

**OAK PARK UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA #848**

DATE: September 20, 2011

PLACE: **Oak Park High School Presentation Room – G-9**
899 N. Kanan Road, Oak Park, CA 91377

TIME: 5:00 p.m. Closed Session
6:00 p.m. Open Session

The Mission of the Oak Park Unified School District is to provide students with a strong foundation for learning, which meets the challenge of the present and of the future through a balanced education, that includes academic achievement, personal growth and social responsibility.

BOARD OF EDUCATION

Barbara Laifman, President

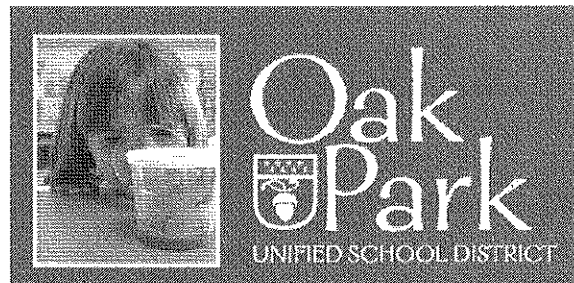
Jan Iceland, Vice President

Allen Rosen, Clerk

Mary Pallant, Member

Sepideh Yeoh, Member

Erica Rosenberg, Student Board Representative



EDUCATING TOMORROW'S LEADERS

ADMINISTRATION

Dr. Anthony W. Knight, Superintendent

Linda Sheridan, Executive Assistant

Martin Klauss, Assistant Superintendent, Business & Administrative Services

Dr. Leslie Heilbron, Assistant Superintendent, Human Resources

Jane Mintz, Director, Educational Technology

Susan Roberts, Director, Pupil Services

Cliff Moore, Consultant

**COPY OF ENTIRE AGENDA ON WEB SITE
WWW.OAKPARKUSD.ORG**

INDIVIDUALS WHO REQUIRE SPECIAL ACCOMMODATION TO PARTICIPATE IN A BOARD MEETING, INCLUDING BUT NOT LIMITED TO AN AMERICAN SIGN LANGUAGE INTERPRETER, ACCESSIBLE SEATING OR DOCUMENTATION IN ACCESSIBLE FORMATS, SHOULD CONTACT THE SUPERINTENDENT'S OFFICE 72 HOURS PRIOR TO THE MEETING TO ENABLE THE DISTRICT TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCOMODATION AND ACCESSIBILITY TO THIS MEETING. PHONE (818) 735-3206 OR FAX (818) 879-0372 or e-mail: lsheridan@oakparkusd.org.

Welcome to a meeting of the Oak Park Unified School District Board of Education. Routine items are placed under the Consent Calendar and are approved by a single vote of the Board. When the agenda is adopted, a member of the Board may pull an item from the Consent Calendar and transfer the item to an appropriate place on the agenda for discussion.

The President of the Board shall inquire if there is anyone in the audience who desires to address the board with respect to any items appearing on the closed session agenda, regular session agenda, or on any issue within the subject matter jurisdiction of the Governing Board. The speaker cards are available in the Board Room and must be completed and handed to Linda Sheridan, Executive Assistant, prior to the beginning of the meeting. All comments for either agenda items or non-agenda items must be limited to three minutes or less.

Your comments are greatly appreciated. However, the Board cannot enter into a formal discussion at this time, nor can a decision be made. Matters warranting discussion will be placed on a future agenda. The information on the speaker card is voluntary but will assist the Board President in conducting the meeting. Thank you for your cooperation and compliance with these guidelines

All Board Actions and Discussion are electronically recorded and maintained for thirty days.

Interested parties may review the recording upon request.

Agenda and supporting documents are available for review prior to the meeting at the District Office located at 5801 E. Conifer Street, Oak Park, CA 91377

NEXT REGULAR MEETING

Tuesday, October 16, 2011

Closed Session at 5:00 p.m. Open Session at 6:00 p.m.

Oak Park High School, Presentation Room, G9

AGENDA IS POSTED AT THE FOLLOWING LOCATIONS IN OAK PARK:

District Office, 5801 East Conifer St.

Brookside Elementary School, 165 N. Satinwood Ave.

Oak Hills Elementary School, 1010 N. Kanan Rd.

Red Oak Elementary School, 4857 Rockfield St.

Medea Creek Middle School, 1002 Double Tree Rd

Oak Park High School, 899 N. Kanan Rd.

Oak View High School, 5701 East Conifer St

Oak Park Library, 899 N. Kanan Rd.

Internet Home Page: www.oakparkusd.org

OAK PARK UNIFIED SCHOOL DISTRICT
AGENDA – REGULAR BOARD MEETING #848
September 20, 2011

CALL TO ORDER - Followed by Public Comments/ 5:00 p.m.

CLOSED SESSION: 5:00 p.m.

RECONVENE OPEN SESSION: 6:00 p.m. (approximate)

The Oak Park Unified School District Board of Education will meet in Regular Session at the **Oak Park High School Presentation Room – G-9**, Oak Park, California.

I. CALL TO ORDER: _____ p.m.

II. PUBLIC SPEAKERS – CLOSED SESSION AGENDA ITEMS

III. RECESS TO CLOSED SESSION FOR DISCUSSION AND/OR ACTION ON THE FOLLOWING ITEMS:

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

B. PUBLIC EMPLOYEE EMPLOYMENT: Occupational Therapist, Instructional Assistants I PE, Instructional Assistants II, Campus Supervisor Sub, Dean of Students, Consultant, Educational Services, Long Term Substitute Teachers

C. CONFERENCE WITH LABOR NEGOTIATORS:

Agency designated representatives: Leslie Heilbron and Martin Klauss

Employee organizations: Oak Park Teachers Association and Oak Park Classified Association

D. SUPERINTENDENT EVALUATION: GOALS

IV. CALL TO ORDER – RECONVENE IN OPEN SESSION AT: _____ p.m.

A. ROLL CALL

B. FLAG SALUTE

C. REPORT OF CLOSED SESSION ACTIONS TAKEN

D. ADOPTION OF AGENDA

V. PUBLIC SPEAKERS: SPEAKERS ON AGENDA AND NON-AGENDA ITEMS

VI. OPEN COMMUNICATIONS/PRESENTATIONS

A. BOARD REPORTS/DISCUSSION/COMMUNICATIONS

1. Presentation of Partners In Education Award to Jan Rosen
2. Remarks from Board Members
3. Remarks from Superintendent
4. Remarks from Student Board Representative
5. Report from Facilities Planning Committee

- B. DISCUSSION ITEMS** (No Action required. If Action required, item will be brought to a future meeting as an Action Item)

C. BUSINESS SESSION:

Consent items shall be items of a routine nature or items for which no Board discussion is anticipated and for which the Superintendent recommends approval.

At the request of any member of the Board, any item on the Consent Agenda shall be removed and given individual consideration for action as a regular agenda item.

- a. **Approve Minutes of Special Board Meeting August 9, 2011, and Regular Board Meeting August 16, 2011**
- b. **Public Employee/Employment Changes 01CL21676-01CL21698 & 01CE05314-01CE05344** 1
- c. **Approve Purchase Orders –August 1 – August 31, 2011** 3
Board Policy 3300 requires Board approval of Purchase Orders
- d. **Approve Overnight Trip for Medea Creek Middle School 7th Grade Trip to Catalina – October 24-26, 2011** 8
Board Policy 6153 requires Board approval for student overnight trips
- e. **Approve 2011-12 Agreement with Tumbleweed Transportation** 9
Board Policy 3312 requires Board approval for contract for services
- f. **Approve Authorization to Purchase Compuwave Computer Products, Services and Related Products, Utilizing Provisions of Public Contract Code Section 20118** 17
Board Policy 3312 requires Board approval for contract for services

ACTION

2. BUSINESS SERVICES

- a. **Approve Change Order #3, Project 11-01R, Science Lab Rehabilitation at Oak Park High School** 19
Board approval required for change orders
- b. **Approve Change Order #1, Project 11-03R, Roof Replacement at Brookside Elementary School** 23
Board approval required for change orders
- c. **Approve Change Order #1, Project 11-04R, Exterior Painting and Repairs at Brookside Elementary School** 27
Board approval required for change orders
- d. **Approve Change Order #1, Project 11-09R, Playground Repairs and Replacement at Oak Hills Elementary School** 31
Board approval required for change orders
- e. **Approve Change Order #1, Project 11-05R, Door Replacement at Red Oak Elementary School and Medea Creek Middle School** 35
Board approval required for change orders
- f. **Approve Change Order #1, Project 11-16R, Exterior Painting and Repairs at Medea Creek Middle School** 39
Board approval required for change orders
- g. **Approve Notice of Completion, Project 11-03R, Roof Replacement at Brookside Elementary School** 43
Board approval required for change orders
- h. **Approve Notice of Completion, Project 11-04R, Exterior Painting at Brookside Elementary School** 47
Board approval required for job completion
- i. **Approve Notice of Completion, Project 11-09R, Playground Replacement at Oak Hills Elementary School** 51
Board approval required for job completion

- j. **Approve Notice of Completion, Project 11-15R, Door Replacement at Red Oak Elementary School and Medea Creek Middle School** 55
Board approval required for job completion
- k. **Approve Notice of Completion, Project 11-16R, Exterior Painting at Medea Middle Creek Middle School** 59
Board approval required for job completion
- l. **Approve Notice of Completion, Installation of Artificial Turf Football Field at Oak Park High School** 63
Board approval required for job completion
- m. **Public Hearing and Approve SBX3-4 Flexibility Transfer of 2011-12 Categorical Program Funds** 67
Education Code 42605(c)(2) requires Board approval of flexibility transfer of categorical program funds
- n. **Approve Unaudited Actual Revenues and Expenditures for Fiscal Year 2010-11** 69
Board is asked to review Unaudited Actual Revenues and Expenditures
- o. **Approve Resolution #11-18, Establishing the GANN Appropriation Limit for Fiscal Year 2011-12** 71
Constitutional requirement for Board approval establishing appropriations limit
- p. **Approve Ratification of Award of Bid 11-17, School Bus Transportation Services** 73
Board Policy 3312 requires Board approval for contract for services

- 3. **HUMAN RESOURCES**
 - a. **Approve Action to Reestablish Particular Kinds of Service, Increase the Number of Employees, and Authorize Offers of Reappointment to Laid Off Classified Employees** 75
Board approval required to reemploy employees who received notice of lay-off.
 - b. **Approve 2011-12 Declaration of Need for Fully Qualified Educators** 77
Commission on Teacher Credentialing requires certification of Board approval on Declaration of Need for Fully Qualified Educators form

- 4. **CURRICULUM**
 - a. **Public Hearing and Approve Resolution #11-19, Regarding Sufficiency of Textbooks and Instruction Materials for 2011-2012** 81
Education Code 60119 requires a Public Hearing and Board approval regarding sufficiency of textbooks and instructional materials annually in order to receive funding from the state for textbooks

- 5. **BOARD**
 - a. **Approve 2011-12 Moral Imperatives, Goals and Action Plans** 105
Board approval required for Moral Imperatives, Goals and Action Plans

- 6. **BOARD POLICIES**
 - a. **Approve Amendment to Board Policy 3513.3 – Tobacco-Free Schools – 2nd Reading** 107
Mandated board policy revised to reflect California Department of Education requirements, as a condition for receipt of Tobacco-Use Prevent Education (TUPE) funding, related to certification of compliance with tobacco-free schools requirements. Policy adds definition of prohibited products, including nicotine delivery devices such as electronic cigarettes to minors.
 - b. **Approve Amendment to Board Policy 4158, 4258, 4358 – Employee Security – Second Reading** 111
Updated policy reflects new court decision which ruled that the issuance of a temporary restraining order and injunction against a person who had verbally threatened a city official was not a violation of that person's right to free speech and right to access to a public place.

- c. **Approve Amendment o Board Policy 5131.62 – Tobacco – Second Reading 115**
Policy revised to provide examples of prohibited tobacco products in accordance with law and add prohibition of nicotine delivery devices such as electronic cigarettes, consistent with new law, SB 882, which make it unlawful for a person to sell or furnish an electronic cigarette to a minor
- d. **Approve Amendment to Board Bylaw 9123 – Clerk – Second Reading 121**
Bylaw revised to clarify which boards are required by law to appoint a clerk from among their members at the annual organizational meeting, and to clarify duties of the clerk.
- e. **Approve Amendment to Board Bylaw 9140 – Board Representatives – 2nd Reading 123**
Revised bylaw recognizes that participation of Board members on district or community committees supports the Board's community leadership role. Bylaw also adds responsibility of Board representative to report back to the Board regarding committee activities and/or actions, and clarifies which board must designate a voting representative to elect members of the county committee on school district organization.
- f. **Approve Amendment to Board Bylaw 9323.2 – Actions By The Board – 2nd Reading 127**
Bylaw updated and reorganized to clarify the circumstances under which the Brown Act permits the Board to discuss or take action on items that are not on the posted agenda. Bylaw also revised to delineate the Board's options upon a receipt of a demand to "cure and correct" an alleged Brown Act violation.
- g. **Approve Amendment to Board Policy 5022 – Student and Family Privacy Rights – First Reading 133**
This mandated Board Policy is revised and reorganized to address certain privacy issues related to students and/or their parents/guardians, including the administration of surveys and physical exams/screenings, parent/guardian rights to inspect instructional materials, and the collection of personal information for marketing purposes.
- h. **Approve Amendment to Board Policy 5144 – Discipline – First Reading 137**
Revised policy expands goal statement to focus on correct student behavior while avoiding an adverse effect on student learning or health. Policy also broadens related staff development topics to including assisting staff to establish cooperative relationships with parents/guardians.
- i. **Approve Amendment to Board Policy 6163.1 – Library Media Centers – 1st Reading 141**
Updated policy reflects new state standards adopted by the State Board of Education, including program standards which describe staffing, resources, and infrastructure recommended for effective school library programs as well as academic standards for library instruction.
- j. **Approve Amendment to Board Policy 6163.2 – Animals at School – First Reading 147**
Policy reorganized and revised to reflect new federal regulations which require the district to modify its policy, practices, and procedures to permit an individual with a disability to use a service animal at school, when the work or task performed by the service animal is directly related to the individual's disability.

VII. INFORMATION ITEMS

- 1. **2011-12 Budget Update 151**

VIII. OPEN DISCUSSION

IX. ADJOURNMENT:

There being no further business before this Board, the meeting is declared adjourned at _____ p.m.

SCHOOL REPORTS/SCHOOL SITE COUNCIL REPORTS

- 1. Brookside Elementary School Report 153
- 2. Oak Hills Elementary School Report 154

3. Red Oak Elementary School Report	156
4. Medea Creek Middle School Report	157
5. Oak Park High School Report	158
6. Oak View High School/Oak Park Independent School	160
7. Oak Park Neighborhood School	

**MINUTES OF SPECIAL BOARD MEETING 8-9-11
BOARD OF EDUCATION**

#845

CALL TO ORDER/MEETING PLACE

The Board of Education President, Ms. Barbara Laifman, called the regular meeting to order at 6:10 p.m. at Oak Park Unified School District, Conference Room, 5801 E. Conifer Street, Oak Park.

BOARD PRESENT

Ms. Barbara Laifman, President, Ms. Jan Iceland, Vice President, Mr. Allen Rosen, Clerk, Ms. Mary Pallant, Member and Ms. Sepideh Yeoh, Member

STAFF PRESENT

Dr. Tony Knight, Superintendent and Ms. Linda Sheridan, Executive Assistant.

FLAG SALUTE

Barbara Laifman led the Pledge of Allegiance to the Flag

PUBLIC COMMENTS

None

ACTION

Reviewed and revised interview questions.

Interviewed five candidates for Citizen's Oversight Committee.

There being no further business before this Board, the Board adjourned to Closed Session at 8:00 p.m.

Date _____ President of the Board

Date _____ Clerk or Secretary of the Board

**MINUTES OF REGULAR BOARD MEETING
BOARD OF EDUCATION**

8-16-11

#847

CALL TO ORDER/MEETING PLACE

The Board of Education President, Ms. Barbara Laifman, called the regular meeting to order at 5:35 p.m. at Oak Park High School Presentation Room, G9, 899 N. Kanan Road, Oak Park.

BOARD PRESENT

Ms. Barbara Laifman, President, Ms. Jan Iceland, Vice President, Mr. Allen Rosen, Clerk, Ms. Mary Pallant, Member and Ms. Sepideh Yeoh, Member

PUBLIC COMMENTS

None

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 5:36 p.m.

CALL TO ORDER/MEETING PLACE

The Board of Education President, Barbara Laifman, reconvened the regular meeting to order at 6:20 p.m. in the Oak Park High School Presentation Room, G9, 899 N. Kanan Road, Oak Park.

BOARD PRESENT

Ms. Barbara Laifman, President, Ms. Jan Iceland, Vice President, Mr. Allen Rosen, Clerk, Ms. Mary Pallant, Member, Ms. Sepideh Yeoh, Member and Student Board Member Erica Rosenberg

STAFF PRESENT

Dr. Tony Knight, Superintendent, Mr. Martin Klauss, Assistant Superintendent, Business Services, Dr. Leslie Heilbron, Assistant Superintendent, Human Resources, and Ms. Linda Sheridan, Executive Assistant.

FLAG SALUTE

Keith Henderson led the Pledge of Allegiance to the Flag

REPORT ON CLOSED SESSION

At the Closed Session held this evening the Board took no action.

ADOPTION OF AGENDA

On motion of Jan Iceland, seconded by Mary Pallant, the Board of Education adopted the agenda as presented. Motion carried 5-0.

PUBLIC SPEAKERS

None

REPORT FROM BOARD MEMBERS

Board Member Mary Pallant stated she attended the MCMS Open House and read at the ROES Library. She said the OPHS graduation was fabulous. Ms. Pallant also attended the ROES and MCMS culminations and felt the OVHS graduation was incredible. It really showed that we leave no child behind. She stated the end of the year luncheon was fun. Ms. Pallant attended the MAC meeting where Ms. Parks reported her office is moving to a building adjacent to the Oaks Mall. She visited the OPHS football field and toured the science lab, both of which look good. Board Member Allen Rosen welcomed new Board Member Sepideh Yeoh and Student Board Rep Erica Rosenberg to their first

Regular Board Meeting. He thanked everyone for all their work over the summer. Barnhart has taken a real ownership to our District in all their work. Mr. Rosen congratulated Friends for a successful summer school. Board Member Jan Iceland also welcomed Sepideh and Erica. She announced that David Dillard, a former drama teacher at OPHS, passed away this week. Board Member Sepideh Yeoh thanked everyone for the opportunity to serve on the Board and is looking forward to the first day of school campus visits. She attended the Rancho Simi Parks Committee Meeting where they discussed the 50th Anniversary activities and summer camp. Board Member Barbara Laifman thanked the Board for the good discussion at the Board Retreat.

REPORT FROM STUDENT BOARD REPRESENTATIVE

Erica Rosenberg reported on ASB fundraisers. Registration begins on Friday.

REPORT FROM SUPERINTENDENT

Dr. Knight reported the summer construction projects are going well and hopefully all will be completed by the time school starts. The F building landscaping has been added and there may be some bench sitting added by the PFC or ASB. Staffing hiring is almost complete and the Leadership Retreat will be tomorrow.

Report from Facilities Planning Committee

Peter Kristensen reported on the continuing work of the Committee.

DISCUSSION ITEMS

None

C.1. CONSENT AGENDA

On motion of Jan Iceland, seconded by Sepideh Yeoh, the Board of Education approved the Consent Agenda. Motion carried 5-0.

