



## **NOTES FROM THE SCHOOL BOARD MEETING – January 19, 2016**

At the regular monthly meeting of the Oak Park USD Board of Education held on January 19, the Board recognized Oak Park High School student Ashwarya Srinivas for receiving the 2016 National NCWIT Award for Aspirations in Computing. College of the Canyons presented the Oak Park High School Robotics team a donation of \$5,000.

The Board heard information about the Governor’s 2016-17 Budget Proposal for K-12 Education and the development of the 2016-17 Local Control Accountability Plan.

The Board took action and/or approved the following:

### **CONSENT ITEMS**

- Accepted and approved final bond sale for Measure C6.
- Ratified purchase of additional security camera equipment.
- Approved first period attendance report for the 2015-16 school year.
- Approved Quarterly Report on Williams Uniform Complaints – none found.
- Approved purchase orders – November 21 – December 31, 2015.

### **ACTION ITEMS**

- The lottery process for the District of Choice program was approved and then a lottery of applicants was conducted. The results are posted on the District website.
- District enrollment projections for the next school year were reviewed and the Board set the capacities for each school. The number of DOC students accepted will be determined at the next regular board meeting after data from resident registration takes place the first week of February. District enrollment is expected to shrink about 1% and fewer DOC students will be enrolled in the coming year.
- Ratified agreements for construction services for the relocatable classroom project at Oak Hills Elementary School for the reading and math intervention programs
- Approved the purchase of equipment from Measure C6 bond fund for the purchase of replacement photo copiers.
- The annual audit reports for the District’s financial records including Measures R and C6 were reported to the Board by Valerie Shaw of Christy White Accountancy Corp. No findings were reported as a result of the audit.

- The Draft Needs Assessment and Implementation Plan was presented to the Board and it was approved per the recommendation of the Oak Park Needs Assessment Committee.
- A Bond Advisory Consultant Agreement was approved with Clifford Moss.
- Certified the 2015-16 School Bell Schedules and Minimum Instructional Minutes for Oak Park High School.
- Approved equipment purchases under Measure C6 including replacement photocopiers at OPHS and BES totaling \$72,485.
- Donations were accepted totaling nearly \$30,000 including \$10,000 each to MCMS Special Education Program, OPHS Boys Basketball program, and OPIS.
- Appointed Audrey Israel to the open position on the Citizen's Oversight Committee.
- Heard a presentation by elementary counselor, Holly Baxter and approved a program on *relational aggression* for use in the elementary schools. The *Ophelia Project* has a curriculum to replace the *Too Good for Drugs* program.
- Approved a contract for a special education student to attend a non-public agency.

#### **POLICIES**

- Reviewed and approved Board Policy 4112.8, 4212.8, 4312.8 – Employment of Relatives and will be brought back for second reading to get further information requested by the Board.

