



NOTES FROM THE SCHOOL BOARD MEETING - May 20, 2014

At the regular meeting of the Oak Park USD Board of Education held on May 20, the Board heard reports from members, the superintendent, and school site councils. 2014 Retirees from the Oak Park USD were recognized. The Facilities Planning Committee reported about upcoming projects scheduled for this summer. Director of Educational Technology and Information Services, Enoch Kwok, provided a report that included an update on SBAC testing, upcoming wireless network and security camera installations.

In the school safety update by Dr. Knight, Superintendent, it was reported that a fence has been constructed between Brookside Elementary School's lower field and Mae Boyer Park. The major school security camera project will be completed over the summer. The new ID badge kiosks will be installed at all of the schools to be ready on the first day of school.

The Board took action and/or approved the following:

- Ratified approval of an overnight trip for the Oak Park High School Solar Cup program.
- Quarterly Williams Uniform Complain summary, which included no complaints.
- Out of state travel for teachers to attend the Columbia University, Teachers' College Summer Reading and Writing Projects.
- The Second Period Attendance Report.
- Facility use by a religious organization – parking spaces for the Chabad of Oak Park at the District Office.
- Notice of completion for the amphitheater project at Medea Creek Middle School.
- Student teacher agreement with Pepperdine University through July, 2019.
- Received the report from the Oak Park Citizen's Oversight Committee for Bond Measure C6 and Parcel Tax Measure C.
- Ratify Award of bid for the modernization of Building 100 at Brookside Elementary School.
- Agreement of in-plant inspection services for the classroom replacement project at Oak Park High School.
- School safety plans.
- To provide \$50,000 a year toward the Kanan Shuttle service in order to keep the service free. This is part of local matching funds required by the state in order to receive the \$400,000 in state funding for the shuttle service. Another \$50,000 needs to come from other local sources that are being explored by the MAC and County Supervisor Linda Parks.

- Oak Park Independent School facility project that involves moving five relocatable classrooms from Oak Park High School that are being replaced to the District Office/Oak View campus as a new home for the Oak Park Independent School. The school is currently housed at Red Oak Elementary School. The motion that was approved by the Board requires staff to work with the local neighbors to mitigate concerns expressed by them at the meeting. These include potential traffic, noise, etc. A mitigation plan is to be brought to the Board at the regular June meeting.
- Further information, including site drawings and financial reports were shared with the Board related to the solar power and shade structure project at Oak Park High School. The Board voted to move forward with the next steps, including a third party analysis of the financial data and a construction review process.
- The Governor's May Revise was discussed and a spending plan for some of the restored funding was presented. The Board approved the following.
 - The addition of one counselor at Medea Creek Middle School;
 - Addition of a new physical education program at all three elementary schools that will involve the hiring of a full time credentialed physical education teachers and a part-time coach at each school in order to provide students in grades 1-5 with 100 minutes of physical education instruction per week and also provide teachers with 100 minutes of preparation time while the children are at P.E. This is designed to provide teachers with planning time that is required in order to transition to and implement the Common Core standards;
 - Additional staffing for special education services including a full time special education teacher, half-time psychologist, half-time behaviorist.
- Job description for a bilingual translator/interpreter
- School handbooks and discipline plans for 2014/15
- Restoration of the position of Director of Child Nutrition Services.
- Appointed Barbara Laifman as Clerk of the Board due to the resignation of Jennifer von Schneidau who was serving in that position.
- Ordering of a regular governing Board member election to be consolidated with other elections on November 4 2014.
- The process and timelines to complete an interim appointment for filling the vacancy on the Board created this month when member, Jennifer von Schneidau moved out of the school district.
- Membership dues in the California School Boards Association and Legal Alliance for 2014/15.

Policies on the agenda were tabled until the regular June meeting .