- a. Approve Minutes of Special Board Meeting June 14, 2011, Special Board Meeting Jun 20, 2011, Regular Board Meeting June 21, 2011, and Special Board Meeting June 30, 2011
- b. Public Employee/Employment Changes 01CL21625-01CL21675 & 01CE05268-01CE05313
- c. Approve Purchase Orders –June 1 – July 31, 2011
- d. Approve Quarterly Report on Williams Uniform Complaints – July 2011
- e. Approve Disposal of Obsolete or Surplus Instructional Materials, Books and or Library Books
- f. Approve Renewal of Consultant Agreement for FCC E-Rate Program Application and Audit Services
- g. Approve Renewal of Agreement with the Ventura County Office of Education for 2011-12 Data Processing Services
- h. Approve Student Teaching Agreement with California State University Northridge

ACTION

2. BUSINESS SERVICES

- a. **Approve Notice of Completion, Project 10-12R, Oak Park High School Gymnasium Roof Replacement**

On motion of Allen Rosen, seconded by Sepideh Yeoh, the Board of Education approved the Notice of Completion, Project 10-12R, Oak Park High School Gymnasium Roof Replacement. Motion carried 5-0.

b. Approve 2011-12 Health Benefit Plans

On motion of Jan Iceland, seconded by Mary Pallant, the Board of Education approved the 2011-2012 Health Benefit Plans. Motion carried 5-0.

c. Approve Award of Bid 11-17, School Bus Transportation

On motion of Jan Iceland, seconded by Sepideh Yeoh, the Board of Education approved extended the bid one week and authorizes the Superintendent to accept the bid. Motion carried 5-0.

d. Approve Authorization to Purchase Technology Equipment under the California Multiple Award Schedule (CMAS)

On motion of Mary Pallant, seconded by Allen Rosen, the Board of Education approved the authorization to Purchase Technology Equipment under the California Multiple Award Schedule (CMS). Motion carried 5-0.

e. Approve Resolution #11-17 Authorizing District Participation in K-3 Class Size Reduction Program

On motion of Jan Iceland, seconded by Sepideh Yeoh, the Board of Education approved Resolution #11-17 Authorizing District Participation in K-3 Class Size Reduction Program. Motion carried 5-0.

f. Approve Procedures to Accept Students under the Interdistrict Transfer Memorandum of Understanding

On motion of Jan Iceland, seconded by Sepideh Yeoh, the Board of Education approved the procedures to accept students under the Interdistrict Transfer Memorandum of Understanding. Motion carried 5-0.

g. Approve Donations

On motion of Mary Pallant, seconded by Jan Iceland, the Board of Education approved the Donations. Motion carried 5-0.

h. Approve Change Order #2, Project 11-01R Science Lab Rehabilitation at Oak Park High School

On motion of Jan Iceland, seconded of Mary Pallant, the Board of Education approved the Change Order #2, Project 11-01R Science Lab Rehabilitation at Oak Park High School. Motion carried 5-0.

3. BOARD

a. Approve Proposed Board Meeting Schedule for the 2011-12 School Year

On motion of Sepideh Yeoh, seconded by Allen Rosen, the Board of Education approved the proposed Board Meeting Schedule for the 2011-2012 School Year. Motion carried 5-0.

b. Approve 2011-2012 Moral Imperatives and Goals

On motion of Jan Iceland, seconded by Allen Rosen, the Board of Education approved the 2011-2012 Moral Imperatives. Motion carried 5-0.

c. Review Response to Ventura County Grand Jury Report – School Bus Safety

On motion of Allen Rosen, seconded by Jan Iceland, the Board of Education approved the response to Ventura County Grand Jury Report – School Bus Safety. Motion carried 5-0.

d. Appoint Members of the Citizens' Oversight Committee

On motion of Mary Pallant, seconded by Sepideh Yeoh, the Board of Education appointed Ann

Waldman, Barbara Schwartz, and Mike Greene to a second, two-year term. Motion carried 5-0.

On motion of Allen Rosen, seconded by Sepideh Yeoh, the Board of Education appointed Vance Taylor and Sherman Samuels to the Citizens Oversight Committee. Motion carried 5-0. Ms. Pallant stated that all the candidates were impressive and she was proud that so many people came forward to serve the district and the community.

4. BOARD POLICIES

a. Approve Amendment to Board Policy 1100 – Communication with the Public – Second Reading

On motion of Allen Rosen, seconded by Mary Pallant, the Board of Education approved the amendment to Board Policy 1100 – Communication with the Public. Motion carried 5-0.

b. Approve Amendment to Board Policy 1160 – Political Processes – Second Reading

On motion of Jan Iceland, seconded by Sepideh Yeoh, the Board of Education approved the amendment to Board Policy 1160 – Political Processes. Motion carried 5-0.

c. Approve Amendment to Board Policy 3550 – Food Service/Child Nutrition Program – Second Reading

On motion of Jan Iceland, seconded by Barbara Laifman, the Board of Education approved the amendment to Board Policy 3550 – Food Service/Child Nutrition Program. Motion carried 5-0.

d. Approve Amendment to Board Policy 3551 – Food Service Operations/Cafeteria Fund – Second Reading

On motion of Sepideh Yeoh, seconded by Mary Pallant, the Board of Education approved the amendment to Board Policy 3551 – Food Service Operations/Cafeteria Fund. Motion carried 5-0.

e. Approve Amendment to Board Policy 3553 – Free and Reduced Price Meals – Second Reading

On motion of Mary Pallant, seconded by Sepideh Yeoh, the Board of Education approved the amendment to Board Policy 3553 – Free and Reduced Price Meals. Motion carried 5-0.

f. Approve Amendment to Bylaws of the Board 9223 – Filling Vacancies – Second Reading

On motion of Allen Rosen, seconded by Mary Pallant, the Board of Education approved the amendment to Bylaws of the Board 9223 – Filling Vacancies. Motion carried 4 Yes: Laifman, Pallant, Rosen, Yeoh; No: Iceland.

g. Approve Amendment to Board Policy 3513.3 – Tobacco-Free Schools – First Reading

On motion of Jan Iceland, seconded by Mary Pallant, the Board of Education approved the amendment to Board Policy 3513.3 – Tobacco-Free Schools. Motion carried 5-0.

h. Approve Amendment to Board Policy 4158, 4258, 4358 – Employee Security – First Reading

On motion of Allen Rosen, seconded by Jan Iceland, the Board of Education approved the amendment to Board Policy 415, 4258, 4358 – Employee Security – First Reading. Motion carried 5-0.

i. Approve Amendment to Board Policy 5131.62 – Tobacco – First Reading

On motion of Jan Iceland, seconded by Sepideh Yeoh, the Board of Education approved the amendment to Board Policy 5131.62 – Tobacco – First Reading. Motion carried 5-0.

j. Approve Amendment to Board Bylaw 9123 – Clerk – First Reading

On motion of Jan Iceland, seconded by Allen Rosen, the Board of Education approved the amendment to Board Bylaw 9123 – Clerk – First Reading. Motion carried 5-0.

k. Approve Amendment to Board Bylaw 9140 – Board Representatives – First Reading

On motion of Allen Rosen, seconded by Mary Pallant, the Board of Education approved the amendment to Board Bylaw 9140 – Board Representatives – First Reading. Motion carried 5-0.

l. Approve Amendment to Board Bylaw 9323.2 – Actions By The Board – First Reading

On motion of Allen Rosen, seconded by Mary Pallant, the Board of Education approved the amendment to Board Bylaw 9323.2 – Actions By the Board – First Reading. Motion carried 5-0.

VII. INFORMATION ITEMS

1. Update on Closeout of District Construction and Repair Projects

VIII. OPEN DISCUSSION

There being no further business before this Board, the Regular meeting is declared adjourned at 9:35 p.m.

Date

President of the Board

Date

Clerk or Secretary of the Board

TO: MEMBERS, BOARD OF EDUCATION
FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT
DATE: SEPTEMBER 20, 2011
SUBJECT: C.1.c. APPROVE PURCHASE ORDERS – AUGUST 1 – 31, 2011

CONSENT

ISSUE: Shall the Board approve the attached purchase orders issued August 1, 2011 through August 31, 2011?

BACKGROUND: Attached is the Purchase Order Report listing all purchase orders issued during the reporting period. All purchase orders have been approved by an administrator as a necessary expense and are budgeted for and within the budget authorization of the account.

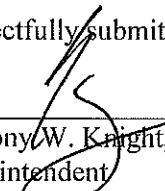
ALTERNATIVES:

1. Approve the attached Purchase Order Report as submitted.
2. Do not approve the Purchase Order Report.

RECOMMENDATION: Alternative No. 1

Prepared by: Martin Klauss, Assistant Superintendent, Business and Administrative Services

Respectfully submitted,



 Anthony W. Knight, Ed.D.
 Superintendent

Board Action: On motion of _____, seconded by _____, the Board of Education:

VOTE:	AYES	NOES	ABSTAIN	ABSENT
Iceland	_____	_____	_____	_____
Laifman	_____	_____	_____	_____
Pallant	_____	_____	_____	_____
Rosen	_____	_____	_____	_____
Yeoh	_____	_____	_____	_____
Student Rep	_____	_____	_____	_____

ReqPay11c

Board Report with Fund

Includes 08/01/2011 - 08/31/2011					
PO Number	Vendor Name	Description	Location	Fund	Account Amount
B11-00216	Sandy Lasarow	2011 ESY - Speech Pathologist Contracted Services	Pupil Services/Special Ed.	010	2,000.00
B11-00217	Environmental Heating And A/C	BES HVAC Service & Parts	Business Administration	010	666.00
B12-00049	Dunn-Edwards Corporation	2011-2012 for paint and paint supplies	Business Administration	010	1,000.00
B12-00050	Richard Miller Plumbing	2011-2012 Open PO Plumbing	Business Administration	010	1,000.00
B12-00064	Rayvern Lighting Supply Co.Inc	open purchase order not to exceed \$600	Brookside School	010	600.00
B12-00065	MC2 Wholesale Lighting	2011-2012 Lighting and Electrical Supplies	Business Administration	010	1,000.00
B12-00066	Pierres Welding & Maint.	2011-2012 welding services	Business Administration	010	1,500.00
B12-00067	All American Roofing	11-12 Roofing Repairs	Business Administration	010	2,000.00
B12-00118	ACCU-PRINTS	Fingerprinting Services	Human Resources	010	1,000.00
B12-00130	U S POSTAL SERVICE(AMS-TMS)	postal supplies	Brookside School	010	300.00
B12-00147	USPS/ASCOM HASLER Tri-Valley Supply	misc custodial supplies	Oak Hills Elementary School	010	250.00
B12-00148	House Sanitary Supply	misc custodial supplies	Oak Hills Elementary School	010	3,000.00
B12-00149	Do-It Center	misc custodial supplies	Oak Hills Elementary School	010	250.00
B12-00150	Brian Hoover	maintenance and upkeep of lobby fishtank	Oak Hills Elementary School	010	1,200.00
B12-00151	PW Stephens Environmental, Inc	Proj 11-01R OPHS Science Labs testing	Business Administration	213	2,460.00
B12-00152	Morales Exterminating Co. Inc	2011-2012 Termite Control	Business Administration	010	3,000.00
B12-00153	Geary Pacific Supply	2011-12 BARD HVAC District Wide	Business Administration	010	5,000.00
B12-00154	Johnstone Supply	2011-2012 for plumbing supplies	Business Administration	010	1,000.00
B12-00155	Ventura County Schools	2011-12 Liability Contribution for fiscal year	Business Administration	010	82,737.98
B12-00156	Lloyd's Plumbing, Inc.	2011-2012 Plumbing Repairs	Business Administration	010	1,000.00
B12-00157	ID Live Scan	2011-2012 Live Scans	Business Administration	010	500.00
B12-00158	At & T CALNET2	AT&T Telephone DO	Business Administration	010	5,000.00
B12-00159	AT & T MCI	Data cable service 2011-2012	Business Administration	010	9,600.00
B12-00161	AT & T Mobility	2011-2012 Cell Phones & Svs	Business Administration	010	11,100.00
B12-00162	WELLS FARGO PAYMENT REMITTANCE CENTER	2011-2012 For Credit card purchases	Business Administration	010	6,500.00

The preceding Purchase Orders have been issued in accordance with the District's Purchasing Policy and authorization of the Board of Trustees. It is recommended that the preceding Purchase Orders be approved and that payment be authorized upon delivery and acceptance of the items ordered.

ESCAPE ONLINE

ReqPay11c

Board Report with Fund

Includes 08/01/2011 - 08/31/2011

PO Number	Vendor Name	Description	Location	Fund	Account Amount
B12-00163	WELLS FARGO PAYMENT REMITTANCE CENTER	Credit Card purchases 10-11 Technology	Technology Coordinator	010	9,000.00
B12-00164	School Services of California	2011 - 2012 Fiscal & Mandate Information Services	Technology Coordinator Business	212 010	3,000.00 3,120.00
B12-00165	Ventura County office of Educa tion	2011-2012 VCOE VCFAS Costs	Business Administration	010	3,169.00
B12-00166	Oak Park Water Service	2011-2012 For Water	Business Administration	010	150,000.00
B12-00167	Commercial Door Company Inc	Proj R10-01 Fire Doors MCMS	Business Administration	213	1,000.00
B12-00168	Renaissance Learning, Inc	PFA: Open PO A.R. tests	Medea Creek Middle School	010	214.50
B12-00169	U S POSTAL SERVICE(AMS-TMS) USPS/ASCOM HASLER	U.S. Post Office Blanket Purchase Order	Red Oak Elementary School	010	600.00
B12-00170	House Sanitary Supply	Custodial supplies blanket purchase order	Red Oak Elementary School	010	3,000.00
B12-00171	Southwest School Supply	General supplies blanket purchase order	Red Oak Elementary School	010	3,500.00
B12-00172	Do-It Center	Custodial supplies blanket purchase order	Red Oak Elementary School	010	300.00
B12-00173	Document Systems	Color copies/staples	Red Oak Elementary School	010	500.00
B12-00174	FOLLETT SOFTWARE CO	2011-2012 Renewal library software	Curriculum	010	4,033.68
B12-00175	Medco Sports Medicine	Athletics/mat & supp	Oak Park High School	010	2,500.00
B12-00176	Training Room, Inc.	Athletics/mat & supp	Oak Park High School	010	596.25
FS12-00044	Acorn Press	Legal Advertising	Food Services	130	420.00
P11-00636	Technical Business Solutions	OPHS Security Installation Cameras	Business Administration	213	9,682.19
P11-00650	Pci Educational Publishing	Pacemaker Algebra - protocols - Susan Roberts	Pupil Services/Special Ed.	010	1,223.19
P12-00076	Carolyn Barnes	2011 - ESY Contracted Services - Carolyn Barnes	Pupil Services/Special Ed.	010	366.00
P12-00077	Richard Miller Plumbing	OPHS Electric Boiler removal E Bldg	Business Administration	213	3,300.00
P12-00078	Houghton Mifflin Harcourt	OHES Grade 5 Social Science	Curriculum	010	737.24
P12-00079	Budgetext	OPHS 2011-2012 textbooks	Curriculum	010	513.51
P12-00080	Budgetext	OPIS 2011-2012 textbooks	Curriculum	010	562.63
P12-00081	Budgetext	OPIS 2011-2012 textbooks	Curriculum	010	1,418.54
P12-00082	Shiffler Equipment Sales, Inc	OPHS Lockers Door Vandalism	Business Administration	010	1,189.04
P12-00083	Compuwave Inc.	PO System For Food Services	Business Administration	212	5,413.98
P12-00084	Follett Educational Services	OPIS Textbook orders school year 2011-2012	Curriculum	010	2,108.02
P12-00085	Lautzenhiser's Stationery	Board Minute Paper	Board of Education	010	138.69
P12-00086	VENTURA COUNTY STAR	Legal advertisement Bid R11-17 School Bus Trans	Business Administration	010	406.12
P12-00087	Southwest School Supply	Pencils for STAR testing 11-12	Curriculum	010	314.99

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ESCAPE ONLINE

ReqPay11c

Board Report with Fund

Includes 08/01/2011 - 08/31/2011					
PO Number	Vendor Name	Description	Location	Fund	Account Amount
P12-00088	Aztec Technology	Measure R/rental	Business Administration	213	2,103.69
P12-00089	Waste Management GI Industries	DON: roll-off for end of year trash 2011	Medea Creek Middle School	010	241.51
P12-00090	Newman, Aaronson and Vanaman	Zachary Ross v. Oak Park 2008 - Attorney Payment	Pupil Services/Special Ed.	010	7,500.00
P12-00092	Cheng & Tsui Company	OPHS Chinese Text Books	Curriculum	010	817.23
P12-00093	Cpm Educational Program	CPM Math MCMS Fill in order	Curriculum	010	674.19
P12-00094	MacMillan/McGraw Hill	OPHS Music and Spanish	Curriculum	010	7,082.35
P12-00095	Leader Carpet	BES Carpet	Business Administration	213	6,985.00
P12-00096	Precision Plumbing	OPHS Science Lab F Bldg Proj # 11-13R plumbing	Business Administration	213	1,157.00
P12-00097	Pacific Property Restoration	Proj 11-01R OPHS Science Labs asbestos	Business Administration	213	400.00
P12-00098	Pierres Welding & Maint.	Proj 11-03 R BES Roof remove	Business Administration	213	1,450.00
P12-00099	Enhanced Landscape Mgmt, Inc	Proj 10-08R OPHS landscaping repair portable build	Business Administration	213	12,800.00
P12-00100	JKF Construction	Proj 11-01R Casework Installation E Bldg	Business Administration	213	5,000.00
P12-00101	School Specialty	DON: Student Assignment Books	Medea Creek Middle School	010	8,014.35
P12-00102	BC Rincon Construction Inc.	Proj # 10-16R Parking Lot Repair OVHS	Business Administration	213	491.23
P12-00103	Compuwave Inc.	toner and drum for district use fax machine	Human Resources	010	165.17
P12-00104	Cedar Valley Plumbing	Proj 11-00R OPHS Replace Supple	Business Administration	213	1,780.35
P12-00105	David Kelly dba D.J. Kelly Ent	Proj 10-08R OPHS Exhaust Hood	Business Administration	213	2,254.00
P12-00106	Letner Roofing Company	ROES Roof Leak Repair	Business Administration	010	843.25
P12-00107	BC Rincon Construction Inc.	MCMS Sidewalk Repair Safety Issue	Business Administration	010	2,028.38
P12-00108	Morales Exterminating Co. Inc	OVHS Wood Destroying Pests Exterminating	Business Administration	010	3,700.00
P12-00109	Newbury Park Tree Service Inc.	OPHS Tree Removal	Business Administration	010	8,950.00
P12-00110	Construction Testing & Enginee	Proj 10-01R OHES OPHS MCMS Fire Alarm Inspection	Business Administration	213	18,700.00
P12-00111	Barnhart, Inc.	Construction Management 7.1.11 - 12.31.11	Business Administration	213	300,000.00
P12-00112	Berry General Engineering Cont	Traffic Delineators MCMS	Business Administration	213	4,294.00
P12-00113	Best Contracting Services	Proj 11-03R BES Roof Repair	Business Administration	213	152,950.00
P12-00114	Ventura County Graphic Service	Folders for cumulative files and health records	Red Oak Elementary School	010	85.80
P12-00115	Frog Street Press	Alphabet posters for kindergarten	Red Oak Elementary School	010	55.96
P12-00117	Staples	New Desk Chair	Human Resources	010	107.24
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ReqPay11c

Board Report with Fund

Includes 08/01/2011 - 08/31/2011					
PO Number	Vendor Name	Description	Location	Fund	Account Amount
P12-00118	Accrediting Commission For Schools/Wasc	Admin/dues, membership	Oak Park High School	010	756.00
P12-00119	Office Depot	Blanket PO for office supplies	Oak View High School	010	1,500.00
P12-00120	Accrediting Commission For Schools/Wasc	WASC Membership - Secondary 2011-12	Oak View High School	010	756.00
P12-00121	Acqua Clear Inc.	Aqua Clear Rental 2011-12	Oak View High School	010	500.00
P12-00122	David Kelly dba D.J. Kelly Ent	OPHS Science Lab F Bldg Proj # 11-13R	Business Administration	213	3,394.00
P12-00123	Taft Electric Company	Proj 11-12R Stadium Lamps	Business Administration	213	3,335.00
P12-00124	Omega Construction Comopany	Proj 11-00R OPHS 2-story framing	Business Administration	213	13,950.00
P12-00125	McDougal, Littell & Company	Donation/Wkbks/mat & supp	Oak Park High School	010	2,904.58
P12-00126	Glencoe/Mcgraw Hill Publishing	Tech Grant/500+	Oak Park High School	010	2,499.99
P12-00127	School Health Corporation	Health room supplies	Red Oak Elementary School	010	303.51
T12-00008	PC Mall Gov	Adobe Design Premium	Technology Coordinator	010	11,524.07
T12-00009	JAMF	JAMF Casper	Technology Coordinator	212	12,870.00
T12-00010	CA Interactive Technologies	2011-12 21st CC Smartboard	Technology Coordinator	212	126,811.11
T12-00011	Mobius Consulting	Order- Equipment Monthly Network Admin Retainer	Technology Coordinator	010	12,000.00
T12-00012	Apple Computer, Inc.	W72082674- Mac Mini Servers for JAMF Deployment	Technology Coordinator	212	12,000.00
T12-00013	Nexus IS Inc.	CISCO Switch DO	Technology Coordinator	212	5,867.65
T12-00014	BE Publishing	DISC: Keyboarding software	Medea Creek Middle School	010	24,410.16
TB12-00001	Compuwave Inc.	HR printer supplies for Personnel	Human Resources	010	1,174.39
Total				100	1,144,787.46

Fund Summary			
Fund	Description	PO Count	Amount
010	General Fund	73	406,508.10
130	Cafeteria Fund	1	420.00
212	Measure C6 Technology Bond Fun	7	190,372.90
213	Measure R FACILITIES Bond Fund	21	547,486.46
Total		100	1,144,787.46

The preceding Purchase Orders have been issued in accordance with the District's Purchasing Policy and authorization of the Board of Trustees. It is recommended that the preceding Purchase Orders be approved and that payment be authorized upon delivery and acceptance of the items ordered.

