

OAK PARK UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA #833

DATE: January 18, 2011

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

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

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

Jan Iceland, Vice President

Dr. Marie Panec, Clerk

Mary Pallant, Member

Allen Rosen, Member

Briana Mackey, 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

Jane Mintz, 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, February 15, 2011

Closed Session 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 #833
January 18, 2011

CALL TO ORDER - Followed by Public Comments/ 5:00 p.m.

CLOSED SESSION: 5:00 p.m.

RECONVENE OPEN SESSION: 6:00 p.m. (approximate)

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:

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. Partners In Education Award – Peter Kristensen and Tom Wulf
2. Remarks from Board Members
3. Remarks from Student Board Representative
4. Remarks from Superintendent
5. Report from School Site Councils
6. Report from Facilities Planning Committee

B. DISCUSSION ITEMS (No Action required. If Action required, item will be brought to a future meeting as an Action Item)

- a. Update on Closeout of District Construction and Repair Projects**

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 December 7, 2010**
- b. Public Employee/Employment Changes 01CL21525-01CL21533 & 01CE05045-01CE05069** **1**
- c. Approve Purchase Orders – November 20 - December 31, 2010** **3**
Board Policy 3300 requires Board approval of Purchase Orders
- d. Approve Overnight Trip for Medea Creek Middle School 8th Grade Astrocamp – February 14-16, 2011** **7**
Board Policy 6153 requires Board approval for student overnight trips
- e. Approve First Period (P-1) Attendance Report** **8**
Board Policy requires Board approval for enrollment and attendance reports

ACTION

2. BUSINESS SERVICES

- a. Approve Appointment of Four Candidates to the Citizens Oversight Committee** **15**
The Board has interviewed seven candidates for four positions on the Citizens Oversight Committee and will make their selections tonight
- b. Approve Annual Audit Report for Fiscal Year 2009-2010** **17**
Education Code 41020 and Board Policy 3460 requires the Board to approve the annual audit report of the district's financial records
- c. Approve Change Order #1, Project 10-05R, New HVAC in Oak Park High School Gymnasium** **19**
Board approval required for change orders
- d. Approve Resolution #11-02, Participation in CSBA California School Mid-Year Cash Reserve Program** **23**
Through participation in the CSBA Cash Reserve Program, the district will be able to issue a tax and revenue anticipation note (TRAN) as part of this cost effective pooled structure
- e. Approve Budget Adoption Calendar for Fiscal Year 2010-2011** **31**
AB 1200 requires Board approval of Budget Adoption Calendar
- f. Approve Donations** **33**
Board Policy 3290 requires Board approval for donations to the District

3. PUPIL SERVICES

- a. Approve Resolution #11-01 In Support of Full Funding of County Mental Health Services for Students with Disabilities** **35**
Board approval is requested for this Resolution to appeal for the Governor's suspension of AB 3632 mandates which are State funds for Mental Health monies for students with disabilities

4. CURRICULUM

- a. Approve Modification to District's Enrollment Cap** **39**
Board Policy 5117 requires Board to approve Enrollment Cap for District of Choice program
- b. Approve Revision of Oak Park High School Code of Conduct** **41**
Board is asked to approve new language to the Oak Park High School Code of Conduct
- c. Approve 2009-2010 School Accountability Report Cards** **45**
Board Policy 0510 requires Board approval of School Accountability Report Cards

- d. **Approve Oak Park Unified School District Summer Program for 2011** 47
Board approval necessary for Summer School program to be run through Friends of Oak Park Schools
5. **HUMAN RESOURCES**
- a. **Public Disclosure and Approval of Collective Bargaining Agreement between the District and the Oak Park Classified Association** 49
Government Code 3547.5 requires public disclosure of the provisions of all collective bargaining agreements
6. **BOARD POLICIES**
- a. **Approve Amendment of Board Policy 4020 – Drug and Alcohol-Free Workplace – First Reading** 55
This mandated policy is revised to reflect language prohibiting an employee from being under the influence of alcohol or a controlled substance while on duty and defining “on duty”.
- b. **Approve Amendment of Board Policy 5141.21 – Administering Medication and Monitoring Health Conditions – First Reading** 59
Policy revised to reflect new law AB 1069 which provides that students may now be assisted to take medication, during the school day, medication ordered by a physician assistant as well as to take medication by a physician.
- c. **Approve Amendment of Board Policy 5141.3 – Health Examinations – First Reading** 63
Mandated policy updated to (1) clarify examinations required at school entry, (2) reflect new law (SB 1069 which allows a physician assistant to conduct a medical examination for the purpose of providing medical clearance for a student’s participation in an interscholastic athletic program, and (3) delete a report to the Board on the number of students with physical problems.
- d. **Approve Amendment of Board Policy 5141.31 – Immunizations – First Reading** 67
Policy updated to (1) clarify the circumstances under which students must submit immunization records, (2) clarify options for requiring immunization records at registration, and (3) reflect new law AB 1937 which expands the types of health professionals who may give immunizations under specified conditions.

VII. INFORMATION ITEMS

VIII. OPEN DISCUSSION

1. **Board Retreat/Goal Setting**

IX. ADJOURNMENT:

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

SCHOOL REPORTS/SCHOOL SITE COUNCIL REPORTS

1. Brookside Elementary School Report 71
2. Oak Hills Elementary School Report 72
3. Red Oak Elementary School Report 73
4. Medea Creek Middle School Report 74
5. Oak Park High School Report 75
6. Oak View High School/Oak Park Independent School 77
7. Oak Park Neighborhood School