

OAK PARK UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA #821

DATE: June 8, 2010

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

TIME: 4:00 p.m. Closed Session **Please Note Earlier Start Time**
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 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, August 17, 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 #821
June 8, 2010

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

CLOSED SESSION: 4:00 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: Cliff Moore and Martin Klauss

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

D. SUPERINTENDENT EVALUATION/CONTRACT

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. Conejo Future Foundation – Youth Congress Leadership Program Report

7. Presentation of Partner in Education Award

- B. DISCUSSION ITEMS** (No Action required. If Action required, item will be brought to a future meeting as an Action Item)
- 1. Budget Study Session – 2010-11 Annual 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 May 18, 2010**
- b. Public Employee/Employment Changes 01CL1326-01CL1332 & 01CE04850–01CE04878** **3**
- c. Approve Purchase Orders – May 1 – May 31, 2010** **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 Out of State Travel for Certificated Employees to Attend Columbia Reading and Writing Project Conference in New York City – June-29-July 3, 2010, August 9-13 and August 16-20, 2010** **9**
Board Policy 6153 requires Board approval for overnight trips
- f. Approve Second Period Attendance Report** **10**
Board Policy required Board approval for enrollment and attendance reports
- g. Approve Summer School Teacher Assignment Report** **14**
Education Code 44257.8 requires Board approval for the Annual Teacher Assignment Report

ACTION

2. BUSINESS SERVICES

- a. Receive and Accept Annual Report of the Oak Park Citizen’s Bond Oversight Committee** **17**
Oak Park Citizen’s Bond Oversight Committee will present Board with their annual report on Measure R and Measure C6
- b. Approve Award of Measure R Bid #10-05R, HVAC Installation at Oak Park High School Gymnasium** **19**
Board approval required for agreements
- c. Approve Award of Measure R Bid #10-06R, HVAC Installation at Medea Creek Middle School Gymnasium** **21**
Board approval required for agreements
- d. Ratify Award of Bid #10-08R, Replacement Relocatable Classrooms at Oak Park High School** **23**
Board approval required for agreements
- e. Approve Change Order #1 and #2 to Agreement for Purchase of Replacement Relocatable Classrooms at Oak Park High School** **27**
Board approval required for change orders
- f. Approve Resolution #10-19, Notice of Modernization Projects Exemption from California Environmental Quality Air Requirements – Brookside Elementary School and Oak Park High School Modernization Projects** **31**
Board approval required

g.	Approve Oak Park Unified School District Education Technology Plan 2010-2013	33
	<i>District Technology Plan has passed state inspection and now required Board approval.</i>	
h.	Approve Contract for Oak Park Neighborhood for Learning Program with Ventura County Children and Families First Commission	35
	<i>Board approval required for agreements</i>	
i.	Approve Facility Use by Religious Organization – Chabad of the Conejo Valley	37
	<i>Board policy requires Board approval of Facility Use by outside organizations</i>	
3.	<u>HUMAN RESOURCES</u>	
a.	Receive the Oak Park Classified Association Proposal for 2010-11 Negotiations and Approve the District’s Initial Response for Collective Bargaining Negotiations with the Oak Park Classified Association	43
	<i>Government Code 3547.5 requires public disclosure of the provisions of all collective bargaining agreements</i>	
4.	<u>BOARD</u>	
a.	Approve CSBA Membership and Education Legal Alliance Membership	47
	<i>Board approval required for membership dues</i>	
b.	Approve 2010-11 Moral Imperatives and Goals	49
	<i>Receive Staff input on Moral Imperatives, Goals, Action Plan and Accomplishments for 2009-2010 and discuss Moral Imperative and Goals for 2010-2011</i>	
5.	<u>BOARD POLICIES</u>	
a.	Approve Amendment to Board Policy 3320 – Claims and Actions against the District – Second Reading	51
	<i>Policy revised to add language regarding the claims management functions performed by the district’s Joint Powers Authority (JPA) or insurance carrier, including reviewing the claim for sufficiency and requiring the Superintendent to forward all claims to the JPA.</i>	
b.	Approve Amendment to Board Policy 3515.2 – Disruptions – Second Reading	55
	<i>Policy updated to reflect new law (AB 1390) which requires the principal to inform law enforcement when anyone possesses a firearm or explosive or sells or furnishes a firearm on school grounds.</i>	
c.	Approve Amendment to Board Policy 4030 – Nondiscrimination in Employment – Second Reading	59
	<i>Policy updated to reflect new federal law (P.L. 110-233) which prohibits employers from discriminating against employees and job applicants on the basis on “genetic information” as defined.</i>	
d.	Approve Amendment to Board Policy 4157, 4257, 4357 – Employee Safety – Second Reading	65
	<i>Policy updated to reflect new Title 8 Regulation which requires all employers to make provisions in advance to ensure that employees receive prompt medical treatment for serious injury or illness.</i>	
e.	Approve Amendment to Board Policy 5127 – Graduation Ceremonies and Activities – First Reading	69
	<i>Policy revised to add new section on student conduct at graduation ceremony and to reflect new law (AB 1463) which allows graduation students who are in active military service to wear their military dress uniforms to graduation ceremonies.</i>	
f.	Approve Amendment to Board Policy 5131 – Conduct – First Reading	73
	<i>Policy is updated to reflect new court decision which held that a district may discipline a student for off-campus conduct that is brought to the attending of school officials when the conduct causes, or is likely to cause, a “substantial disruption” of school activities which is more than embarrassment or personality conflicts typical in schools.</i>	

- g. Approve Amendment to Board Policy 5131.7 – Weapons and Dangerous Instruments – First Reading 81**
Mandated policy is updated to reflect new law (AB 1390) which requires the principal or designee to notify law enforcement when a student possesses a firearm or explosive, or sells or furnishes a firearm, at school.
- h. Approve Amendment to Board Policy 5145.11 – Questioning and Apprehension – First Reading 85**
Policy updated to reflect new court decision which held that it was unconstitutional for law enforcement officials to interview a student on school grounds regarding allegations of child abuse without a warrant, court order, exigent circumstances, or parent/guardian consent. Policy contains new language directing the principal or designee to request that law enforcement certify that appropriate legal authority for the interview exists and that the principal maintain a record of student interviews.
- i. Approve Amendment to Board Policy 5145.3 – Nondiscrimination/Harassment – First Reading 89**
Policy revised to include prohibited bases of discrimination and to specify that a student may need to be provided with accommodations to protect his/her from threatened or actual harassing or discriminatory behavior.
- j. Approve Amendment to Board Policy 6142.7 – Physical Education and Activity – First Reading 95**
Policy retitled and revised to incorporate opportunities for physical activity outside of the regular physical education curriculum. Policy also adds Board approval of courses that qualify for P.E. credit and establishes expectation that 50 percent of P.E. class time will be spent in moderate to vigorous physical activity.

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 | 103 |
| 2. Oak Hills Elementary School Report | 104 |
| 3. Red Oak Elementary School Report | 105 |
| 4. Medea Creek Middle School Report | 106 |
| 5. Oak Park High School Report | |
| 6. Oak View High School/Oak Park Independent School | 107 |
| 7. Oak Park Neighborhood School | |