ESCAPE ONLINE

TO: MEMBERS, BOARD OF EDUCATION
FROM: ANTHONY KNIGHT, SUPERINTENDENT
DATE: SEPTEMBER 20, 2011

**SUBJECT: C.1.d APPROVE OVERNIGHT TRIP FOR MEDEA CREEK
MIDDLE SCHOOL 7th GRADE TO CATALINA –
OCTOBER 24-26, 2011**

CONSENT

ISSUE: Shall the Board of Education approve the attendance for the 7th graders at Medea Creek to attend a three day marine biology trip to Catalina?

STATEMENT: Like past years, all interested 7th graders have the opportunity to experience hands-on science on Catalina Island. The trip is scheduled for October 24-26, 2011. The cost is \$300.00. Chaperones participating on this trip will pay half of the student fee. The bus company will be Coach USA. The round trip boat ride will be on Catalina Cruises. We are planning for 26 chaperones (approximately six MCMS faculty/staff and the balance parents).

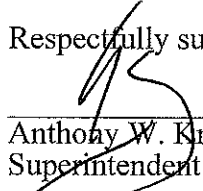
BACKGROUND: This is the 22nd trip that Medea Creek has made to Catalina. In the past the trip has been a wonderful hands-on science experience in marine biology.

ALTERNATIVES: 1. Approve the overnight marine biology trip.
2. Do not approve the overnight marine biology trip.

RECOMMENDATION: Alternative #1

RATIONALE: It is a wonderful opportunity to study science in a natural setting. In the past, this has been a highlight for students. It has both social and academic value for our children.

Respectfully submitted:



Anthony W. Knight, Ed.D.
Superintendent

Board Action:	On motion of _____,	seconded by _____,	the Board of Education:	
VOTE:	AYES	NOES	ABSTAIN	ABSENT
Laifman	_____	_____	_____	_____
Iceland	_____	_____	_____	_____
Pallant	_____	_____	_____	_____
Rosen	_____	_____	_____	_____
Yeoh	_____	_____	_____	_____
Student Rep	_____	_____	_____	_____

TO: MEMBERS, BOARD OF EDUCATION
FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT
DATE: SEPTEMBER 20, 2011
SUBJECT: C.1.e APPROVE 2011-12 AGREEMENT WITH TUMBLEWEED TRANSPORTATION

CONSENT

ISSUE: Shall the Board of Education approve an agreement with Tumbleweed Transportation for transportation of Special Education students during the 2011-12 school year?

BACKGROUND: At its meeting in October 2010, the Board authorized a contract with Tumbleweed Transportation, a professional, licensed transportation contractor, to provide transportation services for Special Education students attending selected non-public school facilities outside of the District's boundaries. In addition to transportation to and from school, the contract includes an on-board aide to provide supervision and ensure student safety.

Tumbleweed is proposing a 9.9% increase for identical services 2010-11, including the on-board aide, reflecting increases to fuel and personnel costs. Staff is recommending the renewal of this agreement. The cost for this service is included in the 2011-12 Special Education budget. A copy of the proposed renewal contract is attached for the Board's review.

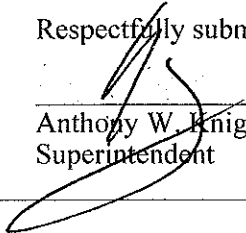
ALTERNATIVES:

1. Approve the agreement with Tumbleweed Transportation for Special Education transportation services for the 2011-12 school year.
2. Do not approve the agreement.

RECOMMENDATION: Alternative No. 1

Prepared by: Martin Klauss, Assistant Superintendent, Business and Administrative Services

Respectfully submitted:


 Anthony W. Knight, Ed.D.
 Superintendent

Board Action: On motion of _____, seconded by _____, the Board of Education:

VOTE:	AYES	NOES	ABSTAIN	ABSENT
Iceland	_____	_____	_____	_____
Laifman	_____	_____	_____	_____
Pallant	_____	_____	_____	_____
Rosen	_____	_____	_____	_____
Yeoh	_____	_____	_____	_____
Student Rep	_____	_____	_____	_____



Tumbleweed Transportation

OAK PARK SCHOOL DISTRICT STUDENT TRANSPORTATION

This contract is made and entered into this 20th day of July, 2011 by and between Oak Park Unified School District, a California non-profit corporation, hereinafter called "Oak Park" or the "School," and Tumbleweed Educational Enterprises, Inc., a California corporation, hereinafter called the "Contractor." The parties do hereby contract and agree as follows:

Scope of Work

Contractor shall furnish transportation services for the School, including daily transportation for pupils and other persons designated within established boundaries, plus academic field trips to/from other points as directed. Said transportation shall be furnished at such times and places as specified by the School's Business Manager or the duly authorized representative in charge of transportation.

Period of Contract

This contract commences on September 6, 2011, and concludes on August 31, 2012.

Equipment

The Contractor shall provide one (1) school bus with a maximum capacity of twenty (20) elementary school passengers ("bus") throughout the period of this contract. Additional vehicles shall be made available for the School's use, with charges for same as set forth in more detail on page 5 hereof, if the School provides at least one hundred eighty (180) days advance written notice to the Contractor that additional equipment is required. Contractor reserves the right to substitute vehicles as necessary due to maintenance and equipment requirements, including using vehicles of a smaller capacity if the route on a given day or days has fewer than twenty (20) passengers.

All vehicles supplied under this contract shall be approved school buses as defined by applicable statutory or administrative codes, and must in addition meet with the approval of the School. The Contractor shall practice regular preventive maintenance as approved by the vehicle manufacturer on all vehicles. The Contractor shall clean all vehicles inside and out as necessary and make repairs to visible body damage inside or out immediately after such damage occurs.

The Contractor shall maintain spare vehicles of appropriate sizes which meet all of the above requirements so they may be substituted for the regularly assigned vehicle if needed without delay. Because breakdowns and unexpected events do occur in the transportation industry, the Contractor cannot be held responsible if unexpected events or circumstances beyond its control result in the late arrival of students to school or home. The Contractor will maintain continuous contact with the vehicle through two-way radios and will notify the School promptly if such events occur.

The School shall have the option of inspecting the condition of the Contractor's vehicles used for the School at any time during the term of the contract. Any expenses of this inspection shall be borne by the School. Should an inspection reveal, in the opinion of the School, that repairs of the vehicles are needed for safety or other reasons, the School reserves the right to reject this equipment for the School's use and require the Contractor to provide replacement equipment until the required repairs and/or service have been completed. Cost of such repairs and service and re-inspection of vehicles shall be the responsibility of the Contractor. At times requested by the School, the Contractor shall submit evidence satisfactory to the School that all vehicles used by the Contractor receive regular inspections, programmed preventive maintenance, and safety services.

Vehicles and all appurtenances must comply in all respects whether specifically mentioned or not with the California Motor Vehicle Code, regulations of the City and County of Los Angeles, California pertaining to passenger vehicles and buses, regulations of the California Highway Patrol pertaining to school buses, and with the provisions of the California State Board of Education regulations governing pupil transportation as published and in effect at the time of execution of this contract and thereafter.

Permits and Licenses

The Contractor, its employees, and its agents shall secure and maintain valid permits and licenses as required by law for the execution of this contract. The School requires that the Contractor shall not pay more than the fee required by §9102.5 VC to register the equipment supplied hereunder.

Insurance

Contractor shall maintain at its own expense automobile insurance as set forth below during the contract period. Upon request, Contractor shall furnish Certificates of Insurance to the School. Automobile liability insurance shall be maintained to protect the Contractor, and as additional insured, the School, its Board, Officers, Agents, and Employees from any claims for damages for personal injury or death and from damage to property which may arise from Contractor's operations under this contract. Such insurance shall have a combined single limit of \$5 Million. Worker's Compensation Insurance shall be maintained as required by law to protect the Contractor from claims which may arise from operations under this contract.

Hold Harmless Agreement

The Contractor shall hold harmless and indemnify the School, its Board, its Officers, and its Employees from every claim or demand which may be made by reason of:

- A. Any injury to person or property sustained by the Contractor or by any person, firm, or corporation employed directly or indirectly by the Contractor or in connection with its performance under the contract however caused.
- B. Any injury to person or property sustained by any person, firm, or corporation caused by any neglect, default, or omission of Contractor or of any person, firm, or corporation directly or indirectly employed by Contractor upon or in connection with its performance under this contract.

The Contractor at its own expense and risk shall defend any legal proceeding that may be brought against the School or the Board of the School for any such claim or demand and satisfy any judgment that may be rendered against the School or the Board of the School based thereon.

Safety Program

The Contractor shall provide at its own expense regular and continuous formal safety instruction for all of its operating personnel assigned to this contract. Said personnel shall attend regularly scheduled safety meetings at least two (2) times a year.

Assignments or Sub-contracting

The Contractor shall not assign, transfer, or sub-contract any of its rights, burdens, duties, or obligations under this contract without the School's written consent, which shall not be unreasonably withheld. Notwithstanding the foregoing, the School hereby consents to the Contractor's assigning it rights hereunder for the purposes of obtaining business financing.

Independent Contractor

While engaged in carrying out and complying with the terms and conditions of this contract, the Contractor is an independent contractor and not an officer, agent, or employee of the School.

School Closing

Contractor shall not be obligated to perform services for the School on days when the School is closed.

Special Considerations

The School shall maintain sole responsibility for filling the vehicle to capacity. Both parties understand and agree that this vehicle shall run whether or not it is full.

Routing and Scheduling

Prior to the start of any service hereunder, the School and Contractor shall cooperatively establish the routes (which includes the schedule) conforming to the needs of the School. The School shall provide completed transportation forms to the Contractor not later than August 1 of each year so that the School and Contractor may establish the route and rider list. The School shall make no changes to the route during the first two weeks of school. Not less than two (2) weeks prior to the start of each school year, the Contractor will provide the School with a detailed information letter, including each child's route number, driver's name, and safety information, for distribution at the School's expense to participating families.

If at any time during the term of the contract except for the first two (2) weeks of school it is determined that service may be improved by revisions to routing, scheduling, or vehicle assignment, the School and Contractor shall plan and institute such changes jointly. Any revisions so adopted shall be deemed an ordinary part of this contract.

The route, schedule, and bus stops must be approved by the School and may not be revised without the School's authorization. Increased vehicle capacities or services necessitated by program changes may be authorized by the School, which increases shall be charged at the rates set forth in detail on page 5 hereof.

Transportation shall be organized into one (1) route Monday through Friday excluding school holidays. Pick-up in the morning shall be at such times necessary to arrive at school at 9:00 AM.

Travel Time

Contractor understands and agrees that students will not be on a vehicle for more than 70 minutes excepting incidents beyond Contractor's control while being transported between the meeting points and School. In addition, both parties shall make every effort to structure routes so that travel time can be kept to less than 60 minutes. The School understands that routes longer than 60 minutes exceed the length recommended by the California Department of Education, and it agrees to accept all liability and hold Contractor harmless for issues arising out of route lengths that exceed the recommended guidelines.

Contractor's Representative and Personnel

Contractor shall designate one person to act as supervisor of operations relative to this contract. This person shall be available during all working hours of school days for the purpose of handling routing, assignments, and discipline problems. All personnel assigned to perform under this contract shall be subject to approval by the mutual agreement of the School and Contractor.

Excused Performance

Contractor shall be excused from performance hereunder during the time and to the extent it is prevented from performing in the customary manner by acts of God, earthquake, fire, strike, lockout, civil disorder, war, commandeering by the government, or events beyond its control such as natural disasters. Satisfactory evidence thereof will be presented to the School upon request.

Record Keeping and Accident Reports

Upon request the Contractor shall provide daily or other operational records the School deems necessary. The Contractor shall notify the School of any reportable accidents, as defined by law, involving the Contractor's equipment or personnel while operating for the School. Injuries to students not involving acceleration, deceleration, or movement of the bus shall also be reported.

Contract Prices

This contract covers AM & PM student transportation for students to their School. Students authorized to participate in the transportation program shall be designated by the School, and transportation shall be furnished on such days as school is in session to/from points along and over the route scheduled by the School. Once all students have been assigned to the bus, the School shall provide Contractor with each student's name, home address and telephone number, plus an emergency name and telephone number.

- A. Base Rate for Route Service during the 2011-12 school year
- | | | | |
|---------------------------|---|------------------|---|
| Bus Capacity: | Up to 20 Elementary School Students | Quantity: | 1 |
| Daily Rate: | \$ 290.00 per bus (Includes 5 hours and 50 miles per day) | | |
| Onboard Aide Rate: | \$ 130.00 per day | | |
| Rate per Hour: | \$45.00 per hour over 6 hours each day | | |
| Rate per Mile: | \$1.50 per mile over 75 miles each day | | |
| Total Rate per Day | \$382.00 for route plus onboard aide | | |

*Please note that operating hours begin when the driver starts the daily pre-trip inspection and end when each bus returns to its base.

- B. Trip Service using additional vehicles *not* included in this contract
Fees for field trips including events using the vehicle designated for purposes of this contract shall accumulate according to the price structure listed above. Excess fees shall only be charged once the 6 hour/75 mile limit has been met. Waiting time during field trips is included in the total trip time for billing purposes, and at all times, operating hours and mileage begin when the driver starts the daily pre-trip inspection and end when each bus returns to its base. The reduced price structure for additional vehicles referred to in Paragraph "D." on page 4 hereof shall be as follows:

Capacity:	20 Passengers (12 High School Students)
Trip Rate:	\$280.00 per bus (Includes 5 hours and 50 miles per day)
Rate per Hour:	\$40.00 per hour over 5 hours each day
Rate per Mile:	\$1.50 per mile over 50 miles each day

Capacity:	48 Passengers (32 High School Students)
Trip Rate:	\$305.00 per bus (Includes 4 hours and 50 miles per day)
Rate per Hour:	\$40.00 per hour over 4 hours each day
Rate per Mile:	\$1.50 per mile over 50 miles each day

Capacity:	72 Passengers (48 High School Students)
Trip Rate:	\$315.00 per bus (Includes 4 hours and 50 miles per day)
Rate per Hour:	\$40.00 per hour over 4 hours each day
Rate per Mile:	\$1.50 per mile over 50 miles each day

Capacity:	84 Passengers (56 High School Students)
Trip Rate:	\$339.00 per bus (Includes 4 hours and 50 miles per day)
Rate per Hour:	\$48.00 per hour over 4 hours each day
Rate per Mile:	\$1.50 per mile over 50 miles each day

Surcharge per Trip: \$19.00

C. Adjustment of Rates & Fuel Escalation Provision

Rates and surcharges shall be subject to increase annually corresponding to the increase in the Contractor's operating expenses. A "Surcharge" when applicable is a temporary additional charge that shall be effective for a specified period of time and discontinued if and when the additional charge is no longer necessary. The Base Rate for Route Service provided hereunder (Section "A" on Page 5) is fixed during the term of this contract. In the event Insurance Costs increase more than 5%, Contractor will assess a surcharge as required. When Insurance Costs decrease materially, the surcharge will be reduced or eliminated accordingly.

Contractor's fuel costs increased 37% since February 3, 2008 and rose over 60% compared to the average cost per gallon in the 2006-07 school year. Since Contractor cannot know when or how the current fuel price escalation will be resolved, it will invoice all clients retroactively for the extraordinary costs actually incurred. For purposes of this provision, the Fuel Baseline is established at the cost of the average fuel load during the 2007-08 school year of \$20,382. Contractor will continue to absorb all of the 30% increase compared to the prior year.

Effective March 1, 2008 until further notice, Contractor will retroactively invoice the School on a quarterly basis for its Proportionate Share of the increase that exceeds \$20,382 per fuel load. Immediately upon issuance of an invoice, the School agrees to pay the fuel escalation charge assessed. Whenever the cost of fuel loads returns to \$20,382 or less, this provision will be suspended. As an estimate for budgeting purposes only, Contractor acknowledges School's Proportionate Share is 1% and suggests an allowance of \$3,000 for 2008-09.

Compensation for all Trip Services provided hereunder (Section "B" on Page 5) may be adjusted annually starting each Subsequent Year. If any unusual circumstances beyond the Contractor's control arise such as a sharp increase in Insurance Costs, Fuel Costs, or Operating Expenses, the Contractor will notify the School about the need for a surcharge to these rates. The surcharge per trip for the contract year will be \$19.00.

Any increases shall take effect as of each August 15. Each invoice that includes any increase in the Base Rate or any Surcharge or both shall be conclusively binding upon the School unless the School (1) pays the Contractor when due the total amount of the invoice, and (2) within 30 days after such invoice is sent, sends a notice to the Contractor objecting to such invoice and specifying the reasons therefore. In the event of a dispute, the parties shall mutually agree upon a compromise adjustment and document the agreement in writing.

Payment for Service

On or about the fifth day of each month, the Contractor shall submit invoices in duplicate for all services to be performed during the upcoming month under this contract and all additional charges incurred in the immediately preceding month. Payment for such services shall be made within fifteen (15) days of billing or prior to the first day of the upcoming month, whichever comes first. All fees are due in advance for each month that service is to be provided under this contract and must be received in full by the Contractor on or before the first day of the month.

Termination of Contract

The School may not terminate this contract prior to June 30, 2012 unless all said students no longer require transportation due to school transfer. If the School wishes to extend the term of this contract, the School shall provide the contractor with written notice of its desire to do so prior to March 1, 2012. If notice is provided thereafter, the Contractor shall not be obligated to extend the term of the contract but will make every effort to do so.

General Provisions

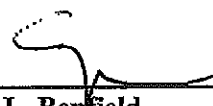
In the event of any legal action arising out of this contract, or any portion thereof, the prevailing party therein shall be entitled to reasonable attorney's fees. This contract represents the entire agreement between the parties. Any modification of this contract will be effective only if it is in writing and signed by both parties. If any provision of this contract is held by a court of competent jurisdiction to be invalid, the remaining provisions shall nevertheless continue in full force. Failure of either party to insist on strict compliance with any of the terms and conditions hereof in one instance shall not be deemed a waiver of such term or condition thereafter. This contract shall be governed by and construed under the laws of the State of California.

Executed on July 20, 2011, at Los Angeles, California

SCHOOL:
Oak Park Unified School District,
By:

CONTRACTOR:
Tumbleweed Educational Enterprises, Inc.,
By:

Martin Klauss
Asst. Superintendant – Business &
Administrative Services



Erin L. Benfield
President

TO: MEMBERS, BOARD OF EDUCATION

FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT

DATE: SEPTEMBER 20, 2011

**SUBJECT: C.1.f. APPROVE AUTHORIZATION TO PURCHASE COMPUWAVE
COMPUTER PRODUCTS, SERVICES AND RELATED PRODUCTS,
UTILIZING PROVISIONS OF PUBLIC CONTRACT CODE
SECTION 20118**

CONSENT

ISSUE: Shall the Board authorize the purchase of Compuwave computer products, services and related products under the cooperative purchase provision of County of Ventura Contract #4815, as permitted by Public Contract Code (PCC) Section 20118?

BACKGROUND: On May 19, 2009, the Board approved modifications to the District's Measure C6 multiyear implementation plan. The plan provides for the purchase of technology equipment, including Compuwave computer products and associated hardware. In order to receive the most favorable pricing, and to conform to the bidding requirements of PCC 20111-20118, staff is recommending that the Board authorize the purchase of Compuwave computer products and related components and services through the cooperative purchase provision of County of Ventura Contract #4815. The County bid contains a provision commonly referred to as a "piggyback" clause, authorized by PCC Section 20118, which allows districts to utilize the bids of other public agencies, thereby saving time, effort and money.

ALTERNATIVES:

1. Approve the purchase of Compuwave computer products, services and related products under the cooperative purchase provision of County of Ventura Contract #4815, as permitted by PCC Section 20118.
2. Do not approve the purchase of Compuwave products.

