

OAK PARK UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION  
AGENDA #825

DATE: August 17, 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  
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  
Cathy Skiba, Director, Pupil Services

COPY OF ENTIRE AGENDA ON WEB SITE  
[WWW.OAKPARKUSD.ORG](http://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, September 21, 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)



**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 June 8, 2010, Special Closed Session and Board Meeting June 18, 2010, Special Closed Session and Board Meeting June 29, 10, Special Closed Session and Board Meeting July 30, 2010**
- b. **Public Employee/Employment Changes 01CL1357-01CL1396 & 01CE04939–01CE04973** 3
- c. **Approve Purchase Orders – June 1 – July 31, 2010** 5  
*Board Policy 3300 requires Board approval of Purchase Orders*
- d. **Approve Overnight Trip for Oak Park High School Girls Volleyball Team – August 28-29, 2010** 15  
*Board Policy 6153 requires Board approval for student overnight trips*
- e. **Approve Overnight Trip for Oak Park High School Girls Volleyball Team – September 10-11, 2010** 16  
*Board Policy 6153 requires Board approval for student overnight trips*
- f. **Approve Overnight Trip for Oak Park High School Girls Volleyball Team - October 21-24, 2010** 17  
*Board Policy 6153 requires Board approval for student overnight trips*
- g. **Approve Quarterly Report on Williams Uniform Complaints – July 2010** 18  
*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*
- h. **Approve Resolution #10-25 – Establishing the GANN Appropriation Limit for Fiscal Year 2008-2009** 20  
*Constitutional requirement for Board approval establishing appropriations limit*

**ACTION**

**2. BUSINESS SERVICES**

- a. **Approve Revised Facility Use Fees** 23  
*Board Policy 1330 authorizes the Board to set Facility Use Fees*
- b. **Approve Rejection of Bid #10-17R, Window Repair and Replacement at Oak Hills Elementary School** 25  
*Board Policy 3312 requires Board approval for contract for services*
- c. **Approve Ratification of Bid #10-19R, Exterior Painting and Repairs at Oak Hills Elementary School** 29  
*Board Policy 3312 requires Board approval for contract for services*
- d. **Approve Ratification of Bid #10-20R, Exterior Painting and Repairs at Red Oak Elementary School** 33  
*Board Policy 3312 requires Board approval for contract for services*
- e. **Approve Unaudited Actual Revenues and Expenditures for Fiscal Year 2009-2010** 39  
*Education Codes 42127 and 42103 require Board approval of the budget process*

**3. BOARD**

- a. **Approve Proposed Board Meeting Schedule for the 2010-2011 School Year** 41  
*Board approval required for meeting schedule*
- b. **Approve Grand Jury Report Response** 43  
*Board approval for Response to Grand Jury Report*

- c. Approve 2010-2011 Moral Imperatives, Goals and Action Plans** **45**  
*Board approval for 2010-2011 Moral Imperatives, Goals and Action Plans*
- 4. BOARD POLICIES**
- a. Approve Amendment to Board Policy 5127 – Graduation Ceremonies and Activities – Second Reading** **47**  
*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.*
- b. Approve Amendment to Board Policy 5131 – Conduct – Second Reading** **51**  
*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.*
- c. Approve Amendment to Board Policy 5131.7 – Weapons and Dangerous Instruments – Second Reading** **59**  
*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.*
- d. Approve Amendment to Board Policy 5145.11 – Questioning and Apprehension – Second Reading** **63**  
*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.*
- e. Approve Amendment to Board Policy 5145.3 – Nondiscrimination/Harassment – Second Reading** **67**  
*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.*
- f. Approve Amendment to Board Policy 6142.7 – Physical Education and Activity – Second Reading** **73**  
*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.