shall not be valid or become obligatory for any purpose until the Certificate of Authentication and Registration hereon shall have been signed by the Trustee.

It is hereby certified that all of the conditions, things and acts required to exist, to have happened and to have been performed precedent to and in the issuance of this Note do exist, have happened and have been performed in due time, form and manner as required by the Constitution and statutes of the State of California and that the amount of this Note, together with all other indebtedness of the District, does not exceed any limit prescribed by the Constitution or statutes of the State of California.

[IN WITNESS WHEREOF, the Board of Supervisors of the County has caused this Note to be executed by the manual or facsimile signature of a duly authorized officer of the County and countersigned by the manual or facsimile signature of its duly authorized officer and caused its official seal to be affixed hereto either manually or by facsimile impression hereon as of the date of authentication set forth below.]*

* Applicable only if the Note is issued by the County.

SECRETARY'S CERTIFICATE

I, Anthony W. Knight, Ed.D., Secretary of the Governing Board of Oak Park Unified School District, hereby certify as follows:

The foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting of the Governing Board of the Oak Park Unified School District duly and regularly held at the regular meeting place thereof on the ___ day of _____, 2016, of which meeting all of the members of said Governing Board had due notice and at which a majority thereof were present; and at said meeting said resolution was adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

An agenda of said meeting was posted at least 72 hours before said meeting at 5801 E. Conifer Street, Oak Park, California, a location freely accessible to members of the public, and a brief general description of said resolution appeared on said agenda.

I have carefully compared the same with the original minutes of said meeting on file and of record in my office; the foregoing resolution is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes; and said resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect. The Maximum Amount of Borrowing specified in the foregoing resolution is \$10,000,000.

Dated: _____, 2016

Anthony W. Knight, Ed.D.
Secretary of the Governing Board
of Oak Park Unified School District

TO: MEMBERS, BOARD OF EDUCATION
FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT
DATE: MARCH 15, 2016
SUBJECT: B.2.d. APPROVE ACCEPTANCE OF DONATIONS

CONSENT

ISSUE: Shall the Board acknowledge and accept donations made to the Oak Park Unified School District?

BACKGROUND: The following donations have been made to the District:

Site	Gift/Donor	
DO	Big Sunday - The Acorn	\$450.00
D	Big Sunday - Italia Deli and Bakery, Inc.	\$250.00
DO	Big Sunday – Freidin, Inc.	\$500.00
DO	Big Sunday – Kramer’s Pharmacy	\$500.00
DO	Big Sunday – OPNS PAB	\$2,500.00
DO	Big Sunday – Mr. & Mrs. O. Harris	\$250.00
DO	Big Sunday – Mr. & Mrs. S. Foresti	\$500.00
DO	Big Sunday - Mr. & Mrs. K. Caruso	\$350.00
DO	Big Sunday – Oak Park Veterinary Hospital	\$350.00
DO	Big Sunday – Mr. & Mrs. R. Lam	\$500.00
DO	Big Sunday – Mr. & Mrs. E Trux	\$500.00
DO	Big Sunday – The McGuire Family Trust	\$450.00
DO	Big Sunday – Mr. & Mrs. M. Green	\$350.00
DO	Big Sunday – Mr. & Mrs. B. Mohammadi	\$3,000.00
DO	Big Sunday – Stevenson Fitness, LLC	\$500.00
DO	Big Sunday – Mr. & Mrs. T. Helfstein	\$450.00
DO	Big Sunday – Save Open Space	\$250.00
DO	Big Sunday – Postal Annex	\$250.00
DO	Big Sunday – Great Race, LLC	\$250.00
DO	Big Sunday – Andrew M. Matthew, M.D.	\$250.00
DO	Big Sunday – Mr. & Mrs. W. Finch	\$250.00
DO	Big Sunday – Mr. & Mrs. D. Ross	\$500.00
DO	Big Sunday – Oak Park Now	\$1,000.00
DO	Big Sunday – Deborah M. Gates & Assoc.	\$3,000.00

RECOMMENDATION: Accept the donations with thanks.

Respectfully submitted,

 Anthony W. Knight, Ed.D.
 Superintendent

Board Action: On motion of _____, seconded by _____, the Board of Education:

Vote:	Ayes	Noes	Abstain	Absent
Iceland	_____	_____	_____	_____
Laifman	_____	_____	_____	_____
Pallant	_____	_____	_____	_____
Rosen	_____	_____	_____	_____
Yeoh	_____	_____	_____	_____
Student Rep	_____	_____	_____	_____

TO: BOARD OF EDUCATION
FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT
DATE: MARCH 15, 2016
SUBJECT: B.3.a. APPROVE ADDITIONAL SOCIAL STUDIES TEXTBOOKS FOR OAK PARK INDEPENDENT SCHOOL

ACTION

ISSUE: Shall the Board of Education approve additional Social Studies textbooks for Oak Park Independent School?

STATEMENT: Oak Park Independent School would like to add additional books to its Social Studies program. Please find a description of the books attached.

ALTERNATIVES: 1. Approve the request for additional textbooks at Oak Park Independent School.
2. Do not approve the request for additional textbooks at Oak Park Independent School.

RECOMMENDATION: Alternative No. 1.

Prepared by Leslie Heilbron, Ed.D., Assistant Superintendent, Human Resources and Curriculum and Instruction

Respectfully submitted,

Anthony W. Knight, Ed.D.
Superintendent

Board Action: On motion of _____, seconded by _____, the Board of Education:

VOTE:	AYES	NOES	ABSTAIN	ABSENT
Hazelton	_____	_____	_____	_____
Helfstein	_____	_____	_____	_____
Laifman	_____	_____	_____	_____
Rosen	_____	_____	_____	_____
Ross	_____	_____	_____	_____
Student Member	_____	_____	_____	_____

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TO: BOARD OF EDUCATION
FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT
DATE: MARCH 15, 2016
SUBJECT: B.3.b. APPROVE LANGUAGE INSTRUCTION PROGRAM FOR OAK PARK INDEPENDENT SCHOOL

ISSUE: Shall the Board of Education approve the Language Bird program for Spanish instruction and discontinue the use of Rosetta Stone at Oak Park Independent School?

STATEMENT: Oak Park Independent School is currently using Rosetta Stone for Spanish instruction and is concerned about several aspects of the program. They would like to discontinue the use of Rosetta Stone and replace it with Language Bird, a UC and NCAA approved curriculum.

ALTERNATIVES: 1. Approve the use of Language Bird at Oak Park Independent School.
 2. Do not approve the use of Language Bird at Oak Park Independent School.

RECOMMENDATION: Alternative No. 1.

Prepared by Leslie Heilbron, Ed.D., Assistant Superintendent, Human Resources and Curriculum and Instruction

Respectfully submitted,

 Anthony W. Knight, Ed.D.

Board Action: On motion of _____, seconded by _____, the Board of Education:

VOTE:	AYES	NOES	ABSTAIN	ABSENT
Hazelton	_____	_____	_____	_____
Helfstein	_____	_____	_____	_____
Laifman	_____	_____	_____	_____
Rosen	_____	_____	_____	_____
Ross	_____	_____	_____	_____
Student Rep	_____	_____	_____	_____

TO: BOARD OF EDUCATION
FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT
DATE: MARCH 15, 2016
SUBJECT: B.3.c. APPROVE ADDITIONAL NOVELS FOR OAK PARK INDEPENDENT SCHOOL

ISSUE: Shall the Board of Education approve new novels for Oak Park Independent School?

STATEMENT: Oak Park Independent School would like to add novel listed on the attached to their program. Oak Park Independent School is seeking Board Approval to add these novels to their curriculum.

ALTERNATIVES: 1. Approve the addition of novels to the curriculum at OPIS.
2. Do not approve the addition of novels to the curriculum at OPIS.

RECOMMENDATION: Alternative No. 1.

Prepared by Leslie Heilbron, Ed.D., Assistant Superintendent, Human Resources and Curriculum and Instruction

Respectfully submitted,

Anthony W. Knight, Ed.D.
Superintendent

Board Action: On motion of _____, seconded by _____, the Board of Education:

VOTE:	AYES		NOES		ABSTAIN		ABSENT
Hazelton	_____	_____	_____	_____			
Helfstein	_____	_____	_____	_____			
Laifman	_____	_____	_____	_____			
Rosen	_____	_____	_____	_____			
Ross	_____	_____	_____	_____			
Student Member	_____	_____	_____	_____			

Mail

COMPOSE

Inbox (17)

Starred

Sent Mail

Drafts (7)

Paystubs

Pictures

More

 Linda

Oak Meadow English book Council

English I

- *The House of the Scorpions*
- *Kidnapped*, by Robert L
- *Into the Wild*, by Jon Kr
- *Pygmalion*, by George E
- *Their Eyes Were Watching*
- *House of Light*, by Mary
- *A Pocket Style Manual*, |
- *Write It Right: A Handb*

English IV

- *Beowulf*
- *The Once and Future King*
- *A Midsummer Night's Dream*
- *David Copperfield*
- *The Oxford Book of English*

No recent chats
Start a new one

TO: BOARD OF EDUCATION
FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT
DATE: MARCH 15, 2016
SUBJECT: B.3.d. APPROVE MEDEA CREEK MIDDLE SCHOOL 7th GRADE MATH ADOPTION

ISSUE: Shall the Board of Education approve the Medea Creek Middle School 7th Grade Math program.

STATEMENT: Medea Creek Middle School Math Department would like to adopt CPM's Core Connections for its 7th grade math classes. Please see the attached description of the program.

ALTERNATIVES: 1. Approve the adoption of the CPM Core Connections Program.
 2. Do not approve the adoption of the CPM Core Connections Program.

RECOMMENDATION: Alternative No. 1.

Prepared by Leslie Heilbron, Ed.D., Assistant Superintendent, Human Resources and Curriculum and Instruction

Respectfully submitted,

 Anthony W. Knight, Ed.D.
 Superintendent

Board Action: On motion of _____, seconded by _____, the Board of Education:

VOTE:	AYES	NOES	ABSTAIN	ABSENT
Hazelton	_____	_____	_____	_____
Helfstein	_____	_____	_____	_____
Laifman	_____	_____	_____	_____
Rosen	_____	_____	_____	_____
Ross	_____	_____	_____	_____
Student Rep	_____	_____	_____	_____

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Core Connections, Course 3

Core Connections, Course 3

General Information

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[Parent Guide with
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Resource](#)
[Pages/Toolkit](#)

Estudiantes/Padres (Español)

[Página de Recursos](#)
[Caja de herramientas](#)
[Guía para padres con
práctica adicional](#)

Introduction and Overview

Core Connections, Course 3 is the third of a three-year sequence of courses designed to prepare students for a rigorous college preparatory algebra course. It uses a problem-based approach with concrete models. The course helps students to develop multiple strategies to solve problems and to recognize the connections between concepts. The lessons in the course meet all of the content standards and embed the “Mathematical Practices” of the Common Core State Standards released in June 2010.

Upon completion of this course, students should be able to:

- Represent a linear function with a graph, table, rule, and context and should be able to find any representation when provided one of the others
- Solve systems of equations represented in tables and graphs.
- Symbolically manipulate expressions in order to solve problems including those with fractional coefficients.
- Solve contextual word problems using multiple strategies, including making tables, looking for



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numerically, and contextually.

- Recognize and solve problems involving proportional relationships. Graph and analyze non-linear functions.
- Recognize and use the properties of similar shapes to solve problems.
- Use the Pythagorean Theorem and its converse to solve problems in 2 and 3 dimensions.
- Use square and cube roots.
- Represent and simplify expressions using positive and negative exponents.
- Represent and compare large and small numbers using standard and scientific notation.
- Perform operations with numbers represented in scientific notation.
- Use the relationships between angles created by parallel lines with transversals and the triangle sum theorem to solve problems.
- Compute the volume of a variety of solids

[Read Less...](#)

Lesson Structure and Support

The course is structured around problems and investigations that build conceptual understanding of these topics and an awareness of connections between different ideas. Students are encouraged to investigate

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and deepen their understanding by solving the same type of problem in different ways. CPM offers open access homework support at the website www.cpm.org/students/homework and also provides teachers with the answers to problems. There are extra practice resources and a parent guide at www.cpm.org and in booklet form. Read Less...

Course Structure

Chapters are divided into sections that are organized around core topics. Within each section, lessons include activities, challenging problems, investigations and practice problems. Teacher notes for each lesson include a “suggested lesson activity” section with ideas for lesson introduction, specific tips and strategies for lesson implementation to clearly convey core ideas, and a means for bringing the lesson to closure

Core ideas are synthesized in “Math Notes” boxes. These notes are placed in a purposeful fashion, often falling one or more lessons after the initial introduction of a concept. This approach allows students time to explore and build conceptual understanding of an idea before they are presented with a formal definition or an algorithm. “Math Notes” boxes include specific vocabulary, definitions and instructions about notation, and occasionally interesting extensions or real-world

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...of lessons to allow students to synthesize what they know and identify areas that need additional explanation. Toolkits are provided as working documents in which students write Learning Logs, interact with Math Notes and create other personal reference tools. [Read Less...](#)

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TO: BOARD OF EDUCATION

FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT

DATE: MARCH 15, 2016

SUBJECT: B.4.a. APPROVE CONTRACT FOR NON-PUBLIC PLACEMENT AND SERVICES FOR SPECIAL EDUCATION STUDENT #09-15/16 - \$134,949.00

ACTION

ISSUE: Should the Board of Education approve this contract for non-public agency services for this student?

BACKGROUND: This sixteen-year-old, 11th grade special education student was placed in a residential treatment facility; room and board, therapeutic and mental health services are funded by Ventura County SELPA. The student will attend New Haven, a certified non-public school and residential treatment facility with a master contract with Ventura County SELPA. The cost of this placement is \$27,729.00 for tuition for the regular school year (180 days at \$117.00 per day) and extended school year (57 days at \$117.00 per day), and \$107,220.00 for room and board and mental health services. The Ventura County SELPA will reimburse the District for costs for room and board and mental health services (\$107,220.00). The District will receive an estimated \$8,204.00 in revenue limit funds for students in grades 9-12, which will reduce the actual cost to \$19,525.00.

ALTERNATIVES: 1) Fund this non-public agency.
2) Do not fund this non-public agency.

RECOMMENDATION: Alternative #1

RATIONALE: The District is required by law to provide the services stated on a student’s IEP. Heritage School is a certified non-public school.

Respectfully Submitted

Anthony W. Knight, Ed.D.
Superintendent

Board Action: On motion of _____, seconded by _____, the Board of Education:

VOTE:	AYES	NOES	ABSTAIN	ABSENT
Hazelton	_____	_____	_____	_____
Laifman	_____	_____	_____	_____
Pallant	_____	_____	_____	_____
Rosen	_____	_____	_____	_____
Yeoh	_____	_____	_____	_____
Student Member	_____	_____	_____	_____

INDIVIDUAL SERVICES AGREEMENT FOR NONPUBLIC, NONSECTARIAN SCHOOL/AGENCY SERVICES
(Education Code Sections 56365 et seq.)

This agreement is effective on February 1, 2016, or the date student begins attending a nonpublic school or begins receiving services from a nonpublic agency, if after the date identified, and terminates at 5:00 P.M. on December 31, 2016, unless sooner terminated as provided in the Master Contract and by applicable law.