RECOMMENDATION: Alternative No. 1

Prepared by: Martin Klauss, Assistant Superintendent, Business and Administrative Services

Respectfully submitted,

Anthony W. Knight, Ed.D.
Superintendent

Board Action: On motion of _____, seconded by _____, the Board of Education:

VOTE:	AYES	NOES	ABSTAIN	ABSENT
Iceland	_____	_____	_____	_____
Laifman	_____	_____	_____	_____
Pallant	_____	_____	_____	_____
Rosen	_____	_____	_____	_____
Yeoh	_____	_____	_____	_____
Student Rep	_____	_____	_____	_____

TO: MEMBERS, BOARD OF EDUCATION
FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT
DATE: SEPTEMBER 20, 2011
SUBJECT: C.2.a. APPROVE CHANGE ORDER #3 PROJECT 11-01R, SCIENCE LAB REHABILITATION AT OAK PARK HIGH SCHOOL

ACTION

ISSUE: Shall the Board approve Change Order #3 to the contract with Viola Construction, Inc. for Project 11-01R, Science Lab Rehabilitation at Oak Park High School?

BACKGROUND: At its meeting on April 12, 2011, the Board awarded a contract for Project 11-01R, Science Lab Rehabilitation at Oak Park High School, to Viola Construction, Inc. During the course of the project, District staff and construction manager Balfour Beatty have recommended changes to the project's scope for conditions unforeseen at the time the contract was awarded. Details of proposed changes in the scope and cost to the original contract for this project are specified in the attached document for Change Order #3.

The total amount of Change Order #3 is \$4,625.00, which will increase the contract from \$1,083,661.74 to \$1,088,286.74. It is recommended by Barnhart and District staff that the Board approve Change Order #3.

ALTERNATIVES:

1. Approve Change Order #3 to the contract with Viola Construction, Inc. for Project 11-01R, Science Lab Rehabilitation at Oak Park High School.
2. Do not approve Change Order #3.

RECOMMENDATION: Alternative 1.

Prepared by: Martin Klauss, Assistant Superintendent, Business and Administrative Services

Respectfully submitted,

Anthony W. Knight, Ed.D.
 Superintendent

Board Action: On motion of _____, seconded by _____, the Board of Education:

VOTE:	AYES	NOES	ABSTAIN	ABSENT
Iceland	_____	_____	_____	_____
Laifman	_____	_____	_____	_____
Pallant	_____	_____	_____	_____
Rosen	_____	_____	_____	_____
Yeoh	_____	_____	_____	_____
Student Rep	_____	_____	_____	_____

Oak Park Unified School District
5801 E. Conifer Street
Oak Park, Ca 91377

CHANGE ORDER 11-01R -3

8-31-11

PROJECT NO: 11-01R

CHANGE ORDER NO: 3

PROJECT NAME: Modernize Science Classrooms Building E, Oak Park High School

CONTRACTOR: Viola Constructors

SCOPE OF WORK: SEE ATTACHED

COST:

Original Contract Amount	\$ 989,000.00
Previous Approved Change Orders	\$ 72,597.00
This Change Order	\$ 4,625.00
Adjusted Contract Amount	\$ 1,088,286.00

TIME:

Original Contract Completion Date	August 25, 2011
Previous Approved Completion Extension Days	0
Completion Days Extension this Change Order	0
Adjusted Contract Completion Date	August 25, 2011

IT IS AGREED BY THE CONTRACTOR THAT THE ADJUSTED CONTRACT AMOUNT AND/OR TIME, IF ANY, INCLUDES FULL AND COMPLETE EQUITABLE ADJUSTMENT AND COMPENSATION FOR ALL CONTRACT WORK AND EXTRA WORK PERFORMED ON THE PROJECT INCLUDING BUT NOT LIMITED TO CHANGES, DIFFERING SITE CONDITIONS, SUSPENSIONS, DELAYS, RESCHEDULING, ACCELERATION, IMPACT AND EXTENDED OVERHEAD. CONTRACTOR HEREBY WAIVES ANY AND ALL RIGHT TO ADDITIONAL COMPENSATION OR TIME ARISING OUT OF THIS CHANGE AND HEREBY ACKNOWLEDGES AND AGREES THAT THE AMOUNT SHOWN ABOVE CONSTITUTES PAYMENT IN FULL ACCORDING TO THE CONTRACT DOCUMENTS.

EXCEPT TO THE EXTENT THE CONTRACT HAS BEEN MODIFIED BY PREVIOUSLY ISSUED DISTRICT CHANGE ORDERS, AND FURTHER MODIFIED BY THIS CHANGE ORDER, THE CONTRACT REMAINS IN FULL FORCE AND EFFECT.

OAK PARK UNIFIED SCHOOL DISTRICT

By _____

Date _____

District Architect; KPI Architects

By _____

Date _____

CONTRACTOR: Viola Constructors

By _____

Date _____

District PM/CM; Barnhart – Balfour Beatty

By _____

Date _____

Change Order to Contract
 OPUSD Bid 11-01R

Oak Park Unified School District Measure "R"

CHANGE ORDER # 11-01R - 3

Bid No 11-01R

8/31/2011

Modernize Science Classrooms Building E, Oak Park High School
Viola Inc.

Item No.	GC No.	Description	Reason	Cost
3.1	PCO # 24	Add Gyp Bd. at interior face of raised concrete curbs per Architect	Additional gyp. Bd required to finish the interior side of of the raised curb to be flush with the storefront window jamb.	\$ 1,274
3.2	PCO # 27	RFI # 051 Add fire sprinkler piping and head in Chemical Storage Room .	Provide required fire sprinkler coverage in chemical storage room.	\$ 700
3.3	PCO # 28	RFI # 058 Add 3 way light switch at Room E9	Provide control of lights from each room entry	\$ 786
3.4	PCO # 29	KPI Field Change Document (FDC # 3) Relocate electrical wiremold at Room E1	Relocate wiremold due to conflict with existing gas piping	\$ 371
3.5	PCO # 30	RFI # 056 Add wiremold at room E3	Add power to teachers workroom (E3) to accommodate a teachers desk.	\$ 1,494

Total **\$ 4,625**

Original Contract	\$ 989,000
CO # 1	\$ 22,064
CO # 2	\$ 72,597
CO # 3	\$ 4,625
Total Change Orders to Date	\$ 99,286
Revised Contract	\$ 1,088,286

TO: MEMBERS, BOARD OF EDUCATION
FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT
DATE: SEPTEMBER 20, 2011
SUBJECT: C.2.b. APPROVE CHANGE ORDER #1, PROJECT 11-03R, ROOF REPLACEMENT AT BROOKSIDE ELEMENTARY SCHOOL

ACTION

ISSUE: Shall the Board approve Change Order #1, Project 11-03R, Roof Replacement at Brookside Elementary School?

BACKGROUND: At its meeting on April 25, 2011, the Board awarded a contract for Project 11-03R, Roof Replacement at Brookside Elementary School, to Best Contracting Services, Inc. During the course of the project, District staff and construction manager Balfour Beatty have recommended changes to the project's scope for conditions unforeseen at the time the contract was awarded. Details of proposed changes in the scope and cost to the original contract for this project are specified in the attached document for Change Order #1.

The total amount of Change Order #1 is \$4,053.00, which will increase the contract from \$152,950.00 to \$157,003.00. It is recommended by Barnhart and District staff that the Board approve Change Order #1.

ALTERNATIVES:

1. Approve Change Order #1 to the contract with Best Contracting Services, Inc. for Project 11-03R, Roof Replacement at Brookside Elementary School.
2. Do not approve Change Order #1.

RECOMMENDATION: Alternative 1.

Prepared by: Martin Klauss, Assistant Superintendent, Business and Administrative Services

Respectfully submitted,


 Anthony W. Knight, Ed.D.
 Superintendent

Board Action: On motion of _____, seconded by _____, the Board of Education:

VOTE:	AYES	NOES	ABSTAIN	ABSENT
Iceland	_____	_____	_____	_____
Laifman	_____	_____	_____	_____
Pallant	_____	_____	_____	_____
Rosen	_____	_____	_____	_____
Yeoh	_____	_____	_____	_____
Student Rep	_____	_____	_____	_____

**Oak Park Unified School District
5801 E. Conifer Street
Oak Park, Ca 91377**

CHANGE ORDER 11-03R - 1

8-22-11

PROJECT NO: 11-03R

CHANGE ORDER NO: 1

PROJECT NAME: Roof Replacement on Building "B" and "C" at Brookside Elementary School

CONTRACTOR: Best Contracting Services

SCOPE OF WORK: SEE ATTACHED

COST:

Original Contract Amount	\$ 152,950.00
Previous Approved Change Orders	\$ -
This Change Order	\$ 4,053.00
Adjusted Contract Amount	\$ 157,003.00

TIME:

Original Contract Completion Date	August 3, 2011
Previous Approved Completion Extension Days	0
Completion Days Extension this Change Order	0
Adjusted Contract Completion Date	August 3, 2011

IT IS AGREED BY THE CONTRACTOR THAT THE ADJUSTED CONTRACT AMOUNT AND/OR TIME, IF ANY, INCLUDES FULL AND COMPLETE EQUITABLE ADJUSTMENT AND COMPENSATION FOR ALL CONTRACT WORK AND EXTRA WORK PERFORMED ON THE PROJECT INCLUDING BUT NOT LIMITED TO CHANGES, DIFFERING SITE CONDITIONS, SUSPENSIONS, DELAYS, RESCHEDULING, ACCELERATION, IMPACT AND EXTENDED OVERHEAD. CONTRACTOR HEREBY WAIVES ANY AND ALL RIGHT TO ADDITIONAL COMPENSATION OR TIME ARISING OUT OF THIS CHANGE AND HEREBY ACKNOWLEDGES AND AGREES THAT THE AMOUNT SHOWN ABOVE CONSTITUTES PAYMENT IN FULL ACCORDING TO THE CONTRACT DOCUMENTS.

EXCEPT TO THE EXTENT THE CONTRACT HAS BEEN MODIFIED BY PREVIOUSLY ISSUED DISTRICT CHANGE ORDERS, AND FURTHER MODIFIED BY THIS CHANGE ORDER, THE CONTRACT REMAINS IN FULL FORCE AND EFFECT.

OAK PARK UNIFIED SCHOOL DISTRICT

CONTRACTOR: Best Contracting Services

By _____

By _____

Date _____

Date _____

District Architect; KPI Architects

District PM/CM; Barnhart – Balfour Beatty

By _____

By _____

Date _____

Date _____

Bid No 11-03R

8/22/2011

Roof Replacement on Building "B" and "C" at Brookside Elementary School

Best Contracting Services

[illegible]

Total		\$	4,053
Previous CO	N/A	\$	-
Original Contract		\$	152,950
Revised Contract		\$	157,003

OPUSD 11-04R

TO: MEMBERS, BOARD OF EDUCATION
FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT
DATE: SEPTEMBER 20, 2011
SUBJECT: C.2.c. APPROVE CHANGE ORDER #1, PROJECT 11-04R, EXTERIOR PAINT AND REPAIRS AT BROOKSIDE ELEMENTARY SCHOOL

ACTION

ISSUE: Shall the Board approve Change Order #1, Project 11-04R, Exterior Paint and Repairs at Brookside Elementary School?

BACKGROUND: On April 25, 2011, the Board awarded a contract for Project 11-04R, Exterior Paint and Repairs at Brookside Elementary School, to Omega Construction Co., Inc. During the course of the project, District staff and construction manager Balfour Beatty have recommended changes to the project's scope for conditions unforeseen at the time the contract was awarded. Details of proposed changes in the scope and cost to the original contract for this project are specified in the attached document for Change Order #1.

The total amount of Change Order #1 is \$6,750.00, which will increase the contract from \$38,075.00 to \$44,825.00. It is recommended by Barnhart and District staff that the Board approve Change Order #1.

ALTERNATIVES:

1. Approve Change Order #1 to the contract with Omega Construction Co., Inc. for Project 11-04R, Exterior Paint and Repairs at Brookside Elementary School.
2. Do not approve Change Order #1.

RECOMMENDATION: Alternative 1.

Prepared by: Martin Klauss, Assistant Superintendent, Business and Administrative Services

Respectfully submitted,

Anthony W. Knight, Ed.D.
 Superintendent

Board Action: On motion of _____, seconded by _____, the Board of Education:

VOTE:	AYES	NOES	ABSTAIN	ABSENT
Iceland	_____	_____	_____	_____
Laifman	_____	_____	_____	_____
Pallant	_____	_____	_____	_____
Rosen	_____	_____	_____	_____
Yeoh	_____	_____	_____	_____
Student Rep	_____	_____	_____	_____

**Oak Park Unified School District
5801 E. Conifer Street
Oak Park, Ca 91377**

CHANGE ORDER 11-04R - 1

8-22-11

PROJECT NO: 11-04R

CHANGE ORDER NO: 1

PROJECT NAME: Exterior Paint and Repairs at Brookside Elementary School

CONTRACTOR: Omega Construction

SCOPE OF WORK: SEE ATTACHED

COST:

Original Contract Amount	\$ 38,075.00
Previous Approved Change Orders	\$ -
This Change Order	\$ 6,750.00
Adjusted Contract Amount	\$ 44,825.00

TIME:

Original Contract Completion Date	August 24, 2011
Previous Approved Completion Extension Days	0
Completion Days Extension this Change Order	0
Adjusted Contract Completion Date	August 24, 2011

IT IS AGREED BY THE CONTRACTOR THAT THE ADJUSTED CONTRACT AMOUNT AND/OR TIME, IF ANY, INCLUDES FULL AND COMPLETE EQUITABLE ADJUSTMENT AND COMPENSATION FOR ALL CONTRACT WORK AND EXTRA WORK PERFORMED ON THE PROJECT INCLUDING BUT NOT LIMITED TO CHANGES, DIFFERING SITE CONDITIONS, SUSPENSIONS, DELAYS, RESCHEDULING, ACCELERATION, IMPACT AND EXTENDED OVERHEAD. CONTRACTOR HEREBY WAIVES ANY AND ALL RIGHT TO ADDITIONAL COMPENSATION OR TIME ARISING OUT OF THIS CHANGE AND HEREBY ACKNOWLEDGES AND AGREES THAT THE AMOUNT SHOWN ABOVE CONSTITUTES PAYMENT IN FULL ACCORDING TO THE CONTRACT DOCUMENTS.

EXCEPT TO THE EXTENT THE CONTRACT HAS BEEN MODIFIED BY PREVIOUSLY ISSUED DISTRICT CHANGE ORDERS, AND FURTHER MODIFIED BY THIS CHANGE ORDER, THE CONTRACT REMAINS IN FULL FORCE AND EFFECT.

OAK PARK UNIFIED SCHOOL DISTRICT

CONTRACTOR: Omega Construction, Inc

By _____

By _____

Date _____

Date _____

District Architect; KPI Architects

District PM/CM; Barnhart – Balfour Beatty

By _____

By _____

Date _____

Date _____

Oak Park Unified School District

Change Order # 11-04R - 1

Bid No 11-04R

8/22/2011

Exterior Painting and Repairs at Brookside Elementary School

Omega Construction

Item No.	GC No.	Description	Reason	Cost
1.1	July 14, 2011	Prep, Prime and paint exterior doors, door frames and window frames per approved color program selection	Door replacement project which was to include painting of doors and windows was suspended to later date.	\$ 3,000
1.2	July 19, 2011	1. Repaint stucco fascia color at Building D and A for deeper contrast. 2. Change finish color on Buildings B and C per District. 3. Paint benches at front of school per District. 4. Change finish color above windows on Building D per District. 5. Furnish and install additional metal detail at Building B stucco soffit edge detail.	1. District request to provide better color contrast. 2. District request to provide better color contrast. 3. District request added scope item. 4. District request to provide more uniform color finish. 5. Arch/CM request to provide better stucco soffit edge.	\$ 3,750

Total		\$ 6,750
Previous CO	N/A	\$ -
Original Contract		\$ 38,075
Revised Contract		\$ 44,825

TO: MEMBERS, BOARD OF EDUCATION
FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT
DATE: SEPTEMBER 20, 2011
SUBJECT: C.2.d. APPROVE CHANGE ORDER #1, PROJECT 11-09R, PLAYGROUND REPAIRS AND REPLACEMENT AT OAK HILLS ELEMENTARY SCHOOL

ACTION

ISSUE: Shall the Board approve Change Order #1, Project 11-09R, Playground Repairs and Replacement at Oak Hills Elementary School?

BACKGROUND: On June 21, 2011, the Board awarded a contract for Project 11-09R, Playground Repairs and Replacement at Oak Hills Elementary School, to Berry General Engineering Contractors, Inc. During the course of the project, District staff and construction manager Balfour Beatty have recommended changes to the project's scope for conditions unforeseen at the time the contract was awarded. Details of proposed changes in the scope and cost to the original contract for this project are specified in the attached document for Change Order #1.

The total amount of Change Order #1 is \$9,433.00, which will increase the contract from \$242,318.00 to \$251,751.00. It is recommended by Barnhart and District staff that the Board approve Change Order #1.

ALTERNATIVES:

1. Approve Change Order #1 to the contract with Berry General Engineering Contractors, Inc. for Project 11-09R, Playground Repairs and Replacement at Oak Hills Elementary School.
2. Do not approve Change Order #1.

RECOMMENDATION: Alternative 1.

Prepared by: Martin Klauss, Assistant Superintendent, Business and Administrative Services

Respectfully submitted,

Anthony W. Knight, Ed.D.
 Superintendent

Board Action: On motion of _____, seconded by _____, the Board of Education:

VOTE:	AYES	NOES	ABSTAIN	ABSENT
Iceland	_____	_____	_____	_____
Laifman	_____	_____	_____	_____
Pallant	_____	_____	_____	_____
Rosen	_____	_____	_____	_____
Yeoh	_____	_____	_____	_____
Student Rep	_____	_____	_____	_____

**Oak Park Unified School District
5801 E. Conifer Street
Oak Park, Ca 91377**

CHANGE ORDER 11-09R - 1
8-25-11

PROJECT NO: 11-09R CHANGE ORDER NO: 1

PROJECT NAME: Oak Hills Elementary School Playground Repairs and Replacement

CONTRACTOR: Berry General Engineering Contractors, Inc

SCOPE OF WORK: SEE ATTACHED

COST:

Original Contract Amount	\$ 242,318.00
Previous Approved Change Orders	\$ -
This Change Order	\$ 9,433.00
Adjusted Contract Amount	\$ 251,751.00

TIME:

Original Contract Completion Date	August 12, 2011
Previous Approved Completion Extension Days	0
Completion Days Extension this Change Order	19
Adjusted Contract Completion Date	August 31, 2011

IT IS AGREED BY THE CONTRACTOR THAT THE ADJUSTED CONTRACT AMOUNT AND/OR TIME, IF ANY, INCLUDES FULL AND COMPLETE EQUITABLE ADJUSTMENT AND COMPENSATION FOR ALL CONTRACT WORK AND EXTRA WORK PERFORMED ON THE PROJECT INCLUDING BUT NOT LIMITED TO CHANGES, DIFFERING SITE CONDITIONS, SUSPENSIONS, DELAYS, RESCHEDULING, ACCELERATION, IMPACT AND EXTENDED OVERHEAD. CONTRACTOR HEREBY WAIVES ANY AND ALL RIGHT TO ADDITIONAL COMPENSATION OR TIME ARISING OUT OF THIS CHANGE AND HEREBY ACKNOWLEDGES AND AGREES THAT THE AMOUNT SHOWN ABOVE CONSTITUTES PAYMENT IN FULL ACCORDING TO THE CONTRACT DOCUMENTS.

EXCEPT TO THE EXTENT THE CONTRACT HAS BEEN MODIFIED BY PREVIOUSLY ISSUED DISTRICT CHANGE ORDERS, AND FURTHER MODIFIED BY THIS CHANGE ORDER, THE CONTRACT REMAINS IN FULL FORCE AND EFFECT.

OAK PARK UNIFIED SCHOOL DISTRICT

CONTRACTOR: Berry General Engineering Contractors, Inc

By _____

By _____

Date _____

Date _____

District Engineer; Benner and Carpenter

District PM/CM; Barnhart – Balfour Beatty

By _____

By _____

Date _____

Date _____

Oak Park Unified School District

Change Order # 11-09R - 1

Bid No 11-09R

8/22/2011

Bid 11-09R OHES Playground Repairs and Replacement

Berry General Engineering Contractors, Inc.

