

OAK PARK UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA #815

DATE: February 16, 2010

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

Mary Rees, President
Barbara Laifman, Vice President
Marie Panec, Clerk
Jan Iceland, Member
Cindy Vinson, Member
Dani Gold, Student Board Representative



EDUCATING TOMORROW'S LEADERS

ADMINISTRATION

Dr. Anthony W. Knight, Superintendent
Linda Sheridan, Executive Assistant
Martin Klauss, Assistant Superintendent, Business & Administrative Services
Cliff Moore, Assistant Superintendent, Human Resources
Laurel Ford, Director, Teaching and Learning
Jane Mintz, Director, Educational Technology
Cathy Skiba, Director, Pupil Services

COPY OF ENTIRE AGENDA ON WEB SITE
WWW.OAKPARKUSD.ORG

INDIVIDUALS WHO REQUIRE SPECIAL ACCOMODATION 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, March 16, 2010

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 #816
February 16, 2010

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: Occupational Therapist, Sub Custodian, Instructional Assistant II, Campus Supervisor, Guest Teachers

C. CONFERENCE WITH LABOR NEGOTIATORS:

Agency designated representatives: Cliff Moore and Martin Klauss

Employee organizations: Oak Park Teachers Association and Oak Park Classified Association

D. STUDENT DISCIPLINE

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 Student Board Representative
3. Remarks from Superintendent
4. Report from School Site Councils
5. Report from Facilities Planning Committee
6. Presentation from Music to Heart President, Brenda Small
7. Child Nutrition/Energy Conservation Update – Julie Suarez

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

1. Budget Update – Preliminary Discussion of District’s 2010-11 Budget **1**

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 January 19, 2010**
- b. Public Employee/Employment Changes 01CL2161-01CL2167 & 01CE04658–01CE04679** **3**
- c. Approve Purchase Orders – January 1 – January 31, 2009** **5**
Board Policy 3300 requires Board approval of Purchase Orders
- d. Approve Acceptance of Donations** **8**
Board Policy 3290 requires Board approval for donations to the District
- e. Approve Overnight Trip for Oak Park High School Dance Team – March 26-28, 2010** **9**
Board Policy 6153 requires Board for student overnight trips
- f. Approve Overnight Trip for Oak Park High School Track & Field Team – June 4-5, 2010** **10**
Board Policy 6153 requires Board approval for student overnight trips
- g. Approve Overnight Trip for Oak Park High School Spring Athletic Team Play Offs, As Necessary** **11**
Board Policy 6153 requires Board approval for student overnight trips
- h. Approve Quarterly Report on Williams Uniform Complaints – January 2010** **12**
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
- i. Approve Renewal of Agreement for Pupil Transportation –Durham Transportation** **14**
Board Policy 3312 requires Board approval for contracts for services.
- h. Approve Consultant Agreement Renewal for Services in Connection with FCC E-Rate Program Application** **17**
Board approval required for contracts for services
- i. Approve Expulsion of Student in Disciplinary Case #01-09/10** **25**
Education Code requires Board approval for Student Expulsion

ACTION

2. BUSINESS SERVICES

- a. Approve Specified Master Plan Projects** **27**
Board approval required for Master Plan projects
- b. Discuss and Approve the Potential Land Sale of Unused District Property** **29**
Board Policy 3280 requires Board approval for all sale of district property

3. CURRICULUM

- a. Approve Consolidated Programs Application Part II – 2009-2010** **31**
Board approval required in order to receive money from both state and federal government
- b. Approve 2009-10 Single Plans for School Achievement** **33**
Board Policy 0420 requires Board approval for Single Plans for Student Achievement which are developed at the school site in conjunction with School Site Councils
- c. Approve Additional New Novels for Oak Park High School** **35**

Board approval required in order to use State Instructional Materials Fund to purchase High School textbooks and literature selections

4. HUMAN RESOURCES

- a. Approve Resolution #10-05 Release Temporary Certificated Employees #1 - #16 37**
Board approval required for non-reelection of temporary certificated employees

5. BOARD

- a. Approve Resolution #10-04 Census in Schools Week 39**
Board approval to support Census in Schools Week to ensure everyone is counted during the 2010 U.S. Census
- b. Approve 2010 CSBA Delegate Assembly Election of Candidates 41**
CSBA Region/Subregion 11B requests the Board vote on four open seats to the Delegate Assembly from the four candidates submitted

