



## **NOTES FROM THE SCHOOL BOARD MEETING - October 21, 2014**

At the regular meeting of the Oak Park USD Board of Education held on October 21, the Board heard reports from members and the superintendent. The Facilities Planning Committee provided a report and Enoch Kwok gave a report about the extensive technology projects going on. The Board presented the Partner in Education Award to Juli Harris for her above and beyond service to OPUSD. Juli was president of the PFA at Red Oak and has been a major supporter and volunteer.

The Board heard a presentation by Stew McGugan, Director of Alternative Education on the Healthy Kids Survey results. The HKS is taken by students in grades 5, 7, 9, and 11 every other year.

The Board took action and/or approved the following:

### **CONSENT ITEMS**

- Overnight trips for the OPHS Senior Life Skills retreats and the Journalism class and MCMS 6<sup>th</sup> grade Pali Institute trip.
- Quarterly Williams Uniform Complaints
- Teacher Assignment Report
- Notices of Completion for ADA project at OPHS and electrical work at OPIS.

### **ACTION ITEMS**

- Agreement for architect services for Measure R projects.
- Agreement for structural engineering services for Measure R projects.
- Authorization to purchase SmartBoard products.
- Change orders related to districtwide security camera systems.
- Change order related to gymnasium modernization project at OPHS.
- Final lease-lease back agreement for classroom replacement project at OPHS.
- Honors at graduation program for Oak Park Independent School.
- Oak Park High School academic honesty policy proposed by OPHS and approved by the OPHS Site Council to address issues of cheating, plagiarism, etc.
- New District calendar for 2015-16 school year in which school will begin the second week of August and end prior to Memorial Day weekend. The first semester will end prior to winter break. Schools will be out the entire week of Thanksgiving and there will be a 4-day winter weekend in February. The motion by the Board asked that homework policies be brought to them in November where it could be

amended allowing no work for K-12 over the winter break and additionally no work for K-8 over the other breaks.

- New classified service position – computer support technician was added.
- The Board approved a process to make a provisional appointment to the Board as member, Sepideh Yeoh announced that she will resign as of December 1.
- The Board approved a process and appointed two members to interview potential candidates for three upcoming openings on the Citizens' Oversight Committee.

### **POLICIES**

Policies related to the following were approved:

School discipline, use of facilities, teacher certification, interns, and teacher evaluation and supervision.