Local Education Agency (LEA)	Oak Park Unified School District		
Address	5801 Conifer Street		
City, State Zip	Oak Park, CA 91377		
LEA Case Manager	Susan Roberts		
Phone and E-Mail	sroberts@opusd.org		
Student Last Name		Student First Name	
Grade		D.O.B.	Sex
Parent/Guardian Last Name		Parent/Guardian First Name	
Address			
City, State, Zip			
Home Phone		Work	Cell
Parent/Guardian Last Name		Parent/Guardian First Name	
Address			
City, State, Zip			
Home Phone		Work	Cell

Nonpublic School/Agency	New Haven		
Address	PO Box 1199		
City, State, Zip	Vista CA 92085-1199		
IEP Coordinator Name	Chuck Marshall Contract Administrator (#9-15/16)		
Phone	760 630 4035	Fax	
E-Mail	LLaMontagne@newhavenyfs.org		
Program Administrator Name			
Phone		Fax	
E-Mail			
Education Schedule – Regular School Year			
Number of Days	237	Number of Weeks	
Education Schedule – Extended School Year			
Number of Days	Included above	Number of Weeks	
Contract Begins	February 1, 2016	Ends	December 31, 2016

DESIGNATED INSTRUCTION AND SERVICES / RELATED SERVICES:

SERVICES	PROVIDER			Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Days or Sessions		Estimated Maximum Total Cost for Contracted Period
	NPS	NPA	OTHER Specify			Reg School Year	ESY	
A. BASIC EDUCATION <i>Positive attendance only</i>	New Haven			117.00		237 inclusive		27,729.00
B. RELATED SERVICES								
1. Room and Board								
2. Mental Health Services and all Residential				8935.00		12 months inclusive of ESY		107,220.00
3. Speech/Language a. Group b. Individual								

SERVICES	PROVIDER			Cost and Duration of Session	Number of Sessions per wk/mo/yr	Maximum Number of Days or Sessions		Estimated Maximum Total Cost for Contracted Period
	NPS	NPA	OTHER Specify			Reg School Year	ESY	
c. Consultation								
4. Occupational Therapy								
a. Therapy								
b. Consultation								
TOTAL COST								\$134,949.00

ESTIMATED MAXIMUM COST: \$134,949.00 inclusive of extended school year

TOTAL ESTIMATED MAXIMUM BASIC EDUCATION/ RELATED SERVICES COSTS:

Other Provisions/Attachments:

Progress Reporting Requirements: X Quarterly ___ Monthly ___ Other (Specify _____)

The parties hereto have executed this Individual Services Agreement by and through their duly authorized agents or representatives as set forth below.

-CONTRACTOR-

-LEA-

(Name of Nonpublic School/Agency)

Oak Park Unified School District

(Name of LEA)

(Signature)

(Date)

(Signature)

(Date)

(Name and Title)

Anthony W. Knight, Ed. D.

(Name of Superintendent or Authorized Designee)

TO: MEMBERS, BOARD OF EDUCATION

FROM: DR. ANTHONY KNIGHT, SUPERINTENDENT

DATE: MARCH 15, 2016

SUBJECT: B.5.a. APPROVE AMENDMENT TO BOARD POLICY AND ADMINISTRATIVE REGULATION 6142.1 – SEXUAL HEALTH AND HIV/AIDS PREVENTION INSTRUCTION – First Reading

ISSUE: Should the Board of Education approve the proposed amendment to Board Policy 6142.1 – Sexual Health and HIV/AIDS Prevention Instruction?

BACKGROUND: Board Policy 6142.1 is being updated to reflect new law (AB 329) which requires districts to provide comprehensive sexual health education in grades 7-12 and to integrate such instruction with HIV prevention education. Board Policy 6142.1 is being submitted with recommended changes from CSBA.

- ALTERNATIVES:**
1. Approve the amendment to Board Policy 6142.1 – Sexual Health and HIV/AIDS Prevention Instruction.
 2. Do not amend Board Policy 6142.1 – Sexual Health and HIV/AIDS Prevention Instruction.
 2. Adopt a modified version of the amendment to Board Policy 6142.1 – Sexual Health and HIV/AIDS Prevention Instruction.

RECOMMENDATION: Approval of Alternative #1.

Respectfully submitted,

Anthony W. Knight, Ed.D.
Superintendent

Board Action: On motion of _____, seconded by _____, the Board of Education:

VOTE:	AYES	NOES	ABSTAIN	ABSENT
Hazelton	_____	_____	_____	_____
Helfstein	_____	_____	_____	_____
Laifman	_____	_____	_____	_____
Rosen	_____	_____	_____	_____
Ross	_____	_____	_____	_____
Student Rep	_____	_____	_____	_____

OAK PARK UNIFIED SCHOOL DISTRICT BOARD POLICY

Series 6000

Instruction

BP 6142.1(a)

Sexual Health And HIV/AIDS Prevention Instruction

The Governing Board desires to provide a well-planned, integrated sequence of medically accurate and inclusive instruction on comprehensive sexual health and human immunodeficiency virus (HIV) prevention. The district's educational program shall ~~The Governing Board recognizes that the purpose of the district's sexual health and HIV/AIDS prevention instruction is to provide students with the knowledge and skills necessary to protect them from sexually transmitted diseases and unintended pregnancy and to encourage students to develop~~ ***have a healthy, positive, and safe relationships and behavior. The district's education program shall also promote understanding of sexuality as a normal part of human development and the development of healthy attitudes and behaviors*** ~~attitudes concerning adolescent growth and development, body image, gender roles, sexual orientation, relationships dating, marriage, and family. The Board therefore desires to provide a well-planned sequence of instruction on comprehensive sexual health and HIV/AIDS prevention.~~

(cf. 5030 – Student Wellness)

(cf. 6142.8 - Comprehensive Health Education)

Comprehensive sexual health education and HIV prevention education shall be offered to all students in grades 7-12, including at least once in junior high or middle school and at least once in high school. (Education Code 51934)

The district's curriculum shall ***support the purposes of the California Healthy Youth Act as specified in Education Code 51930-51939, be unbiased and inclusive of all students in the classroom, and*** be aligned with the state's content standards, ~~based on medically accurate and factual information and designed to teach students to make healthy choices and reduce high-risk behaviors. The district's program shall comply with the requirements of law, Board policy, and administrative regulation and~~ ***district*** shall respect the rights of parents/guardians to supervise their children's education on these subjects and to impart values regarding human sexuality to their children.

(cf. 5141.22 - Infectious Diseases)

(cf. 5141.25 - Availability of Condoms)

(cf. 5146 - Married/Pregnant/Parenting Students)

(cf. 6143 - Courses of Study)

The Superintendent or designee may appoint a coordinator and an advisory committee regarding the district's comprehensive sexual health program ***and HIV prevention curriculum***. This advisory committee shall represent a divergence of viewpoints and may participate in planning, implementing and evaluating the district's ~~comprehensive sexual health education~~ program. ~~The Board shall consider the advisory committee's recommendations when approving the district's~~

OAK PARK UNIFIED SCHOOL DISTRICT BOARD POLICY

Series 6000

Instruction

BP 6142.1(b)

~~program.~~

(cf. 1220 - Citizen Advisory Committees)

Parent/Guardian Consent

Annually, parent/guardians shall be notified, in the manner specified in the accompanying administrative regulation, that they ~~A parent/guardian~~ may request in writing that ~~his/her~~ ***their*** child be excused from participating in ***comprehensive sexual health and HIV/AIDS*** prevention ~~or sexual health~~ education. Students so excused by their parents/guardians shall be given an alternative educational activity. ~~Immediate prior to this unit, parent/guardian will be reminded that it is going to take place.~~ (Education Code 51240, ***51938***, 51939)

(cf. 5022 – Student and Family Privacy Rights)

A student shall not be subject to disciplinary action, academic penalty or other sanction if the student's parent/guardian declines to permit the student to receive the instruction. (Education Code 51939)

Legal Reference:

EDUCATION CODE

220 Prohibition of discrimination

33544 Inclusion of sexual harassment and violence in health curriculum framework

48980 Notice at beginning of term

51202 Instruction in personal and public health and safety

51210.8 Health education curriculum

51225.35 Instruction in sexual harassment and violence; districts that require health education for graduation

51240 Excuse from instruction due to religious beliefs

51513 Materials containing questions about beliefs or practices

51930-51939 Comprehensive Sexual Health and HIV/AIDS Prevention Education Act

67386 Student safety; affirmative consent standard

HEALTH AND SAFETY CODE

1255.7 Parents surrendering physical custody of a baby

PENAL CODE

243.4 Sexual battery

261.5 Unlawful sexual intercourse

271.5 Parents voluntarily surrendering custody of a baby

UNITED STATES CODE, TITLE 20

1232h Protection of Student Rights

7906 Sex education

Management Resources:

CSBA PUBLICATIONS

Promoting Healthy Relationships for Adolescents: Board Policy Considerations, Governance Brief, August 2014

OAK PARK UNIFIED SCHOOL DISTRICT BOARD POLICY

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BP 6142.1(c)

CDE PUBLICATIONS

Health Education Content Standards for California Public Schools, Kindergarten Through Grade 12, 2008

Health Framework for California Public Schools: Kindergarten through Grade 12, 2003

WEB SITES

CDE: <http://www.cde.ca.gov>

American Academy of Pediatrics: <http://www.aap.org>

American College of Obstetricians and Gynecologists: <http://www.acog.org>

American Public Health Association: <http://www.apha.org>

California Department of Education, Sex Education and HIV/STD Instruction: <http://www.cde.ca.gov/ls/he/se>

California Department of Public Health: <http://www.cdph.ca.gov>

Centers for Disease Control and Prevention: <http://www.cdc.gov>

California Healthy Kids Resource Center: <http://www.hkresources.org>

California Safe Schools Coalition: <http://www.casafeschools.org>

National Academy of Sciences: <http://www.nationalacademies.org>

U.S. Department of Health and Human Services, Office of the Surgeon General: <http://www.surgeongeneral.gov>

U.S. Food and Drug Administration: <http://www.fda.gov>

Adopted: 9-17-02

Amended: 6-17-03, 3-22-05, 10-20-09

OAK PARK UNIFIED SCHOOL DISTRICT ADMINISTRATIVE REGULATION

Series 6000

Instruction

AR 6142.1(a)

Sexual Health And HIV/AIDS Prevention Instruction

Definition

Comprehensive sexual health education means education regarding human development and sexuality, including education on pregnancy, contraception, and sexually transmitted infections. (Education Code 51931)

HIV prevention education means instruction on the nature of human immunodeficiency virus (HIV) and acquired immune deficiency syndrome (AIDS), methods of transmission, strategies to reduce the risk of HIV infection, and social and public health issues related to HIV and AIDS. (Education Code 51931)

***(cf. 61428 – Comprehensive Health Education)
(cf. 6143 –Courses of Study)***

Age appropriate refers to topics, messages, and teaching methods suitable to particular ages or age groups of children and adolescents, based on developing cognitive, emotional, and behavioral capacity typical for the age or age group. (Education Code 51931)

Medical accurate means verified or supported by research conducted in compliance with scientific methods and published in peer-reviewed journals, where appropriate, and recognized as accurate and objective by professional organizations and agencies with expertise in the relevant field, such as the federal Centers for Disease Control and Prevention, the American Public Health Association, the American Academy of Pediatrics, and the American College of Obstetricians and Gynecologists. (Education Code 51931)

General Criteria for Instruction and Materials

The Superintendent or designee shall ensure that the district's ***comprehensive*** sexual health and HIV/AIDS prevention instruction and materials ~~are~~: (Education Code 51933, 51934)

1. ***Are*** age appropriate

~~Age appropriate refers to topics, messages, and teaching methods suitable to particular ages or age groups of children and adolescents, based on developing cognitive, emotional, and behavioral capacity typical for the age or age group.~~

2. ***Are*** factually and medically accurate and objective

OAK PARK UNIFIED SCHOOL DISTRICT ADMINISTRATIVE REGULATION

Series 6000

Instruction

AR 6142.1(b)

Medically accurate means verified or supported by research conducted in compliance with scientific methods and published in peer-reviewed journals, where appropriate, and recognized as accurate and objective by professional organizations and agencies with expertise in the relevant field, such as the federal Centers for Disease Control and Prevention, the American Public Health Association, the American Academy of Pediatrics, and the American College of Obstetricians and Gynecologists.

3. Align with and support the following purposes as specified in Education Code 51930:

a. To provide students with the knowledge and skills necessary to protect their sexual and reproductive health from HIV and other sexually transmitted infections and from unintended pregnancy

b. To provide students with the knowledge and skills they need to develop health attitudes concerning adolescent growth and development, body image, gender, sexual orientation, relationships, marriage, and family

c. To promote understanding of sexuality as a normal part of human development

d. To ensure students receive integrated, comprehensive, accurate, and unbiased sexual health and HIV prevention instruction and provide educators with clear tools and guidance to accomplish that end

e. To provide students with the knowledge and skills necessary to have healthy, positive, and safe relationships and behaviors

4. **Are** appropriate for use with students of all races, genders, sexual orientations, **and** ethnic and cultural backgrounds; students with disabilities; **and English learners**.

(cf. 0410 – Nondiscrimination in District Programs and Activities)

(cf. 1312.3 – Uniform Complaint Procedures)

(cf. 6174 - Education for English Language Learners)

5. **Are** available on an equal basis to a student who is an English learner, consistent with the existing curriculum and alternative options for an English learner student as otherwise provided in the Education Code.

6. **Are** accessible to students with disabilities, including, but not limited to, the provision of a modified curriculum, materials and instruction in alternative formats, and auxiliary aids.

7. ~~No reflecting~~ **Do not reflect or promote** bias or promoting prejudice against **any person**

**OAK PARK UNIFIED SCHOOL DISTRICT
ADMINISTRATIVE REGULATION**

Series 6000

Instruction

AR 6142.1(c)

students in protected categories of discrimination pursuant to Education Code 220

8. Affirmatively recognize that people have different sexual orientations and, when discussing or providing examples of relationships and couples, shall be inclusive of same-sex relationships

9. Teach students about gender, gender expression, and gender identity, and explore the harm of negative gender stereotypes

10. Encourage students to communicate with their parents/guardians and other trusted adults about human sexuality and provide the knowledge and skills necessary to do so

11. Teach the value of and prepare students to have and maintain committed relationships such as marriage

12. Provide students with knowledge and skills they need to form healthy relationships that are based on mutual respect and affection and are free from violence, coercion, and intimidation

(cf. 5145.3 – Nondiscrimination/Harassment)

13. Provide students with knowledge and skills for making and implementing healthy decisions about sexuality, including negotiation and refusal skills to assist students in overcoming peer pressure and using effective decision-making skills to avoid high-risk activities

14. Not teaching or promoting religious doctrine

~~Other district courses that may include subject matter related to that which is presented in either HIV/AIDS prevention or comprehensive sexual health instruction, shall not be subject to the requirements of Education Code 51930-51939 pertaining to instructional content, teacher training, and parental notification and consent, if such courses contain: (Education Code 51931)~~

~~1. Solely a description or illustration of human reproductive organs that may appear in a textbook adopted pursuant to law on physiology, biology, zoology, general science, personal hygiene, or health~~

~~*(cf. 6142.8—Comprehensive Health Education
cf. 6142.93—Science Instruction)*~~

~~2. Instruction or materials that discuss gender, sexual orientation, or family life and do not discuss human reproductive organs and their function~~

OAK PARK UNIFIED SCHOOL DISTRICT ADMINISTRATIVE REGULATION

Series 6000

Instruction

AR 6142.1(d)

~~(cf. 6143 – Courses of Study)~~

Components of Sexual Health and ~~Additional Requirements for HIV/AIDS Prevention~~ Education Instruction

The district’s comprehensive sexual health education and HIV prevention education for students in grades 7-12, in addition to complying with the criteria listed above in the section “General Criteria for Instruction and Materials” shall include all of the following: (Education Code 51934

~~HIV/AIDS prevention instruction shall be offered at least once in middle school and once in high school. (Education Code 51934)~~

~~Instruction shall accurately reflect the latest information and recommendations from the United States Surgeon General, the federal Centers for Disease Control and Prevention, and the National Academy of Sciences. The district’s curriculum shall satisfy the criteria listed in items #1-7 in the section entitled “Instruction and Materials” above and shall also include: (Education Code 51931, 51934)~~

- 1. Information on the nature of HIV/AIDS and ~~other sexually transmitted infections and their~~ its effects on the human body.***
- 2. Information on the manner in which HIV ~~and other sexually transmitted infections are and~~ are is and is not transmitted, including information on ~~the relative risk of infection according to specific behaviors, including sexual behaviors and injection drug use~~ activities that present the highest risk of HIV infection.***
- 3. Information that abstinence from sexual activity and injection drug use is the only certain way to prevent HIV and other sexually transmitted infections, and that abstinence from sexual intercourse is the only certain way to prevent unintended pregnancy***

The instruction shall provide information about the value of delaying sexual activity while also providing medically accurate information on other methods of preventing HIV and other sexually transmitted infections and pregnancy.