Item No.	GC No.	Description	Reason	Cost
1.1	COR # 001	Replace 76 lf of concrete header (zero face curb) at tree area with raised curb and gutter to mitigate potential soil run off from tree/planter area.	Upon field review of proposed concrete header detail (zero face curb) it was determined a raised curb might better control soil run off from the tree/planter area	\$ 886
1.2	COR # 002	Delete specified weed kill at asphalt paving	Chemical weed kill is not recommended for use on school site.	\$ (572)
1.3	COR # 003	Add/modify grading and replace sod from end of east ribbon gutter to the existing storm drain drop Inlet.	Upon clarification of bid scope it was determined a portion of the original scope was not clearly identified in the bid documents yet was required for a complete scope of work.	\$ 6,629
1.4	COR # 004	Delete specified asphalt prime coat applied prior to asphalt placement	Not required for installation. No impact on warranty.	\$ (1,144)
1.5	COR # 005	Delete specified finish fog seal from asphalt installation.	Not required for installation. No impact on warranty.	\$ (2,287)
1.6	COR # 006	1) Remove existing abandon storm drain piping found to be in conflict with revised grade elevations. 2) Rework and re-connect existing underground roof drain piping that was not indicated on campus as-builts. 3) Extend new storm drain piping to connect to existing storm drain piping. Existing storm drain piping was not found where indicated in campus as builts.	1) Unforeseen condition. Existing abandon storm drain piping not indicated on campus as builts. 2) Unforeseen condition. Existing underground roof drain piping not indicated on campus as builts. 3) Unforeseen condition. Existing storm drain to be tied into was not found in location indicated on campus as builts.	\$ 2,620
1.7	COR # 007	Provide additional labor and equipment usage to spread out removed saturated soils to reduce moisture content to specified levels for backfill and compaction.	Excavated soils were found to contain excessive moisture as a result of ongoing irrigation usage onsite and also from offsite source	\$ 1,982
1.8	COR # 009	Modify specified and purchased storm drain catch basin cover grates to maintain ADA requirements	Specified storm drain catch basin cover grate was not specified for ADA pathway. It was determined in the field that best practice would be to modify for ADA compliance.	\$ 1,097
1.9	COR # 009	Provide additional playground striping as requested by school site administrator.	Increase number of 4-square courts, hopscotch areas and increase size of play circle	\$ 222

Total

\$ 9,433

Previous CO

N/A

\$ -

Original Contract

\$ 242,318

Revised Contract

\$ 251,751

TO: MEMBERS, BOARD OF EDUCATION
FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT
DATE: SEPTEMBER 20, 2011
SUBJECT: C.2.e. APPROVE CHANGE ORDER #1, PROJECT 11-15R, DOOR REPLACEMENT AT RED OAK ELEMENTARY AND MEDEA CREEK MIDDLE SCHOOLS

ACTION

ISSUE: Shall the Board approve Change Order #1, Project 11-15R, Door Replacement at Red Oak Elementary and Medea Creek Middle Schools?

BACKGROUND: On May 17, 2011, the Board awarded a contract for Project 11-15R, Door Replacement at Red Oak Elementary and Medea Creek Middle Schools, to JEC, Inc. dba Jeff Evans Construction. During the course of the project, District staff and construction manager Balfour Beatty have recommended changes to the project's scope for conditions unforeseen at the time the contract was awarded. Details of proposed changes in the scope and cost to the original contract for this project are specified in the attached document for Change Order #1.

The total amount of Change Order #1 is \$3,839.00, which will increase the contract from \$85,000.00 to \$88,839.00. It is recommended by Barnhart and District staff that the Board approve Change Order #1.

ALTERNATIVES:

1. Approve Change Order #1 to the contract with JEC, Inc. dba Jeff Evans Construction, for Project 11-15R, Door Replacement at Red Oak Elementary and Medea Creek Middle Schools.
2. Do not approve Change Order #1.

RECOMMENDATION: Alternative 1.

Prepared by: Martin Klauss, Assistant Superintendent, Business and Administrative Services

Respectfully submitted,

Anthony W. Knight, Ed.D.
 Superintendent

Board Action: On motion of _____, seconded by _____, the Board of Education:

VOTE:	AYES	NOES	ABSTAIN	ABSENT
Iceland	_____	_____	_____	_____
Laifman	_____	_____	_____	_____
Pallant	_____	_____	_____	_____
Rosen	_____	_____	_____	_____
Yeoh	_____	_____	_____	_____
Student Rep	_____	_____	_____	_____

Oak Park Unified School District
5801 E. Conifer Street
Oak Park, Ca 91377

CHANGE ORDER 11-15R - 1

8-25-11

PROJECT NO: 11-15R

CHANGE ORDER NO: 1

PROJECT NAME: ROES and MCMS Door Replacements

CONTRACTOR: JEC, Inc., dba Jeff Evans Construction

SCOPE OF WORK: SEE ATTACHED

COST:

Original Contract Amount	\$ 85,000.00
Previous Approved Change Orders	\$ -
This Change Order	\$ 3,839.00
Adjusted Contract Amount	\$ 88,839.00

TIME:

Original Contract Completion Date	August 5, 2011
Previous Approved Completion Extension Days	0
Completion Days Extension this Change Order	0
Adjusted Contract Completion Date	August 5, 2011

IT IS AGREED BY THE CONTRACTOR THAT THE ADJUSTED CONTRACT AMOUNT AND/OR TIME, IF ANY, INCLUDES FULL AND COMPLETE EQUITABLE ADJUSTMENT AND COMPENSATION FOR ALL CONTRACT WORK AND EXTRA WORK PERFORMED ON THE PROJECT INCLUDING BUT NOT LIMITED TO CHANGES, DIFFERING SITE CONDITIONS, SUSPENSIONS, DELAYS, RESCHEDULING, ACCELERATION, IMPACT AND EXTENDED OVERHEAD. CONTRACTOR HEREBY WAIVES ANY AND ALL RIGHT TO ADDITIONAL COMPENSATION OR TIME ARISING OUT OF THIS CHANGE AND HEREBY ACKNOWLEDGES AND AGREES THAT THE AMOUNT SHOWN ABOVE CONSTITUTES PAYMENT IN FULL ACCORDING TO THE CONTRACT DOCUMENTS.

EXCEPT TO THE EXTENT THE CONTRACT HAS BEEN MODIFIED BY PREVIOUSLY ISSUED DISTRICT CHANGE ORDERS, AND FURTHER MODIFIED BY THIS CHANGE ORDER, THE CONTRACT REMAINS IN FULL FORCE AND EFFECT.

OAK PARK UNIFIED SCHOOL DISTRICT

By _____

Date _____

District Architect; N/A

By _____

Date _____

CONTRACTOR: JEC, Inc., dba Jeff Evans Construction

By _____

Date _____

District PM/CM; Barnhart – Balfour Beatty

By _____

Date _____

Oak Park Unified School District

Change Order # 11-15R - 1

Bid No 11-15R

8/22/2011

Bid 11-15R ROES and MCMS Door Replacements

JEC Inc, dba Jeff Evans Construction

Item No.	GC No.	Description	Reason	Cost
1.1	COR # 1	Furnish and Install (4) additional LCN 4040 door closers for fire rated door assemblies	Existing fire rated door closers (not specified to be replaced in the scope of work) were found to be inoperable and in need of replacement.	\$ 4,424
1.2	COR #2	Delete (8) Schlage Mortise locks	Existing mortise locks were re-used at (8) locations.	\$ (1,081)
1.3	COR # 3	Delete originally specified deadbolt lock at ROES Doors B11 and B12 and replace with alternate deadbolt lock.	Specified deadbolt conflicted with specified door pull hardware	\$ 496

Total		\$ 3,839
Previous CO	N/A	\$ -
Original Contract		\$ 85,000
Revised Contract		\$ 88,839

TO: MEMBERS, BOARD OF EDUCATION
FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT
DATE: SEPTEMBER 20, 2011
SUBJECT: C.2.f. APPROVE CHANGE ORDER #1, PROJECT 11-16R, EXTERIOR PAINTING AND REPAIRS AT MEDEA CREEK MIDDLE SCHOOL
ACTION

ISSUE: Shall the Board approve Change Order #1, Project 11-16R, Exterior Painting and Repairs at Medea Creek Middle School?

BACKGROUND: On May 17, 2011, the Board awarded a contract for Project 11-16R, Exterior Painting and Repairs at Medea Creek Middle School, to Tony Painting. During the course of the project, District staff and construction manager Balfour Beatty have recommended changes to the project's scope for conditions unforeseen at the time the contract was awarded. Details of proposed changes in the scope and cost to the original contract for this project are specified in the attached document for Change Order #1.

The total credit amount of Change Order #1 is \$9,850.00, which will decrease the contract from \$98,250.00 to \$88,400.00. It is recommended by Barnhart and District staff that the Board approve Change Order #1.

ALTERNATIVES:

1. Approve Change Order #1 to the contract with Tony Painting, for Project 11-16R, Exterior Painting and Repairs at Medea Creek Middle School.
2. Do not approve Change Order #1.

RECOMMENDATION: Alternative 1.

Prepared by: Martin Klauss, Assistant Superintendent, Business and Administrative Services

Respectfully submitted,

 Anthony W. Knight, Ed.D.
 Superintendent

Board Action: On motion of _____, seconded by _____, the Board of Education:

VOTE:	AYES	NOES	ABSTAIN	ABSENT
Iceland	_____	_____	_____	_____
Laifman	_____	_____	_____	_____
Pallant	_____	_____	_____	_____
Rosen	_____	_____	_____	_____
Yeoh	_____	_____	_____	_____
Student Rep	_____	_____	_____	_____

**Oak Park Unified School District
5801 E. Conifer Street
Oak Park, Ca 91377**

CHANGE ORDER 11-16R - 1
8-22-11

PROJECT NO: 11-16R

CHANGE ORDER NO: 1

PROJECT NAME: Exterior Paint and Repairs at Medea Creek Middle School

CONTRACTOR: Tony Painting

SCOPE OF WORK: SEE ATTACHED

COST:

Original Contract Amount	\$ 98,250.00
Previous Approved Change Orders	\$ -
This Change Order	\$ (9,850.00)
Adjusted Contract Amount	\$ 88,400.00

TIME:

Original Contract Completion Date	August 19, 2011
Previous Approved Completion Extension Days	0
Completion Days Extension this Change Order	0
Adjusted Contract Completion Date	August 19, 2011

IT IS AGREED BY THE CONTRACTOR THAT THE ADJUSTED CONTRACT AMOUNT AND/OR TIME, IF ANY, INCLUDES FULL AND COMPLETE EQUITABLE ADJUSTMENT AND COMPENSATION FOR ALL CONTRACT WORK AND EXTRA WORK PERFORMED ON THE PROJECT INCLUDING BUT NOT LIMITED TO CHANGES, DIFFERING SITE CONDITIONS, SUSPENSIONS, DELAYS, RESCHEDULING, ACCELERATION, IMPACT AND EXTENDED OVERHEAD. CONTRACTOR HEREBY WAIVES ANY AND ALL RIGHT TO ADDITIONAL COMPENSATION OR TIME ARISING OUT OF THIS CHANGE AND HEREBY ACKNOWLEDGES AND AGREES THAT THE AMOUNT SHOWN ABOVE CONSTITUTES PAYMENT IN FULL ACCORDING TO THE CONTRACT DOCUMENTS.

EXCEPT TO THE EXTENT THE CONTRACT HAS BEEN MODIFIED BY PREVIOUSLY ISSUED DISTRICT CHANGE ORDERS, AND FURTHER MODIFIED BY THIS CHANGE ORDER, THE CONTRACT REMAINS IN FULL FORCE AND EFFECT.

OAK PARK UNIFIED SCHOOL DISTRICT**CONTRACTOR: Tony Painting**

By _____

By _____

Date _____

Date _____

District Supervisor/Inspector**District PM/CM; Barnhart – Balfour Beatty**By N/A (Not a DSA Project)

By _____

Date N/A

Date _____

Oak Park Unified School District

Change Order # 11-16R - 1

Bid No 11-16R

8/22/2011

Exterior Painting and Repairs at Medea Creek Middle School

Tony Painting

Item No.	GC No.	Description	Reason	Cost
3		Remove and replace (8) sheets wood siding at (2) relocatable classroom units, remove and replace rotted or missing 1x4 trim at elevator tower and remove and replace (1) 4x8 rotted and damaged piece of wood (underside of walkway) over walkway. Quote dated July 8, 2011.	Remove and replace damaged or rotted wood finish. Cost to be deducted from Bid Allowance (\$25,000)	\$ 3,950
4		Repair 450 sf of damaged stucco finish at inside of roof parapet and repair 520 sf stucco finish on walkway columns. Quote dated July 11, 2011.	Parapet stucco damaged by water intrusion. Finish on columns scratched and chipped. Cost to be deducted from Bid Allowance (\$25,000)	\$ 4,850
5		Paint interior side of (90) doors per District direction.	Cost to be deducted from Bid Allowance (\$25,000)	\$ 6,350

Total	\$ 15,150
Bid Allowance	\$ 25,000
Bid Allowance deduct balance	\$ (9,850)
Original Contract	\$ 98,250
Revised Contract	\$ 88,400

TO: MEMBERS, BOARD OF EDUCATION

FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT

DATE: SEPTEMBER 20, 2011

SUBJECT: C.2.g. APPROVE NOTICE OF COMPLETION, PROJECT 11-03R, ROOF REPLACEMENT AT BROOKSIDE ELEMENTARY SCHOOL

ACTION

ISSUE: Shall the Board approve the Notice of Completion for Project 11-03R, Roof Replacement at Brookside Elementary School, contracted with Best Contracting Services, Inc.?

BACKGROUND: On April 25, 2011, the Board of Education authorized the award of Project 11-03R, Roof Replacement at Brookside Elementary School, to Best Contracting Services, Inc.

The work under this contract is now complete, and the District's staff and construction manager Balfour Beatty have inspected the finished project and are satisfied that it has been completed in compliance with contract specifications. It is recommended that the Board approve a Notice of Completion accepting the finished project.

ALTERNATIVES:

1. Approve the Notice of Completion for Project 11-03R, Roof Replacement at Brookside Elementary School, contracted with Best Contracting Services, Inc.
2. Do not approve the Notice of Completion.

RECOMMENDATION: Alternative No. 1

Prepared by: Martin Klauss, Assistant Superintendent, Business and Administrative Services

Respectfully submitted,

Anthony W. Knight, Ed.D.
Superintendent

Board Action: On motion of _____, seconded by _____, the Board of Education:

VOTE:	AYES	NOES	ABSTAIN	ABSENT
Iceland	_____	_____	_____	_____
Laifman	_____	_____	_____	_____
Pallant	_____	_____	_____	_____
Rosen	_____	_____	_____	_____
Yeoh	_____	_____	_____	_____
Student Rep	_____	_____	_____	_____

Notice of Completion

Notice is hereby given that the Oak Park Unified School District, a school district in Ventura County, is the owner in fee of the following described and real property, to-wit:

Description: Brookside Elementary School, 165 Satinwood Avenue, Oak Park, CA 91377

That on or about April 25, 2011 the said Oak Park Unified School District of Ventura County entered into a contract with Best Contracting Services, Inc. of Gardena, California, for Bid 11-03R, Roof Replacement at Brookside Elementary School on certain real property hereinbefore described: that said building and improvements were actually completed on September 20, 2011; that the address of said Oak Park Unified School District is 5801 E. Conifer Street, Oak Park, CA 91377, Ventura County, California.

OAK PARK UNIFIED SCHOOL DISTRICT

By Anthony W. Knight, Ed.D., Superintendent, Secretary to
the Oak Park Unified School District Board of Trustees

Anthony W. Knight, being first duly sworn, deposes and says: that he is secretary of the Board of Trustees of the Oak Park Unified School District, a school district of Ventura County, California: that he therefore verifies the foregoing Notice of Completion on behalf of said Oak Park Unified School District: that the Oak Park Unified School District of Ventura County, California is owner of the property described in the foregoing notice: that he has read the foregoing notice and knows the contents thereof: that he has personal knowledge of the facts therein stated: that the same are true.

STATE OF CALIFORNIA
COUNTY OF VENTURA

Anthony W. Knight, Ed.D., Superintendent
Oak Park Unified School District

On _____ before me, Linda Sheridan, Notary Public, personally appeared Anthony W. Knight, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____ (SEAL)



Oak Park Unified School District
 5801 East Conifer Street
 Oak Park, CA 91377
 Attn: Martin Klauss, Assistant Superintendent Business Services

August 31, 2011

Subject: Measure "R" Staff Support Services
 Oak Park Unified School District
 Oak Park, CA

Re: Project 11-03R Roof Replacement on Building "B" and "C" at Brookside Elem. School
 Recommendation to Request Board approval for issuance of Notice of Completion

Dear Mr. Klauss,

Please accept this letter as recommendation to request Board approval for issuance of the Notice of Completions for work related to OPUSD Project # 11-03R Roof Replacement on Building "B" and "C" at Brookside Elem. School. All contract installation requirements have been satisfied by Best Contracting Services. The final contract amount is as follows;

Original Contract	\$ 152,950
Change Order – 1	\$ 4,053
Final Contract Amount	\$ 157,003

Should you have any questions, please contact me at any time.

Respectfully,

Dennis Kuykendall

Dennis Kuykendall
 Senior Project Manager
 Barnhart-Balfour Beatty

cc. Keith Henderson, Barnhart-Balfour Beatty
 Richard Jackson, Barnhart-Balfour Beatty
 File

TO: MEMBERS, BOARD OF EDUCATION

FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT

DATE: SEPTEMBER 20, 2011

SUBJECT: C.2.h. APPROVE NOTICE OF COMPLETION, PROJECT 11-04R, EXTERIOR PAINTING AT BROOKSIDE ELEMENTARY SCHOOL

ACTION

ISSUE: Shall the Board approve the Notice of Completion for Project 11-04R, Exterior Painting at Brookside Elementary School, contracted with Omega Construction Co., Inc.?

BACKGROUND: On April 25, 2011, the Board of Education authorized the award of Project 11-04R, Exterior Painting at Brookside Elementary School, to Omega Construction Co., Inc.

The work under this contract is now complete, and the District's staff and construction manager Balfour Beatty have inspected the finished project and are satisfied that it has been completed in compliance with contract specifications. It is recommended that the Board approve a Notice of Completion accepting the finished project.

ALTERNATIVES:

1. Approve the Notice of Completion for Project 11-04R, Exterior Painting at Brookside Elementary School, contracted with Omega Construction Co., Inc.
2. Do not approve the Notice of Completion.

RECOMMENDATION: Alternative No. 1

Prepared by: Martin Klauss, Assistant Superintendent, Business and Administrative Services

Respectfully submitted,



Anthony W. Knight, Ed.D.
Superintendent

Board Action: On motion of _____, seconded by _____, the Board of Education:

VOTE:	AYES	NOES	ABSTAIN	ABSENT
Iceland	_____	_____	_____	_____
Laifman	_____	_____	_____	_____
Pallant	_____	_____	_____	_____
Rosen	_____	_____	_____	_____
Yeoh	_____	_____	_____	_____
Student Rep	_____	_____	_____	_____

Notice of Completion

Notice is hereby given that the Oak Park Unified School District, a school district in Ventura County, is the owner in fee of the following described and real property, to-wit:

Description: Brookside Elementary School, 165 Satinwood Avenue, Oak Park, CA 91377

That on or about April 25, 2011 the said Oak Park Unified School District of Ventura County entered into a contract with Omega Construction Co., Inc. of Northridge, California, for Bid 11-04R, Exterior Painting at Brookside Elementary School on certain real property hereinbefore described: that said building and improvements were actually completed on September 20, 2011; that the address of said Oak Park Unified School District is 5801 E. Conifer Street, Oak Park, CA 91377, Ventura County, California.

OAK PARK UNIFIED SCHOOL DISTRICT

By Anthony W. Knight, Ed.D., Superintendent, Secretary to
the Oak Park Unified School District Board of Trustees

Anthony W. Knight, being first duly sworn, deposes and says: that he is secretary of the Board of Trustees of the Oak Park Unified School District, a school district of Ventura County, California: that he therefore verifies the foregoing Notice of Completion on behalf of said Oak Park Unified School District: that the Oak Park Unified School District of Ventura County, California is owner of the property described in the foregoing notice: that he has read the foregoing notice and knows the contents thereof: that he has personal knowledge of the facts therein stated: that the same are true.

STATE OF CALIFORNIA
COUNTY OF VENTURA

Anthony W. Knight, Ed.D., Superintendent
Oak Park Unified School District

On _____ before me, Linda Sheridan, Notary Public, personally appeared Anthony W. Knight, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____ (SEAL)



Oak Park Unified School District
5801 East Conifer Street
Oak Park, CA 91377
Attn: Martin Klauss, Assistant Superintendent Business Services

August 31, 2011

Subject: Measure "R" Staff Support Services
Oak Park Unified School District
Oak Park, CA

Re: Project 11-04R Exterior Stucco Repairs and Painting at Brookside Elementary School
Recommendation to Request Board approval for issuance of Notice of Completion

Dear Mr. Klauss,

Please accept this letter as recommendation to request Board approval for issuance of the Notice of Completions for work related to OPUSD Project # 11-04R Exterior Stucco Repairs and Painting at Brookside Elementary School. All contract installation requirements have been satisfied by Omega Construction, Inc. The final contract amount is as follows;

Original Contract	\$ 38,075
Change Orders – 1	\$ 6,750
Final Contract Amount	\$ 44,825

Should you have any questions, please contact me at any time.

