

OAK PARK UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA #882

DATE: September 17, 2013

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

TIME: **4:00 p.m. Closed Session**
5:00 p.m. Board Retreat
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

Allen Rosen, President
Mary Pallant, Vice President
Sepideh Yeoh, Clerk
Barbara Laifman, Member
Jennifer von Schneidau, 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
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 15, 2013

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 #882

September 17, 2013

CALL TO ORDER - Followed by Public Comments/ 4:00 p.m.

CLOSED SESSION: 4:00 p.m.

BOARD RETREAT: 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: Independent Student Teachers, Special Ed Teacher, Elementary Teacher, ASL Teacher, HS Counselor (LT Sub), Guest Teacher, Health Technicians, Instructional Assistants II, Campus Supervisor, Food Service Sub, Student Workers FS, Instructional Assistant II 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

IV: BOARD RETREAT – 5:00 p.m.

2013 – 2014 Moral Imperatives, Goals and Action Plans

V: 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

VI. PUBLIC SPEAKERS: SPEAKERS ON AGENDA AND NON-AGENDA ITEMS

VII. OPEN COMMUNICATIONS/PRESENTATIONS

A. BOARD REPORTS/DISCUSSION/COMMUNICATIONS

1. Presentation of Sustainability Award from Senator Pavley by Marie Lakin
2. Remarks from Board Members
3. Remarks from Student Board Member
4. Remarks from Superintendent

9/6/2013

5. Report from Facilities Planning Committee
6. 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 August 20, 2013](#)
- b. [Public Employee/Employment Changes 01CL22198-01CL22225 & 01CE06325-01CE06383](#)
- c. [Approve Purchase Orders –August 1 – August 31, 2013](#)
Board Policy 3300 requires Board approval of Purchase Orders
- d. [Approve Overnight Trips for Oak Park High School Fall Athletic Teams who Qualify for CIF Playoffs](#)
Board Policy 6153 requires Board approval for student overnight trips
- e. [Approve Overnight Trip for Oak Park High School Cross Country Team – October 11-13, 2013](#)
Board Policy 6153 requires Board approval for student overnight trips
- f. [Approve Overnight Trip for Oak Park High School Advanced Peer Counselors – September 22-23, 2013](#)
Board Policy 6153 requires Board approval for student overnight trips
- g. [Approve Overnight Trip for Oak Park High School Girls' Soccer Team – December 13-15, 2013](#)
Board Policy 6153 requires Board approval for student overnight trips
- h. [Approve Overnight Trip for Medea Creek Middle School 8th Grade Astrocamp – October 30-November 1, 2013](#)
Board Policy 6153 requires Board approval for student overnight trips
- i. [Approve Overnight Trip for Medea Creek Middle School 7th Grade to Catalina – November 4-6 and November 6-9, 2013](#)
Board Policy 6153 requires Board approval for student overnight trips
- j. [Approve Resolution #13-17 Establishing the Gann Appropriation Limit for Fiscal year 2013-2014](#)
Constitutional requirement for Board approval establishing appropriations limit
- k. [Approve Notice of Completion, 13-07R, Parking Lot Repairs at Oak Hills Elementary School](#)
Board approval required for Notice of Completion
- l. [Approve Notice of Completion, 13-13R, Relocatable Classroom Roof Replacements at Oak Hills Elementary School and Medea Creek Middle School](#)
Board approval required for Notice of Completion
- m. [Approve Notice of Completion, 13-19R, Concrete Walkway Repairs at Oak Park High School](#)
Board approval required for Notice of Completion
- n. [Approve Notice of Completion, 13-20R, Gym Foyer Roof Replacement at Oak Park High School](#)
Board approval required for Notice of Completion

o. Approve Notice of Completion, 13-17R, Door Replacements at Medea Creek Middle School

Board approval required for Notice of Completion

ACTION

2. BUSINESS SERVICES

a. Approve Board Response to the Oak Park Citizens' Oversight Committee Annual Report

Board will be asked to review, amend as necessary, and approve the District's Response to the OPCOC Annual Report

b. Approve Revision to the Technology and Equipment Plan for Measure C6 General Obligation Bond

Board must approve all changes to Measure C6

c. Approve Change Order #1, Project 13-01R, Building 200 Modernization at Brookside Elementary School

Board approval required for change orders

d. Approve Change Order #2, Project 13-11R, Domestic Water Service Upgrade at Brookside Elementary School

Board approval required for change orders

e. Approve Notice of Completion, 13-11R, Domestic Water Service Upgrade at Brookside Elementary School

Board approval required for Notice of Completion

f. Approve Consultant Agreement for Implementation of California Uniform Public Construction Cost Accounting Procedures

Board Policy 3312 requires Board approval for contracts for services

g. Approve Unaudited Actual Reserves and Expenditures for Fiscal Year 2012-2013

Board is asked to review Unaudited Actual Revenues and Expenditures

h. Update and Discussion of 2013-2014 General Fund Operating Budget

Staff will provide updated information on the 2013-14 General Fund Operating Budget for discussion

3. CURRICULUM

a. Public Hearing and Approve Resolution #13-18, Regarding Sufficiency of Textbooks and Instruction Materials for 2012-2013

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

4. BOARD RETREAT

2013 – 2014 Moral Imperatives, Goals and Action Plans

VIII. INFORMATION ITEMS

- 1. Monthly Cash Flow Report**
- 2. Monday Measure R Budget Report**

IX. OPEN DISCUSSION

X. ADJOURNMENT:

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

XI. 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](#)