~~(cf. 5146 – Married/Pregnant/Parenting Students)~~

- 4. Information about the effectiveness and safety of all federal Food and Drug Administration (FDA) approved methods that prevent or reduce the risk of contracting HIV and other sexually transmitted infections, including use of antiretroviral medication, consistent with the***

**OAK PARK UNIFIED SCHOOL DISTRICT
ADMINISTRATIVE REGULATION**

Series 6000

Instruction

AR 6142.1(e)

Centers for Disease Control and Prevention

5. Information about the effectiveness and safety of reducing the risk of HIV transmission as a result of injection drug use by decreasing needle use and needle sharing

6. Information about the treatment of HIV and other sexually transmitted infections, including how antiretroviral therapy can dramatically prolong the lives of many people living with HIV and reduce the likelihood of transmitting HIV to others

7. Discussion about social views on HIV and AIDS, including addressing unfounded stereotypes and myths regarding HIV and AIDS and people living with HIV

This instruction shall emphasize that successfully treated HIV-positive individuals have a normal life expectancy, all people are at some risk of contracting HIV, and that testing is the only way to know if one is HIV-positive

8. Information about local resources, how to access local resources, and students' legal rights to access local resources for sexual and reproductive health care such as testing and medical care for HIV and other sexually transmitted infections and pregnancy prevention and care, as well as local resources for assistance with sexual assault and intimate partner violence

9. Information about the effectiveness and safety of FDA-approved contraceptive methods in prevent pregnancy, including, but not limited to, emergency contraception. Instruction on pregnancy shall include an objective discussion of all legally available pregnancy outcomes, including, but not limited to:

a. Parenting, adoption, and abortion

b. Information on the law on surrendering physical custody of a minor child 72 hours of age or younger, pursuant to Health and Safety Code 1255.7 and Penal Code 271.5

c. The importance of prenatal care

10. Information about sexual harassment, sexual assault, adolescent relationship abuse, intimate partner violence, and sex trafficking

~~3. Discussion of methods to reduce the risk of HIV infection, including:~~

~~a. Emphasis that sexual abstinence, monogamy, the avoidance of multiple sexual partners and abstinence from intravenous drug use are the most effective means for HIV/AIDS~~

OAK PARK UNIFIED SCHOOL DISTRICT ADMINISTRATIVE REGULATION

Series 6000

Instruction

AR 6142.1(f)

~~prevention.~~

~~— b. Statistics based upon the latest medical information citing the failure and success rates of condoms and other contraceptives in preventing sexually transmitted HIV infection.~~

~~— c. Information on other methods that may reduce the risk of HIV transmission from intravenous drug use.~~

~~4. Discussion of the public health issues associated with HIV/AIDS.~~

~~5. Information on local resources for HIV testing and medical care.~~

~~6. Development of refusal skills to assist students in overcoming peer pressure and using effective decision-making skills to avoid high-risk activities.~~

~~7. Discussion about societal views on HIV/AIDS, including stereotypes and myths regarding persons with HIV/AIDS and emphasizing compassion for persons living with HIV/AIDS.~~

Additional Requirements for Sexual Health Instruction

~~The district's sexual health education curriculum shall satisfy the criteria listed in items #1-7 in the section entitled "Instruction and Materials" above as well as the following criteria: (Education Code 51931, 51933)~~

~~1. Instruction and materials shall encourage a student to communicate with his/her parents/guardians about human sexuality.~~

~~2. Instruction and materials shall teach respect for marriage and committed relationships.~~

~~3. Beginning in grade 7, instruction and materials shall teach that abstinence from sexual intercourse is the only certain way to prevent unintended pregnancy, teach that abstinence from sexual activity is the only certain way to prevent sexually transmitted diseases, and provide information about the value of abstinence while also providing medically accurate information on other methods of preventing pregnancy and sexually transmitted diseases.~~

~~4. Beginning in grade 7, instruction and materials shall provide information about sexually transmitted diseases. This instructional shall include how sexually transmitted diseases are and are not transmitted, the effectiveness and safety of all federal Food and Drug Administration (FDA) approved methods of reducing the risk of contracting sexually transmitted diseases, and~~

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~~information on local resources for testing and medical care for sexually transmitted diseases.~~

~~5. Beginning in grade 7, instruction and materials shall provide information about the effectiveness and safety of all FDA-approved contraceptive methods in preventing pregnancy, including, but not limited to, emergency contraception.~~

~~6. Beginning of grade 7, instruction and materials shall provide students with skill for making and implementing responsible decisions about sexual conduct.~~

~~(cf. 5146—Married/Pregnant/Parenting Students)~~

~~7. Beginning in grade 7, instruction and materials shall provide students with information on the law concerning surrendering physical custody of a minor child 72 hours or younger, pursuant to Health and Safety Code 1255.7 and Penal Code 271.5.~~

~~(cf. 6143—Courses of Study)~~

Professional Development

The district's **comprehensive sexual health education and HIV prevention education** ~~instruction~~ shall be provided by instructors trained in the appropriate courses who are knowledgeable of the most recent medically accurate research on human sexuality, **healthy relationships**, pregnancy, and **HIV and other** sexually transmitted **infections** diseases. (Education Code 51932, 51933, 51934)

The Superintendent or designee shall cooperatively plan and conduct in-service training for all district personnel who provide HIV/~~AIDS~~ prevention education, through regional planning, joint powers agreements or contract services. (Education Code 51935)

~~(cf. 4131 – Staff Development)~~

In developing and providing in-service training, the Superintendent or designee shall cooperate and collaborate with the teachers who provide HIV/~~AIDS~~ prevention education and with the California Department of Education (CDE). (Education Code 51935)

The district shall periodically conduct in-service training to enable district personnel to learn new developments in the ~~scientific~~ understanding of HIV/~~AIDS~~. In-service training shall be voluntary for ~~district~~ personnel who have demonstrated expertise or received in-service training from the CDE or ~~federal~~ Centers for Disease Control and Prevention. (Education Code 51935)

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The Superintendent or designee may expand HIV/AIDS in-service training to cover the topic of comprehensive sexual health education for district personnel teaching sexual health education to learn new developments in the scientific understanding of sexual health. (Education Code 51935)

Use of Consultants or Guest Speakers

The Superintendent or designee may contract with outside consultants *or guest speakers, including* those who have developed multilingual curricula or curricula accessible to persons with disabilities, to deliver ~~with expertise in~~ comprehensive sexual health ~~and or HIV/AIDS~~ prevention education, ~~including the instruction or~~ to provide training for district personnel. **All outside consultants and guest speakers shall have expertise in comprehensive sexual health education and HIV prevention education and knowledge of the most recent medically accurate research on the relevant topic(s) covered in the instruction.** The Superintendent or designee shall ensure that any instruction provided by an outside speaker or consultant complies with Board policy, administrative regulation, and Education Code 51930-51939. (Education Code 51933, 51934, 51936)

(cf. 6145.8 – Assemblies and Special Events)

Parent/Guardian Notification

At the beginning of each school year, or at the time of a student's enrollment, **the Superintendent or designee** shall be ~~notified~~ parent/guardians about instruction in comprehensive sexual health education and HIV/AIDS prevention education, as well as research on student health behaviors and risks, planned for the coming year. The notice shall advise parent/guardians: (Education Code 48980, 51938)

1. That written and audiovisual educational materials to be used in comprehensive sexual health and HIV/AIDS prevention education are available for inspection
2. That parent/guardians **have a right to excuse their child from** ~~may request in writing that their child not receive~~ comprehensive sexual health or HIV/AIDS prevention education, **or research on student health behaviors and risks, provided they submit their request in writing to the district**
3. That parent/guardians have a right to request a copy of Education Code 51930-51939
4. Whether the comprehensive sexual health or HIV/AIDS prevention education will be taught by district personnel or outside consultants

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If the district chooses to use outside consultants or to hold an assembly with guest speakers to ~~teach the~~ **deliver** comprehensive sexual health or HIV/AIDS prevention education, the notification shall include: (Education Code 51938)

- a. The date of the instruction
- b. The name of the organization or affiliation of each guest speaker
- c. Information stating the right of the parent/guardian to request of copy of Education Code 51933, 51934 **and 51938**

If the arrangements for instruction by outside consultants or guest speakers are made after the beginning of the school year, the district shall notify parents/guardians by mail or another commonly used method of notification no fewer than 14 days before the instruction is given. (Education Code 51938)

(cf. 5145.6 – Parental Notifications)

Parents/guardians shall be asked to sign and return to the school an acknowledgement that they have received the notification. If a parent/guardian wishes to excuse his/her child from instruction, he/she must provide a separate written request, as specified in Board policy.

Nonapplicability to Certain Instruction or Materials

The requirements of Education Code 51930-51939 pertaining to instructional content, teacher training, and parental notification and consent shall apply to the following: (Education Code 51932)

1. A description or illustration of human reproductive organs that may appear in a textbook, adopted pursuant to law, if the textbook does not include other elements of comprehensive sexual health education or HIV prevention education.

(cf. 6142.93 – Science Instruction)

2. Instruction or materials that discuss gender, gender identity, gender expression, sexual orientation, discrimination, harassment, bullying, intimidation, relationships, or family and do not discuss human reproductive organs and their functions.

Adopted: 9-17-02

Amended: 6-17-03, 7-08

TO: MEMBERS, BOARD OF EDUCATION

FROM: DR. ANTHONY KNIGHT, SUPERINTENDENT

DATE: MARCH 15, 2015

SUBJECT: B.5.b APPROVE AMENDMENT TO BOARD POLICY 6146.1 – HIGH SCHOOL GRADUATION REQUIREMENTS –First Reading

ISSUE: Should the Board of Education approve the proposed amendment to Board Policy 6146.1 – High School Graduation Requirements?

BACKGROUND: Board Policy 6146.1 is being updated to reflect new law (AB 172) which suspends, through the 2017-18 school year, the requirement that each student completing grade 12 successfully pass the high school exit exam as a condition of receiving a diploma or graduating from high school and requires districts to retroactively grant a diploma to any student who met all graduation requirements other than the exit exam requirement since the 2003-2004 school year. Policy 6146.1 is being submitted with language recommended by CSBA.

- ALTERNATIVES:**
1. Approve the amendment to Board Policy 6146.1 – High School Graduation Requirements.
 2. Do not amend Board Policy 6146.1 – High School Graduation Requirements.
 3. Adopt a modified version of the amendment to Board Policy 6146.1 – High School Graduation Requirements.

RECOMMENDATION:
Approval of Alternative #1.

Respectfully submitted,

Anthony W. Knight, Ed.D.
Superintendent

Board Action: On motion of _____, seconded by _____, the Board of Education

VOTE:	AYES	NOES	ABSTAIN	ABSENT
Hazelton	_____	_____	_____	_____
Helfstein	_____	_____	_____	_____
Laifman	_____	_____	_____	_____
Rosen	_____	_____	_____	_____
Ross	_____	_____	_____	_____
Student Rep	_____	_____	_____	_____

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High School Graduation Requirements

The Governing Board desires to prepare all students to obtain a high school diploma to enable them to take advantage of opportunities for postsecondary education and/or employment.

(cf. 5127 - Graduation Ceremonies and Activities)

(cf. 5147 - Dropout Prevention)

(cf. 5149 - At Risk Students)

(cf. 6143 - Courses of Study)

(cf. 6146.3 - Reciprocity of Academic Credit)

Course Requirements

To obtain a high school diploma, students shall complete at least the following courses in grades 9-12, with each course being one year unless otherwise specified:

1. Forty (40) semester credits in English
2. Thirty-five (35) semester credits of social science to include: ten (10) semester credits of United States history and geography; ten (10) semester credits of world history, culture, and geography; five (5) semester credits in American government and civics; five (5) semester credits in economics; and five (5) credits of world geography. (Education Code 51225.3)
3. Five (5) semester credits of health education.
4. Thirty (30) semester credits of science including biological and physical sciences (Education Code 51225.3) Students attending Oak View High School must complete twenty (20) semester credits of science including life science and physical science. An Oak View High school student may elect to complete ten (10) extra credits of science, including one year of global science, and be recognized as graduating with a “special emphasis in science”.

(cf. 6142.93 - Science Instruction)

5. Thirty (30) semester credits of mathematics including ten (10) semester credits of Algebra I (or twenty (20) semester credits of Algebra 1A and 1B ten (10) each) and ten (10) credits of geometry.

At least one mathematics course, or a combination of the two mathematics courses required for completion in grades 9-12, shall meet or exceed state academic content standards for Algebra 1. (Education Code 51224.5)

Completion, prior to grade 9, of algebra coursework that meets or exceeds state academic content standards shall satisfy the algebra coursework requirement, but shall not exempt a student from the requirement to complete three mathematics courses in grades 9-12. (Education Code

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51224.5)

(cf. 6011 – Academic Standards)

(cf. 6142.92 – Mathematics Instruction)

6. Twenty (20) semester credits of physical education including ten (10) credits of 9th grade physical education. (Education Code 51225.3)

(cf. 6142.7 - Physical Education)

7. Ten (10) semester credits of visual or performing arts, foreign language, or American Sign Language. (Education Code 51225.3)

(cf. 6142.2 – World/Foreign Language Instruction)

(cf. 6142.6 - Visual and Performing Arts Education)

8. Five (5) semester credits of practical skills (industrial arts, technology education [beyond required], journalism, yearbook, auto, architectural, or vocational education).

(cf. 6178 – Career Technical Education)

(cf. 6178.2 – Regional Occupational Center/Program)

9. Five (5) semester credits of computer education course.

10. Five (5) semester credits of a life skills course in senior year.

11. Fifty-five (55) additional semester credits to total two hundred and forty (240). All freshmen and sophomore students will complete a standards based guidance program to develop a personal learning plan.

Oak View High School students will graduate with two hundred and thirty (230) credits unless they chose to complete an additional ten (10) credits of science as stated in #4 above.

Because the prescribed course of study may not accommodate the needs of some students, the Board shall provide alternative means for the completion of prescribed courses in accordance with law.

(cf. 6146.11 - Alternative Credits Toward Graduation)

(cf. 6146.2 - Certificate of Proficiency/High School Equivalency)

The Superintendent or designee shall exempt or waive specific course requirements for foster youth, **homeless children**, or children of military families in accordance with Education Code 51225.1 and 49701

(cf. 6173 – Education for Homeless Children)

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(cf. 6173.1 – Education for Foster Youth)

(cf. 6173.2 – Education for Children of Military Families)

Retroactive Diplomas

Until July 31, 2018, any student who completed grade 12 in the 2003-2004 school year or a subsequent school year and has met all applicable graduation requirements other than the passage of the high school exit examination shall be granted a high school diploma (Education Code 60851.6)

High School Exit Exam

~~As a condition of high school graduation, each student completing grade 12 shall have successfully passed the state exit examination in language arts and mathematics unless he/she receives a waiver or exemption. (Education Code 60851, 60859)~~

~~*(cf. 6146.4 – Differential Graduation and Competency Standards for Students with Disabilities)*~~

~~*(cf. 6159 – Individualized Education Program)*~~

~~*(cf. 6162.52 – High School Exit Examination)*~~

~~Supplemental instruction shall be offered to any student in grade 7-12 who does not demonstrate "sufficient progress," as defined in BP 6179 – Supplemental Instruction, toward passing the exit examination. (Education Code 37252, 60851)~~

~~*(cf. 6176 – Weekend/Saturday Classes)*~~

~~*(cf. 6177 – Summer School)*~~

~~*(cf. 6179 – Supplemental Instruction)*~~

~~Students who have passed all state and local graduation requirements by the end of grade 12 except one or both parts of the exit exam shall be informed of educational options available within the district and/or community to enable them to continue their progress toward a high school diploma or the equivalent of a diploma.~~

~~*(cf. 6158 – Independent Study)*~~

~~*(cf. 6181 – Alternative Schools/Programs of Choice)*~~

~~*(cf. 6184 – Continuation Education)*~~

~~Students who have passed all graduation requirements by the end of grade 12 except one or both parts of the exit exam also are eligible to receive a certificate of completion or comparable form of recognition to indicate they have completed the required course of study.~~

~~The Superintendent or designee shall regularly report to the Board regarding the number of students who have fulfilled all local and state graduation requirements except for the passage of the exit exam and the resources that have been offered to such students.~~

OAK PARK UNIFIED SCHOOL DISTRICT BOARD POLICY

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BP 6146.1(d)

Legal Reference:

EDUCATION CODE

~~37252 Supplemental instructional programs~~

~~37254 Supplemental instruction based on failure to pass exit exam by end of grade 12~~

~~37254.1 Requirement students participation in supplemental instruction~~

47612 Enrollment in charter school

48200 Compulsory attendance

48412 Certificate of proficiency

48430 Continuation education schools and classes

48645.5 Acceptance of coursework

48980 Notification of parent/guardian

49701 Interstate Compact on Educational Opportunity for Military Children51224 Skills and knowledge required for adult life

51224 Skills and knowledge required for adult life

51224.5 Algebra instruction

51225.1 Exemption from district graduation requirements

51225.2 Pupil in foster care defined: acceptance of coursework, credits retaking of course

51225.3 High school graduation

51225.35 Mathematics course requirements; computer science

51225.36 Instruction in sexual harassment and violence; districts that require health education for graduation

51225.5 Honorary diplomas; foreign exchange students

51228 Graduation requirements

51240-51246 Exemptions from requirements

51250-51251 Assistance to military dependents

51410-51412 Diplomas

51420-51427 High school equivalency certificates

51450-51455 Golden State Seal Merit Diploma

51745 Independent study restrictions

56390-56392 Recognition for educational achievement, special education

~~60850-60859 High school exit exam~~

60851.5 Suspension of high school exit examination

60851.6 Retroactive diploma; completion of all graduation requirements except high school exit examination

66204 Certification of high school courses as meeting university admissions criteria

67386 Student safety; affirmative consent standard

CODE OF REGULATIONS, TITLE 5

1600-1651 Graduation of pupils from grade 12 and credit toward graduation

COURT DECISIONS

O'Connell v. Superior Court (Valenzuela), (2006) 141 Cal.App.4th 1452

Management Resources:

WEB SITES

CSBA: <http://www.csba.org>

California Department of Education, High School: <http://www.cde.ca.gov/ci/gs/hs>

University of California, List of Approved a-g Courses:

<http://www.universityofcalifornia.edu/admissions/freshman/requirements>

Adopted: 4-26-78

Amended: 2-5-91, 8-14-01, 9-17-02, 3-22-05, 2-21-06, 2-17-10, 3-20-12, 4-8-14

TO: MEMBERS, BOARD OF EDUCATION

FROM: DR. ANTHONY KNIGHT, SUPERINTENDENT

DATE: MARCH 15, 2016

SUBJECT: B.5.c. APPROVE AMENDMENT TO BOARD POLICY AND ADMINISTRATIVE REGULATION 6173 – EDUCATION FOR HOMELESS CHILDREN – First Reading

ISSUE: Should the Board of Education approve the proposed amendment to Board Policy 6173 – Education for Homeless Children?