Respectfully,

Dennis Kuykendall

Dennis Kuykendall
Senior Project Manager
Barnhart-Balfour Beatty

cc. Keith Henderson, Barnhart-Balfour Beatty
Richard Jackson, Barnhart-Balfour Beatty
File

TO: MEMBERS, BOARD OF EDUCATION

FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT

DATE: SEPTEMBER 20, 2011

**SUBJECT: C.2.i APPROVE NOTICE OF COMPLETION, PROJECT 11-09R,
PLAYGROUND REPLACEMENT AT OAK HILLS ELEMENTARY
SCHOOL**

ACTION

ISSUE: Shall the Board approve the Notice of Completion for Project 11-09R, Playground Replacement at Oak Hills Elementary School, contracted with Berry General Engineering Contractors, Inc.?

BACKGROUND: On June 21, 2011, the Board of Education authorized the award of Project 11-09R, Playground Replacement at Oak Hills Elementary School, to Berry General Engineering Contractors, Inc.

The work under this contract is now complete, and the District's staff and construction manager Balfour Beatty have inspected the finished project and are satisfied that it has been completed in compliance with contract specifications. It is recommended that the Board approve a Notice of Completion accepting the finished project.

ALTERNATIVES:

1. Approve the Notice of Completion for Project 11-09R, Playground Replacement at Oak Hills Elementary School, contracted with Berry General Engineering Contractors, Inc.
2. Do not approve the Notice of Completion.

RECOMMENDATION: Alternative No. 1

Prepared by: Martin Klauss, Assistant Superintendent, Business and Administrative Services

Respectfully submitted,

Anthony W. Knight, Ed.D.
Superintendent

Board Action: On motion of _____, seconded by _____, the Board of Education:

VOTE:	AYES	NOES	ABSTAIN	ABSENT
Iceland	_____	_____	_____	_____
Laifman	_____	_____	_____	_____
Pallant	_____	_____	_____	_____
Rosen	_____	_____	_____	_____
Yeoh	_____	_____	_____	_____
Student Rep	_____	_____	_____	_____

Notice of Completion

Notice is hereby given that the Oak Park Unified School District, a school district in Ventura County, is the owner in fee of the following described and real property, to-wit:

Description: Oak Hills Elementary School, 1010 N. Kanan Road, Oak Park, CA 91377

That on or about April 25, 2011 the said Oak Park Unified School District of Ventura County entered into a contract with Berry General Engineering Contractors, Inc. of Ventura, California, for Project 11-09R, Playground Replacement at Oak Hills Elementary School on certain real property hereinbefore described: that said building and improvements were actually completed on September 20, 2011; that the address of said Oak Park Unified School District is 5801 E. Conifer Street, Oak Park, CA 91377, Ventura County, California.

OAK PARK UNIFIED SCHOOL DISTRICT

By Anthony W. Knight, Ed.D., Superintendent, Secretary to
the Oak Park Unified School District Board of Trustees

Anthony W. Knight, being first duly sworn, deposes and says: that he is secretary of the Board of Trustees of the Oak Park Unified School District, a school district of Ventura County, California: that he therefore verifies the foregoing Notice of Completion on behalf of said Oak Park Unified School District: that the Oak Park Unified School District of Ventura County, California is owner of the property described in the foregoing notice: that he has read the foregoing notice and knows the contents thereof: that he has personal knowledge of the facts therein stated: that the same are true.

STATE OF CALIFORNIA
COUNTY OF VENTURA

Anthony W. Knight, Ed.D., Superintendent
Oak Park Unified School District

On _____ before me, Linda Sheridan, Notary Public, personally appeared Anthony W. Knight, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____ (SEAL)



Oak Park Unified School District
5801 East Conifer Street
Oak Park, CA 91377
Attn: Martin Klauss, Assistant Superintendent Business Services

August 31, 2011

Subject: Measure "R" Staff Support Services
Oak Park Unified School District
Oak Park, CA

Re: Project 11-09R Oak Hills Elementary School Playground Repairs and Replacement
Recommendation to Request Board approval for issuance of Notice of Completion

Dear Mr. Klauss,

Please accept this letter as recommendation to request Board approval for issuance of the Notice of Completions for work related to OPUSD Project # 11-09R Oak Hills Elementary School Playground Repairs and Replacement. All contract installation requirements have been satisfied by Berry General Engineering Contractors, Inc. The final contract amount is as follows;

Original Contract	\$ 242,318
Change Order – 1	\$ 9,433
Final Contract Amount	\$ 251,751

Should you have any questions, please contact me at any time.

Respectfully,

Dennis Kuykendall

Dennis Kuykendall
Senior Project Manager
Barnhart-Balfour Beatty

cc. Keith Henderson, Barnhart-Balfour Beatty
Richard Jackson, Barnhart-Balfour Beatty
File

TO: MEMBERS, BOARD OF EDUCATION

FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT

DATE: SEPTEMBER 20, 2011

SUBJECT: C.2.j. APPROVE NOTICE OF COMPLETION, PROJECT 11-15R, DOOR REPLACEMENT AT RED OAK ELEMENTARY AND MEDEA CREEK MIDDLE SCHOOLS

ACTION

ISSUE: Shall the Board approve the Notice of Completion for Project 11-15R, Door Replacement at Red Oak Elementary and Medea Creek Middle Schools, contracted with JEC Inc., dba J Evans Construction?

BACKGROUND: On May 17, 2011, the Board of Education authorized the award of Project 11-15R, Door Replacement at Red Oak Elementary and Medea Creek Middle Schools, to JEC Inc., dba J Evans Construction.

The work under this contract is now complete, and the District's staff and construction manager Balfour Beatty have inspected the finished project and are satisfied that it has been completed in compliance with contract specifications. It is recommended that the Board approve a Notice of Completion accepting the finished project.

ALTERNATIVES:

1. Approve the Notice of Completion for Project 11-15R, Door Replacement at Red Oak Elementary and Medea Creek Middle Schools, contracted with JEC Inc., dba J Evans Construction.
2. Do not approve the Notice of Completion.

RECOMMENDATION: Alternative No. 1

Prepared by: Martin Klauss, Assistant Superintendent, Business and Administrative Services

Respectfully submitted,

 Anthony W. Knight, Ed.D.
 Superintendent

Board Action: On motion of _____, seconded by _____, the Board of Education:

VOTE:	AYES	NOES	ABSTAIN	ABSENT
Iceland	_____	_____	_____	_____
Laifman	_____	_____	_____	_____
Pallant	_____	_____	_____	_____
Rosen	_____	_____	_____	_____
Yeoh	_____	_____	_____	_____
Student Rep	_____	_____	_____	_____

Notice of Completion

Notice is hereby given that the Oak Park Unified School District, a school district in Ventura County, is the owner in fee of the following described and real property, to-wit:

Description: Red Oak Elementary School, 4857 Rockfield Street, Oak Park, CA 91377 and Medea Creek Middle School, 1002 Doubletree Avenue, Oak Park, CA 91377

That on or about May 17, 2011 the said Oak Park Unified School District of Ventura County entered into a contract with JEC Inc., dba J Evans Construction of Agoura, California, for Project 11-15R, Door Replacement at Red Oak Elementary and Medea Creek Middle Schools on certain real property hereinbefore described: that said building and improvements were actually completed on September 20, 2011; that the address of said Oak Park Unified School District is 5801 E. Conifer Street, Oak Park, CA 91377, Ventura County, California.

OAK PARK UNIFIED SCHOOL DISTRICT

By Anthony W. Knight, Ed.D., Superintendent, Secretary to
the Oak Park Unified School District Board of Trustees

Anthony W. Knight, being first duly sworn, deposes and says: that he is secretary of the Board of Trustees of the Oak Park Unified School District, a school district of Ventura County, California: that he therefore verifies the foregoing Notice of Completion on behalf of said Oak Park Unified School District: that the Oak Park Unified School District of Ventura County, California is owner of the property described in the foregoing notice: that he has read the foregoing notice and knows the contents thereof: that he has personal knowledge of the facts therein stated: that the same are true.

STATE OF CALIFORNIA
COUNTY OF VENTURA

Anthony W. Knight, Ed.D., Superintendent
Oak Park Unified School District

On _____ before me, Linda Sheridan, Notary Public, personally appeared Anthony W. Knight, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____ (SEAL)

barnhart
Balfour Beatty



Oak Park Unified School District
5801 East Conifer Street
Oak Park, CA 91377
Attn: Martin Klauss, Assistant Superintendent Business Services

August 31, 2011

Subject: Measure "R" Staff Support Services
Oak Park Unified School District
Oak Park, CA

Re: Project # 11-15R Medea Creek Middle School and Red Oak Elementary School Door
Replacements Recommendation to Request Board approval for issuance of Notice of
Completion

Dear Mr. Klauss,

Please accept this letter as recommendation to request Board approval for issuance of the Notice of Completions for work related to OPUSD Project # 11-15R Medea Creek Middle School and Red Oak Elementary School Door Replacements. All contract installation requirements have been satisfied by JEC dab Jeff Evans Construction. The final contract amount is as follows;

Original Contract	\$	85,000
Change Order – 1	\$	3,839
Final Contract Amount	\$	88,839

Should you have any questions, please contact me at any time.

Respectfully,

Dennis Kuykendall

Dennis Kuykendall
Senior Project Manager
Barnhart-Balfour Beatty

cc. Keith Henderson, Barnhart-Balfour Beatty
Richard Jackson, Barnhart-Balfour Beatty
File

TO: MEMBERS, BOARD OF EDUCATION

FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT

DATE: SEPTEMBER 20, 2011

SUBJECT: C.2.k. APPROVE NOTICE OF COMPLETION, PROJECT 11-16R, EXTERIOR PAINTING AT MEDEA CREEK MIDDLE SCHOOL

ACTION

ISSUE: Shall the Board approve the Notice of Completion for Project 11-16R, Exterior Painting at Medea Creek Middle School, contracted with Tony Painting?

BACKGROUND: On May 17, 2011, the Board of Education authorized the award of Project 11-16R, Exterior Painting at Medea Creek Middle School, to Tony Painting.

The work under this contract is now complete, and the District's staff and construction manager Balfour Beatty have inspected the finished project and are satisfied that it has been completed in compliance with contract specifications. It is recommended that the Board approve a Notice of Completion accepting the finished project.

ALTERNATIVES:

1. Approve the Notice of Completion for Project 11-16R, Exterior Painting at Medea Creek Middle School, contracted with Tony Painting.
2. Do not approve the Notice of Completion.

RECOMMENDATION: Alternative No. 1

Prepared by: Martin Klauss, Assistant Superintendent, Business and Administrative Services

Respectfully submitted,

Anthony W. Knight, Ed.D.
Superintendent

Board Action: On motion of _____, seconded by _____, the Board of Education:

VOTE:	AYES	NOES	ABSTAIN	ABSENT
Iceland	_____	_____	_____	_____
Laifman	_____	_____	_____	_____
Pallant	_____	_____	_____	_____
Rosen	_____	_____	_____	_____
Yeoh	_____	_____	_____	_____
Student Rep	_____	_____	_____	_____

Notice of Completion

Notice is hereby given that the Oak Park Unified School District, a school district in Ventura County, is the owner in fee of the following described and real property, to-wit:

Description: Medea Creek Middle School, 1002 Doubletree Avenue, Oak Park, CA 91377

That on or about May 17, 2011 the said Oak Park Unified School District of Ventura County entered into a contract with Tony Painting of Garden Grove, California, for Project 11-16R, Exterior Painting at Medea Creek Middle School on certain real property hereinbefore described: that said building and improvements were actually completed on September 20, 2011; that the address of said Oak Park Unified School District is 5801 E. Conifer Street, Oak Park, CA 91377, Ventura County, California.

OAK PARK UNIFIED SCHOOL DISTRICT

By Anthony W. Knight, Ed.D., Superintendent, Secretary to
the Oak Park Unified School District Board of Trustees

Anthony W. Knight, being first duly sworn, deposes and says: that he is secretary of the Board of Trustees of the Oak Park Unified School District, a school district of Ventura County, California: that he therefore verifies the foregoing Notice of Completion on behalf of said Oak Park Unified School District: that the Oak Park Unified School District of Ventura County, California is owner of the property described in the foregoing notice: that he has read the foregoing notice and knows the contents thereof: that he has personal knowledge of the facts therein stated: that the same are true.

STATE OF CALIFORNIA
COUNTY OF VENTURA

Anthony W. Knight, Ed.D., Superintendent
Oak Park Unified School District

On _____ before me, Linda Sheridan, Notary Public, personally appeared Anthony W. Knight, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____ (SEAL)



Oak Park Unified School District
 5801 East Conifer Street
 Oak Park, CA 91377
 Attn: Martin Klauss, Assistant Superintendent Business Services

August 31, 2011

Subject: Measure "R" Staff Support Services
 Oak Park Unified School District
 Oak Park, CA

Re: Project # 11-16R Paint the Exterior of Medea Creak Middle School Recommendation to
 Request Board approval for issuance of Notice of Completion

Dear Mr. Klauss,

Please accept this letter as recommendation to request Board approval for issuance of the Notice of Completions for work related to OPUSD Project # 11-16R Paint the Exterior of Medea Creak Middle School. All contract installation requirements have been satisfied by Tony Painting. The final contract amount is as follows;

Original Contract	\$	98,250
Change Order – 1	\$	<9,850>
Final Contract Amount	\$	88,400

Should you have any questions, please contact me at any time.

Respectfully,

Dennis Kuykendall

Dennis Kuykendall
 Senior Project Manager
 Barnhart-Balfour Beatty

cc. Keith Henderson, Barnhart-Balfour Beatty
 Richard Jackson, Barnhart-Balfour Beatty
 File

TO: MEMBERS, BOARD OF EDUCATION

FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT

DATE: SEPTEMBER 20, 2011

SUBJECT: C.2.1. APPROVE NOTICE OF COMPLETION, INSTALLATION OF ARTIFICIAL TURF FOOTBALL FIELD AT OAK PARK HIGH SCHOOL

ACTION

ISSUE: Shall the Board approve the Notice of Completion for Installation of Artificial Turf Football Field at Oak Park High School, contracted with Hellas Construction, Inc.?

BACKGROUND: On March 15, 2011, the Board of Education authorized the installation of an artificial turf football field at Oak Park High School, donated by West Valley Soccer Association and Oak Park Athletic Boosters Club, and contracted with Hellas Construction, Inc.

The work of this contract is now complete, and the District's staff and construction manager Balfour Beatty have inspected the finished project and are satisfied that it has been completed in compliance with contract specifications. It is recommended that the Board approve a Notice of Completion accepting the finished project.

ALTERNATIVES:

1. Approve the Notice of Completion for Installation of Artificial Turf Football Field at Oak Park High School, contracted with Hellas Construction, Inc.
2. Do not approve the Notice of Completion.

RECOMMENDATION: Alternative No. 1

Prepared by: Martin Klauss, Assistant Superintendent, Business and Administrative Services

Respectfully submitted,

Anthony W. Knight, Ed.D.
Superintendent

Board Action: On motion of _____, seconded by _____, the Board of Education:

VOTE:	AYES	NOES	ABSTAIN	ABSENT
Iceland	_____	_____	_____	_____
Laifman	_____	_____	_____	_____
Pallant	_____	_____	_____	_____
Rosen	_____	_____	_____	_____
Yeoh	_____	_____	_____	_____
Student Rep	_____	_____	_____	_____

Notice of Completion

Notice is hereby given that the Oak Park Unified School District, a school district in Ventura County, is the owner in fee of the following described and real property, to-wit:

Description: Oak Park High School, 899 N. Kanan Road, Oak Park, CA 91377

That on or about May 16, 2011 the said Oak Park Unified School District of Ventura County entered into a contract with Hellas Construction, Inc. of Austin, Texas, for Installation of Artificial Turf Football Field at Oak Park High School on certain real property hereinbefore described: that said building and improvements were actually completed on September 20, 2011; that the address of said Oak Park Unified School District is 5801 E. Conifer Street, Oak Park, CA 91377, Ventura County, California.

OAK PARK UNIFIED SCHOOL DISTRICT

By Anthony W. Knight, Ed.D., Superintendent, Secretary to
the Oak Park Unified School District Board of Trustees

Anthony W. Knight, being first duly sworn, deposes and says: that he is secretary of the Board of Trustees of the Oak Park Unified School District, a school district of Ventura County, California: that he therefore verifies the foregoing Notice of Completion on behalf of said Oak Park Unified School District: that the Oak Park Unified School District of Ventura County, California is owner of the property described in the foregoing notice: that he has read the foregoing notice and knows the contents thereof: that he has personal knowledge of the facts therein stated: that the same are true.

STATE OF CALIFORNIA
COUNTY OF VENTURA

Anthony W. Knight, Ed.D., Superintendent
Oak Park Unified School District

On _____ before me, Linda Sheridan, Notary Public, personally appeared Anthony W. Knight, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____ (SEAL)

barnhart
Balfour Beatty



Oak Park Unified School District
5801 East Conifer Street
Oak Park, CA 91377
Attn: Martin Klauss, Assistant Superintendent Business Services

September 6, 2011

Subject: Measure "R" Staff Support Services
Oak Park Unified School District
Oak Park, CA

Re: Oak Park High School Stadium Turf Replacement Recommendation to Request Board
approval for issuance of Notice of Completion

Dear Mr. Klauss,

Please accept this letter as recommendation to request Board approval for issuance of the Notice of Completions for work related to Oak Park High School Stadium Turf Replacement. All contract installation requirements have been satisfied by Hellas Construction. The final contract amount between Hellas Construction and Oak Park High School Boosters Club is as follows;

Original Contract (Paid by OPHS Boosters Club)	\$	742,990
Change Order – 1	\$	33,960
Final Contract Amount	\$	776,950

Should you have any questions, please contact me at any time.

Respectfully,

Dennis Kuykendall

Dennis Kuykendall
Senior Project Manager
Barnhart-Balfour Beatty

cc. Rose Covert, OPHS Boosters Club
Stewart McGugan, Oak Park High School
Keith Henderson, Barnhart-Balfour Beatty
Richard Jackson, Barnhart-Balfour Beatty
File

TO: MEMBERS, BOARD OF EDUCATION
FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT
DATE: SEPTEMBER 20, 2011
SUBJECT: C.2.m APPROVE SBX3-4 FLEXIBILITY TRANSFER OF 2011-12 CATEGORICAL PROGRAM FUNDS

PUBLIC HEARING/ACTION

ISSUE: Shall the Board conduct a public hearing on the proposed flexibility transfer of 2010-11 Tier III categorical funds for unrestricted purposes, as required by Education Code Section 42605(c)(2)?

BACKGROUND: Budget trailer bill SBX3-4, enacted in 2009, gives local school agencies the authority to transfer funds received from the State for specified restricted categorical programs into the unrestricted General Fund. This transfer may be used for "any educational purpose, to the extent permitted by federal law." The flexibility to transfer funds from these programs is authorized for five years-from the current year through 2012-13. Prior to implementing this flexibility, EC 42605(c)(2) requires that a public hearing be held at a regularly scheduled meeting, and shall take testimony from the public, after which the Board may discuss and approve or disapprove the proposed transfer, and make explicit the purposes for which the funds will be used.

Staff is recommending that the Board exercise this flexibility to transfer funds from Tier III programs into the unrestricted General Fund in order to maintain fiscal solvency in 2010-11. The precise programs and amounts for the proposed transfer were still being evaluated as this agenda went to press. The entire list of transfers, including amounts and proposed uses, will be completed during the week of September 13, and will be provided to the Board under separate cover. The completed list will also be available for public review in the District's Support Services Center at that time.

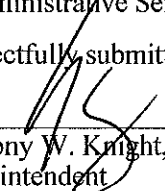
ALTERNATIVES:

1. Conduct a public hearing and take testimony from the public.
2. Conduct a Board discussion on the programs and uses of the proposed transfers.
3. Approve the proposed transfers as recommended by staff.
4. Do not approve the proposed transfers as recommended by staff.

RECOMMENDATION: Alternative Nos. 1, 2, and 3.

