

OAK PARK UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA #908

DATE: May 19, 2015

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

TIME: **4:30 p.m. Closed Session – G9 – PLEASE NOTE EARLIER START TIME**
6:00 p.m. Open Session – G9

The Mission of the Oak Park Unified School District is to provide students with a strong foundation for learning, which meets the challenge of the present and of the future through a balanced education, that includes academic achievement, personal growth and social responsibility.

BOARD OF EDUCATION
Barbara Laifman, President
Allen Rosen, Vice President
Drew Hazelton, Clerk
Denise Helfstein, Member
Derek Ross, Member
Jake Whealen, Student Board Representative


Educating Compassionate and Creative Global Citizens

ADMINISTRATION
Dr. Anthony W. Knight, Superintendent
Linda Sheridan, Executive Assistant
Martin Klauss, Assistant Superintendent, Business & Administrative Services
Dr. Leslie Heilbron, Assistant Superintendent, Human Resources
Cliff Moore, Consultant
Enoch Kwok, Director, Educational Technology & Information Systems
Susan Roberts, Director, Pupil Services

COPY OF ENTIRE AGENDA ON WEB SITE
WWW.OAKPARKUSD.ORG

INDIVIDUALS WHO REQUIRE SPECIAL ACCOMMODATION TO PARTICIPATE IN A BOARD MEETING, INCLUDING BUT NOT LIMITED TO AN AMERICAN SIGN

5/8/2015

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, June 16, 2015

Closed Session at 5:00 p.m. Open Session at 6:00 p.m.

Oak Park High School, Presentation Room, G9

AGENDA IS POSTED AT THE FOLLOWING LOCATIONS IN OAK PARK:

District Office, 5801 East Conifer St.

Brookside Elementary School, 165 N. Satinwood Ave.

Oak Hills Elementary School, 1010 N. Kanan Rd.

Red Oak Elementary School, 4857 Rockfield St.

Medea Creek Middle School, 1002 Double Tree Rd

Oak Park High School, 899 N. Kanan Rd.

Oak View High School, 5701 East Conifer St

Oak Park Library, 899 N. Kanan Rd.

Internet Home Page: www.oakparkusd.org

OAK PARK UNIFIED SCHOOL DISTRICT

AGENDA – REGULAR BOARD MEETING #908

May 19, 2015

CALL TO ORDER - Followed by Public Comments/ 4:30 p.m.

CLOSED SESSION: 4:30 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: Speech Language Teacher, English Teacher, Special Education Teacher, Campus Supervisor

**C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – PURSUANT SUBDIVISION (a) OF GOVERNMENT SECTION 549569.9
Case No. 56-2014-00458802-CU-PO-VTA**

D. CONFERENCE WITH LABOR NEGOTIATORS:

Agency designated representatives: Leslie Heilbron and Martin Klauss

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

E. SUPERINTENDENT EVALUATION

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 Rose De Mattia and Ginger Perrini
2. Presentation to Sean Michael Fitzpatrick, OPHS student, who achieved Microsoft Specialist Office Master Certification
3. Presentation of Retirement Recognition to Sandee Ayers, Nora Fels and Deborah King
4. Remarks from Board Members
5. Remarks from Student Board Member
6. Remarks from Superintendent

