

OAK PARK UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION  
**AGENDA #808**

DATE: August 18, 2009

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**

**Jan Iceland, President**  
**Mary Rees, Vice President**  
**Barbara Laifman, Clerk**  
**Marie Panec, Member**  
**Cindy Vinson, Member**  
**Ben Pyle, 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, September 15, 2009**

**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 #808**  
**August 18, 2009**

**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:** Campus Supervisor Sub, Summer School Office Manager Sub, Student Worker, Summer School Teacher, 6<sup>th</sup> Grade Math/Science Teachers, 6<sup>th</sup> Grade Humanities Teacher, 7<sup>th</sup> Grade Humanities Teacher, Read 180/Drama Teacher, Elementary Teachers, Interim High School Principal, Special Education Principal, Special Education Teacher, High School History Teacher, Curriculum Consultant

**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 Superintendent
2. Remarks from Facilities Planning Committee
3. Measure R Construction Update

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

- |   |   |
|---|---|
| 1. Update on New State Budget   | 1 |
| 2. Update on Assessed Property Values                                   | 3 |
| 3. Review of Proposed Business Office Banking and Receipting Procedures | 5 |

**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 9, 2009 and Special Closed Session and Board Meeting June 19, 2009**
- b. Public Employee/Employment Changes 01CL2032-01CL2083 & 01CE04334-01CE04560** 7
- c. Approve Purchase Orders – June 1 – July 31, 2009** 12  
*Board Policy 3300 requires Board approval of Purchase Orders*
- d. Approve Overnight Trip for Oak Park High School Girls' Volleyball Team – September 11-13, 2009** 17  
*Board Policy 6153 requires Board approval for student overnight trips*
- e. Approve Quarterly Report on Williams Uniform Complaints – July 2009** 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*
- f. Ratify Overnight Trip for Oak Park High School Cross Country Team – August 15-20, 2009** 20  
*Board Policy 6153 requires Board approval for student overnight trips*
- g. Approve Acceptance of Donations** 21  
*Board Policy 3290 requires Board approval for donations to the District*
- h. Approve Annual Certification of Signatures for 2009-2010 School Year** 22  
*Education Codes 42632 and 42633 requires annual Certification of Signatures*
- i. Approve Notice of Completion, Bid #09-01, Resurfacing of Tennis Courts** 25  
*Board approval required for job completion*
- j. Approve Declaration of Need for 2009-2010 Denoting Potential Need for Use of Emergency Credentials** 26  
*CCTC requires Board approval in public session of declaration of anticipated needs of staffing vacancies where emergency credentials may be needed.*

**ACTION**

**2. BOARD**

- a. Approve Proposed Board Meeting Schedule for the 2009-10 School Year** 31  
*Requires Board approval of meeting schedule for the 2008-2009 school year*
- b. Approve 2009-2010 Moral Imperatives, Goals and Action Plans** 33  
*Board approval for 2009-2010 Moral Imperatives, Goals and Action Plans*

**3. HUMAN RESOURCES**

- a. Approve Reemployment from Resolution #09-12 Implementing Certificated Layoffs**  
*Board approval required to reemploy employees who received March 15 notices.*

**4. BUSINESS SERVICES**

- a. Approve 2009-10 Employee Health Benefit Plans** 35  
*Board approval required for all contract negotiations*
- b. Approve Change Order #1, Project #09-01R, Roofing at Medea Creek Middle School** 37  
*Board approval required for Change Orders*
- c. Approve Change Order #1, Project #09-02R, Roofing at Oak Hills Elementary School** 39  
*Board approval required for Change Orders*

- d. **Approve Change Order #1, Project #09-03R, Metal Roofing at Oak Hills Elementary School** 41

*Board approval required for Change Orders*

- e. **Approve Change Order #1, Project #09-04R, Roofing at Red Oak Elementary School** 43

*Board approval required for Change Orders*

- f. **Approve Change Order #1, Project #09-05R, Parking Lot Rehabilitation at Oak Park High School and Brookside Elementary School** 45

*Board approval required for Change Orders*

**5. BOARD POLICIES**

- a. **Approve Amendment of Board Policy 6142.1 - Sexual Health and HIV/AIDS Prevention Instruction** 47

*Revised policy includes a new section entitled "Parent/Guardian Notification" which contains materials formerly include in AR and new language which clarifies that, according to the CDE, district must use a passive consent/opt-out model for HIV/AIDS prevention instruction but may use an active consent/opt-in model for sexual health education.*

**VII. INFORMATION ITEMS**

1. Traffic Recommendations – Oak Park MAC
2. Pavilion Update
3. District Committee Board Assignments

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**VIII. OPEN DISCUSSION**

**IX. ADJOURNMENT:**

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