



NOTES FROM THE SCHOOL BOARD MEETING – September 16, 2014

At the regular meeting of the Oak Park USD Board of Education held on September 16, the Board heard reports from members and the superintendent. The Facilities Planning Committee provided a report about the ongoing work that is happening at the schools as par of the Measure R summer projects. Dr. Knight shared two new brochures that will be available both in paper form and online. These are the 2014-15 OPUSD Goals and the GATE brochure. The links will be emailed to parents.

The Board took action and/or approved the following:

CONSENT ITEMS

- Overnight trips for MCMS 8th graders to attend AstroCamp in late October, MCMS 7th graders to Catalina Island in November, for OPHS cross country team, and OPHS fall teams who qualify for CIF play-offs.
- Gann appropriation limit for fiscal year 2014-15.
- Transportation agreement with Tumbleweed Transportation.
- Notice of completion for room repairs on relocatable classrooms at various sites.
- Disposal of obsolete or surplus instructional materials, books, and library books.

ACTION ITEMS

- Ratification of award of contract for exterior painting at Oak Park High School.
- Proposal for DSA (Division of the State Architect) project closeout services.
- Unaudited actual revenues and expenditures for the 2013-14 school year.
- A resolution regarding the sufficiency of textbooks and instructional materials for the 2014-15 school year.
- Pilot of math materials for grades K-5 and grade 6.
- Three non-public school placements for children with special needs.
- Made some revisions to Board committee assignments with Drew Hazelton replacing Jennifer von Schneidau.

POLICIES

Policies related to the following were approved:

Suicide prevention; Conflicts of interest; Advanced Placement program; Mathematics instruction; Class sizes; Student assessment; Test integrity and

test preparation; Library media centers; Minutes and recordings of Board meetings. The Board tabled the policy on student discipline to next month and directed staff to conduct further research.

