



NOTES FROM SCHOOL BOARD MEETING October 20, 2015

Educating Compassionate and Creative Global Citizens

The board began the regular monthly meeting of the Oak Park USD Board of Education held on October 20th, with a moment of silence in memory of Kate Edwards, an Oak Park Independent School teacher who tragically passed away. The Board then presented a Certificate of Recognition to OPHS student Sumedha Attanti for earning the Microsoft Master Certification, presented a Partners in Education Award to Tracie Horstman, and presented a Retirement Recognition to retired MCMS teacher Cindy Ligeti. Regular reports were heard from Board Members, the Superintendent, and the Student Board Representative. The Board also heard reports from BES, MCMS, and OPHS School Site Councils. The Board additionally heard a report from Dr. Leslie Heilbron, Assistant Superintendent of Human Resources and Curriculum, in regard to 2015 Assessment results.

The Board took action and/or approved the following:

CONSENT ITEMS

- Approved Minutes of Regular Board Meeting September 15, 2015
- Approved Public Employee/Employment Changes 01CL22881-01CL22933 & 01CE07488-01CE0724
- Approved Purchase Requisitions - September 1 through September 30, 2015
- Approved Overnight Trip for Oak Park High School Boys' Basketball Team – December 26-30, 2015
- Approved Overnight Trip for Medea Creek Middle School 7th Grade to Catalina – November 2-4, 2015
- Approved Disposal of Obsolete or Surplus Instructional Materials, Books, and/or Library Books
- Approved Overnight Trip for Medea Creek Middle School 8th Grade – November 9-11, 2015
- Approved Overnight Trip for Oak Park High School Future Business Leaders of America – November 14-15, 2015
- Approved Student Teaching Agreement with Loma Linda University – December 1, 2015 – July 31, 2020
- Approved Student Teaching Agreement with Valdosta State University, Dewar College of Education and Human Services – January 1, 2016-July 31, 2010
- Approved Annual Teacher Assignment Report
- Approved Overnight Trip for Medea Creek Middle School Future Business Leaders of America Club – November 14-15, 2015
- Approved Quarterly Report on Williams Uniform Complaints – October 2015

The Board took action on the following items:

- Approved Measure C6 Bond Fund Equipment Purchases
- Approved Resolution #15-19, Authorizing Project 15-15F, Acquisition of Relocatable Classroom and Lease with Option to Purchase Agreement for Oak Hills Elementary School
- Ratified Agreements for Professional Services and Construction Services for Project 15-15F, Relocatable Classroom at Oak Hills Elementary School
- Approved Resolution #15-20, Certifying That HCD Relocatable Buildings Are No Longer Used For School Purposes
- Approved Amendment #1 to Agreement for Architect of Record Services, Project 14-30F, Gymnasium Bleacher Replacement at Oak Park High School
- Ratified Agreement for DSA Inspection Service for Various District Construction Projects
- Approved Updated Acceptable Use Policies for Students and Staff
- Approved Consultant Agreement for Bond Underwriting Services
- Approved Measure C6 Bond Fund Equipment Purchases – Cafeteria Upgrades at Oak Park High School and Medea Creek Middle School
- Approved Measure C6 Bond Fund Equipment Purchases – Districtwide Security Cameras – Phase 2
- Approved Additional Textbook for Oak Park Independent School - *Holes*
- Approved Additional Textbooks for Oak Park High School – *Death of a Salesman* and *Into the Wild*
- Approved Additional Textbook for Oak View High School – *The Invention of Wings*
- Authorized the Establishment a New Classified Job Classification of Food Service Cook
- Authorized the Establishment a New Classified Job Classification of Assistant Computer Support Technician
- Approved 2015-2016 Moral Imperatives, Goals and Action Plans

ACTION ITEMS

POLICIES

The Board approved policies related to:

- Employee Use of Technology
- Staff Development
- Vision
- Philosophy