

OAK PARK UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION  
**AGENDA #818**

DATE: April 20, 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](http://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, May18, 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](http://www.oakparkusd.org)

**OAK PARK UNIFIED SCHOOL DISTRICT**  
**AGENDA – REGULAR BOARD MEETING #818**  
**April 20, 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: Food Services Sub, High School Principal**

**C. CONFERENCE WITH LABOR NEGOTIATORS:**

Agency designated representatives: Cliff Moore 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 Student Board Representative
3. Remarks from Superintendent
4. Report from School Site Councils
5. 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)**

**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 March 16, 2010**
- b. Public Employee/Employment Changes 01CL2178-01CL2130 & 01CE04695–01CE04723** **1**
- c. Approve Purchase Orders – March 1 – March 31, 2010** **3**  
*Board Policy 3300 requires Board approval of Purchase Orders*
- d. Approve Annual Teacher Assignment Report** **7**  
*Education Code 44257.8 requires Board approval for the Annual Teacher Assignment Report*

**ACTION**

**2. CURRICULUM**

- a. Approve School Handbooks/Discipline Policy** **9**  
*Board approval of School Handbooks/Discipline Plans*

**3. BUSINESS SERVICES**

- a. Approve Award of Measure R Bid #10-04R, Door Lock Replacement at All District Locations** **11**  
*Board approval required for agreements*
- b. Approve Award of Measure R Bid #10-15R, Roof Repair/Replacement at District Office** **13**  
*Board approval required for agreements*
- c. Approve Amendment #1 To Agreement with KPI Architects, Inc. for Modernization Services at Oak Park High School and Brookside Elementary School** **15**  
*Board approval required for agreements*
- d. Approve Award of Contracts for Modifications at Medea Creek Middle School Library** **23**  
*Board approval required for agreements*
- e. Award of Contract for Civil Engineering Services, Measure R Project #10-16R, Parking Lot Repair/Replacement at Oak View High School** **29**  
*Board approval required for agreements*

**4. HUMAN RESOURCES**

- a. Public Hearing of Oak Park Teachers Association's (OPTA) Proposal of 2010-11 Negotiations and Approve the District's Initial Response for Collective Bargaining Negotiations with OPTA** **33**  
*Government Code 3547.5 requires public disclosure of the provisions of all collective bargaining agreements*

**5. BOARD**

- a. Approve Resolution #10-13 Ordering a Regular Governing Board Member Election, Ordering Consolidation with Other Elections, and Constituting "Specification of the Election Order", to be held on November 2, 2010** **37**  
*Education Code 1302(b) and 5340 requires a consolidated election to be held for governing board members whose terms expire on the first Friday in December*

**6. BOARD POLICIES**

- a. Approve Amendment to Board Policy 3100 – Budget – Second Reading** **43**  
*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.*
- b. Approve Amendment to Board Policy 6158 – Home Independent Study – 2<sup>nd</sup> Reading 49**  
*The revisions to this policy are suggested after annual review by Oak Park Independent School staff and Director.*

**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**

- |   |    |
|---|----|
| 1. Brookside Elementary School Report               | 55 |
| 2. Oak Hills Elementary School Report               | 56 |
| 3. Red Oak Elementary School Report                 | 57 |
| 4. Medea Creek Middle School Report                 |    |
| 5. Oak Park High School Report                      | 58 |
| 6. Oak View High School/Oak Park Independent School | 59 |
| 7. Oak Park Neighborhood School                     |    |