

OAK PARK UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA #894

DATE: June 17, 2014

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

TIME: **5:00 p.m. Closed Session – G9**
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

Mary Pallant, President
Sepideh Yeoh, Vice President
Barbara Laifman, Clerk
Allen Rosen, Member
Brooke Pestano, 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 & 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 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 19, 2014

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 #894

June 17, 2014

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: Program Specialist, .5 FTE School Psychologist, Science Teachers, Special Education Teachers, Elementary Teachers, Spanish/French Teacher, Clerical Sub

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

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 from Raizi Simons and Ashwarya Srinivas, Oak Park High School students re: Conejo/Las Virgenes Future Foundation

2. Remarks from Board Members

3. Remarks from Superintendent

4. Report from Facilities Planning Committee

5. Report from Technology

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 Special Board Meeting May 12, 2014, Regular Board Meeting May 20, 2014 and Special Board Meeting June 3, 2014](#)

b. [Public Employee/Employment Changes 01CL22418-01CL22444 & 01CE06640-01CE06813](#)

c. [Approve Purchase Orders –May 1 – May 31, 2014](#)

Board Policy 3300 requires Board approval of Purchase Orders

d. [Ratify Overnight Trip for Oak Park High School ASB Retreat – August 16-17 2014](#)

Board Policy 6153 requires Board approval for student overnight trips

e. [Approve Overnight Trip for Oak Park High School Cross Country Team – August 10-15, 2014](#)

Board Policy 6153 requires Board approval for student overnight trips

f. [Approve Overnight Trip for Oak Park High School Cheerleading Team – June 17-20, 2014](#)

Board Policy 6153 requires Board approval for student overnight trips

g. [Approve Overnight Trip for Oak Park High School Volleyball Team – September 12-13, 2014](#)

Board Policy 6153 requires Board approval for student overnight trips

h. [Approve Renewal Agreement with Ventura County Office of Education for 2014-2015 Data Processing Services](#)

Board policy 3312 requires Board approval for contracts for services

i. [Approve Resolution #14-10, Appropriation and Budgeted Transfers Fiscal Year 2014-2015](#)

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

j. [Approve Resolution #14-11, Temporary Loans Between District Funds for Fiscal Year 2014-2015](#)

Resolution authorizes temporary loans between funds during times when cash flow suffers prior to receipt of ta deposits or State revenues

k. [Approve Resolution #14-12, Year End Budget and Interfund Transfers for Fiscal Year 2013-2014](#)

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

l. [Approve Renewal Agreement for 2014-2015 Crossing Guard Services](#)

Board policy 3312 requires Board approval for contracts for services

m. Approve Renewal Agreement for School Services of California for Fiscal Information Services

Board policy 3312 requires Board approval for contracts for services

n. Approve and Certify 2014-2015 School Bell Schedules and Minimum Instructional Minutes

Education Code 46201 requires Board to certify the instructional minutes

ACTION

2. BUSINESS

a. Receive and Approve District of Choice Reporting Requirements

Board required to review and approve annual District of Choice Reporting Requirements

b. Approve Notice of Exemption from CEQA Requirements – Project 14-28F, Relocatable Classrooms for Oak Park Independent School

Board required to approved Notice of Exemption

c. Approve Mitigation Plan for Oak Park Independent School Relocatable Classroom Installation

Board requested mitigation plan for relocatable classrooms placed at District Office

d. Approval Final Lease-Lease Back Agreement for Project 14-25R, Classroom Replacement Project at Oak Park High School

Board policy 3312 requires Board approval for contracts for services

e. Approve Resolution #14-13, Approve of Findings Pursuant to Government Code 4217.12, Approval of Solar Power Design/Build Contract with SK Solar, Inc.

Board policy 3312 requires Board approval for contracts for services

f. Approve 2014-2015 Employer Health Benefit Plans

Board policy 3312 requires Board approval for contracts for services

g. Approve Adoption of 2014-2015 Local Control Accountability Plan (LCAP)

Board approval required for Local Control Accountability Plan

h. Approve Adoption of 2014-2015 Annual Budget

Education Codes 42103 and 42127 specify the timeline and procedures for the adoption of school district budgets including Board approval

i. Approve Spending Plan for 2014-2015 Education Protection Account Funds

Board approval required for spending plan

j. Approve Safe School Plans

Annual Board approval required for Safe School Plans

k. Approve Purchase of Equipment from Measure C6 Bond Fund – 3D Printer

Board policy 3312 requires Board approval for contracts for services

3. HUMAN RESOURCES

a. Approve Job Description for Support Services Coordinator Position

Board required to approve job descriptions

4. BOARD POLICIES

a. Approve Amendment to Board Policy 0410 – Nondiscrimination in District Programs and Activities – First Reading

Mandated policy updated to reflect new law (AB 1266) which requires districts to permit a student to participate in sex-segregated school programs and activities, including athletic teams and competitions, and to use facilities consistent with the student's gender identity, regardless of his/her gender as listed on his/her educational records. Policy also references new law (AB 556) which prohibits employers from discriminating against employees and job applicants based on their military or veteran status.

b. [Adopt Board Policy 0460 – Local Control and Accountability Plan – First Reading](#)

New policy reflects the requirements of new law (AB 94 and SB 97, 2013) related to the development of a three-year local control and responsibility plan (LCAP) by July 1, 2014, and an update of the LCAP on or before July 1 of each subsequent year.

c. [Approve Amendment to Board Policy 0500 - Accountability – First Reading](#)

Policy updated to reflect new law (AB 94, 2013) which changes the definition of “numerically significant student subgroups” for purposes of the state accountability system, establishes a new system of technical assistance and intervention for districts that meet certain criteria, and repeals law that required an annual discussion of each school’s Academic Performance Index (API) at a board meeting.

d. [Adopt Board Policy 5145.3 – Nondiscrimination/Harassment – First Reading](#)

Mandated policy updated to reflect new law (AB 1266) which requires districts to permit a student to participate in sex-segregated school programs and activities, including athletic teams and competitions, and to use facilities consistent with the student’s gender identity, regardless of his/her gender as listed on his/her educational records. Material regarding the designation of a district Coordinator for Nondiscrimination, provision of training and information about the district’s nondiscrimination policy, grievance procedures moved to new AR.

e. [Approve Amendment to Board Policy 5030 – School Wellness – First Reading](#)

Policy updated with changed recommended by Wellness Council

f. [Approve Amendment to Board Policy 3260 – Fees and Charges – First Reading](#)

Mandated policy updated to reflect new Title 5 Regulation (Register 2013, No. 38) which addresses remedies to be provided to all affected students and parents/guardians if the district is found in violation of the prohibition against unauthorized student fees. Policy also clarifies that the prohibition against student fees does not restrict districts from soliciting for voluntary donations, participating in fundraising activities, or providing prizes or other recognition for participants in such fundraising events,

VII. INFORMATION ITEMS

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