

OAK PARK UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA #880

DATE: June 17, 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
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, August 20, 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 #880

June 17, 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 Assistant II, Campus Supervisor, Elementary Teachers, Dean of Students, Secondary Teachers, ESY Teachers, ESY Administrator

C. CONFERENCE WITH LABOR NEGOTIATORS:

Agency designated representatives: Leslie Heilbron and Martin Klauss

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

D. SUPERINTENDENT EVALUATION

E. CONTRACT

Government Code section 54957

Public Employee Appointment/Employment

Title: Superintendent

F. STUDENT EXPULSION #12/13-01

G. EXISTING LITIGATION

Subdivision (a) of Government Code Section 54956.9

Name of case: Smith Electric

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. Report from Heather Melendez, OPHS student, on Future Foundation
2. Presentation of Partners In Education Award to Harold and Marcia Gordon
3. Remarks from Board Members
4. Remarks from Superintendent
5. Report from School Site Councils
6. Report from Facilities Planning Committee
7. 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. Update on School Safety

C. BUSINESS SESSION:

1. CONSENT AGENDA

Consent items shall be items of a routine nature or items for which no Board discussion is anticipated and for which the Superintendent recommends approval.

At the request of any member of the Board, any item on the Consent Agenda shall be removed and given individual consideration for action as a regular agenda item.

- a. [Approve Minutes of Regular Board Meeting May 21, 2013, Special Board Meeting June 4, 2013 and Special Board Meeting and Closed Session June 5, 2013](#)
- b. [Public Employee/Employment Changes 01CL22127-01CL22139 & 01CE06119-01CE06118](#)
- c. [Approve Purchase Orders –May 1 – May 31, 2013](#)
Board Policy 3300 requires Board approval of Purchase Orders
- d. [Approve Recommend to Suspend Expulsion – Student #12-13-01](#)
Education Code requires Board approve for student expulsion
- e. [Approve Contract Renewal with Fagen Friedman & Fulfroost for Legal Services for 2013-14](#)
Board policy 3312 requires Board approval for contracts for services
- f. [Approve Overnight Trip for Oak Park High Cross Country Team – August 11-16, 2013](#)
Board Policy 6153 requires Board approval for student overnight trips
- g. [Approve Renewal Agreement with Ventura County Office of Education for 2013-2014 Data Processing Services](#)
Board policy 3312 requires Board approval for contracts for services
- h. [Approve Resolution #13-12, Appropriation and Budgeted Transfers Fiscal Year 2013-14](#)
Resolution authorizes transfers of budget appropriations and budgeted transfer to monies between funds as needed during the fiscal year in order to balance expenditure classifications or to meet the budgeted obligations of one fund to another
- i. [Approve Resolution #13-13, Temporary Loans Between District Funds for Fiscal Year 2013-14](#)
Resolution authorizes temporary loans between funds during times when cash flow suffers prior to receipt of ta deposits or State revenues
- j. [Approve Resolution #13-14, Year End Budget and Interfund Transfers for Fiscal Year 2012-13](#)
Resolution authorizes Director of Accounting to make any and all necessary budget transfers as required permitting the payment of obligations incurred by the District for the fiscal year ending June 30, 2013
- k. [Approve Sale of Surplus Property](#)

- Board approval required to dispose/sell surplus property*
- l. [Approve Overnight Trip for Oak Park High School Cheer Team – July 25-28, 2013](#)**
Board Policy 6153 requires Board approval for student overnight trips
 - m. [Approve Renewal Agreement with the Ventura County Office of Education for 2013-14 Student Information System Hosting Services](#)**
Board policy 3312 requires Board approval for contracts for services

ACTION

2. BUSINESS SERVICES

- a. [Acceptance of Annual Report of the Oak Park Citizens' Oversight Committee for Bond Measures C6 and R, and Parcel Tax Measure C](#)**
Board will accept Annual Reports from Citizens' Oversight Committee
- b. [Approve Appointments to the Oak Park Citizens' Oversight Committee](#)**
Board is required to make appointments to the Citizens' Oversight Committee
- c. [Approve Agreement for DSA Inspection Services for Measure R Projects](#)**
Board policy 3312 requires Board approval for contracts for services
- d. [Approve Award of Bid 13-17R Door Replacements at Medea Creek Middle School](#)**
Board policy 3312 requires Board approval for contracts for services
- e. [Approve Change Order #1 Project 13-03R, Building C Modernization at Oak Park High School](#)**
Board approval required for change orders
- f. [Approve 2013-14 Employee Health Benefits Plans](#)**
Board policy 3312 requires Board approval for contracts for services
- g. [Approve Spending Plan for 2013-14 Education Protection Account Funds](#)**
Board approval required for spending plan
- h. [Public Hearing and Adoption of 2013-14 Budget](#)**
Education Codes 42103 and 42127 specify the timeline and procedures for the adoption of school district budgets including a Public Haring and Board approval

3. CURRICULUM

- a. [Approve Consolidated Application and Reporting System \(CARS\) Part II – 2012-13](#)**
Board approval required in order to receive money from both state and federal government
- b. [Approve 2013-2016 Technology Plan](#)**
Board approval required for Technology Plan

4. HUMAN RESOURCES

- a. [Approve Resolution #13-11 Regarding Reducing or Eliminating Particular Kinds of Service for Classified Employees](#)**
Education Code requires Board approval of reduction or elimination of particular kinds of service
- b. [Approve 2014-2015 Classified Employee Holiday Calendar](#)**
Board Policy 6011 requires Board approval of school year calendar

5. BOARD

- a. [Approve California School Boards Association Membership Dues \(\\$6860\) and Education Alliance Membership Dues \(\\$1715\) for 2013-2014](#)**
Board approval required for membership dues
- b. [Approve Response to Grand Jury Report "School Safety"](#)**
Board approval required for response to Grand Jury
- c. [Approve Employment Contract with the Superintendent](#)**
Board policy 3312 requires Board approval for contract for services
- d. [Evaluate Goals and Action Plans for 2012-13 Moral Imperatives](#)**
Board will evaluate Goals and Action Plans for 2012-13

VII. INFORMATION ITEMS

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