



NOTES FROM THE SCHOOL BOARD MEETING - August 19, 2014

At the regular meeting of the Oak Park USD Board of Education held on August 19, the Board heard reports from members and the superintendent. Newly appointed Board Member, Drew Hazelton was publically sworn in. He was officially sworn in after his appointment in June. Director of Technology, Enoch Kwok provided a detailed report about progress and innovations that took place over the summer and that are continuing into the new school year. The Facilities Planning Committee provided a report about the extensive work that was completed over the summer under Measure R. Dr. Knight informed the Board that the security camera project and ID badge project should be completed as school begins as we continue our school safety efforts.

The Board took action and/or approved the following:

CONSENT ITEMS

- Overnight trip for the OPHS Advanced Peer Counselors.
- Agreement with Ventura County Office of Education Student Information System Hosting Services.
- The 2013/14 annual attendance report was received and approved.
- Student teaching agreements with the University of La Verne, Loyola Marymount University, and Azusa Pacific University were approved.
- The Quarterly Williams Uniform Complaint report was approved. There were no complaints filed in this period.

ACTION ITEMS

- An amendment to the Solar Project contract and execution and delivery of related equipment at Oak Park High School with SK Solar were approved. An interlocal agreement for cooperative purchasing of the equipment for this project was also approved.
- The Board tabled the Lease-Lease Back agreement on the Oak Park High School classroom replacement project as the final numbers were not ready.
- A purchase of school furniture and equipment was approved from Measure C6 bond funds.
- A .25 cent increase to school lunch prices for 2014-2015 was approved.
- A donation of a Kawai piano to Oak Park High School was gratefully accepted.
- The agreement to employee Cliff Moore as an administrative consultant for another year was approved.

- A compensation increase for guest (substitute) teachers was approved. The salary moves from \$106 to \$110 per day for day-to-day teachers and from \$129 to \$135 per day for long-term guest teachers.
- A declaration of need for fully qualified educators was approved to request the use of teachers with emergency credentials.
- The Board approved their goals for 2014-2015.
- The Governance Handbook for the Board was reviewed, updated, and approved.
- The Board meeting schedule for the 2014-2015 school year was set and approved.
- Work was completed on the 2014-15 OPUSD Moral Imperatives, Goals, and Action Plans and these were approved.

POLICIES

Policies related to the following were approved:

- Goals for the school district.
- Sale or lease of District-owned real property.
- Tobacco Free schools
- Use of Tobacco at schools.
- Suspensions, and expulsions and due process
- The policy related to discipline was tabled so that staff can provide additional information requested by the Board.