BACKGROUND: Board Policy 6173.1 is being updated to reflect new law (AB 104) which adds homeless students as a “numerically significant student subgroup” whose needs must be addressed in the district’s local control and accountability plan and adds material on program evaluation. Board Policy 6173 is being submitted with recommended changes from CSBA.

- ALTERNATIVES:**
1. Approve the amendment to Board Policy 6173 – Education for Homeless Children.
 2. Do not amend Board Policy 6173 – Education for Homeless Children.
 2. Adopt a modified version of the amendment to 6173 – Education for Homeless Children.

RECOMMENDATION: Approval of Alternative #1.

Respectfully submitted,

Anthony W. Knight, Ed.D.
Superintendent

Board Action: On motion of _____, seconded by _____, the Board of Education:

VOTE:	AYES	NOES	ABSTAIN	ABSENT
Hazelton	_____	_____	_____	_____
Helfstein	_____	_____	_____	_____
Laifman	_____	_____	_____	_____
Rosen	_____	_____	_____	_____
Ross	_____	_____	_____	_____
Student Rep	_____	_____	_____	_____

OAK PARK UNIFIED SCHOOL DISTRICT BOARD POLICY

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Instruction

BP 6173(a)

Education For Homeless Children

The Governing Board desires to ensure that homeless children have access to the same free and appropriate public education provided to other children within the district. The district shall provide homeless students with access to education and other services necessary for ~~these~~ **students** *them* meet the same challenging performance standards as other students.

(cf. 6011 – Academic Standards)

Homeless students shall not be segregated into a separate school or program based on their status as homeless and shall not be stigmatized in any way.

(cf. 3553 - Free and Reduced Price Meals)

The Superintendent or designee shall ensure that placement decisions for homeless students are based on the student's best interest as defined in law and administrative regulation.

(cf. ~~5111.13 – Residency for Homeless Children~~)

When there are at least 15 homeless students in the district or a district school, the district's local control and accountability plan (LCAP) shall include goals and specific actions to improve student achievement and other outcomes of homeless students. (Education Code 52052, 52060)

(cf. 0460 – Local Control and Accountability Plan)

At least annually, the Superintendent or designee shall report to the Board on outcomes for homeless students, which may include, but are not limited to, school attendance, student achievement test results, promotion and retention rates by grade level, graduation rates, suspension/expulsion rates, and other outcomes related to any goals and specific actions identified in the LCAP. Based on the evaluation date, the district shall revise its strategies as needed to better support the education of homeless students.

(cf. 0500 – Accountability)

(cf. 6190 – Evaluation of the Instructional Program)

Legal Reference:

EDUCATION CODE

~~1980-1986 – County community schools~~

2558.2 Use of revenue limits to determine average daily attendance of homeless children

39807.5 Payment of transportation costs by parents

48850 Educational Rights; participation in extracurricular activities

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BP 6173(b)

48852.5 Notice of educational rights of homeless students
48852.7 Enrollment of homeless students
48915.5 Recommended expulsion, homeless students with disabilities
48918.1 Notice of recommended expulsion
51225.1-51225.3 Graduation requirements
52060-52077 Local control and accountability plan
UNITED STATES CODE, TITLE 42
11431-11435 McKinney-Vento Homeless Assistance Act

Management Resources:

CALIFORNIA CHILD WELFARE COUNCIL

Partial Credit Model Policy and Practice Recommendations

CALIFORNIA DEPARTMENT OF EDUCATION

Homeless Education Dispute Resolution Process, January 30 2007

NATIONAL CENTER FOR HOMELESS EDUCATION PUBLICATIONS

Homeless Liaison Toolkit, 2013

U.S. DEPARTMENT OF EDUCATION GUIDANCE

Education for Homeless Children and Youth Program, Non-Regulatory Guidance, July 2004

WEB SITES

California Child Welfare Council: <http://www.chhs.ca.gov/Pages/CAChildWelfareCouncil.aspx>

CDE, Homeless Children and Youth Education: <http://www.cde.ca.gov/sp/hs/cy>

U.S. Department of Education: <http://www.ed.gov/programs/homeless/index.html>

National Center for Homeless Education at SERVE: <http://serve.org/nche>

National Law Center for Homeless and Poverty: <http://www.nlchp.org>

U.S. Department of Education: <http://www.ed.gov/programs/homeless/index.html>

Adopted: 9-17-02

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Education For Homeless Children

Definitions

Homeless means students who lack a fixed, regular and adequate nighttime residence and includes: (42 USC 11434a)

1. Students who are sharing the housing of other persons due to loss of housing, economic hardship, or a similar reason; are living in motels, hotels, trailer parks or camping grounds due to the lack of alternative adequate accommodations; are living in emergency or transitional shelters; are abandoned in hospitals; or are awaiting foster care placement

(cf. 6173.1 – Education for Foster Youth)

2. Students who have a primary nighttime residence that is a public or private place not designed for or ordinarily used as regular sleeping accommodations for human beings

3. Students who are living in cars, parks, public spaces, abandoned buildings, substandard housing, bus or train stations, or similar settings

4. Migratory children who qualify as homeless because the children are living in conditions described in items #1-3 above

5. Unaccompanied youth who are not in the physical custody of a parent or guardian

School of origin means the school that the homeless student attended when permanently housed or the school in which the student was last enrolled. If the school the homeless student attended when permanently housed is different from the school in which he/she was last enrolled, or if there is some other school that he/she attended within the preceding 15 months and with which he/she is connected, the district liaison shall determine, in consultation with and with the agreement of the homeless student and the person holding the right to make educational decisions for the student, and in the best interests of the homeless student, which school should be deemed the school of origin. (Education Code 48852.7)

Best interest means the, in making educational and school placement decisions for the homeless student, consideration is given to, among other factors, educational stability, the opportunity to be educated in the least restrictive educational setting necessary to achieve academic progress, and the student's access to academic resources, services, and extracurricular and enrichment activities that are available to all district students. (Education Code 48850, 48853; 42 USC 11432)

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District Liaison

The Superintendent designates the following staff person as the district liaison for homeless students (42 USC 11432):

Director, Alternative Education

The district's liaison for homeless students shall: (Education Code 48852.5; 42 USC 11432)

1. Ensure that homeless students are identified by school personnel and through coordination activities with other entities and agencies

(cf. 1400 - Relations between Other Governmental Agencies and the Schools)

(cf. 3553 - Free and Reduced-Price Meals)

(cf. 5141.6 - Student Health and Social Services)

2. Ensure that homeless students enroll in, and have a full and equal opportunity to succeed in, district schools

3. Ensure that homeless families and students receive educational services for which they are eligible

4. Inform parents/guardians of the educational and related opportunities available to their children and ensure that they are provided with meaningful opportunities to participate in the education of their children

(cf. 5145.6 – Parental Notifications)

5. Disseminate notice of the educational rights of homeless students in district schools that provide services to homeless children and at places where they receive services, such as schools, family shelters, and hunger relief agencies (soup kitchens)

6. Mediate enrollment disputes are mediated in accordance with law, Board policy and administrative regulation

7. Fully inform parents/guardians of all transportation services

8. When notified pursuant to Education Code 48918.1, assist, facilitate, or represent a homeless student who is undergoing a disciplinary proceeding that could result in his/her expulsion

(cf. 5144.1 – Suspension and Expulsion/Due Process)

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9. When notified pursuant to Education Code 48915.5, participate in an individualized education program team meeting to make a manifestation determination regarding the behavior of a student with a disability

(cf. 5144.2 – Suspension and Expulsion/Due Process (Students with Disabilities)

(cf. 6159 – Individualized Education Program)

10. Assist a homeless student to obtain records necessary for his/her enrollment into or transfer out of district schools, including immunization, medical, and academic records

Enrollment

The District shall make placement decisions for homeless students based on the student's best interest. (42 USC 11432)

When making a placement decision for a homeless student, the Superintendent or designee may consider the age of the student, the distance of the commute and the impact it may have on the student's education, personal safety issues, the student's need for special instruction, the length of anticipated stay in the temporary shelter or other temporary location, likely area of future housing, school placement of siblings, and the time remaining in the school year.

However, placement decisions shall not be based on whether a homeless student lives with his/her homeless parent/guardian or has been temporarily placed elsewhere. (42 USC 11432)

In the case of an unaccompanied youth, the liaison shall assist in placement or enrollment decisions, consider the views of the student, and provide notice to the student of his/her appeal rights. (42 USC 11432)

In determining a student's best interest, a homeless student shall, to the extent feasible, be placed in his/her school of origin, unless his/her parent/guardian requests otherwise. (Education Code 48852.7; 42 USC 11432)

Once a placement decision has been made, the principal or designee shall immediately enroll the student in the school of choice. The student shall be enrolled even if he/she: (Education Code 48852.7; 42 USC 11432)

1. Has outstanding fees, fines, textbooks, or other items or monies due to the school last attended

(cf. 5125.2 – Withholding Grades, Diplomas or Transcripts)

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2. Does not have clothing normally required by the school, such as school uniforms

(cf. 5132 – Dress and Grooming)

3. Unable to produce records normally required for enrollment, such as previous academic records, proof of residency, and medical records, including, but not limited to, records or other proof of immunization history.

(cf. 5111 – Admission)

(cf. 5111.1 – District Residency)

(cf. 5125 - Student Records)

(cf. 5141.26 – Tuberculosis Testing)

(cf. 5141.31 - Immunizations)

(cf. 5141.32 – Health Screening for School Entry)

The principal or designee shall immediately contact the school last attended by the student to obtain the relevant records. If the student needs to obtain immunizations or does not possess immunization or other medical records, the principal or designee shall refer the parent/guardian to the district liaison for homeless students. The district liaison shall assist the parent/guardian, or the student if he/she is an unaccompanied youth, in obtaining the necessary immunizations or records for the student. (42 USC 11432)

If the student is placed at a school other than his/her school of origin or a school requested by his/her parent/guardian, the Superintendent or designee shall provide the parent/guardian with a written explanation of the decision along with a statement regarding the parent/guardian's right to appeal the placement decision. (42 USC 11432)

The student may continue attending his/her school of origin for the duration of the homelessness. (Education Code 48852.7; 42 USC 11432)

To ensure that the homeless student has the benefit of matriculating with his/her peers in accordance with the established feeder patterns, the following shall apply: (Education Code 48852.7)

1. If the student is transitioning between grade levels, he/she shall be allowed to continue in the same attendance area.

If the student is transitioning to a middle school or high school, and the school designed for matriculation is in another school district, he/she shall be allowed to continue to the school designated for matriculation in that district.

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If the student's status changes before the end of the school year so that he/she is no longer homeless, he/she shall be allowed to stay in the school of origin: (Education Code 48852.7)

1. Through the duration of the school year if he/she is in grades K-8
2. Through graduation if he/she is in high school

Resolving Enrollment Disputes

If a dispute arises over school selection or enrollment in a particular school, the student shall be immediately admitted to the school in which enrollment is sought pending resolution of the dispute. (42 USC 11432)

The parent/guardian shall be provided with a written explanation of the placement decision, which shall be complete, as brief as possible, simply stated, and provided in language that the parent/guardian or student can understand. The written explanation shall include:

1. The district liaison's contact information
2. A description of the district's placement decision
3. Notice of the student's right to enroll in the school of choice pending resolution of the dispute, including the right to fully participate in all school activities
4. Notice of the parent/guardian's right to appeal the decision to the county office of education and, if the dispute remains unresolved, to the California Department of Education

The district liaison shall work to resolve an enrollment dispute as expeditiously as possible after receiving notice of the dispute. (42 USC 11432)

In working with a student's parents/guardian to resolve an enrollment dispute, the district liaison shall:

1. Inform them that they may provide written and/or oral documentation to support their position
2. Inform them that they may seek the assistance of social services, advocates, and/or service providers in having the dispute resolved
3. Provide them a simple form that they may use and turn in to the school to initiate the dispute resolution process

OAK PARK UNIFIED SCHOOL DISTRICT ADMINISTRATIVE REGULATION

Series 6000

Instruction

AR 6173(f)

4. Provide them a copy of the dispute form they submit for their records
5. Provide them the outcome of the dispute for their records

If a parent/guardian disagrees with the liaison's enrollment decision, he/she may appeal the decision to the Superintendent. The Superintendent shall make a determination within five working days.

If the parent/guardian chooses to appeal the district's placement decision, the district liaison shall forward all written documentation and related paperwork to the homeless liaison at the county office of education.

Transportation

The district shall provide transportation for a homeless student to and from his/her school of origin when the student is residing within the district and the parent/guardian requests that such transportation is provided, unless the district has not transportation system in place. If the student moves outside of district boundaries, but continues to attend his/her school of origin within this district, the Superintendent or designee shall consult with the superintendent of the district in which the student is now residing to agree upon a method to apportion the responsibility and costs of transportation (42 USC 11432)

The district shall not be obligated to provide transportation to students who continue attending their school of origin after they cease to be homeless, unless the formerly homeless student has an individualized education program that includes transportation as a necessary related service for the student (Education Code 48852.7)

Transfer of Coursework and Credits

When a homeless student transfers into a district school, the district shall accept and issue full credit for any coursework that the student has satisfactorily completed while attending another public school, a juvenile court school, or a nonpublic, nonsectarian school or agency and shall not require the student to retake the course. (Education Code 51225.2)

If the homeless student did not complete the entire course, he/she shall be issued partial credit for the coursework completed and shall be required to take the portion of the course that he/she did not complete at his/her previous school. However, the district may require the student to retake the portion of the course completed if, in consultation with the holder of educational rights for the student, the district finds that the student is reasonably able to complete the requirements in time to graduate from high school. Whenever partial credit is issued to a homeless student in any

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AR 6173(g)

particular course, he/she shall be enrolled in the same or equivalent course, if applicable, so that he/she may continue and complete the entire course. (Education Code 51225.2.)

Partial credits shall be awarded on the basis of 0.5 credits for every seven class periods attended per subject. If the school is on a block schedule, each block schedule class period attended shall be equal to two regular class periods per subject. Partial credits and grades earned by a student shall be included on the student's official transcript within two business days of the district's notification of the student's transfer, as required until Education Code 49069.5.

