

OAK PARK UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA #875

DATE: April 9, 2013

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
Mary Pallant, Vice President
Sepideh Yeoh, Clerk
Barbara Laifman, Member
Jennifer von Schneidau, Member
Matt Dods, 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
Jane Mintz, 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, May 21, 2013

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 #875

April 9, 2013

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

CLOSED SESSION: 5:00 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: Instructional Assistants I temp, Guest Teachers

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. Recognition of Oak Park High School Students, Ben Porat and Shivani Shikha
2. Presentation of Partners in Education Award to Tracy Kaufman
3. Remarks from Board Members
4. Remarks from Student Board Rep
5. Remarks from Superintendent
6. Report from School Site Councils
7. Report from Facilities Planning Committee
8. Report from Technology Committee

B. DISCUSSION ITEMS (No Action required. If Action required, item will be brought to a future meeting as an Action Item)

1. 2013 Bond Issuance Discussion

2. School Safety Update

C. BUSINESS SESSION:

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.

3/28/2013

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 Special Board Meeting and Closed Session March 4, 2013, Regular Board Meeting March 12, 2013 and Special Closed Session March 15, 2013](#)
- b. [Public Employee/Employment Changes 01CL22085-01CL22113 & 01CE06040-01CE06073](#)
- c. [Approve Purchase Orders –March 1 – March 31, 2013](#)
Board Policy 3300 requires Board approval of Purchase Orders
- d. [Approve Disposal of Obsolete Equipment](#)
Board approval required for disposal of obsolete equipment
- e. [Approve Rancho Simi Recreation and Park District Agreement](#)
Board Policy 3312 requires Board approval for contract for services
- f. [Approve Quarterly Report on Williams Uniform Complaints – October 2011, January 2013 and April 2013](#)
Education Code 35185 requires Board approval of each quarterly report regarding complaints against the District by the public regarding textbooks and instructional materials, teacher vacancy or misassignment or facility conditions.
- g. [Approve Overnight Trip for Oak Park High School Solar Cup Club – May 16-19-2013](#)
Board Policy 6153 requires Board approval for student overnight trips
- h. [Approve Student Teaching Agreement with CSU Channel Islands](#)
Board Policy 3312 requires Board approval for contract for services
- i. [Approve Overnight Trip for Oak Park High School Future Business Leaders of America – April 18-21, 2013](#)
Board Policy 6153 requires Board approval for student overnight trips

ACTION

2. BUSINESS SERVICES

- a. [Approve Ratification of Award of Bid #13-01R, Building 200 Modernization at Brookside Elementary School](#)
Board Policy 3312 requires Board approval for contract for services
- b. [Approve Ratification of Award of Bid #13-03R, Building C Modernization at Oak Park High School](#)
Board Policy 3312 requires Board approval for contract for services
- c. [Approve Ratification of Award of Bid #13-05R, ADA Field Improvements at Oak Park High School](#)
Board Policy 3312 requires Board approval for contract for services
- d. [Approve Ratification of Award of Bid #13-13R, Roof Replacement at Oak Hills Elementary School and Medea Creek Middle School](#)
Board Policy 3312 requires Board approval for contract for services
- e. [Approve Award of Bid #13-19R, Concrete Walkway Repairs at Oak Park High School](#)
Board Policy 3312 requires Board approval for contract for services
- f. [Approve Medea Creek Middle School Amphitheatre Facilities Project](#)
Board approval required for facilities project
- g. [Approve Resolution #13-08, Participation in CSBA California School Cash Reserve Program](#)
Board approval required participation in California School Cash Reserve program
- h. [Approve American Express Agreement](#)
Board Policy 3312 requires Board approval for contract for services
- i. [Approve Donations](#)
Board Policy 3290 requires Board approval for donations to the District

3. HUMAN RESOURCES

- a. [Approve Authorization to Establish a New Administrative Position – Dean of Students-Middle School](#)

Staff is recommending authorizing this new position at the middle school to maintain consistency and to allow for administrative duties not currently allowed.

4. BOARD

- a. [Approve Resolution #13-09 – Local Control Funding Program](#)

CSBA has recommended school districts consider this resolution to present to the State government as they make decisions regarding budget.

5. BOARD POLICIES

- a. [Approve Amendment to Board Policy 6174 – Education for English Language Learners – Second Reading](#)

This mandated policy is being updated to reflect new law (AB 2193) which defines “long-term English learner” and “English learner at risk of becoming a long-term English learner” and requires the CDE to annually report to the district and school on the number of students so classified.

VII. INFORMATION ITEMS

VIII. OPEN DISCUSSION

1. [Monthly Measure R Bond Fund Status Report](#)
2. [Monthly Cash Flow Report](#)
3. [Monthly Enrollment and Attendance Report](#)

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](#)