6. BOARD POLICIES

- a. Approve Amendment to Board Policy 3270 – Sale and Disposal of Books, Equipment and Supplies – Second Reading 51**
Policy revised to expand criteria for determining when instructional materials are obsolete or unusable, including adding nonalignment with district’s academic standards or course of study.
- b. Approve Amendment to Board Policy 3280 – Sale or Lease of District-Owned Real Property – Second Reading 55**
Policy revised to reflect new law (ABX4 2) which authorizes districts, until January 2, 2012, to use the proceeds from the sale of surplus property for any one-time general fund purpose.
- c. Approve Amendment to Board Policy 5117 – Interdistrict Attendance – 2nd Reading 61**
Policy revised to reflect new law (SB680) which reauthorizes the “school district of choice” program, including provisions that (1) require that a random drawing be held in public at a Board meeting when more students apply to transfer than the Board has elected to admit, and (2) add to the information that the Superintendent must report to the Board re: student applications for admittance.
- d. Approve Amendment to Board Policy 6111 – School Calendar – Second Reading 65**
Policy revised to reflect new law (ABX4 2) which authorizes a district, upon agreement with employee organizations, to reduce the school year through 2012-13 by up to five days of instruction without incurring financial penalties from the state.
- e. Approve Amendment to Board Policy 6146.1 – High School Graduation Requirements – Second Reading 69**
Policy revised to reflect new laws (AB 167 and AB 343) which require the district to exempt or waive specific course requirements for foster youth or children of military families, respectively. Policy also contains general language re: exemption or waiver of the requirement to pass the high school exit examination for students with disabilities.
- f. Approve Amendment to Board Policy 3100 – Budget – First Reading 75**
Policy revised to clarify the requirement that the budget formally adopted by the Board must be in the format prescribed by the CDE. The section on “Budget Criteria and Standards” updated to reflect new law (ABX 4 2) which lowers the required general fund reserve for economic uncertainty until fiscal year 2011-12.
- g. Approve Amendment to Board Policy 6145 – Extracurricular and Co-curricular Activities – First Reading 81**
Mandated policy revised to reflect new law (AB 81) which provides that a foster youth who changes residences is immediately eligible for participation in extracurricular activities and interscholastic sports. Policy also reflects new law (AB 343) which requires districts to be flexible in applying their local rules to children of military families to facilitate their

eligibility for extracurricular activities. New section added on “Student Conduct at Extracurricular/Co-curricular Events.”

- h. Approve Amendment to Board Policy 6145.2 – Athletic Competition – First Reading 85**
Policy revised to reflect new law (AB 81) which provides that a foster youth who changes residences because of a court order or decision of a child welfare worker is immediately eligible for participation in extracurricular activities and interscholastic sports. Policy also reflects new law (AB 343) which requires districts to be flexible in applying their local rules to children of military families to facilitate their eligibility for extracurricular activities. “Health and Safety” section revised to add language that athletic equipment be cleaned and inspected for safety before the beginning of each school year.
- i. Approve Amendment to Board Policy 6146.4 – Differential Graduation and Competency Standards for Students with Disabilities – First Reading 91**
Policy revised to reflect new law (ABX4 2) which exempts, beginning with 2009-10 school year, students with disabilities from the requirement to pass the exit examination as a condition of receiving a diploma. Policy also revised to specify that students with disabilities will be provided with a course of study that provides them with a free appropriate public education in accordance with their individualized education program.
- j. Approve Amendment to Board Policy 6161.1 – Selection and Evaluation of Instructional Materials – First Reading 95**
Policy revised to reflect new laws (SBX3 4 and ABX4 2) which require that, during the hearing on sufficiency of instructional materials, the board must make a finding that students who are enrolled in the same course have “identical” standards-aligned instructional materials from the same adoption cycle. Material in policy re: “Textbook and Instructional Materials Incentive Account” deleted since this program is no longer funded.
- k. Approve Amendment to Board Policy 6173.1 – Education for Foster Youth – First Reading 101**
Policy updated to reflect the multiple challenges facing foster youth, add language on strategies for building students’ feelings of connectedness with the school, and add monitoring of suspension/expulsion rates to program evaluation.

VII. INFORMATION ITEMS

VIII. OPEN DISCUSSION

IX. ADJOURNMENT:

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

SCHOOL REPORTS/SCHOOL SITE COUNCIL REPORTS

- | | |
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| 1. Brookside Elementary School Report | 105 |
| 2. Oak Hills Elementary School Report | 106 |
| 3. Red Oak Elementary School Report | 107 |
| 4. Medea Creek Middle School Report | 108 |
| 5. Oak Park High School Report | 109 |
| 6. Oak View High School/Oak Park Independent School | 110 |