Prepared by: Martin Klauss, Assistant Superintendent, Business and Administrative Services

Respectfully submitted:


 Anthony W. Knight, Ed.D.
 Superintendent

Board Action: On motion of _____, seconded by _____, the Board of Education:

VOTE:	AYES	NOES	ABSTAIN	ABSENT
Iceland	_____	_____	_____	_____
Laifman	_____	_____	_____	_____
Panec	_____	_____	_____	_____
Rees	_____	_____	_____	_____
Vinson	_____	_____	_____	_____
Student Rep	_____	_____	_____	_____

OAK PARK UNIFIED SCHOOL DISTRICT
Board Meeting, September 20, 2011

Tier III Categorical Programs with Full Flexibility

Actual Receipts for Fiscal Year 2010-11 and Estimated Receipts for 2011-12

Program Name:	Fiscal Year		Used For:
	2010-11	2011-12	
CAHSEE	\$ 15,235.00	\$ 7,898.00	Certificated Salaries & Benefits; preserve smaller class size
High School Counseling	\$ (23,466.00)	\$ 6,069.00	Certificated Salaries & Benefits; preserve smaller class size
GATE	\$ 39,730.00	\$ 25,117.00	Certificated Salaries & Benefits; preserve smaller class size
Instructional Materials	\$ 368,118.00	\$ 140,643.00	Certificated Salaries & Benefits; preserve smaller class size
9th Grade Class Size Reduction	\$ 192,834.00	\$ 124,757.00	Certificated Salaries & Benefits; preserve smaller class size
P.E.	\$ 22,144.00	\$ 29,359.00	Certificated Salaries & Benefits; preserve smaller class size
PAR	\$ 32,000.00	\$ 16,003.00	Certificated Salaries & Benefits; preserve smaller class size
Pupil Retention	\$ (49,740.00)	\$ (75,951.00)	Certificated Salaries & Benefits; preserve smaller class size
Professional Development	\$ 342,466.00	\$ 171,286.00	Certificated Salaries & Benefits; preserve smaller class size
School & Library Improvement	\$ 189,455.00	\$ 65,587.00	Certificated Salaries & Benefits; preserve smaller class size
School Safety & Violence Prevention	\$ (21,506.00)	\$ (46,597.00)	Certificated Salaries & Benefits; preserve smaller class size
Arts & Music	\$ 83,829.00	\$ 53,007.00	Certificated Salaries & Benefits; preserve smaller class size
Total Transfer to Unrestricted General Fund	<u>\$ 1,191,099.00</u>	<u>\$ 517,178.00</u>	

Full Flexibility is allowed for these programs in Fiscal Years 2008/09 through 2014/15. Full Flexibility means that the funds from these programs can be used for any educational purpose. It is the intent of the Oak Park Unified School District to utilize flexibility to support student programs and preserve smaller class size.

TO: MEMBERS, BOARD OF EDUCATION

FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT

DATE: SEPTEMBER 20, 2011

SUBJECT: C.2.n. APPROVE UNAUDITED ACTUAL REVENUES AND EXPENDITURES FOR FISCAL YEAR 2010-11

ACTION

ISSUE: Shall the Board review and accept the unaudited actuals of revenue and expenditures for fiscal year 2010-11?

BACKGROUND: Education Code sections 42127 and 42103 set the timelines and procedures for adoption of school district budgets. With implementation of the July 1, budget adoption, prior year total expenditures and income are not available. Therefore, once the books are closed and prior to forwarding the information to the County and the State Department of Education, the prior year actuals must be presented to the District Board of Education.

On June 21, 2011 the Board of Education reviewed and adopted the budget for fiscal year 2011-12. Included in the budget document were estimated year-end balances for each fund for fiscal year 2010-11. The District's 2010-11 books officially closed on September 8, 2011, and fiscal year revenues, expenditures, and year-end balances have been finalized. A copy of the 2010-11 Unaudited Actuals Report has been provided to the Board under separate cover and will be available for public review at the District's Support Services Center and on its website.

ALTERNATIVES:

1. Accept the unaudited actual revenues, expenditures, and fund balances for fiscal year 2010-11 as presented.
2. Do not accept the 2010-11 year end actuals.

RECOMMENDATION: Alternative No. 1

Prepared by: Martin Klauss, Assistant Superintendent, Business and Administrative Services

Respectfully submitted,

Anthony W. Knight, Ed.D.
Superintendent

Board Action: On motion of _____, seconded by _____, the Board of Education:

VOTE:	AYES	NOES	ABSTAIN	ABSENT
Iceland	_____	_____	_____	_____
Laifman	_____	_____	_____	_____
Pallant	_____	_____	_____	_____
Rosen	_____	_____	_____	_____
Yeoh	_____	_____	_____	_____
Student Rep	_____	_____	_____	_____

TO: MEMBERS, BOARD OF EDUCATION
FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT
DATE: SEPTEMBER 20, 2011
SUBJECT: C.2.o APPROVE RESOLUTION #11-18 ESTABLISHING THE GANN APPROPRIATION LIMIT FOR FISCAL YEAR 2011-12

CONSENT

ISSUE: Shall the Board adopt Resolution #11-18 establishing the 2011-12 Gann Appropriation Limit for the Oak Park Unified School District?

BACKGROUND: The Gann Initiative (Proposition 4, 1979) created a constitutional requirement for school agencies to annually adopt a resolution establishing its appropriations limit. In accordance with this requirement, Resolution #11-18, establishing the 2011-12 Gann Appropriation Limit, is attached for the Board's review and action. The resolution establishes the amount of the appropriation limit for the district, based on the anticipated income stated in its adopted budget.

The 2011-12 Gann Appropriation Limit is based on current budget estimates for 2011-12 tax proceeds. This calculation complies with the requirements of SB98 and AB198. The completed appropriation limit forms are included in the District's Unaudited Actuals and will be submitted to the State Department of Education, and approved by the State Board of Education.

ALTERNATIVES:

1. Adopt Resolution #11-18, establishing the Gann Appropriation Limit for fiscal year 2011-12 as presented.
2. Do not adopt Resolution #11-18.

RECOMMENDATION: Alternative No. 1

Prepared by: Martin Klauss, Assistant Superintendent, Business and Administrative Services

Respectfully submitted:

Anthony W. Knight, Ed.D.
 Superintendent

Board Action: On motion of _____, seconded by _____, the Board of Education:

VOTE:	AYES	NOES	ABSTAIN	ABSENT
Iceland	_____	_____	_____	_____
Laifman	_____	_____	_____	_____
Pallant	_____	_____	_____	_____
Rosen	_____	_____	_____	_____
Yeoh	_____	_____	_____	_____
Student Rep	_____	_____	_____	_____

Oak Park Unified School District

RESOLUTION #11-18

**RESOLUTION OF THE BOARD OF EDUCATION
OF THE OAK PARK UNIFIED SCHOOL DISTRICT
ESTABLISHING THE GANN APPROPRIATION LIMIT
FOR FISCAL YEAR 2011-12**

WHEREAS, in November of 1979, the California electorate did adopt Proposition 4, commonly called the Gann Amendment, which added Article XIII-B to the California Constitution; and,

WHEREAS, the provisions of that Article establish maximum appropriation limitations, commonly called "Gann Limits," for public agencies, including school districts; and,

WHEREAS, the District must establish a revised Gann limit for the 2010-11 fiscal year and a projected Gann Limit for the 2011-12 fiscal year in accordance with the provisions of Article XIII-B and applicable statutory law;

NOW, THEREFORE, BE IT RESOLVED that this Board does provide public notice that the attached calculations and documentation of the Gann limits for the 2010-11 and 2011-12 fiscal years are made in accord with applicable constitutional and statutory law;

AND BE IT FURTHER RESOLVED that this Board does hereby declare that the appropriations in the Budget for the 2010-11 and 2011-12 fiscal years do not exceed the limitations imposed by Proposition 4;

AND BE IT FURTHER RESOLVED that the Superintendent provides copies of this resolution along with the appropriate attachments to interested citizens of this district.

I, the undersigned, Secretary to the Board of Education of the Oak Park Unified School District, do hereby certify the foregoing to be true and correct copy of a resolution by the governing board of the aforesaid school district at a meeting held on the 20th day of September 2011.

Anthony W. Knight, Ed.D.
District Superintendent and
Secretary to the Board of Education

TO: MEMBERS, BOARD OF EDUCATION
FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT
DATE: SEPTEMBER 20, 2011
SUBJECT: C.2.p. APPROVE RATIFICATION OF AWARD OF BID #11-17, SCHOOL BUS TRANSPORTATION SERVICES

ACTION

ISSUE: Shall the Board ratify the award of Bid #11-17, School Bus Transportation Services?

BACKGROUND: Results of several surveys sent to OPUSD District of Choice families have indicated a strong support for solely parent-paid school bus transportation for DOC students. In response to this interest, the District has solicited bids for this service. As no bids were received at the scheduled opening on August 15, 2011, the Board authorized staff to extend the bid opening date to August 22, 2011, and authorized the Superintendent to award the bid as permitted by Education Code Section 17604.

A single bid was received and opened at 3:00 p.m. on August 22, 2011. The bid was submitted by Southwinds Transportation, proposing a fee of \$60,408 per 84 passenger bus per 180 day school year. Any bus utilized under this contract will be completely funded by parents, and the District will not incur any expense associated with this service. After review of the bid submittal, and confirmation with the contractor that the contract can be cancelled at anytime if parent funding is insufficient to cover costs, the Superintendent awarded Bid #11-17 to Southwinds Transportation as the lowest responsive and responsible bidder, as authorized by the Board. The Board is asked to ratify the award of Bid #11-17, School Bus Transportation Services, at this evening's meeting.

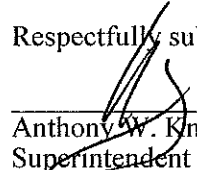
ALTERNATIVES:

1. Ratify the Superintendent's award of Bid #11-17, School Bus Transportation Services.
2. Do not ratify the award of bid.

RECOMMENDATION: Alternative No. 1

Prepared by: Martin Klauss, Assistant Superintendent, Business and Administrative Services

Respectfully submitted,


 Anthony W. Knight, Ed.D.
 Superintendent

Board Action: On motion of _____, seconded by _____, the Board of Education:

VOTE:	AYES	NOES	ABSTAIN	ABSENT
Iceland	_____	_____	_____	_____
Laifman	_____	_____	_____	_____
Pallant	_____	_____	_____	_____
Rosen	_____	_____	_____	_____
Yeoh	_____	_____	_____	_____
Student Rep	_____	_____	_____	_____

TO: MEMBERS, BOARD OF EDUCATION

FROM: DR. ANTHONY W. KNIGHT, SUEPRINTENDENT

DATE: SEPTEMBER 20, 2011

SUBJECT: C.3.a APPROVE ACTION TO REESTABLISH PARTICULAR KINDS OF SERVICE, INCREASE THE NUMBER OF EMPLOYEES, AND AUTHORIZE OFFERS OF REAPPOINTMENT TO LAID OFF CLASSIFIED EMPLOYEES

ACTION

ISSUE: Should the Board of Education approve action to Reestablish Particular Kinds of Service, Increase the Number of Employees, and Authorize Offers of Reappointment to Laid-off Classified Employees?

BACKGROUND: In considering staffing needs and budget for the 2011-12 school year, it has been determined that we are able to restore the following positions:
One (1) Middle School Library/Media Technician position
Three (3) Elementary School Library/Media Technician position

ALTERNATIVES:

1. Approve the action to Reestablish Particular Kinds of Service, Increase the Number of Employees, and Authorize Offers of Reappointment to Laid-off Classified Employees.
2. Do not approve the action to Reestablish Particular Kinds of Service, Increase the Number of Employees, and Authorize Offers of Reappointment to Laid-off Classified Employees.

RECOMMENDATION: Alternative #1

Respectfully submitted:

Anthony W. Knight, Ed.D.
Superintendent

Prepared by:
Leslie Heilbron, Ed.D., Assistant Superintendent, HR

Board Action: On motion of _____, seconded by _____ the Board of Education:

VOTE:	Ayes	Noes	Abstain	Absent
Iceland	_____	_____	_____	_____
Laifman	_____	_____	_____	_____
Pallant	_____	_____	_____	_____
Rosen	_____	_____	_____	_____
Yeoh	_____	_____	_____	_____
Student Rep	_____	_____	_____	_____

TO: MEMBERS, BOARD OF EDUCATION

FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT

DATE: SEPTEMBER 20, 2011

SUBJECT: C.3.b. APPROVE 2011-2012 DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

ACTION

ISSUE: Shall the Board of Education approve the Declaration of Need For Fully Qualified Educators form CL-500 for the 2011/2012 denoting our potential need for use of emergency credentials?

BACKGROUND: In compliance with the new California requirement to submit annual declaration of need in anticipation of need for emergency credentialed staff, the Commission on Teacher Credentialing now requires each Board of Education to approve in public session, a declaration of anticipated needs in terms of staffing vacancies where emergency credentials may be needed.

ALTERNATIVES:

1. Approve the accompanying form CL-500 denoting a revision for our potential need for the use of emergency credentials.
2. Do not approve this Declaration of Need.

RECOMMENDATION: Alternative #1

RATIONALE: While we rarely have need to use other than a fully credentialed teacher, the "declaration of need" process allows us the option to retain the services of a partially credentialed teacher in hard to fill teaching areas, if needed.

Respectfully submitted,


Anthony W. Knight, Ed.D.
Superintendent

Prepared by:
Leslie Heilbron, Ed.D.
Assistant Superintendent, HR

Board Action: On motion of _____, seconded by _____, the Board of Education:

VOTE:	AYES	NOES	ABSTAIN	ABSENT
Iceland	_____	_____	_____	_____
Laifman	_____	_____	_____	_____
Pallant	_____	_____	_____	_____
Rosen	_____	_____	_____	_____
Yeoh	_____	_____	_____	_____
Student Rep.	_____	_____	_____	_____



State of California
Commission on Teacher Credentialing
Certification, Assignment and Waivers Division
1900 Capitol Avenue
Sacramento, CA 95811-4213

Telephone:
(888) 921-2682
Email: credentials@ctc.ca.gov
Website: www.ctc.ca.gov

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DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

- ☒ Original Declaration of Need for year: 2011-12
☐ Revised Declaration of Need for year: _____

FOR SERVICE IN A SCHOOL DISTRICT

Name of District: Oak Park USD District CDS Code: 73874

Name of County: Ventura County CDS Code: 56

By submitting this annual declaration, the district is certifying the following:

- A diligent search, as defined below, to recruit a fully prepared teacher for the assignment(s) was made
- If a suitable fully prepared teacher is not available to the school district, the district will make a reasonable effort to recruit based on the priority stated below

The governing board of the school district specified above adopted a declaration at a regularly scheduled public meeting held on 09 / 20 / 12 certifying that there is an insufficient number of certificated persons who meet the district's specified employment criteria for the position(s) listed on the attached form. The attached form was part of the agenda, and the declaration did NOT appear as part of a consent calendar.

► **Enclose a copy of the board agenda item**

With my signature below, I verify that the item was acted upon favorably by the board. The declaration shall remain in force until June 30, 2012.

Submitted by (Superintendent, Board Secretary, or Designee):

Leslie Heilbron, Ed.D.

Name

Leslie Heilbron

Signature

Assistant Superintendent - HR

Title

818-879-0372

Fax Number

818-735-3226

Telephone Number

9/20/11

Date

5801 Conifer Street Oak Park, CA 01377

Mailing Address

lheilbron@oakparkusd.org

E-Mail Address

FOR SERVICE IN A COUNTY OFFICE OF EDUCATION, STATE AGENCY OR NONPUBLIC SCHOOL OR AGENCY

Name of County _____ County CDS Code _____

Name of State Agency _____

Name of NPS/NPA _____ County of Location _____

The Superintendent of the County Office of Education or the Director of the State Agency or the Director of the NPS/NPA specified above adopted a declaration on ____/____/____, at least 72 hours following his or her public announcement that such a declaration would be made, certifying that there is an insufficient number of certificated persons who meet the county's, agency's or school's specified employment criteria for the position(s) listed on the attached form.

The declaration shall remain in force until June 30, _____.

► **Enclose a copy of the public announcement**

Name	Signature	Title
Fax Number	Telephone Number	Date
Mailing Address		
E-Mail Address		

- This declaration must be on file with the Commission on Teacher Credentialing before any emergency permits will be issued for service with the employing agency

AREAS OF ANTICIPATED NEED FOR FULLY QUALIFIED EDUCATORS

Based on the previous year's actual needs and projections of enrollment, please indicate the number of emergency permits the employing agency estimates it will need in each of the identified areas during the valid period of this Declaration of Need for Fully Qualified Educators. This declaration shall be valid only for the type(s) and subjects(s) identified below.

This declaration must be revised by the employing agency when the total number of emergency permits applied for exceeds the estimate by ten percent. Board approval is required for a revision.

Type of Emergency Permit	Estimated Number Needed
<input checked="" type="checkbox"/> CLAD/English Learner Authorization (applicant already holds teaching credential)	3
<input type="checkbox"/> Bilingual Authorization (applicant already holds teaching credential)	
List target language(s) for bilingual authorization:	
<input type="checkbox"/> Resource Specialist	
<input type="checkbox"/> Teacher Librarian Services	
<input type="checkbox"/> Visiting Faculty Permit	

LIMITED ASSIGNMENT PERMITS

Limited Assignment Permits may only be issued to applicants holding a valid California teaching credential based on a baccalaureate degree and a professional preparation program including student teaching.

Based on the previous year's actual needs and projections of enrollment, please indicate the number of Limited Assignment Permits the employing agency estimates it will need in the following areas:

TYPE OF LIMITED ASSIGNMENT PERMIT	ESTIMATED NUMBER NEEDED
Multiple Subject	
Single Subject	
Special Education	
TOTAL	

EFFORTS TO RECRUIT CERTIFIED PERSONNEL

The employing agency declares that it has implemented in policy and practices a process for conducting a diligent search that includes, but is not limited to, distributing job announcements, contacting college and university placement centers, advertising in local newspapers, exploring incentives included in the Teaching as a Priority Block Grant (refer to www.cde.ca.gov for details), participating in state and regional recruitment centers and participating in job fairs in California.

If a suitable fully prepared teacher is not available to the school district, the district made reasonable efforts to recruit an individual for the assignment, in the following order:

- A candidate who qualifies and agrees to participate in an approved internship program in the region of the school district
- An individual who is scheduled to complete initial preparation requirements within six months

EFFORTS TO CERTIFY, ASSIGN, AND DEVELOP FULLY QUALIFIED PERSONNEL

Has your agency established a District Intern program?

☐ Yes

☒ No

If no, explain. _____

Does your agency participate in a Commission-approved college or university internship program?

☒ Yes

☐ No

If yes, how many interns do you expect to have this year? 2

If yes, list each college or university with which you participate in an internship program.

CSUN and CLU

If no, explain why you do not participate in an internship program.

TO: BOARD OF EDUCATION

FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT

DATE: SEPTEMBER 20, 2011

**SUBJECT: C.4.a PUBLIC HEARING AND APPROVAL OF RESOLUTION #11-19
REGARDING SUFFICIENCY OF TEXTBOOKS AND INSTRUCTIONAL
MATERIALS FOR 2011-2012**

Public Hearing/Action

ISSUE: Shall the Board of Education approve Resolution #11-19 assuring sufficient core textbooks and instructional materials for students in 2011-2012?

BACKGROUND: Education Code 60119 requires that districts and the governing Board, in order to receive textbook and instructional materials funding from the state, shall hold a public hearing regarding the sufficiency of core textbooks and instructional materials in the district.

During the 2011-2012 school year, the district has followed the state curriculum framework guidelines and complied with all associated recommendations. The District also purchased additional textbooks to accommodate growth or replacement needs for increased enrollment.

Textbook selection has become a key component of districtwide curriculum committee work including thoughtful scrutiny related to academic standards and rigorous criteria. The District Curriculum Office and Curriculum Council reviews the three-to-five year curriculum plan and implementation process including textbook adoptions to ensure quality, coherence, and access. District and site funds augment state textbook funds to supplement core needs. A list of adopted textbooks will be provided to the Board under separate cover.

It has been determined that in 2011-2012, as in years past, the Oak Park Unified School District provided sufficient core textbooks and instructional materials necessary for appropriate grade level instruction. This determination meets specific requirements of Education Code 60119.

- ALTERNATIVES:**
1. Approve Resolution #11-19 as presented enabling the district to access state funding for textbooks and instructional materials for 2011-2012.
 2. Do not approve Resolution #11-19 as presented enabling the district to access state funding for textbooks and instructional materials for 2011-2012.

