

OAK PARK UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA #868

DATE: November 14, 2012

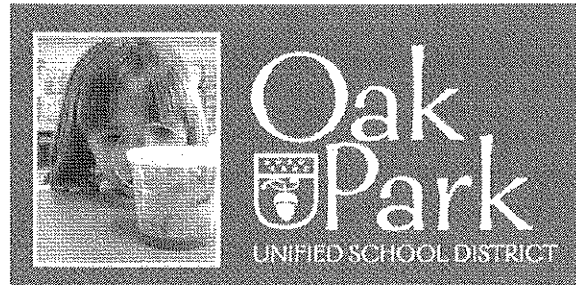
PLACE: **Oak Park High School Presentation Room – G-9**
899 N. Kanan Road, Oak Park, CA 91377

TIME: **5:00 p.m. Closed Session**
6:00 p.m. Open Session

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

Jan Iceland, President
Allen Rosen, Vice President
Mary Pallant, Clerk
Barbara Laifman, Member
Sepideh Yeoh, 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, December 11, 2012

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 #868
November 14, 2012

CALL TO ORDER - Followed by Public Comments/ 5:00 p.m.
CLOSED SESSION: 5:00 p.m.
RECONVENE OPEN SESSION: 6:00 p.m. (approximate)

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: Guest Teachers, Instructional Assistant II, Instructional Assistant I PE, Food Service Worker Subs

C. 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 Awards to Shelley Resnick
2. Presentation of Certificate of Recognition to Debbie Church, Loretta Brown and Cindy Bisciglia from Medea Creek Middle School
3. Presentation to Denise Keane, Patti Kolb, Joy Reints, Stephanie Love, Kathy Mosley and Rebecca Goldman for earning GATE Certification
4. Presentation to the District from Friends of Oak Park Schools
5. Remarks from Board Members
6. Remarks from Student Board Rep
7. Remarks from Superintendent
8. Report from School Site Councils

- 9. Report from Facilities Planning Committee
- 10. 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. Monthly Measure R Bond Fund Status Report
- 2. Monthly General Fund Budget Report
- 3. Monthly Cash Flow Report
- 4. Monthly Enrollment and Attendance Report
- 5. Presentation from CSBA - Agenda Online Webinar at approximately 7:30 p.m.

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.

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 October 16, 2012 and Special Board Meeting October 23, 2012
- b. Public Employee/Employment Changes 01CL21984-01CL22015 & 01CE05890-01CE05924 1
- c. Approve Purchase Orders –October 1 – October 31, 2012 4
Board Policy 3300 requires Board approval of Purchase Orders
- d. Approve Overnight Trip for Oak Park High School Girls’ Soccer Team – December 7-9, 2012 8
Board Policy 6153 requires Board approval for student overnight trips
- e. Approve Resolution #12-22 Establishing the GANN Appropriation Limit for Fiscal Year 2012-13 (Revised) 9
Constitutional requirement for Board approval establishing appropriations limit

ACTION

2. BUSINESS SERVICES

- a. Approve Appointment to the Oak Park Citizens’ Oversight Committee 15
Board approval for appointment to fill open position on Oversight Committee
- b. Approve Enrollment Capacity and District of Choice Transfers 17
Annual review of enrollment capacity and District of Choice transfers

3. CURRICULUM

- a. Approve District Instructional Calendar for School Year 2013-2014 19
Board approval for District Instructional Calendar for 2013-14 school year

4. SPECIAL EDUCATION

- a. Approve Contract for Non-Public Agency for Special Education Student #08-12/13 - \$14,345 21
Board Policy 3312 requires Board approval for contract for services
- b. Approve Contract for Non-Public Agency for Special Education Student #09-12/13 - \$43,607.55 25
Board Policy 3312 requires Board approval for contract for services

5. BOARD

- a. **Approve California School Boards Association – Delegate Assembly Nomination** 29
California School Boards Association requests the Board to nominate candidates for the Delegate Assembly representing our Subregion 11B

6. BOARD POLICIES

- a. **Approve Amendment to Board Policy 5141.33 – Head Lice – Second Reading** 35
Updated policy reflects changes discussed at October Board Meeting.
- b. **Approve Amendment to Board Policy 6178 – Career Technical Education – Second Reading** 39
Mandated policy updated to list types of career technical education (CTE) programs that may be offered, reflects concepts of linked learning based on definition in new law (AB 730, 2011) which establishes a pilot project, reflects new law (AB 1330, 2011) which allows districts to establish CTE as an optional graduation requirement, and reflects new law (AB 1304) which authorizes the CTC to issue a “recognition of study in linking learning” following a teacher’s completion of an approved course.

VII. INFORMATION ITEMS

VIII. OPEN DISCUSSION

1. **CSBA Op Ed – How Federal mandates affect control of local schools**

IX. ADJOURNMENT:

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

SCHOOL REPORTS/SCHOOL SITE COUNCIL REPORTS

- | | |
|---|----|
| 1. Brookside Elementary School Report | 47 |
| 2. Oak Hills Elementary School Report | 48 |
| 3. Red Oak Elementary School Report | 49 |
| 4. Medea Creek Middle School Report | 50 |
| 5. Oak Park High School Report | 51 |
| 6. Oak View High School/Oak Park Independent School | 52 |
| 7. Oak Park Neighborhood School | 53 |