



NOTES FROM THE SCHOOL BOARD MEETING – March 15, 2016

At the regular monthly meeting of the Oak Park USD Board of Education held on March 15th, the Board recognized Julie Ahdoot with the Partners in Education Award and Linda Sheridan on her retirement.

Cathy Lory and Robin Midiri presented the Oak Park High School WASC report to the Board and Staff present. They also thanked Sharon Russell for all of her support.

The Board received a report from Dr. Timothy McLarney of True North Research. He provided an overview of the results of the phone and online survey for a potential Prop. 39 bond that may be developed and presented to voters in November. The poll report showed strong community support for a potential bond measure.

The Board took action and/or approved the following:

CONSENT ITEMS

- Approved Minutes of Regular Board Meeting February 16, 2016
- Public Employee/Employment Changes 01CL23015-01CL23041 & 01CE07693-01CE07734
- Approved Purchase Orders – February 1 - 29, 2016
- Approved Out of State Travel for Certificated Employees – Nashville, TN – sending teachers to the National Science Teachers Association conference and staff development
- Approved Expulsion in Abeyance for Student #03-15/16
- Approved Notice of Completion, Project 15-15F, Relocatable Classroom Installation at Oak Hills Elementary School – Apex General Contractors
- Approved Overnight Trip for Oak Park High School Academic Decathlon Team – March 17-20, 2016
- Approved Overnight Trip for Oak Park High School Health Occupations Students of America – April 7-10, 2016
- Approved Overnight Trip for Oak Park High School Band – March 31 – April 3, 2016
- Approved Overnight Trip for Medea Creek Middle School Future Business Leaders of America – April 14-17, 2016

ACTION ITEMS

- Approved Draft Final Needs Assessment Plan as developed by the OPUSD Needs Assessment Committee made up of teachers, parents, administrators, board members, and construction managers
- Approved Certification of 2015-2016 Second Interim Financial Report and Budget Revisions. OPUSD will submit a *Positive* certification, which means that the budget is on track and all obligations in the budget are

expected to be met

- Approved Adoption of Resolution #16-08, Participation in CSBA California School Cash Reserve Program
- Approved Donations from a variety of individuals and businesses, mostly for the Oak Park Opoly game board, with proceeds going toward Big Sunday improvement projects in the schools and community
- Approved Additional Social Studies Textbooks for Oak Park Independent School
- Approved *Language Bird* Program for Language Instruction at Oak Park Independent School
- Approved Additional Novels for Oak Park Independent School
- Approved Medea Creek Middle School 7th Grade Math Adoption – *CPM Math*, a New California Standards (Common Core) program
- Approve Contract for Non-Public Placement and Services for Special Education Student #09-15/16 - \$134,949

POLICY

Policy items were tabled until next month.

