

OAK PARK UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA #898

DATE: August 19, 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
Andrew Hazelton, Member
Allen Rosen, Member
Jake Whealen, 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, September 16, 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 #897

August 19, 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: Student Workers, Sign Language Interpreter, Behavior Specialist, Director, Student Nutrition, Certified IT Repair Technician, Occupational Therapist, Instructional Assistants I, Substitute Custodian, Clerical Substitute, Substitute Food Service Staff, TOSA Science, Social Science Teacher, Art Teacher, Math Teachers, Counselor, Elementary Teachers, Special Education Elementary Teacher, Elementary PE Teachers

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. Remarks from Board Members
2. Remarks from Superintendent
3. Report from Facilities Planning Committee
4. 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 Regular Board Meeting June 17, 2014, Special Board Meeting June 23, 2014, Special Board Meeting June 24, 2014 and Board Retreat, July 21, 2014](#)
- b. [Public Employee/Employment Changes 01CL22445-01CL22524 & 01CE06814-01CE06924](#)
- c. [Approve Purchase Orders –June 1 – July 31, 2014](#)
Board Policy 3300 requires Board approval of Purchase Orders
- d. [Approve Overnight Trip for Oak Park High School Advanced Peer Counselors Retreat – September 21-22 2014](#)
Board Policy 6153 requires Board approval for student overnight trips
- e. [Approve Renewal Agreement with Ventura County Office of Education for 2014-15 Student Information System Hosting Services](#)
Board policy 3312 requires Board approval for contracts for services
- f. [Approve Certification of 2013-14 Annual Attendance Report](#)
Education Code requires Board approval of actual student attendance at the conclusion of the school year
- g. [Approve Student Teaching Agreement with University of La Verne](#)
Board policy 3312 requires Board approval for contracts for services
- h. [Approve Student Teaching Agreement with Loyola Marymount University](#)
Board policy 3312 requires Board approval for contracts for services
- i. [Approve Student Teaching Agreement with Azusa Pacific University](#)
Board policy 3312 requires Board approval for contracts for services
- j. [Approve Quarterly Report on Williams Uniform Complaints – July 2014](#)
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

ACTION

2. BUSINESS

- a. [Approve Amendment #1 to Project 14-29F, Solar Project Design/Build Contract with SK Solar Inc.](#)
Board policy 3312 requires Board approval for contracts for services
- b. [Approve Resolution #14-14, Authorizing the Execution and Delivery of Equipment Lease Purchase Agreement and Program Agreement for Project 14-29F Oak Park High School Solar Installation](#)
Board policy 3312 requires Board approval for contracts for services
- c. [Approve Houston-Galveston Area Council Interlocal Agreement for Cooperative Purchasing – Project 14-29F, Solar Installation at Oak Park High School](#)
Board policy 3312 requires Board approval for contracts for services

- d. [Approve 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. [Approval Purchase of Equipment from Measure C6 Bond Fund – School Furniture and Equipment](#)
Board required to approve purchases made from Measure C6 Bond Fund
 - f. [Approve Increase to Student Nutrition Services Menu for 2014-2015 School Year](#)
Board required to approve increases to Student Nutrition prices
 - g. [Approve Donations](#)
Board required to approve donations to the district
- 3. HUMAN RESOURCES**
- a. [Approve Authorization to Employ an Administrative Consultant](#)
Board approval required to employ an administrative consultant
 - b. [Approve Compensation Adjustment for Guest Teachers](#)
Board approval required for compensation adjustment for nonrepresented employees
 - c. [Approve 2014-2015 Declaration of Need for Fully Qualified Educators](#)
Commission on Teacher Credentialing required certification of Board approval on Declaration of Need for Fully Qualified Educators
- 4. BOARD**
- a. [Approve Board Goals for 2014-2015](#)
Board approval of Board Goals for 14-15
 - b. [Approve Revised 2014 Governance Handbook](#)
Board approval of revised 2014 Governance Handbook
 - c. [Approve Proposed Board Meeting Schedule for the 2014-2015 School Year](#)
Board approval of Board Meeting Schedule for 2014-15 school year
 - d. [Review, Amend and Approve Moral Imperatives and Goals for 2014-2015](#)
Board will review, amend and approve Moral Imperatives and Goals for 2014-15
- 5. BOARD POLICIES**
- a. [Approve Amendment to Board Policy 0200 – Goals for the School District – First Reading](#)
Mandated policy updated to delete sample goals and add concepts related to new law (AB 97, 2013) which requires districts to develop annual goals aligned with specified state priorities and any local priorities and to include those goals in the district’s local control and accountability plan.
 - b. [Adopt Board Policy 3280 – Sale or Lease of District-Owned Real Property – First Reading](#)
Policy updated to reflect new law (AB 86, 2013) which requires districts to first offer to sell surplus district property to a charter school that projects an in-district average daily attendance of at least 80 students, has requested to be notified of surplus property to be offered for sale or lease, and intends to use the property exclusively to provide instruction or instructional support.
 - c. [Adopt Board Policy 3513.3 – Tobacco Free Schools – First Reading](#)
Mandated policy updated to expand list of prohibited products to include electronic hookahs and other vapor-emitting devices, with or without nicotine content, that mimic the use of tobacco products.
 - d. [Approve Amendment to Board Policy 5131.6 – Tobacco – First Reading](#)
Policy updated to prohibit student possession or use of electronic hookahs and other vapor-emitting devices, with or without nicotine content, that mimic the use of tobacco product.

Policy also recommends provision of counseling, intensive education, or other intervention services to assist in the cessation of tobacco use as an alternative to suspension for tobacco possession.

e. Approve Amendment to Board Policy 5144 - Discipline – First Reading

Policy updated to reflect new federal guidance encouraging the use of disciplinary measures that provide appropriate interventions and supports rather than exclusionary discipline practices (e.g., suspension and expulsion).

f. Approve Amendment to Board Policy 5144.1 – Suspension and Expulsion/Due Process – First Reading

Mandated policy updated to reflect new law (AB 97, 2013) which requires development of LCAP goals and actions addressing school climate and new federal guidance encouraging appropriate interventions and supports rather than exclusionary discipline practices.

VII. INFORMATION ITEMS

1. Enrollment and Attendance Report – Month 10

VIII. OPEN DISCUSSION

IX. ADJOURNMENT:

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