

OAK PARK UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA #899

DATE: September 16, 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, October 21, 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 #899

September 16, 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: Administrative Consultant, Instructional Assistant I - PE, Instructional Assistant II - Sp. Ed., Food Service Sub, Campus Supervisors, Part Time Department Clerk

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. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 4956.9

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**
2. **Report on 2013-2014 Student Suspensions/Expulsions**
3. **Results from OPHS Stanford Survey of Adolescent School Experiences**
4. **Update and Discussion of 2014-2015 General Fund Operating Budget**

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 September 16, 2014**
- b. **Public Employee/Employment Changes 01CL22524-01CL22557 & 01CE06925-01CE06976**
- c. **Approve Purchase Orders –August 1 - 31, 2014**
Board Policy 3300 requires Board approval of Purchase Orders
- d. **Approve Overnight Trip for Medea Creek Middle School 8th Grade to Attend Astro Camp – October 29-31, 2014**
Board Policy 6153 requires Board approval for student overnight trips
- e. **Approve Overnight Trip for Medea Creek Middle School 7th Grade Trip to Catalina – November 17-19, 2014**
Board Policy 6153 requires Board approval for student overnight trips
- f. **Approve Overnight Trip for Oak Park High School Cross Country Team – October 10-11, 2014**
Board Policy 6153 requires Board approval for student overnight trips
- g. **Approve Overnight Trip for Oak Park High School Fall Team Who Qualify for CIF Play-Offs**
Board Policy 6153 requires Board approval for student overnight trips
- h. **Approve Resolution #14-17, Establishing the Gann Appropriation Limit for Fiscal Year 2014-2015**
Constitutional requirement for Board approval establishing appropriations limit
- i. **Approve 2014-2015 Transportation Agreement with Tumbleweed Transportation**
Board policy 3312 requires Board approval for contracts for services
- j. **Approve Notice of Completion, Project 14-04R, Roof Repair on Relocatable Classrooms at Multiple Sites**
Board approval required for Notice of Completion
- k. **Approve Disposal of Obsolete or Surplus Instructional Materials, Books, and/or Library Books**
Board Policy 3270 requires Board approval for the disposal of obsolete or surplus instructional materials, books, and/or library books

ACTION

2. BUSINESS

- a. **Approve Ratification of Award of Contract for Project 14-09R, Exterior Painting at Oak Park High School**
Board policy 3312 requires Board approval for contracts for services
- b. **Approve Proposal for DSA Project Closeout Services**
Board policy 3312 requires Board approval for contracts for services

c. Approve Unaudited Actual Revenues and Expenditures for Fiscal Year 2013-2014

Board is asked to review Unaudited Actual Revenues and Expenditures

3. CURRICULUM

a. Public Hearing and Approval of Resolution #14-16 Regarding Sufficiency of Textbooks and Instructional Materials for 2014-15

Education Code 60119 requires a Public Hearing and Board approval regarding sufficiency of textbooks and instructional materials annually in order to receive funding from the state for textbooks

b. Approve Pilot of Math Materials for Grade 6

Board policy 6161.1 requires Board approval for pilot of instructional materials

c. Approve Pilot of Math Materials for Grades K-5

Board policy 6161.1 required Board approval for pilot of instructional materials

4. PUPIL SERVICES

a. Approve Contract for Non-Public Agency for Special Education Student #01-14/15 - \$67,350

Board policy 3312 requires Board approval for contracts for services

b. Approve Contract for Non-Public School for Special Education Student #02-14/15 - \$30,976

Board policy 3312 requires Board approval for contracts for services

c. Approve Contract for Non-Public Agency for Special Education Student #03-14/15 - \$62,219.19

Board policy 3312 requires Board approval for contracts for services

5. BOARD

a. Designate Board Committee Assignments for 2014-2015

Board will review the Board Committee Assignment and make changes as necessary to include new Board Member

