

OAK PARK UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA #809

DATE: September 15, 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

OAK PARK UNIFIED SCHOOL DISTRICT
AGENDA – REGULAR BOARD MEETING #809
September 15, 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: Instructional Assistants I, Instructional Assistants II, Campus Supervisors, Food Service Worker Sub, Special Education Teacher, Speech Language Teachers, Dance Teacher, Elementary Teachers, High School Teachers, Middle School Teacher

C. PENDING LITIGATION

D. 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 Student Board Representative
2. Remarks from Superintendent
3. Presentation from Friends of Oak Park Schools
4. Remarks from Facilities Planning Committee
5. 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)

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 August 18, 2009**
- b. Public Employee/Employment Changes 01CL2084-01CL2106 & 01CE04561–01CE04581** **1**
- c. Approve Purchase Orders – August 1 – August 31, 2009** **3**
Board Policy 3300 requires Board approval of Purchase Orders
- d. Approve Overnight Trip for Oak Park High School Advanced Peer Counselors – October 5-6, 2009** **4**
Board Policy 6153 requires Board approval for student overnight trips
- e. Approve Acceptance of Donations** **5**
Board Policy 3290 requires Board approval for donations to the District
- f. Approve Facility Use by Religious Organization** **6**
Board policy requires Board approval of Facility Use by outside organizations
- g. Approve Notice of Completion, Emergency Resolution #09-19, Mold Remediation at Oak Hills Elementary School** **7**
Board approval required for job completion
- h. Approve Contract Renewal for Crossing Guard Services** **8**
Board Policy 3312 required Board approval for contracts for services.
- i. Approve Student Teaching National University** **10**
Board Policy 3312 required Board approval for contracts for services.
- j. Approve Variable Term Credential Waiver for Stephanie McCluskey – High School American Sign Language** **11**
CCTC requires Board approval in public session of variable term credential waivers

ACTION

2. CURRICULUM

- a. Public Hearing and Approve Resolution #09-20 Regarding Sufficiency of Textbooks and Instructional Materials for 2009-2010** **13**
Education Code 60119 requires Public Hearing and Board approval regarding sufficiency of textbooks and instructional materials annually in order to received funding from the state for textbooks
- b. Approve Textbooks/Literature for Grades 9-12** **21**
Board approval required in order to use State Instructional Materials Fund to purchase High School textbooks and literature selections.

3. PUPIL SERVICES

- a. Approve Contract for Non-Public School Agency Services #01-09/10 - \$119,855.80** **31**
Board approval required for contracts for services
- b. Approve Contract for Non-Public School Agency Services #02-09/10 - \$177,143.75** **35**
Board approval required for contracts for services

4. BUSINESS SERVICES

- a. Approve Unaudited Actual Revenues and Expenditures for Fiscal Year 2008-2009** **41**
Board is asked to review Unaudited Actual Revenues and Expenditures

5. BOARD POLICIES

a. Approve Amendment of Board Policy 6142.1 - Sexual Health and HIV/AIDS Prevention Instruction 43

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.

b. Adopt Board Policy 5141.27 – Food Allergies/Special Dietary Needs – First Reading 49

Board Policy addresses strategies to prevent exposure by students to foods to which they are allergic, and including notification, food substitutions in school meals, avoidance of food allergens at class parties and other school events, sanitation and cleaning processes, professional development, appropriate supervision of allergic students and health education. Policy also provide for response in the event that a severe allergic reaction occurs.

c. Adopt Board Policy 3510 – Green School Operations – First Reading 53

Board Policy expenses the Board’s intent to integrate green school practices into district operations to conserve natural resources and contribute to health school environments. Policy includes sample strategies and links to other related policies and regulations.

d. Approve Amendment of Board Policy 3515.4 – Recovery for Property Loss or Damage – First Reading 57

Revised policy includes new Board goal language and revised option regarding authority for the Superintendent to offer reward.

e. Approve Amendment of Board Policy 4119.21, 4219.21, 4319.21 – Professional Standards – First Reading 61

Revised policy contains new section entitled “Staff Conduct with Student” which required employees to maintain professional boundaries when interacting with students. Policy also prohibits inappropriate employee conduct, such as engaging in harassing behavior, engaging in inappropriate socialization or fraternization, or establishing an inappropriate written, verbal, or physical relationship with a student.

f. Approve Amendment of Board Policy 4154, 4254, 4354 – Health and Welfare Benefits – First Reading 65

Policy updated to clarify the effect of state and federal laws on benefits for registered domestic partners and to reflect new Federal Law re: temporary subsidized premium for COBRA and Cal-COBRA for “assistance eligible individuals.” Policy also clarifies the requirements for confidentiality of health records and expands the material on retired employees to include other individuals eligible under COBRA or Cal-COBRA.

VII. INFORMATION ITEMS

1. Pavilion Update 69

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 | 71 |
| 2. Oak Hills Elementary School Report | 72 |
| 3. Red Oak Elementary School Report | 73 |
| 4. Medea Creek Middle School Report | 74 |
| 5. Oak Park High School Report | |
| 6. Oak View High School/Oak Park Independent School | 75 |
| 7. Oak Park Neighborhood School | |