7. Remarks from School Site Councils
8. Report from Facilities Planning Committee
9. Report from Technology

B. BUSINESS SESSION:

1. CONSENT AGENDA

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

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

- a. [Approve Minutes of Regular Board Meeting April 21, 2015](#)
- b. [Public Employee/Employment Changes 01CL22715-01CL22733 & 01CE07238-01CE07295](#)
- c. [Approve Purchase Orders –April 1 - 20, 2015](#)
Board Policy 3300 requires Board approval of Purchase Orders
- d. [Approve Overnight Trip for Oak Park High School Girls' Volleyball Team – September 11-12, 2015](#)
Board Policy 6153 requires Board approval for student overnight trips
- e. [Approve Overnight Trip for Oak Park High Cross Country Team – July 26-31, 2015](#)
Board Policy 6153 requires Board approval for student overnight trips
- f. [Ratify Overnight Trip for Oak Park High School Student Elected to Future Business Leaders of America State Board – May 15-16, 2015](#)
Board Policy 6153 requires Board approval for student overnight trips
- g. [Approve Designation of the 2015-16 District/School Representatives to California Interscholastic Federation Leagues](#)
Education Code 33353(a)(1) requires Board approval for designation of CIF reps
- h. [Approve Out of State Travel for Certificated Employees to Attend the Columbia Summer Reading/Writing Institute in New York City](#)
Board Policy 3350 requires Board approval for employee out of state travel
- i. [Accept 2014-15 Second Period Attendance Report](#)
Board approval required for Second Period Attendance Report
- j. [Approve Notice of Completion For Project 15-01R, Building C HVAC Replacement At Medea Creek Middle School](#)
Board approval required for job completion.
- k. [Approve Notice of Completion For Project 15-04R, OPHS Softball Field Walkway](#)
Board approval required for job completion.
- l. [Authorization and Approval To Purchase Shade Structures From USA Shade & Fabric Structures, Inc., Per The Piggyback Provisions Of PCC Section 20118](#)
Board approval required to purchase under Piggyback Provision of PCC, Section 20118

ACTION

2. BUSINESS

- a. [Accept Oak Park Citizens' Oversight Committee Annual Reports for Measures C, C6, and R](#)
Board will accept OPCOC Annual Reports
- b. [Approve Award of Contract for Project 15-12R, HVAC Replacement, Library Building at Medea Creek Middle School](#)
Board Policy 3312 requires Board approval for contracts for services
- c. [Approve Agreement For Architectural Services In Connection DSA Project Closeout And Certification](#)
Board Policy 3312 requires Board approval for contracts for services

- d. Approve Consultant Agreement for Bond Counsel Services**
Board Policy 3312 requires Board approval for contracts for services
- e. Approve Consultant Agreement for Financial Advisor Services**
Board Policy 3312 requires Board approval for contracts for services
- f. Approve Measure C6 Bond Fund Equipment Purchases**
Board approval required for Measure C6 Bond Fund Equipment Purchases
- g. Approve Consultant Agreement For Proposition 39 Grant Application Services**
Board Policy 3312 requires Board approval for contracts for services
- h. Approve Modifications To Facility Use Agreement With Westlake-Agoura Girls Softball Association**
Board Policy 3312 requires Board approval for contracts for services
- i. Approve Safe School Plans**
Board approval for Safe School Plans
- j. Governor's 2015-16 Budget Proposal - May Revision**
Board will receive an update on the May Revision

3. CURRICULUM

- a. Approve 2015-2016 Student Handbooks**
Board approval required for Student Handbooks
- b. Approve Revised District Instructional Calendar for School Year 2015-2016**
Board approval required for revised Instruction Calendar
- c. Approve Computing with Robotics Course at Oak Park High School**
Board approval required for new courses at OPHS
- d. Approve Creative Writing Course at Oak Park Independent School**
Board approval required for new courses at OPIS
- e. Approve Additional Novels at Oak Park High School**
Board approval required for new novels at OPHS

4. BOARD

- a. Approve California School Boards Association Membership Dues (\$7261) and Education Alliance Membership Dues (\$1815) for 2015-2016**
Board approval required for membership dues

VII. INFORMATION ITEMS

- 1. Monthly Measure C6 Budget Report**
- 2. Monthly Measure R Budget Report**
- 3. Monthly Enrollment and Attendance Report**
- 4. Monthly Cash Flow Report**

VIII. OPEN DISCUSSION

IX. ADJOURNMENT:

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

X. SCHOOL REPORTS/SCHOOL SITE COUNCIL REPORTS

- 1. Brookside Elementary School Report**
- 2. Oak Hills Elementary School Report**
- 3. Red Oak Elementary School Report**
- 4. Medea Creek Middle School Report**
- 5. Oak Park High School Report**
- 6. Oak View High School/Oak Park Independent School**
- 7. Oak Park Neighborhood School**