6. BOARD POLICIES

a. Approve Adoption of Board Policy 5151.52 – Suicide Prevention – First Reading

This policy is being brought before the Board for adoption at the request of the California Department of Education. The statistics on youth suicide deaths are alarming. Despite the fact that suicide deaths are preventable, suicide is the third leading cause of death among teenagers. In addition, almost 25% of all suicide attempts are by youth. Given these dire statistics, the CDE is encouraging school district to adopt district policy and administrative regulation to address suicide prevention in school districts.

b. Approve Amendment to Board Bylaws of the Board 9270 – Conflict of Interest – First Reading

Board Bylaw is revising Exhibit A – Designated Positions to reflect current positions in the District. Board Bylaw 9270 is being submitted to comply with Government Code 87306.5 which states that all Conflict of Interest Codes must be reviewed and amended as needed by local agencies in even-numbers years.

c. Approve Amendment to Board Policy 5144 - Discipline – Second 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).

d. Approve Amendment to Board Policy 6141.5 – Advanced Placement – First Reading

Policy updated to reflect the self-repeal of law providing state grants to reduce the cost of Advanced Placement (AP) exam fees for economically disadvantaged students and new law

(AB 97, 2013) which redirected that funding, and funding for the gifted and talented education program, into the LCFF.

e. **Approve Amendment to Board Policy 6142.92 – Mathematics Instruction – First Reading**

Policy is being updated to reflect Common Core Standards and new State curriculum framework for mathematics. Policy also updated to (1) to reflect new law (AB 166, 2013) which requires the State Board of Education, concurrent with the next revision of textbooks in the curriculum framework in mathematics, to ensure the integration of financial literacy; (2) reflect new law (AB97, 2013) which eliminates Professional Development Block Grant and the Mathematics and Reading Professional Development Program, and (3) add materials on program evaluation.

f. **Approve Amendment to Board Policy 6151 – Class Size – First Reading**

Policy is being updated to reflect new law (AB 97, 2013) which eliminates the K-3 Class Size Reduction and Morgan-Hart Class Size Reduction programs and requires district, as a condition of receiving an additional adjustment to the K-3 base grant under the LCFF, to make progress toward a class size of 24 in grades K-3, unless a different class size for each school site is collectively bargained.

g. **Approve Amendment to Board Policy 6162.5 – Student Assessment – First Reading**

Policy is being updated to reflect new law (AB 97, 2013) which requires that statewide assessments be used as one measure of the district's LCAP goals for student achievement and revises the definition of "numerically significant" student subgroups for which districts must demonstrate comparable improvement in academic achievement. Policy also reflects new law (AB 484, 2013) which replaces the Standardized Testing and Reporting program with the California Assessment of Student Performance and Progress (CAASPP) and changes the content required for the individual record of accomplishment to include results of the CAASPP or any predecessor assessment.

h. **Approve Amendment to Board Policy 6162.54 – Test Integrity//Test Preparation – First Reading**

Policy is being updated to reflect new law (AB 484, 2013) which establishes the CAASPP assessment system, prohibits use of a program for the sole purpose of test preparation for state assessments, and allows districts to familiarize students with item types or the computer-based environment used in the CAASPP.

i. **Approve Amendment to Board Policy 6163.1 – Library Media Centers – First Reading**

Policy is being updated to reflect new law (AB 97, 2013) eliminating the School and Library Improvement Block Grant and State Instructional Materials Fund, which could be used to purchase materials for school or classroom libraries contingent upon the development of a districtwide library plan.

j. **Approve Amendment to Board Bylaws of the Board 9324 – Minutes and Recordings – First Reading**

Board Bylaw is being updated to reflect new law (SB 751, 2013) which requires that minutes of board meetings report the vote or abstention of each member present for the action. Bylaw also adds optional space for the district to specify the positions responsible for signing the minutes after approval by the Board.

VII. INFORMATION ITEMS

1. 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](#)