

OAK PARK UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA #796

DATE: December 9, 2008

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

Cindy Vinson, President
Jan Iceland, Vice President
Mary Rees, Clerk
Barbara Laifman, Member
Marie Panec, 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

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 ACOMMODATION AND ACCESSIBILITY TO THIS MEETING. PHONE (818) 735-3206 OR FAX (818) 879-0372.

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, January 20, 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.opusd.k12.ca.us

OAK PARK UNIFIED SCHOOL DISTRICT
AGENDA – REGULAR BOARD MEETING #796
December 9, 2008

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: Guest Teacher, Visiting Nurse

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. Acknowledgements/Announcements from Board Members
2. Remarks from Student Board Representative
3. Remarks from Superintendent
4. Remarks from School Site Council Representatives
5. Remarks from Facilities Planning Committee
6. Presentation to Jane Mintz, Chief Technology Officer Certifying Training Top Scholar Award

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

1. DecisionInsite Initial 2009-10 Enrollment Projections

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 Regular Board Meeting Minutes of November 18, 2008**
- b. **Public Employee/Employment Changes 01CL1953-01CL1962 & 01CE04097–01CE04119** 2
- c. **Approve Student Teacher Agreement with California Lutheran University – August 1, 2008-June 30, 2009** 4
Board Policy 3312 required Board approval for contracts for services.
- d. **Approve Overnight Trip for Oak Park High School Girls' Volleyball Team – August 11-18, 2009** 10
Board Policy 6153 requires Board approval for student overnight trips
- e. **Approve Overnight Trip for Medea Creek Middle School 8th Grade Astrocamp – February 16-18, 2009** 11
Board Policy 6153 requires Board approval for student overnight trips
- f. **Approve Overnight Trip for Medea Creek Middle School 6th Grade Camp Bloomfield – February 17-20,2009 and February 24-27, 2009** 12
Board Policy 6153 requires Board approval for student overnight trips
- g. **Ratify Overnight Trip for Oak Park High School Cross Country Team CIF Finals – November 29, 2008** 13
Board Policy 6153 requires Board approval for student overnight trips
- h. **Approve Resolution #08-24, Establishment of New Funds for General Obligation Bond Debt Service and Expenditures** 14
Board approval required for establishment of new funds for General Obligation Bond Debt Service and Expenditures
- i. **Approve Designation of District Representatives to the Ventura County Schools Self-Funding Authority** 16
Board approval required to appoint new Fiscal Director as District Representative to the Ventura County Schools Self-Funding Authority
- j. **Approve Resolution #08-23: Employer “Pick Up” to Tax Defer Employer-Paid PERS Contributions** 18
CalPERS is requesting Board approval of Employer “pick up” to tax defer employee-paid PERS Contributions Resolutions

ACTION

2. BOARD

- a. **Administration of Oath of Office to Jan Iceland and Barbara Laifman** 21
Education Code 5017 and Election Code Section 10554 newly appointed Board Member, Barbara Laifaman needs to be sworn in prior to assuming her official duties
- b. **Election of Officers of the Board of Education** 23
Bylaws of the Board 9320 and Education Code 35143 require the nomination and election of Board Officers annually
- c. **Select and Approve School Board Representative to the County Committee on School District Organization** 25
Education Codes 35023 and 72403 requires the Board to annually select a representative to the County committee
- d. **Approve Certification of Signatures** 27

	<i>Education Codes 42632 and 42633 requires annual Certification of Signatures after election of Board Officers</i>	
e.	Designate and Approve of Secretary/Authorized Agent of the Board of Education <i>Education Codes 35025 and 35034 and Bylaws of the Board 9122 empowers the Board to designate the Superintendent as its Secretary and Authorized Agent</i>	31
f.	Approve Proposed Board Meeting Schedule for Calendar Year 2009 <i>To select and approve the meeting schedule for the Governing Board for the calendar year</i>	33
g.	Approve California School Boards Association Delegate Assembly Nomination <i>California School Boards Association request the Board to nominate candidates for the Delegate Assembly representing our Subregion 11B</i>	35
3.	<u>CURRICULUM</u>	
a.	Approve 2008-2009 School Accountability Report Cards <i>Board Policy 0510 requires Board approval of School Accountability Report Cards</i>	41
4.	<u>BUSINESS SERVICES</u>	
a.	Approve Fiscal Year 2008-2009 First Interim Financial Report, Certification and Budget Revisions <i>Education Code 42130 and 42131 and Board Policy 3460 requires the Board to approve and certify financial reports filed on behalf of the District</i>	43
b.	Approve Technology and Equipment Plan for Measure C6 General Obligation Bond <i>Board approval required for Measure C6 Plan</i>	45
5.	<u>PUPIL SERVICES</u>	
a.	Approve Contract for Non-Public Agency Services #09-08/09 - \$195,601.89 <i>Board Policy 3312 requires Board approval for contracts for services</i>	47
6.	<u>BOARD POLICIES</u>	
a.	Approve Amendment of Board Policy 6163.2 – Animals At School – Second Reading <i>Revised policy reflects new language clarifying that individuals with disabilities have the right to be accompanied by a guide, signal, or service dog on school premises and on school transportation and providing written notification to parents/guardians when an animal is brought into the classroom asking for verification whether their child has an allergy or health condition that may be affected by the animal’s presence.</i>	51
b.	Approve Amendment of Board Policy 6172 – Gifted and Talented Student Program – Second Reading <i>Revised policy submitted to update and reorganize policy adding language on Board approval of district plan for gifted and talented education, alignment of program with state standards, new section on identification of eligible students, instructional components not previously reflected, and program evaluation requirements.</i>	55
c.	Approve Amendment of Board Policy 9124 – Attorney – First Reading <i>Bylaw updated to create new section detailing qualifications to consider when soliciting a proposal for legal service and for evaluating the performance of service provided.</i>	61
d.	Approve Amendment of Board Policy 9230 – Board Candidate Orientation – First Reading <i>Bylaw updated to provide for a Board meeting to orient new members, expand the types of materials to be provided to new members, and require Board approval of workshop/conference attendance by incoming members at district expense.</i>	65

e. Approve Amendment of Board Policy 9324 – Board Minutes and Recordings – First Reading **69**

Bylaws revised to including new language specifying that minutes of Board meetings should record which members are present, and record whether a member is not present for the entire meeting due to a late arrival and/or early departure.

VII. INFORMATION ITEMS

VIII. OPEN DISCUSSION

1. Board Study Session – January – G9 and Library Film & Lecture Room not available on January 13

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 | 73 |
| 2. Oak Hills Elementary School Report | 74 |
| 3. Red Oak Elementary School Report | 75 |
| 4. Medea Creek Middle School Report | 76 |
| 5. Oak Park High School Report | 77 |
| 6. Oak View High School/Oak Park Independent School | 78 |
| 7. Oak Park Neighborhood School | |