In no event shall the district prevent a homeless student from taking or retaking a course to meet the eligibility requirements for admission to the California State University or the University of California. (Education Code 51225.2)

(cf. 6143 – Courses of Study)

Applicability of Graduation Requirements

To obtain a high school diploma, a homeless student shall complete all courses required by Education Code 51225.3, and fulfill any additional graduation requirement prescribed by the Governing Board.

(cf. 6146.1 – High School Graduation Requirements)

(cf. 6162.52 – High School Exit Examination)

However, when a homeless student who has completed his/her second year of high school transfers into the district from another school district or transfers between high schools within the district, he/she shall be exempted from all district-adopted coursework and other district-established graduation requirements, unless the district makes a finding that the student is reasonably able to complete the additional requirements in time to graduate from high school by the end of his/her fourth year of high school. Within 30 calendar days of the homeless student's transfer, the Superintendent or designee shall notify the student, the person holding the right to make educational decisions for him/her, and the district liaison for homeless students of the availability of the exemption and whether the student qualifies for it. If the Superintendent or designee fails to provide this notification, the student shall be eligible for the exemption once notified, even if the notification occurs after the student is no longer homeless. (Education Code 51225.1)

To determine whether a homeless student is in his/her third or fourth year of high school, the district shall use either the number of credits he/she has earned as of the date of the transfer or the length of his/her school enrollment, whichever qualifies him/her for the exemption. (Education Code 51225.1)

OAK PARK UNIFIED SCHOOL DISTRICT ADMINISTRATIVE REGULATION

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AR 6173(h)

The Superintendent or designee shall notify any homeless student who is granted an exemption and the person holding the right to make educational decisions for him/her how any requirements that are waived will affect the student's ability to gain admission to a postsecondary educational institution and shall provide information about transfer opportunities available through the California Community Colleges. (Education Code 51225.1)

The district shall not require or request a homeless student to transfer schools in order to qualify for an exemption and no request for a transfer solely to qualify for an exemption shall be made by a homeless student, the person holding the right to make education decisions for the student, or by the district liaison on behalf of the student. (Education 51225.1)

If the homeless student is exempted from local graduation requirements, the exemption shall continue to apply after the student is no longer homeless or if he/she transfers to another school or school district. (Education Code 51225.1)

If the Superintendent or designee determines that a homeless student is reasonably able to complete district graduation requirements within his/her fifth year of high school, he/she shall: (Education Code 51225.1)

1. Inform the student and, if under 18 years of age, the person holding the right to make educational decisions for him/her, of the option available to the student to remain in school for a fifth year to complete the district's graduation requirements and how that will affect his/her ability to gain admission to a postsecondary educational institution
2. Provide information to the homeless student about transfer opportunities available through the California Community Colleges
3. Upon agreement with the homeless student or, the person holding the right to make educational decisions for him/her if he/she is under 18 years of age, permit the student to stay in school for a fifth year to complete the district's graduation requirements

Eligibility for Extracurricular Activities

A homeless student who enrolls in any district school shall be immediately deemed to meet all residence requirements for participation in interscholastic sports or other extracurricular activities. (Education Code 48850)

(cf. 6145 – Extracurricular and Cocurricular Activities)
(cf. 6145.2 – Athletic Competition)

**OAK PARK UNIFIED SCHOOL DISTRICT
ADMINISTRATIVE REGULATION**

Series 6000

Instruction

AR 6173(i)

Notifications and Complaints

Information regarding the educational rights of homeless students, as specified in Education Code 51225.1 and 51225.2, shall be included in the annual uniform complaint procedures notification distributed to students, parents/guardians, employees, and other interested parties pursuant to 5 CCR 4622. (Education Code 51225.1, 51225.2)

Any complaint that the district has not complied with requirements regarding the education of homeless students, as specified in Education Code 51225.1 and 51225.2, may be filed in accordance with the district's procedures in AR 1312.3 – Uniform Complaint Procedures.

(cf. 1312.3 – Uniform Complaint Procedures)

Adopted: 9-17-02

Amended: 7-05, 12-15

TO: MEMBERS, BOARD OF EDUCATION

FROM: DR. ANTHONY KNIGHT, SUPERINTENDENT

DATE: MARCH 15, 2016

**SUBJECT: B.5.d. APPROVE AMENDMENT TO BOARD POLICY 6179 –
SUPPLEMENTAL INSTRUCTION – First Reading**

ISSUE: Should the Board of Education approve the proposed amendment to Board Policy 6179 – Supplemental Instruction?

BACKGROUND: Board Policy 6179 is being updated to delete materials requiring supplemental instruction to be provided to students in grades 7-12 who do not demonstrate sufficient progress toward passing the high school exit exam, as the exit exam is suspended through 2017-18 school year pursuant to new law (SB 172). Board Policy 6164.41 is being submitted with recommended changes from CSBA.

- ALTERNATIVES:**
1. Approve the review of Board Policy 6179 – Supplemental Instruction.
 2. Do not amend Board Policy 6179 – Supplemental Instruction.
 3. Adopt a modified version of Board Policy 6179 – Supplemental Instruction.

RECOMMENDATION:
Approval of Alternative #1.

Respectfully submitted,

Anthony W. Knight, Ed.D.
Superintendent

Board Action: On motion of _____, seconded by _____, the Board of Education:

VOTE:	AYES	NOES	ABSTAIN	ABSENT
Hazelton	_____	_____	_____	_____
Helfstein	_____	_____	_____	_____
Laifman	_____	_____	_____	_____
Rosen	_____	_____	_____	_____
Ross	_____	_____	_____	_____
Student Rep	_____	_____	_____	_____

OAK PARK UNIFIED SCHOOL DISTRICT BOARD POLICY

Series 6000

Instruction

BP 6179(a)

Supplemental Instruction

The Governing Board recognizes that high-quality supplemental instructional ~~programs~~ can motivate and support students to attain grade-level academic standards, overcome academic deficiencies, and/or acquire critical skills. The district shall offer **programs of** direct, systematic and intensive supplemental instruction to meet student needs. **Supplemental instruction shall be offered in accordance with law and may be used to assist the district in meeting its goals for student achievement.**

(cf. 0460 – Local Control and Accountability Plan)

(cf. 5113.1 – Chronic Absence and Truancy)

(cf. 5147 - Dropout Prevention)

(cf. ~~5148.2 – Before/After School Programs~~)

(cf. ~~5149 – At Risk Students~~)

(cf. 6011 - Academic Standards)

(cf. 6146.1 - High School Graduation Requirements)

(cf. 6146.5 - Elementary/Middle School Graduation Requirements)

(cf. 6164.5 - Student Study Teams)

Supplemental instruction may be offered **during and** outside the regular school day, including during the summer, before school, after school, on Saturday, and/or during intersessions. **When supplemental instruction is offered** ~~It may also be provided~~ during the regular school day, **it shall** ~~provided it does~~ not supplant the student's instruction in the core curriculum areas or physical education.

(cf. 5148.2 – Before/After School Programs)

(cf. 6111 – School Calendar)

(cf. 5112 – School Day)

(cf. 6142.7 – Physical Education and Activity)

(cf. 6176 – Weekend/Saturday Classes)

(cf. 6177 – Summer Learning Program)

As appropriate, supplemental instruction may be provided through a classroom setting, individual or small group instruction, technology-based instruction, and/or an arrangement with a community or other external service provider.

(cf. 1020 – Youth Services)

When determined to be necessary by the principal or designee, a student may be required to participate in supplementary instruction outside the regular school day or year. In such cases, written parent/guardian consent shall be obtained for the student's participation.

Supplemental instruction shall be offered to:

**OAK PARK UNIFIED SCHOOL DISTRICT
BOARD POLICY**

Series 6000

Instruction

BP 6179(b)

1. Students ***in grades 2-9*** who have been ***retain or*** recommended for retention at their current grade level ~~or are at risk of retention~~ (Education Code **37252.2**, 48070.5)

(cf. 5123 - Promotion/Acceleration/Retention)

2. Eligible students from low income families whenever the district or a district school receiving federal Title I funds has been identified by the California Department of Education for program improvement for two or more consecutive years (20 USC 6316)

In addition, supplemental instruction may be offered to:

1. Student who are identified as being at risk for retention based on state assessment results, grades, or other indicators

(cf. 5121 – Grades/Evaluation of Student Achievement)

(cf. 6162.51 – State Academic Achievement Tests)

2. Student who demonstrate academic deficiencies that may jeopardize their attainment of academic standards

(cf. 6142.6 – Visual and Performing Arts Education)

(cf. 6142.7 - Physical Education and Activity)

(cf. 6142.91 – Reading/Language Arts Instruction)

(cf. 6142.92 – Mathematics Instruction)

(cf. 6142.93 – Science Instruction)

(cf. 6142.94 – History-Social Science Instruction)

3. High school student who need support to successfully complete courses required for graduation

~~2. Students in grades 7-12 who do not demonstrate "sufficient progress" toward passing the state exit examination required for high school graduation. (Education Code 60851)~~

~~*(cf. 6162.52 – High School Exit Examination)*~~

~~"Sufficient progress" shall be determined by students' results on the state assessments pursuant to Education Code 60670-60649 and the minimum levels of proficiency recommended by the State Board of Education.~~

~~*(cf. 6162.51 – State Academic Achievement Test)*~~

~~The curriculum of the supplemental instructional program shall reflect state academic content standards to the extent that the district curriculum is aligned with those state standards, and shall~~

OAK PARK UNIFIED SCHOOL DISTRICT BOARD POLICY

Series 6000

Instruction

BP 6179(c)

~~be designed to assist students to succeed on the exit exam. (Education Code 60851)~~

~~In addition, contingent on the district budget and local control and accountability plan (LCAP), supplemental instruction may be offered to students who:~~

- ~~1. Based on statewide assessment results, grades, and or other indicators, demonstrate academic deficiencies in core curriculum areas that may jeopardize their attainment of academic standards~~
- ~~2. Have not passed one or both parts of the high school exit exam by the end of grade 12~~
- ~~3. Are in targeted student groups identified in the district's LCAP as needing increased or improved services to success in the educational program~~

~~(cf. 0460—Local Control and Accountability Plan)
(cf. 3100—Budget)
(cf. 3553—Free and Reduced-Price Meals)
(cf. 6173.1—Education for Foster Youth)
(cf. 6174—Education for English Language Learners)~~

~~4. Desire enrichment in core academic areas, visual and performing arts, physical education, or other subjects as approved by the Board~~

~~(cf. 6142.6—Visual and Performing Arts Education)
(cf. 6142.7—Physical Education and Activity)
(cf. 6142.91—Reading/Language Arts Instruction)
(cf. 6142.92—Mathematics Instruction)
(cf. 6142.93—Science Instruction)
(cf. 6142.94—History-Social Science Instruction)
(cf. 6143—Courses of Study)
(cf. 6172—Gifted and Talented Student Program)~~

Legal Reference:

EDUCATION CODE

37200-37202 School calendar

37223 Weekend classes

37252-37254.1 Supplemental instruction

~~41505-41508 Pupil Retention Block Grant~~

42238.01-42238.07 Local control funding formula

46100 Length of school day

48070-48070.5 Promotion and retention

48200 Compulsory education

48985 Translation of notices

51210-51212 Courses of study, elementary schools

51220-51228 Courses of study, secondary schools

52060-52077 Local control and accountability plan

OAK PARK UNIFIED SCHOOL DISTRICT BOARD POLICY

Series 6000

Instruction

BP 6179(d)

60603 Definitions, core curriculum areas

60640-60649 Standardized Testing and Reporting Program

60850-60859 High school exit examination

60851.5 Suspension of high school exit examination

CODE OF REGULATIONS, TITLE 5

11470-11472 Summer school

UNITED STATES CODE, TITLE 20

6316 Program improvement schools

Management Resources:

U.S. DEPARTMENT OF EDUCATION GUIDANCE

Supplemental Educational Services, January 14, 2009

Innovations in Education: Creating Strong Supplemental Educational Services Program, May 2004

WEB SITES

CDE: <http://www.cde.ca.gov>

CSBA: <http://www.csba.org>

U.S. Department of Education: <http://www.ed.gov>

Adopted: 9-17-02

Amended: 6-17-03, 11-16-04, 2-21-06, 9-18-07, 5-20-08, 4-8-14

TO: MEMBERS, BOARD OF EDUCATION

FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT

DATE: MARCH 15, 2016

SUBJECT: B.5.e. APPROVE AMENDMENT OF BYLAWS OF THE BOARD 9150 – STUDENT BOARD MEMBERS - First Reading

ISSUE: Should the Board of Education approve the proposed amendment to Bylaws of the Board 9150 – Student Board Members?

BACKGROUND: Board Bylaw 9150 is being updated to reflect new law (SB 532) which requires the board, upon receiving a petition from students at a high school requesting student representation on the board or preferential voting rights for a student board member, to act on the request within 60 days of receipt of petition or at the next regularly scheduled board meeting if no meeting is held within those 60 days. Board Bylaw 9150 is being submitted with recommended language from CSBA.

- ALTERNATIVES:**
1. Approve the amendment of Bylaws of the Board 9150 – Student Board Members.
 2. Do not approve the amendment Bylaws of the Board 9150 – Student Board Members.
 3. Adopt a modified version of the amendment to Bylaws of the Board 9150 – Student Board Members.

RECOMMENDATION:
Approval of Alternative #1.

Respectfully submitted,

Anthony W. Knight, Ed.D.
Superintendent

Board Action: On motion of _____, seconded by _____, the Board of Education:

VOTE:	AYES	NOES	ABSTAIN	ABSENT
Hazelton	_____	_____	_____	_____
Helfstein	_____	_____	_____	_____
Laifman	_____	_____	_____	_____
Rosen	_____	_____	_____	_____
Ross	_____	_____	_____	_____
Student Rep	_____	_____	_____	_____

**OAK PARK UNIFIED SCHOOL DISTRICT
BYLAWS OF THE BOARD**

Series 9000

Bylaws of the Board

BB 9150(a)

Student Board Members

In order to enhance communication between the Governing Board and the student body and to engage students in believes that engaging the study body and seeking its input and feedback regarding the district's educational programs and operations, The Board encourages the involvement of high school students in district governance. The inclusion of one or more student representatives on the Board shall be ordered upon receipt of a student petition in accordance with Education Code 35012 or may be ordered at any time at the discretion of the Board.

Petition

High school students may submit a petition to the Board requesting the appointment of at least one student Board member. The petition, or a separate petition submitted after students have been appointed to the Board, also may include a request to allow preferential voting for student Board members. (Education Code 35012)

Preferential voting means a formal expression of opinion that is recorded in the minutes and case for the official vote of the Board. (Education Code 35012)

To be eligible for consideration by the Board, the petition for student representation or the petition for preferential voting shall contain the signatures of no less than 500 regularly enrolled high school students or not less than 10 percent of the number of regularly enrolled high school students, whichever is less. (Education Code 35012)

Within 60 days of receiving a student petition, or at the next regularly schedule Board meeting if no meeting is held within those 60 days, the Board shall order the inclusion of a student member on the Board or shall act to allow preferential voting for the student Board member, as applicable. (Education Code 35012)

Once established, the student Board member position shall remain in effect until the Board, by majority vote of all voting Board members, approves a motion to eliminate the position. (Education Code 35012)

Selection of Student Board Member

Student Board members shall be elected by the students enrolled in the high school or high schools in accordance with procedures prescribed by the Board. (Education Code 35012)

(cf. 0410 – Nondiscrimination in District Programs and Activities)

OAK PARK UNIFIED SCHOOL DISTRICT BYLAWS OF THE BOARD

Series 9000

Bylaws of the Board

BB 9150(b)

*(cf. 5121 – Grades/Evaluation of Student Achievement)
(cf. 6145 – Extracurricular and Cocurricular Activities)*

Roles and Responsibilities of Student Board Members

The term of student Board member shall be one year, commencing on July 1 of each year.

A student Board member shall have the right to attend all Board meetings except closed (executive) sessions. (Education Code 35012)

(cf. 9321 – Closed Session Purposes and Agendas)

A student Board member recognized at Board meetings as a full members **and** shall be seated with other members of the Board. In addition, a Student Board member shall ~~be, shall~~ receive all materials presented to other Board members except those related to closed sessions, and **he/she** may participate in questioning witnesses and discussing issues. (Education Code 35012)

(cf. 9322 – Agenda/Meeting Materials)

When a student petition has requested preferential voting rights for student Board members, or when the Board has granted preferential voting rights, a student Board member may cast preferential votes on all matters except those subject to closed session discussion. Preferential votes shall be cast prior to the official Board vote and shall not affect the final numerical outcome of a vote. Preferential votes shall be recorded in the Board meeting minutes. (Education Code 35012)

(cf. 9324 – Minutes and Recordings)

~~activities are vital to achieving the district's mission of educating district students. To enhance communication between the Board and the student body and to encourage student involvement in district affairs, the Board shall include at least one (1) student Board member(s) selected by the district's high school students in accordance with procedures approved by the Board.~~

~~A Student Board member may cast~~

A Student Board member may make motions that may be acted upon by the Board, except on matters dealing with employer-employee relations pursuant to Government Code 3540-3549.3. (Education Code 35012)

A student Board member shall not be liable for any acts of the Board. (Education Code 35012)

OAK PARK UNIFIED SCHOOL DISTRICT BYLAWS OF THE BOARD

Series 9000

Bylaws of the Board

BB 9150(c)

A Student Board member shall be **entitled to be** reimbursed for mileage to the same extent as other members of the Board but shall not receive compensation for attendance at Board meetings. (Education Code 35012)

(cf. 3350 – Travel Expenses)

(cf. 9250 – Remuneration, Reimbursement and Other Benefits)

Student Board Member Development

As necessary, the Superintendent or designee ~~may~~ **shall**, at district expense, provide learning opportunities to student Board members, through trainings, workshops, and conferences, to enhance their knowledge, understanding, and performance of their Board responsibilities.

The Superintendent or designee may periodically provide an orientation for student Board member candidates to give them an understanding of the responsibilities and expectations of Board service.

Legal Reference:

EDUCATION CODE

33000.5 Appointment of student members to State Board of Education

35012 Board members; number, election and terms; pupil members

GOVERNMENT CODE

3540-3549.3 Meeting and Negotiating in Public Educational Employment

Management Resources:

WEB SITES

CSBA: <http://www.csba.org>

California Association of Student Councils: <http://www.casc.net>

California Association of Student Leaders: <http://www.caslboard.com>

National School Boards Association: <http://www.nsba.org>

Adopted: 3-12-02

Amended: 9-17-02, 3-6-12

TO: MEMBERS, BOARD OF EDUCATION
FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT
DATE: MARCH 15, 2016
SUBJECT: VII.1. MONTHLY ENROLLMENT AND ATTENDANCE REPORT
INFORMATION

ISSUE: Shall the Board receive and review a status report on District enrollment and attendance through Month 7 of the 2015-16 school year?

BACKGROUND: As student enrollment and attendance plays a key roll in determining General Fund revenues, staffing, and expense, it is critical that the Board and Administration carefully monitor these factors in assessing both appropriate student support and the District's financial position. Accordingly, staff has prepared the attached enrollment and attendance information through the end of the most recent reporting period to assist in this review.

RECOMMENDATION: None. Information only.

Prepared by: Shannan Kaesberg, Senior Accountant, Fiscal Services
Martin Klauss, Assistant Superintendent, Business and Administrative Services

Respectfully submitted,

Anthony W. Knight, Ed.D.
Superintendent

MONTHLY REPORT OF ENROLLMENT AND ADA

Board Meeting March 15, 2016

Page 1

Site/ Grade	YEAR TO DATE		Month 1		Month 2		Month 3		Month 4	
	ENRL*	ADA	ENRL*	ADA	ENRL*	ADA	ENRL	ADA	ENRL	ADA
BES										
K	97	89.38	92	90.84	93	89.24	93	89.01	93	89.17
1	89	84.88	86	84.32	88	83.65	88	85.53	88	85.56
2	86	82.72	85	83.21	85	83.06	85	83.13	85	82.67
3	85	82.40	85	83.26	84	82.00	85	83.40	86	82.50
4	119	114.28	118	116.11	117	114.94	117	114.07	117	114.56
5	133	127.64	131	128.32	132	127.82	132	128.00	132	129.44
SDC	1	0.99	2	2.00	2	2.00	1	1.33	1	1.00
Total	610	582.29	599	588.06	601	582.71	601	584.47	602	584.90
ADA % **		95.46%		98.17%		96.96%		97.25%		97.16%
OHES										
K	99	94.71	99	94.42	99	95.65	99	96.40	98	95.11
1	69	68.36	71	69.37	71	69.41	71	70.27	70	67.78
2	84	81.59	84	82.05	84	82.47	84	82.47	84	81.72
3	85	81.83	84	82.42	83	81.76	82	81.13	83	80.33
4	91	89.41	93	90.89	93	90.82	92	91.13	92	89.56
5	100	97.57	101	97.53	101	99.00	101	99.20	101	98.83
SDC	1	0.97	1	1.00	1	1.00	1	1.00	1	1.00
Total	529	514.44	533	517.68	532	520.11	530	521.60	529	514.33
ADA % **		97.25%		97.13%		97.77%		98.42%		97.23%
ROES										
K	95	90.54	95	89.16	94	91.00	95	91.40	94	90.33
1	94	89.12	92	87.63	92	88.88	92	89.40	92	89.11
2	111	108.80	112	108.95	112	109.88	113	109.40	113	109.56
3	85	81.65	85	83.58	83	82.47	83	81.40	83	80.66
4	117	110.88	116	110.95	113	111.13	113	108.60	116	110.06
5	102	98.11	100	97.78	100	99.35	101	97.60	101	97.61
SDC	0	-	0	-	0	-			0	-
Total	604	579.10	600	578.05	594	582.71	597	577.80	599	577.33
ADA % **		95.88%		96.34%		98.10%		96.78%		96.38%
MCMS										
6	358	345.69	355	349.00	355	347.53	355	346.53	355	343.95
7	378	370.65	384	374.32	386	374.76	386	375.07	386	372.95
8	355	347.41	361	351.95	360	350.18	359	350.47	359	348.47
SDC	3	2.95	3	2.79	3	3.00	3	3.00	3	3.00
Total	1094	1,066.70	1103	1,078.06	1104	1,075.47	1103	1,075.07	1103	1,068.37
ADA % **		97.50%		97.74%		97.42%		97.47%		96.86%
OPHS										
9	405	392.98	409	399.11	408	396.00	407	394.20	404	393.58
10	395	385.67	402	393.37	402	390.88	400	388.87	400	385.00
11	350	340.08	361	348.58	361	342.94	360	340.80	360	341.42
12	369	354.69	373	361.57	373	357.71	372	358.33	371	356.21
SDC	1	1.62	2	2.11	2	1.88	2	2.00	2	1.95
Total	1520	1,475.04	1547	1,504.74	1546	1,489.41	1541	1,484.20	1537	1,478.16
ADA % **		97.04%		97.27%		96.34%		96.31%		96.17%
OVHS										
10-12	49	37.86	35	33.27	38	34.75	37	34.44	39	35.12
ADA % **		77.27%		95.06%		91.45%		93.08%		90.05%
OPIS										
K-12	231	217.00	215	203.79	221	217.29	220	216.33	223	218.42
ADA % **		93.94%		94.79%		98.32%		98.33%		97.95%
Other ***	4	6.85	2	1.06	2	1.06	2	1.30	2	1.48
TOTALS										
K-12	4641	4,479.28	4634	4,504.71	4638	4,503.51	4631	4,495.21	4634	4,478.11
ADA % **		96.52%		97.21%		97.10%		97.07%		96.64%

* Enrollment is as of last day of school month.

** % of Attendance is ratio of ADA generated during the period divided by last day enrollment.

*** Other is Home Hospital, Non Public Schools, and Extended Year

Updated March 4, 2016 sk

15 16 Board Attendan

MONTHLY REPORT OF ENROLLMENT AND ADA

Board Meeting March 15, 2016

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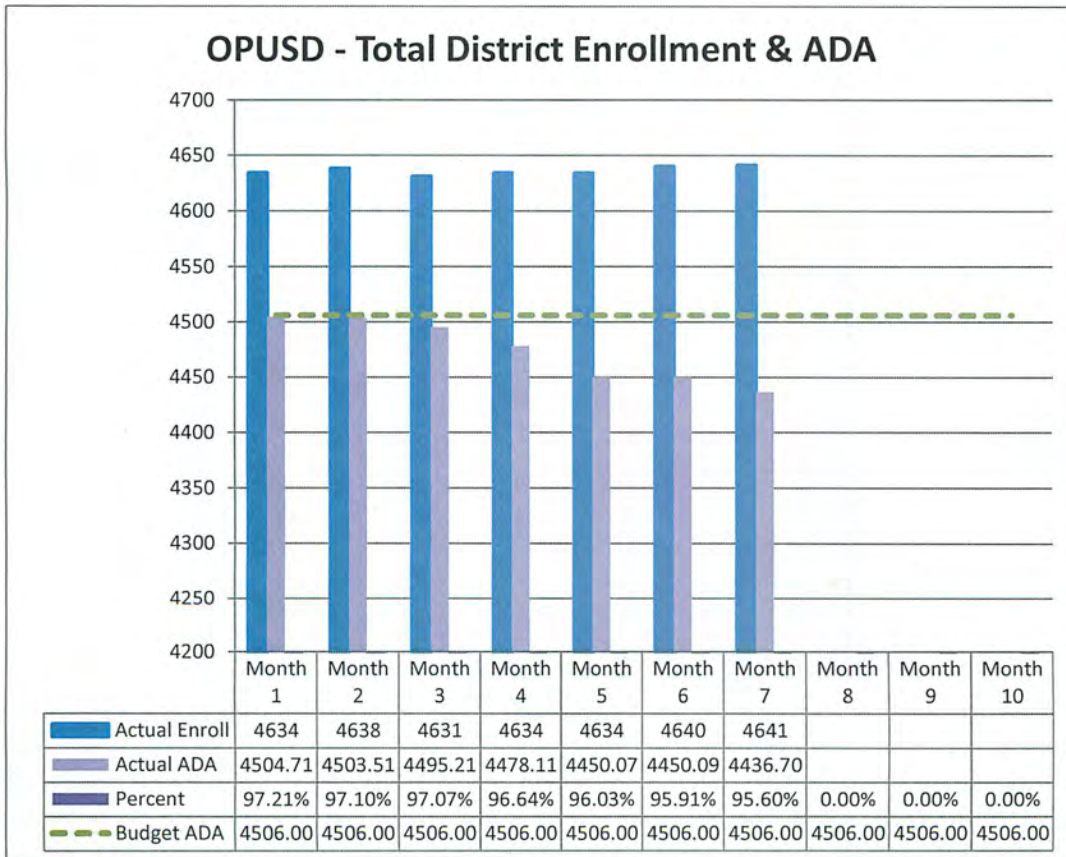
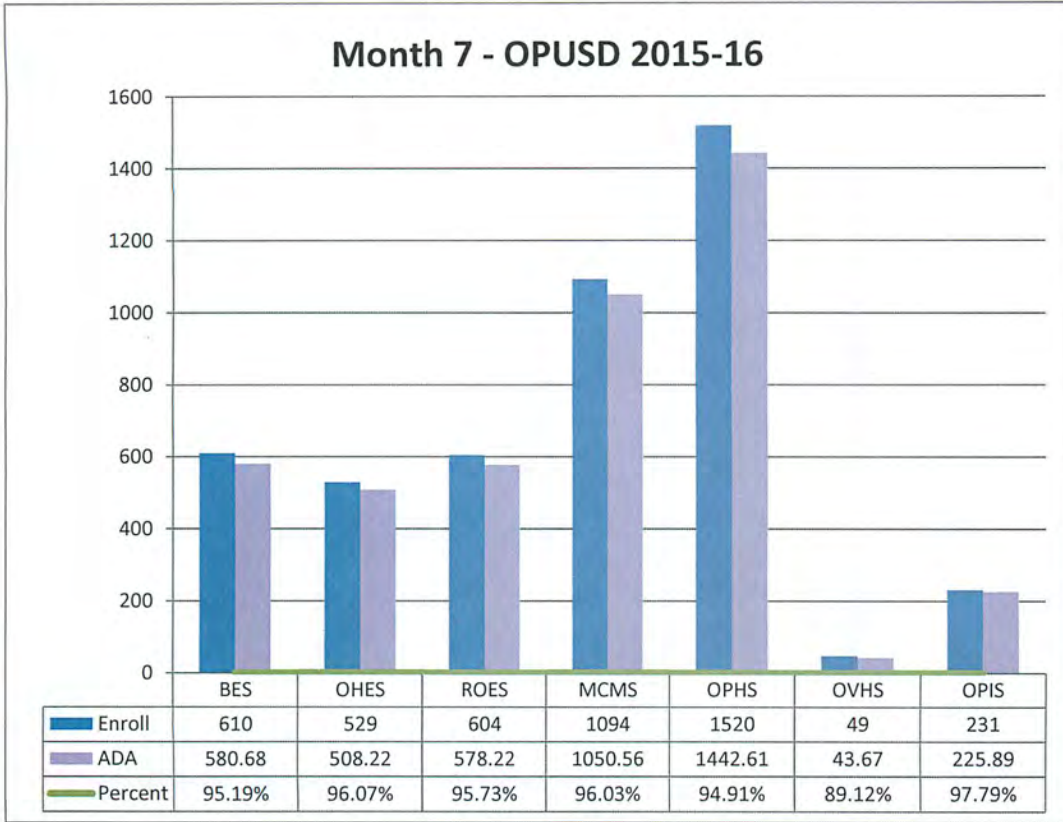
Site/ Grade	Month 5		Month 6		Month 7		Month 8		Month 9		Month 10	
	ENRL	ADA	ENRL	ADA	ENRL	ADA	ENRL	ADA	ENRL	ADA	ENRL	ADA
BES												
K	92	85.20	95.00	89.95	97.00	90.73						
1	89	85.67	89.00	83.74	89.00	85.11						
2	86	83.13	86.00	81.47	86.00	82.56						
3	85	81.87	85.00	81.53	85.00	82.06						
4	118	112.73	119.00	114.16	119.00	112.78						
5	132	127.00	133.00	125.68	133.00	126.50						
SDC	1	1.00	1	1.00	1	0.94						
Total	603	576.60	608	577.53	610	580.68						
ADA % **		95.62%		94.99%		95.19%						
OHES												
K	98	93.06	98.00	93.95	99.00	94.16						
1	68	67.40	69.00	67.26	69.00	66.85						
2	83	79.33	84.00	81.95	84.00	80.89						
3	85	81.88	85.00	82.37	85.00	82.44						
4	91	88.80	91.00	86.89	91.00	87.61						
5	100	96.00	100.00	96.84	100.00	95.44						
SDC	1	1.00	1	0.95	1	0.83						
Total	526	507.47	528	510.21	529	508.22						
ADA % **		96.48%		96.63%		96.07%						
ROES												
K	93	89.33	95.00	91.26	95.00	90.50						
1	94	88.47	94.00	90.79	94.00	89.44						
2	112	109.07	111.00	107.95	111.00	106.83						
3	84	80.00	85.00	81.58	85.00	81.33						
4	116	111.40	117.00	111.74	117.00	111.94						
5	102	97.66	102.00	98.42	102.00	98.18						
SDC	0	-	0	-	0	-						
Total	601	575.93	604	581.74	604	578.22						
ADA % **		95.83%		96.31%		95.73%						
MCMS												
6	356	341.53	357.00	345.61	358.00	343.72						
7	383	365.47	381.00	365.61	378.00	364.28						
8	359	343.93	357.00	345.34	355.00	339.67						
SDC	3	3.00	3	3.00	3	2.89						
Total	1101	1,053.93	1098	1,059.56	1094	1,050.56						
ADA % **		95.72%		96.50%		96.03%						
OPHS												
9	404	390.67	404.00	388.56	405.00	387.56						
10	399	385.80	395.00	376.94	395.00	378.50						
11	359	344.53	353.00	332.66	350.00	330.06						
12	369	353.93	369.00	352.11	369.00	345.55						
SDC	1	1.60	1	0.89	1	0.94						
Total	1532	1,476.53	1522	1,451.16	1,520.00	1,442.61						
ADA % **		96.38%		95.35%		94.91%						
OVHS												
10-12	44	35.33	49.00	42.75	49.00	43.67						
ADA % **		80.30%		87.24%		89.12%						
OPIS												
K-12	224	219.53	228	221.89	231	225.89						
ADA % **		98.00%		97.32%		97.79%						
Other ***	3	4.75	3	5.25	4	6.85						
TOTALS												
K-12	4634	4,450.07	4640	4,450.09	4641	4,436.70						
ADA % **		96.03%		95.91%		95.60%						

* Enrollment is as of last day of school month.

** % of Attendance is ratio of ADA generated during the period divided by last day enrollment.

*** Other is Home Hospital, Non Public Schools, and Extended Year

OAK PARK USD - ATTENDANCE



TO: MEMBERS, BOARD OF EDUCATION
FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT
DATE: MARCH 15, 2016
SUBJECT: VII.2. MONTHLY CASH FLOW REPORT

INFORMATION

ISSUE: Shall the Board receive and review a status report on District's actual and projected cash flow through February 28th of the 2015-16 school year?

BACKGROUND: Continuing its practice of the last several years, the Business Office produces a cash flow report each month as an ongoing tool to assist the Administration and Board in analyzing and managing its cash and remaining cash-solvent. Continuing its practice of the last several years, the Business Office produces a cash flow report each month as an ongoing tool to assist the Administration and Board in analyzing and managing its cash and remaining cash-solvent. The current report is attached for the Board's information and review.

RECOMMENDATION: None; for information only.

Prepared by: Barbara Dickerson, Director, Fiscal Services
Martin Klauss, Assistant Superintendent, Business and Administrative Services

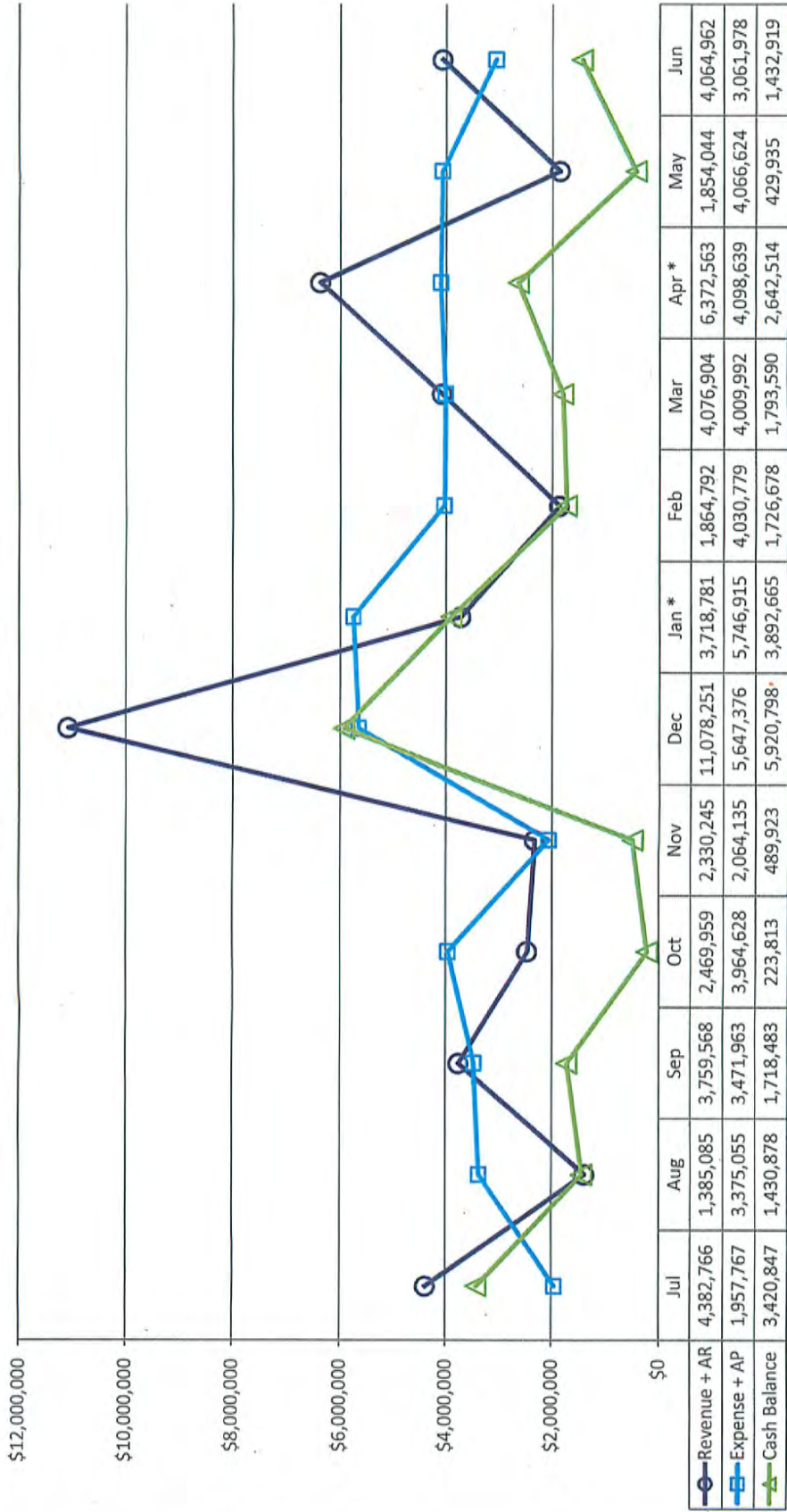
Respectfully submitted,

Anthony W. Knight, Ed.D.
Superintendent

Object	Beginning Balances (Ref. Only)	ACTUALS THROUGH THE MONTH OF (Enter Month Name)													
		January	February	March	April	May	June	July	August	September	October	November	December	January	February
A. BEGINNING CASH															
B. RECEIPTS															
LCFF/Revenue Limit Sources															
Principal Apportionment															
Property Taxes															
Miscellaneous Funds															
Federal Revenue															
Other State Revenue															
Other Local Revenue															
Interfund Transfers In															
All Other Financing Sources															
TOTAL RECEIPTS															
C. DISBURSEMENTS															
Certificated Salaries															
Classified Salaries															
Employee Benefits															
Books and Supplies															
Services															
Capital Outlay															
Other Outgo															
Interfund Transfers Out															
All Other Financing Uses															
TOTAL DISBURSEMENTS															
D. BALANCE SHEET ITEMS															
Assets and Deferred Outflows															
Cash Not in Treasury															
Accounts Receivable															
Due From Other Funds															
Stores															
Prepaid Expenditures															
Other Current Assets															
Deferred Outflows of Resources															
SUBTOTAL															
Liabilities and Deferred Inflows															
Accounts Payable															
Due To Other Funds															
Current Loans															
Unearned Revenues															
Deferred Inflows of Resources															
SUBTOTAL															
Nonoperating															
Suspense Clearing															
TOTAL BALANCE SHEET ITEMS															
E. NET INCREASE/DECREASE (B - C + D)															
F. ENDING CASH (A + E)															
G. ENDING CASH, PLUS CASH ACCRUALS AND ADJUSTMENTS															

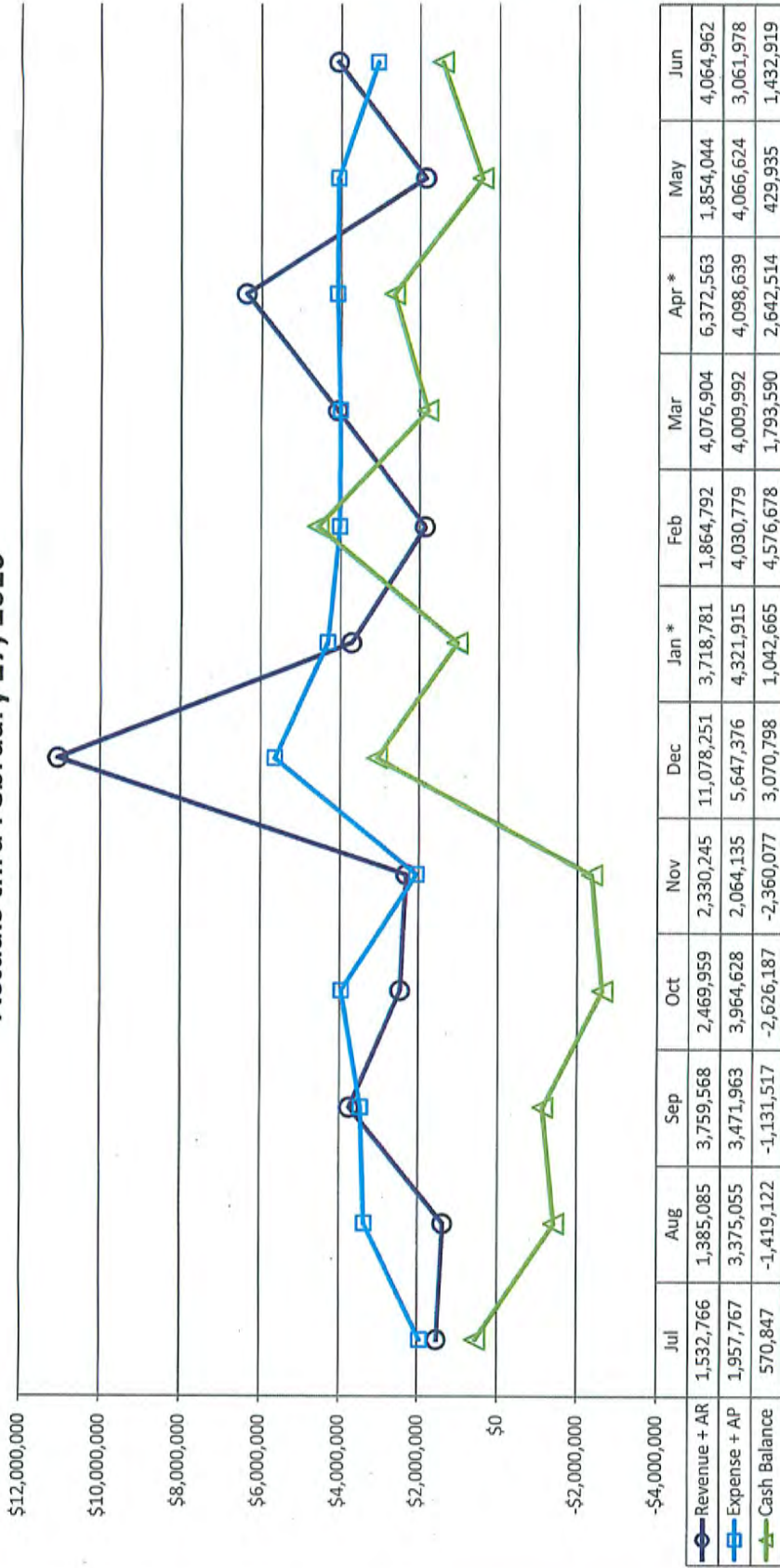
ACTUALS THROUGH THE MONTH OF (Enter Month Name)	Object	March	April	May	June	Accruals	Adjustments	TOTAL	BUDGET
A. BEGINNING CASH	January	1,726,675.00	1,793,589.00	2,642,513.00	429,934.00				
B. RECEIPTS									
LCHF/Revenue Limit Sources									
Principal Apportionment	8010-8019	2,880,610.00	1,375,086.00	1,375,086.00	2,878,493.00	0.00	0.00	23,071,883.00	23,071,883.00
Property Taxes	8020-8079	52,967.00	3,577,699.00	131,147.00	342,164.00	0.00	0.00	10,494,195.00	10,494,194.00
Miscellaneous Funds	8080-8099	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Federal Revenue	8100-8299	274,685.00	0.00	0.00	96,382.00	469,236.00	0.00	958,879.00	958,878.00
Other State Revenue	8300-8599	66,279.00	541,468.00	1,295.00	44,910.00	474,925.00	0.00	4,192,803.00	4,192,803.00
Other Local Revenue	8800-8799	420,353.00	878,310.00	346,518.00	628,537.00	217,388.00	0.00	5,370,873.00	5,370,872.00
Interfund Transfers In	8910-8928	0.00	0.00	0.00	0.00	*	0.00	0.00	0.00
All Other Financing Sources	8930-8979	0.00	0.00	0.00	0.00	0.00	0.00	73,509.00	73,509.00
TOTAL RECEIPTS		3,694,894.00	6,372,553.00	1,854,044.00	3,992,486.00	1,161,549.00	0.00	44,162,142.00	44,162,139.00
C. DISBURSEMENTS									
Certificated Salaries	1000-1999	2,017,484.00	2,017,798.00	2,017,959.00	372,988.00	136,373.00	0.00	20,805,834.00	20,805,838.00
Classified Salaries	2000-2899	545,768.00	544,515.00	544,548.00	510,409.00	0.00	0.00	6,188,286.00	6,188,289.00
Employee Benefits	3000-3999	790,000.00	790,000.00	790,000.00	265,776.00	0.00	0.00	8,200,691.00	8,200,689.00
Books and Supplies	4000-4999	67,192.00	52,195.00	52,185.00	43,111.00	0.00	0.00	1,295,402.00	1,295,401.00
Services	5000-5999	310,390.00	318,200.00	359,337.00	587,465.00	200,450.00	0.00	4,619,089.00	4,619,087.00
Capital Outlay	6000-6599	48,377.00	138,449.00	33,780.00	41,329.00	206,820.00	0.00	872,563.00	872,564.00
Other Outgo	7000-7499	22,708.00	19,410.00	98,610.00	247,828.00	89,100.00	0.00	580,388.00	580,387.00
Interfund Transfers Out	7600-7629	15,000.00	25,000.00	17,153.00	800,000.00	0.00	0.00	1,262,153.00	1,262,153.00
All Other Financing Uses	7630-7699	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL DISBURSEMENTS		3,816,919.00	3,905,567.00	3,873,551.00	2,888,906.00	632,743.00	0.00	43,824,386.00	43,824,388.00
D. BALANCE SHEET ITEMS									
Assets and Deferred Outflows									
Cash Not In Treasury	9111-9199	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Accounts Receivable	9200-9299	382,011.00	0.00	0.00	72,477.00	0.00	0.00	1,507,331.00	1,507,331.00
Due From Other Funds	9310	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Stores	9320	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Prepaid Expenditures	9330	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Other Current Assets	9340	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Deferred Outflows of Resources	9490	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
SUBTOTAL		382,011.00	0.00	0.00	72,477.00	0.00	0.00	1,507,331.00	1,507,331.00
Liabilities and Deferred Inflows									
Accounts Payable	9500-9599	193,072.00	193,072.00	193,072.00	193,072.00	0.00	0.00	879,210.00	879,210.00
Due To Other Funds	9610	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Current Loans	9640	0.00	1,425,000.00	0.00	0.00	0.00	0.00	0.00	0.00
Unearned Revenues	9650	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Deferred Inflows of Resources	9690	193,072.00	1,618,072.00	193,072.00	193,072.00	0.00	0.00	879,210.00	879,210.00
SUBTOTAL		193,072.00	1,618,072.00	193,072.00	193,072.00	0.00	0.00	879,210.00	879,210.00
Nonoperating									
Suspense Clearing	9910	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL BALANCE SHEET ITEMS		188,939.00	1,618,072.00	193,072.00	193,072.00	0.00	0.00	628,121.00	628,121.00
E. NET INCREASE/DECREASE (B - C + D)		66,914.00	848,924.00	(2,212,579.00)	1,002,985.00	528,806.00	0.00	965,877.00	965,877.00
F. ENDING CASH (A + E)		1,793,589.00	2,642,513.00	429,934.00	1,432,919.00				
G. ENDING CASH, PLUS CASH ACCRUALS AND ADJUSTMENTS								1,961,725.00	1,961,725.00

OPUSD - Cashflow Actuals thru February 27, 2016



* NOTE: TRAN loan proceeds included in Revenue and Cash Balance lines: July \$2,850,000.
 TRAN repayment included in Expense and Cash Balance lines: January \$1,425,000 and April \$1,425,000.

OPUSD - Cashflow without TRAN Actuals thru February 27, 2016



* NOTE: TRAN loan proceeds not included in Revenue and Cash Balance lines: July \$2,850,000.

TRAN repayment not included (January \$1,425,000 and April \$1,425,000).

TO: MEMBERS, BOARD OF EDUCATION
FROM: Sara Ahl, Principal, Brookside Elementary School
DATE: March 15, 2016
SUBJECT: Monthly Board Report for Brookside Elementary School

SCHOOL EVENTS:

- Brookside's participation in The Great Kindness Challenge was a huge success! To mark the culmination of our week our students and staff created a "rainbow of kindness" to illustrate our school-wide commitment to regular and frequent acts of kindness. Our student council did a wonderful job of coordinating this event for our school for a second year!



- The Brookside PTA's *Give to Grow Gala* on February 20 proved a tremendous success. With over 160 people attending, the extraordinary event resulted in a net profit of over \$36,000. Our school is incredibly grateful for the programs and support services that the PTA funding provides. We could not do it without our generous families and committed PTA leadership!
- Our annual Jog-a-Thon is coming up on March 11th! Our PTA is focusing on school spirit and having fun for this much loved event.
- We have been very pleased with the programs that Growing Outdoors has offered to our families for after-school enrichment this year. In addition, Growing Outdoors has offered a "conference week camp" for students who would like to stay at school until 3:00pm on our early-dismissal parent conference days. We have had approximately 45 students enroll in what we hope is a help to some of our families for whom the early release days can be difficult. To see what Growing Outdoors offers the students of Brookside you may visit www.GrowingOutdoors.com/Brookside.

FIELD TRIPS:

- All fourth grade classes have recently visited Olivas Adobe, a restored 1847 adobe home that stands as a monument to the rancho period of California's history. During the field trip our students experience rancho life by touring the adobe home and learning about life during the Rancho days, build mud abode bricks in their mud pit, grind corn, make tortillas, and rope a "steer".
- All first grade classes visited Chinatown on February 25. They toured the town, ate

lunch in a Chinese restaurant, and learned about the Chinese culture.

- Third grade classes visited the Reagan Library in February. It included a detailed tour reviewing all stages of the former president's life, especially while he was president. It also included a tour of Air Force 1, Marine 1, a model of the Oval Office, and a viewing of a real piece of the Berlin Wall that stands on their grounds, among other memorable experiences.
- Our fifth graders will travel to Riley's Farm on March 22. Students participate in activities that allow them to experience daily life of colonial times (children's games, etiquette, chores), as well as reenact events of the Revolution (a battle, militia drill, admiralty court).

SCHOOL SITE COUNCIL:

Brookside School Site Council met on February 9, 2016. Agenda items included a review of the School Safety Plan. A representative will attend the Board Meeting to report out.

CALENDAR HIGHLIGHTS:

March 7	Women in History
March 8	Science Fair
March 8	Family Science Night
March 11	Brookside's Annual Jog-A-Thon!

TO: Members of the Oak Park Unified School District Board of Education

FROM: Erik Warren, Principal, Oak Hills Elementary School

DATE: March 15, 2015

SUBJECT: Monthly Board Report

PTA Gala Event

Every other year, or dedicated PTA volunteers put together an evening event to raise much-needed funds to support our school programs. This year's event, held February 27th at the Hyatt Westlake, was a huge success. Thanks to our hard working volunteers and tremendous community support, there were many fabulous auction items. Some of the most popular items are teacher time events where teachers create a special event for students outside of school. Every Oak Hills teacher participated in this way, and many teachers and staff attended to support the event. Most importantly, this 80's-themed evening provided a great opportunity for the school community to come together to celebrate Oak Hills.

Student Council

Our student council has plans to celebrate St. Patrick's Day with Lucky Grams. This will take the place of the leprechaun 'hunt' on the playground during which students would hunt for gold coins the leprechauns had spread all over the playground. Some students found many, others ended up empty handed. Although the old event was a much-loved tradition, the student council felt the grams were a more healthy and environmentally responsible celebration, and a good opportunity to raise funds for future student council events. This is a good example of our students engaged in creative and compassionate global citizenship.

Dance – A – Thon

We are gearing up for the annual Dance-A-Thon event. Students are working hard to earn pledges from family, friends, and relatives. Our students are excited to dance their hearts out on the playground. In addition to being lots of fun, this event is great exercise, and helps raise critical funds to support essential programs.

Respectfully Submitted:

Anthony W. Knight, Ed.D.
Superintendent

TO: MEMBERS, BOARD OF EDUCATION

FROM: Jon A. Duim, Principal, Red Oak Elementary School

DATE: March 15, 2016

SUBJECT: Monthly Board Report

American Revolution Field Trip

Costumed fifth grade students actively participated in an in-house field trip called, Walk Through the Revolution. In this activity students acted out roles as American Revolutionary leaders and explained issues and actions during the period. As a moderator proceeded through a timeline of historical events, three teams in each of three classes competed by earning points based upon knowledge, participation and acting performance. This event occurred on February 10 and 11.

Parenting Night at the (Wax) Museum: A Walk Through American History

Our three third grade classes organized a simulated history museum featuring notable individuals from America's past. Each costumed wax figure (student) came to life to explain to their audience the importance of their life and the role they played in American history. Because of the number of students involved both our MPR and Library was used as museum rooms. This event occurred on Wednesday, February 17 from 6:00 to 7:00 p.m.

Three Piggy Opera

Each of our three kindergarten classes performed the Three Piggy Opera at 8:40 on February 23, 25 and 26. The productions were organized and accompanied by our music instructor, Mrs. Impala, kindergarten aide Mrs. Kunish and the kindergarten teachers. The principal, Dr. Duim, constructed two of the piggy houses. Parents helped as well especially with the cast celebrations after each performance.

Respectfully Submitted:

Anthony W. Knight, Ed.D.
Superintendent

TO: MEMBERS, BOARD OF EDUCATION
FROM: BRAD BENIOFF, PRINCIPAL, MEDEA CREEK MIDDLE SCHOOL
DATE: March 15, 2016
SUBJECT: MONTHLY SCHOOL REPORT

District of Choice Enrollment March 1st and 2nd: Faculty Lounge at MCMS with Loretta Brown

Odyssey of the Mind: Join us in congratulating the following MCMS students for winning first place at the February competition: Ariel Avital, Natalie Almog, Navya Batra, Krisha Thakur, Maclean Dickey, Arpan Reddy and Marcus Williams. They will compete in the State competition in April.

Science Olympiad: On Saturday, February 13th, 9 students from Medea Creek Middle School and two 9th grade students from Oak Park High School represented Medea Creek in our first-ever Science Olympiad Regional Finals competition at Antelope Valley College. Competition occurred in twenty-three events ranging from testing events such as Invasive Species to build events such as Bridge Building.

Overall, Medea Creek finished in 14th place out of 27 schools that competed. Individually, several students from our team won event recognition. These students were;

Rida Shaik and Kaitlyn Lee for 6th place in "Anatomy and Physiology"
Justin Ho and Srijan Gatterm for 5th place in "Bridge Building" and for 5th place in "Road Scholar"
Sahith Doddipalli and Vipul Sangaraju for 5th place in "Fossils"
Cameron Sloan and Srijan Gatterm for 2nd place in "Dynamic Planet-Oceans"
Justin Ho and Grace Ma for 1st place in "Experimental Design"

Math Counts: Congratulations to Mr. Large and his terrific Math Counts Team. On Saturday, February 27th Medea Creek traveled to Sycamore Canyon School in Newbury Park to compete in the annual Santa Barbara/Ventura County Math Counts Competition. Medea Creek placed 1st in the team competition, had one of our students place 3rd overall, and in the countdown round MCMS had students place 2nd, 3rd, and 4th out of twelve. All students participating in the competition should be proud of themselves, as it was their dedication and inquisitiveness that propelled them to such a fantastic result. The Team will travel to UC Irvine on Saturday, March 12th to compete in the Southern California State Competition. Team members: (travelling to UC Irvine) Dhruv Aggarwal, Neel Roy, Justin Ho, and Akash Juwadi. Team alternates: (not travelling, but with us in spirit) Sahith Doddipalli, Kristyn Zhang, Kevin Ma, Nik Thalanki, Sharan Aravindh, and Aditya Ram. This win also means that MCMS will host the competition next year!

OPHS 9th grade Counselor at MCMS: March 3rd : The Transition process of learning about the 9th grade program and choosing classes begins for MCMS 8th graders. Thanks to Janet Svoboda.

5th Grade Parent Orientation Night March 10th 6:30-7:30: MCMS Faculty and Staff will highlight key aspects of the 6th grade and begin the important transition process for students and parents.

EdCamp Saturday, March 12 – 8:30am – 12:00 noon.

MCMS will host "EdCamp Oak Park" which is a professional development conference. This is a different model than most conferences. Teachers come with ideas to share or questions to ask. Rather than signing up for sessions, conference sessions are created by the expertise and need of the teachers attending. This is a free professional development opportunity.

Rockets! Rockets! Rockets! To The California Science Center March 16th: Mr. Roesner will be taking his 6th grade elective class to learn more about the history of the space program through an IMAX film and exhibits.

MCMS Choir Trip to Oaks Christian School March 22nd: The MCMS Choir will be singing and learning during this local trip.

Elective Choice Forms: 6th and 7th graders will be getting their Elective Choice Forms this month for the 2016-2017 school year.

8th Grade Panorama Pictures on March 24th @2:00p.m.

Respectfully submitted,

Anthony W. Knight, Ed.D.
Superintendent

TO: Members of the Oak Park Unified Board of Education
FROM: Kevin Buchanan, Principal, Oak Park High School
DATE: March 15, 2016
SUBJECT: Monthly Board Report

COURSE ADVISEMENT

During the week of February 22, 2016, Counselors met with students by grade level to discuss course selection procedures for the upcoming school year. That same week OPHS conducted its annual Course Advisement/Open House. Parents and students met with teachers, counselors and administrators to help plan class selection for the 2016-2017 year. Materials were distributed to all returning students prior to the meeting so that parents and students can review options for classes next year. Course selection on Naviance began on Sunday Feb 28th.

FUTURE FRESHMEN COURSE ADVISEMENT - March 10

All incoming freshmen and parents met with us at a separate advisement meeting on Monday, February 22.. This meeting provided more detail and orientation information for students new to Oak Park High School. Our 9th grade counselor will meet with all grade 8 students at Medea at the beginning of March.

MARY POPPINS - March 10 – 12, 2015



Directed by Allan Hunt this is classic Disney musical will feature costumes and sets and will feature dance and live music provided by the OPHS instrumental music students directed by Zach Borquez. Heidi Cissell is directing the musical numbers and the rehearsals are moving along smoothly. There will be some magic in the show and effects never before seen in the Pavilion.

NATIONAL MERIT FINALISTS

All seven of our National Merit Semi finalists have been named National Merit Finalists. The students are Nicholas Makarian, Roshni Dugar, Thomas Qin, Taha Sutarwala, Christopher Lee, Dennis Chiu and Grace Ye. To become a Finalist, a Semifinalist must have an outstanding academic record throughout high school, be endorsed and recommended by the high school principal, and earn SAT scores that confirm the student's earlier performance on the qualifying test.



ACADEMIC DECATHLON

OPHS Academic Decathlon team placed second in the Ventura County Competition and for the second consecutive year will compete in the State tournament. Congrats to the team and to the advisor Mrs. Robin Midiri.

OPHS MOCK TRIAL

OPHS Mock Trial team placed third in Ventura County for their highest place in the team's history. This is the first time the team has made it to the top eight teams out of 32 schools who competed. Congrats to the team and to the advisor Dr. Victor Anderson

FUTURE BUSINESS LEADERS OF AMERICA (FBLA)

FBLA placed fourth in the Gold Coast Division and several members will compete at the State Level. Congrats to the team and to the FBLA advisor Mr. Mike Winkler.

SCIENCE OLYMPIAD

Science Olympiad team placed second and will compete at the State Competition. Congrats to the team and to the team advisor Mr. Troy Labnow

WINTER SPORTS

BOYS BASKETBALL

OPHS boys' varsity basketball coached by teachers Aaron Shaw and Tim Chevalier had a terrific season in playoffs making it to the CIF Championship Game

SPRING SPORTS

Track, Boys volleyball, baseball, and softball are in preseason and as the teams play games they are preparing for a great showing in the league. The fields are great shape and we have added a JV girls softball team.



WASC VISITING TEAM

OPHS completed the WASC Report and hosted the visiting team on February 28- March 2. Thanks go to WASC coordinators Cathy Lory and Robin Midiri. The OPHS WASC Leadership team will review the team's recommendations and revise the action plan accordingly.

Respectfully Submitted:

Anthony W. Knight, Ed.D.
Superintendent

TO ALL: Members of the Oak Park Unified Board of Education
FROM: Stewart McGugan, Director of Alternative Education
DATE: March 15, 2016
SUBJECT: Monthly Board Report



OAK VIEW HIGH SCHOOL



CLEAN TEEN

We had over 60% of our students participate in Clean Team Testing last week. The students who passed their tests were treated to lunch. This continues to be a great program for us to have open dialogue with the students about the power of their healthy choices. Relationships are built and rewards are issued for those students making the difficult clean choices in their lives.

WASC VISIT

Beginning Sunday, March 6, 2016, the WASC visiting team will be coming to review our school. They will be here until Wednesday, March 9, 2016. We have been spending the last few weeks preparing the site for this visit, by cleaning the rooms and manicuring the grounds. We have several parents helping us welcome the visitors on Sunday evening. We will have refreshments at the welcoming and we have invited alumni to attend to discuss how our school has prepared them for life beyond high school. We are confident that we have thoroughly prepared for the visit. We believe we have addressed past goals and have discussed future goals that we would like to accomplish in the upcoming years.



OAK PARK INDEPENDENT SCHOOL



MATH CURRICULUM

Jim Barnett, Lori Glazer, Robert Ahdoot (YAY Math), and myself have been working together to create a more advanced and accessible curriculum help. Currently, we use DVDs for students to take home and use on their own for their math lessons. However, over the years, these DVDs get scratched and are difficult to keep in usable condition. By implementing the new workbook and online lesson plans, we will move away from the traditional textbook and DVD approach. We have only begun to discuss the changes and we will continue to work on this math curriculum before we present it to the curriculum council.

CASA PACIFICA

Last week, our high school OSB students went to Casa Pacifica and put on a charity-type event. We had several celebrity students join us and take pictures and talk with the children from Casa Pacifica. Disney donated backpacks and school supplies, and we also had novels provided for the children. Fun events such as cookie decorating, a photo booth, and t-shirt decorating/designing were provided for the students. This was our first time participating in the event and it ended up being a great success and very enjoyable for everyone involved.

OPIS visited @casapacificaorg today and had a wonderful time with their students. OSB rocks!!!
@oakparkusd



WASC 3-YEAR WRITE UP

Three years ago, OPIS received a 6-year clearance with a 3-year write up review. This month, after the OVHS WASC is complete, OPIS will begin to write our 3-year review. Since our last visit, we feel that we have met a majority of our goals. In the last three years, our program has grown and evolved quite a bit and we will be addressing those changes in our write up. We will also discuss how to review data by using the new CA State Standards. All of our staff are an important part of this review and most of our remaining staff meetings will be dedicated to compiling this 3-year write up.

Respectfully Submitted:

Anthony W. Knight, Ed.D.
Superintendent

TO: Members of the Oak Park Unified School District Board of Education

FROM: Kim Gregorchuk, Director, Oak Park Neighborhood School

DATE: March 15, 2016

SUBJECT: Monthly Board Report

By the time you read this, our Snow Carnival will be over. We hope to raise \$10,000 to purchase equipment for our indoor and outdoor classrooms. The teachers have made an extensive list of items they will use in the classroom and equipment for outdoors. We are looking at an outdoor water table with attachments that will replicate different river bottoms and show how sediment settles as the water flows over the attachments. We are also hoping to purchase musical features for our outdoor classroom.

We have begun enrolling for next year; first, the returning families and opening up registration to new families on March 15th. We have several families on our waiting list who have indicated that they will enroll on March 15th. Ideally, we will be full by June 1st.

The children have continued working on their kites and simple machines. They talked about having some simple machines to use on the playground and what it would look like. Pulleys and incline planes were the most important machines, but they did not know how they could make that happen. After much discussion, they decided that it should be big and made out of wood. The teachers contacted Mr. Paulson, the wood shop teacher at OPHS, and he agreed to design and build something with simple machines. The children sent him a letter describing what they wanted and he came back with a design. The children are making popsicles and selling them on March 17th and 18th, at 1:00pm. They will use the money they make to pay for the materials for their simple machine building.

I will be sure to invite you to the unveiling of our simple machine building, and, if you would like to support the children, come by for a popsicle on March 17th or 18th.

Respectfully Submitted;

Anthony W. Knight, Ed.D.
Superintendent