RECOMMENDATION: Alternative #1

Respectfully Submitted,

Anthony W. Knight, Ed.D.
Superintendent

Board Action: On motion of _____, seconded by _____, the Board of Education:				
VOTE	AYES	NOES	ABSTAIN	ABSENT
Iceland	_____	_____	_____	_____
Laifman	_____	_____	_____	_____
Pallant	_____	_____	_____	_____
Rosen	_____	_____	_____	_____
Yeoh	_____	_____	_____	_____
Student Rep	_____	_____	_____	_____

RESOLUTION #11-19
REGARDING SUFFICIENCY OF INSTRUCTIONAL MATERIALS

WHEREAS, the Board of Education of the Oak Park Unified School District, in order to comply with the requirements of Education Code 60119, held a public hearing on September 20, 2011 at 6:00 p.m., which is on or before the eighth week of school and which did not take place during or immediately following school hours; and

WHEREAS, the governing Board of Education provided at least ten (10) days notice of the public hearing posted in at least three public places within the district that stated the time, place and purpose of the hearing; and

WHEREAS, the governing Board of Education encouraged participation by parents, teachers, members of the community and bargaining unit leaders in the public hearing; and

WHEREAS, the information provided at the public hearing and to the Board of Education at the public meeting detailed the extent to which textbooks and instructional materials were provided to all students including English learners, in the Oak Park Unified School District; and

WHEREAS, the definition of "sufficient textbooks or instructional materials" means that each pupil has a textbook or instructional materials, or both, to use in class and to take home; and

WHEREAS, sufficient textbooks and instructional materials were provided to each student, including English learners, that are aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks in the following subjects (a list of adopted textbooks and instructional materials is attached): Mathematics, Science, History-Social Science and English/Language Arts, including the English language development component of an adopted program.

WHEREAS, sufficient textbooks or instructional materials were provided to each pupil enrolled in foreign language or health classes, and;

WHEREAS, laboratory science equipment was available for science laboratory classes offered in grade 9-12 inclusive;

NOW, THEREFORE, BE IT RESOLVED that for the 2011-2012 school year, the Oak Park Unified School District has provided each pupil with sufficient textbooks and instructional materials aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks.

PASSED and ADOPTED this 20th day of September, 2011.

AYES: _____ NOES: _____ ABSTAIN: _____ ABSENT: _____

Barbara Laifman, President, Board of Education

Anthony W. Knight, Ed.D., Superintendent

Textbook List for Grades K - 8 OPIS 2011-2012

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Class/Course	Edition Type	Grade	Course/Textbooks	ISBN #	Copy Year	Publisher	Order	Budgetext	Follett
Math		1	Saxon Math						
Math		1	Houghton Mifflin Mathematics						
Math		1	Houghton Mifflin Mathematics Workbooks						
Math		1	Houghton Mifflin Mathematics						
Math		2	Houghton Mifflin Mathematics						
Math		2	Houghton Mifflin Mathematics Practice Workbook						
Math		2	Math Coach						
Math		2	Saxon Math						
Math		3	Houghton Mifflin Mathematics						
Math		3	Houghton Mifflin Mathematics Practice Workbook						
Math		4	Math 54 - Saxon	1-56577-033-1					
Math		4	Math 54 - Saxon Homeschool Packet	1-56577-067-6					
Math		5	Math 65 - Saxon	1-56577-036-6					
Math		5	Math 65 - Saxon Homeschool Packet	1-56577-069-2					
Math		6	Math 76 - Saxon	1-56577-153-2					
Math		6	Math 76 - Saxon Homeschool Packet	1-56577-156-7					
Math		7	Math 87 - Saxon	1-939798-54-9		Saxon	3		
Math		7	Math 87 - Saxon Homeschool Packet	1-59141-168-8		Saxon	3		
Math		6	Mathematics Concepts, Skills, & Problem Solving	0078778484	2008	Glencoe			
Math		7	Mathematics Concepts, Skills, & Problem Solving	0078778506	2008	Glencoe			
Math		8	Algebra 1-CPM Algebra Connections	9781603280006	2008	CPM			
Math		8	Geometry Concepts, Skills, & Problem Solving	0078778549	2008	Glencoe			
Math		K	Houghton Mifflin Mathematics						
Math		K	Houghton Mifflin Mathematics Practice Workbooks						
Math		K	Houghton Mifflin Mathematics Practice Masters						
Math		K	Houghton Mifflin Mathematics Assessment Guide						
Math		K	Saxon Math						
Language Arts		K	Scott Foresman Reading Practice Book 0-328-04041-X	0-328-04041-x		Scott Foresman			
Language Arts		K	Houghton Mifflin Reading Practice Book	0-618-16159-7		Houghton Mifflin			
Language Arts		K	Harcourt Brace - Rhythm and Rhyme 0-15-306413-7 1997	0-15-306413-7	1997	Harcourt Brace			
Language Arts		1	Zaner-Blauser - Handwriting	0-7367-1210-0		Zaner-Blauser	3		
Language Arts		1	Zaner-Blauser - Spelling Connections			Zaner-Blauser	3		
Language Arts		1	Harcourt Brace - Picture Perfect			Harcourt Brace			
Language Arts		1	Harcourt Brace - Big Dreams			Harcourt Brace			
Language Arts		1	Harcourt Brace - Warm Friends 1997	0-15-306396-3	1997	Harcourt Brace			
Language Arts		1	Harcourt Brace - Full Sails			Harcourt Brace			
Language Arts		1	Harcourt Brace - All Smiles			Harcourt Brace			
Language Arts		1	Silver Burdett - World of Language			Silver Burdett			
Language Arts		1	Silver Burdett - World of Language Practice Book			Silver Burdett			
Language Arts		1	Harcourt Brace - Phonics Practice Book	0-15-309025-1		Harcourt Brace			
Language Arts		1	Houghton Mifflin - Reading - Here We Go! 1.1						
Language Arts		K	Scott Foresman Reading 1.1 Practice Book	0-328-04042-8		Scott Foresman			
Language Arts		1	Scott Foresman - Take A Closer Look 1.2			Scott Foresman			
Language Arts		1	Scott Foresman - Take A Closer Look 1.2 Practice Book	0-328-04043-6		Scott Foresman			
Language Arts		1	Scott Foresman - Let's Learn Together 1.3			Scott Foresman			
Language Arts		1	Scott Foresman - Let's Learn Together 1.3 Practice Book	0-328-04044-4		Scott Foresman			
Language Arts		1	Scott Foresman - Favorite Things Old and New 1.4			Scott Foresman			
Language Arts		1	Scott Foresman - Favorite Things Old and New 1.4 Practice Book	0-328-04045-2		Scott Foresman			
Language Arts		1	Scott Foresman - Take Me There 1.5			Scott Foresman			
Language Arts		1	Scott Foresman - Take Me There 1.5 Practice Book	0-328-04046-0		Scott Foresman			
Language Arts		1	Scott Foresman - Surprise Me 1.6			Scott Foresman			
Language Arts		1	Scott Foresman - Surprise Me 1.6 Practice Book	0-328-04047-9		Scott Foresman			
Language Arts		2	Scott Foresman - New Beginnings 2.1			Scott Foresman			
Language Arts		2	Scott Foresman - New Beginnings 2.1 Practice Book	0-328-04048-7		Scott Foresman			
Language Arts		2	Scott Foresman - My Time to Shine 2.2			Scott Foresman			
Language Arts		2	Scott Foresman - My Time to Shine 2.2 Practice Book	0-328-04049-5		Scott Foresman			
Language Arts		2	Zaner-Blauser - Spelling Connections	0-7367-2060-X		Zaner-Blauser	3		
Language Arts		2	Zaner-Blauser - Handwriting	0-7367-1211-9		Zaner-Blauser	3		
Language Arts		3	Zaner-Blauser - Handwriting	0-7367-1213-5		Zaner-Blauser			
Language Arts		3	Zaner-Blauser - Spelling Connections	0-7367-2061-8		Zaner-Blauser	5		
Language Arts		3	De Nealian Cursive from A-Z Lowercase cursive practice	0673592367		Zaner-Blauser	5		
Language Arts		3	De Nealian Cursive from A-Z Capitals practice	0673592359		Zaner-Blauser	5		
Language Arts		3	Houghton Mifflin Reading 3.1			Houghton Mifflin			
Language Arts		3	Houghton Mifflin Reading 3.1 Practice Books	0618-06453-2		Houghton Mifflin			
Language Arts		3	Houghton Mifflin Reading 3.2	0-618-15719-0		Houghton Mifflin			
Language Arts		3	Houghton Mifflin Reading 3.2 Practice Books			Houghton Mifflin			
Language Arts		3 & 4	Wanda C. Phillips - Easy Grammar Workbook 34						
Language Arts		3	Zaner-Blauser - Spelling Connections	0-7367-2061-8		Zaner-Blauser	3		
Language Arts		3	Silver Burdett - World of Language			Silver Burdett			
Language Arts		3	Silver Burdett - World of Language Spelling Connections			Silver Burdett			
Language Arts		3	Scott Foresman Reading - Imagine That! 3.1			Scott Foresman			
Language Arts		3	Scott Foresman Reading - Imagine That! 3.1 Practice Book	0-328-04050-9		Scott Foresman			
Language Arts		3	Scott Foresman Reading - Picture This! 3.2			Scott Foresman			
Language Arts		3	Scott Foresman Reading - Picture This! 3.2 Practice Book	0-328-04051-7		Scott Foresman			
Language Arts		4	Silver Burdett - World of Language			Silver Burdett			
Language Arts		4	Silver Burdett - World of Language Practice Book	0-382-25203-9		Silver Burdett			

Textbook List for Grades K - 8 OPIS 2011-2012

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Class/Course	Edition Type	Grade	Course/Textbooks	ISBN #	Copy Year	Publisher	Order	Budget	Follett
Language Arts		4	Silver Burdett – World of Language Spelling Connections			Silver Burdett			
Language Arts		4	Zaner-Blauser – Spelling Connections	0-7367-0040-0		Zaner-Blauser	5		
Language Arts		4	Zaner-Blauser – Spell It Write			Zaner-Blauser			
Language Arts		4	Zaner-Blauser – Handwriting	0-7367-1214-3		Zaner-Blauser	5		
Language Arts		4	Harcourt Brace – Coast to Coast			Harcourt Brace			
Language Arts		4	Harcourt Brace – Rare Finds			Harcourt Brace			
Language Arts		5	Zaner-Blauser – Spelling Connections	0-7367-0058-7		Zaner-Blauser	5		
Language Arts		5	Zaner-Blauser – Spell It Write			Zaner-Blauser			
Language Arts		5	Silver Burdett – World of Language			Silver Burdett			
Language Arts		5	Silver Burdett – World of Language Practice Book			Silver Burdett			
Language Arts		5	Scott Foresman – Reading – Fantastic Voyage			Scott Foresman			
Language Arts		K-5	Oak Meadow			Oak Meadow			
Language Arts		6	Zaner-Blauser – Spelling Connections	0-7367-2064-2		Zaner-Blauser	5		
Language Arts		7	Zaner-Blauser – Spelling Connections			Zaner-Blauser	5		
Language Arts		8	Zaner-Blauser – Spelling Connections			Zaner-Blauser	5		
Science		K	Harcourt Science 2000 Activity Book	01-15-317665-2		Harcourt			
Science		K	Harcourt Science 2000	01-15-317665-2	2000	Harcourt			
Science		K	Scott Foresman Science	0-328-03420-7	2003	Scott Foresman			
Science		1	Harcourt Science -			Harcourt			
Science		1	Harcourt Science – Workbooks	0-15-317672-5		Harcourt	5		
Science		1	Harcourt Science – Assessment Book			Harcourt			
Science		1	Scott Foresman Science -			Scott Foresman			
Science		1-3	Growing, Growing Strong						
Science		2	Harcourt Science			Harcourt			
Science		2	Harcourt Science Workbook	0-15-317674-1		Harcourt	5		
Science		2	Scott Foresman Science			Scott Foresman			
Science		3	Harcourt Science			Harcourt			
Science		3	Harcourt Science Workbook	0-15-317675-X		Harcourt	3		
Science		3	Harcourt Science Assessment Guide			Harcourt			
Science		4	Scott Foresman Science			Scott Foresman			
Science		4	Harcourt Science 2000		2000	Harcourt			
Science		4	Harcourt Science Workbook	0-15-317677-6		Harcourt	5		
Science		5	Harcourt Science			Harcourt			
Science		5	Harcourt Science Workbook	0-15-317678-4		Harcourt	8		
Science		5	Scott Foresman Science			Scott Foresman			
Science		5	Oak Meadow			Oak Meadow			
Earth Science		6	Concepts and Challenges - Earth Science 2003c Student Text	0130238155	2003	AGS Globe Fearon			
Earth Science		6	Concepts and Challenges - Earth Science 2003c Teacher Ed.	0130238449	2003	AGS Globe Fearon			
Earth Science		6	Concepts and Challenges - Earth Science 2003c Lab Manual	0130238473	2003	AGS Globe Fearon			
Life Science		7	Concepts and Challenges - Life Science 2003c - Student Text	0130238570	2003	AGS Globe Fearon			
Life Science		7	Concepts and Challenges - Life Science 2003c - Teacher Ed.	0130238589	2003	AGS Globe Fearon			
Life Science		7	Concepts and Challenges - Life Science 2003c - Lab Manual	0130238503	2003	AGS Globe Fearon			
Physical Science		8	Concepts and Challenges - Physical Science 2003c - Student Text	0130238406	2003	AGS Globe Fearon			
Physical Science		8	Concepts and Challenges - Physical Science 2003c - Teacher Ed.	0130238511	2003	AGS Globe Fearon			
Physical Science		8	Concepts and Challenges - Physical Science 2003c - Lab Manual	0130238554	2003	AGS Globe Fearon			
Earth Science		6	Focus on Earth Science - Prentice Hall	0-13-044347-6	2008				
Life Science		7	Focus on Life Science - Prentice Hall TE	0-13-044349-2	2008				
Life Science		7	Focus on Life Science - Prentice Hall	0-13-044346-8	2008				
Life Science		7	Focus on Life Science - Prentice Hall TE	0-13-044350-6	2008				
Physical Science		8	Focus on Physical Science - Prentice Hall	0-13-044345-X	2008				
Physical Science		8	Focus on Physical Science - Prentice Hall TE	0-13-044351-4	2008				
History/Social Science		K	Harcourt – My World and Me						
History/Social Science		1	Scott Foresman – All Together						
History/Social Science		1	Scott Foresman – All Together Workbook	0-328-08174-4					
History/Social Science		2	Scott Foresman – People and Places						
History/Social Science		2	Scott Foresman – People and Places Workbook	0-328-08175-2					
History/Social Science		2	Harcourt People we Know Workbook	0-328-08174-4	2007	Harcourt	5		
History/Social Science		3	Harcourt Brace - Communities						
History/Social Science		3	Harcourt Brace – Communities Activity Book	0-15-310306-X					
History/Social Science		4	Harcourt Brace - California						
History/Social Science		4	Harcourt Brace – California Activity Book	0-15-310307-8					
History/Social Science		5	Harcourt Brace – Early United States						
History/Social Science		5	Harcourt Brace – Early United States Activity Book						
History/Social Science		K-5	Oak Meadow						
History/Social Science		0	CA Big Book Reflections Kindergarten Program	0-15-344135-6	2005	Harcourt Publishers			
History/Social Science		1	CA A Child's View Soft Big Book Collection Grade 1	0-15-338498-0	2005	Harcourt Publishers			
History/Social Science		1	CA A Child's View Grade 1	0-15-338498-0	2005	Harcourt Publishers			
History/Social Science		2	CA People We Know Grade 2	0-15-338499-9	2005	Harcourt Publishers			
History/Social Science		3	CA Our Communities Grade 3	0-15-338501-4	2005	Harcourt Publishers			
History/Social Science		4	CA A Changing State Grade 4	0-15-338502-2	2005	Harcourt Publishers			
History/Social Science		5	CA The United States: Making a New Nation Grade 5	0-15-338503-0	2005	Harcourt Publishers			
History/Social Science		6	Ancient Civilizations CA Grade 6	0-618-53124-6		McGougal, Littell	5		
History/Social Science		6	Teachers Edition Grade 6 # 201905	201905		McGougal, Littell			
History/Social Science		6	Teachers Resource Grade 6 TRP# 210341	220341		McGougal, Littell			
History/Social Science		7	World History Medieval and Early Modern Times	0-618-53294-3		McGougal, Littell	5		
History/Social Science		7	Teachers Edition Grade 7 # 201944	201944		McGougal, Littell			

Textbook List for Grades K - 8 OPIS 2011-2012

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Class/Course	Edition Type	Grade	Course/Textbooks	ISBN #	Copy Year	Publisher	Order	Budget	Follett
History/Social Science		7	Teachers Resource Grade 7 TRP# 210342	210342		McGougal, Littell			
History/Social Science		8	Creating America Beginnings Through World War I Ca	0-618-55949-3		McGougal, Littell	5		
History/Social Science		8	Teachers Edition Grade 8 # 201207	210207		McGougal, Littell			
History/Social Science		8	Teachers Resource Grade 8 TRP# 210343	210343		McGougal, Littell			
Computers							0		
Driver Education							0		
Music							0		
Health		3	Ca Health & Wellness Grade 3	002-2806024		MacMillan/McGraw-Hill			
Health		3	Ca Health & Wellness Grade 3 Teachers Edition	002-2804188		MacMillan/McGraw-Hill			
Health		4	Ca Health & Wellness Grade 4	002-2806032		MacMillan/McGraw-Hill			
Health		4	Ca Health & Wellness Grade 4 Teachers Edition	002-2804196		MacMillan/McGraw-Hill			
Health		4	Your Body Book Pupil Edition 4-6	002-2814841		MacMillan/McGraw-Hill			
Health		4	Your Body Book Teachers Guide 4-6	002-2814930		MacMillan/McGraw-Hill			
Health		4	Ca Health & Wellness Grade 4	002-2806032		MacMillan/McGraw-Hill			
Health		4	Ca Health & Wellness Grade 4 Teachers Edition	002-2804196		MacMillan/McGraw-Hill			
Health		4	Ca Health & Wellness Grade 4 Teachers Edition	002-2804218		MacMillan/McGraw-Hill			
Health		5	Ca Health & Wellness Grade 5	002-2806040		MacMillan/McGraw-Hill			
Health		4	Ca Health & Wellness Grade 4 Teachers Edition	002-2804218		MacMillan/McGraw-Hill			
Health		5	Your Body Book Pupil Edition 4-6	002-2814841		MacMillan/McGraw-Hill			
Health		5	Your Body Book Teachers Guide 4-6	002-2814930		MacMillan/McGraw-Hill			
Health		5	Ca Health & Wellness Grade 5	002-2806040		MacMillan/McGraw-Hill			
Oak Meadows		6	English 6			Oak Meadows			
Oak Meadows		6	6 th Grade Teacher's Manual			Oak Meadows			
Oak Meadows		7	English 7			Oak Meadows			
Oak Meadows		7	7 th Grade Teacher's Manual			Oak Meadows			
Oak Meadows		8	English 8			Oak Meadows			
Oak Meadows		8	8 th Grade Teacher's Manual			Oak Meadows			
Oak Meadows		6	Math 6			Oak Meadows			
Oak Meadows		7	Math 7			Oak Meadows			
Oak Meadows		8	Math 8			Oak Meadows			
Oak Meadows		6	Earth Science			Oak Meadows			
Oak Meadows		7	Basic Life Science			Oak Meadows			
Oak Meadows		8	Physical Science			Oak Meadows			
Oak Meadows		6	Ancient Civ. Lessons 1-18			Oak Meadows			
Oak Meadows		6	Ancient Civ. Lessons 19-36			Oak Meadows			
Oak Meadows		7	World History Lessons 1-18			Oak Meadows			
Oak Meadows		7	World History Lessons 19-36			Oak Meadows			
Oak Meadows		8	Civics			Oak Meadows			
English/Language Arts	Student Consumable	0	Reading Practice Book Student Edition, Level K	0-618-16159-7	2002	Houghton Mifflin	3		
English/Language Arts	CA Student Edition	1	Student Anthology, Here We Go, Level 1.1 (CA Edition)	0-618-15158-3	2002	Houghton Mifflin	3		
English/Language Arts	CA Student Edition	1	Student Anthology, Let's Be Friends 1.2 (CA Edition)	0-618-15160-5	2002	Houghton Mifflin	3		
English/Language Arts	CA Student Edition	1	Student Anthology, Surprises, Level 1.3 (CA Edition)	0-618-15713-1	2002	Houghton Mifflin	3		
English/Language Arts	CA Student Edition	1	Student Anthology, Treasures, Level 1.4 (CA Edition)	0-618-15714-X	2002	Houghton Mifflin	3		
English/Language Arts	CA Student Edition	1	Student Anthology, Wonders, Level 1.5 (CA Edition)	0-618-15715-8	2002	Houghton Mifflin	3		
English/Language Arts	Student Consumable	1	LA Practice Book Student Edition, Levels 1.1-1.2	0-618-15161-3	2002	Houghton Mifflin	3		
English/Language Arts	Student Consumable	1	LA Practice Book Student Edition, Levels 1.3-1.5	0-618-16160-0	2002	Houghton Mifflin	3		
English/Language Arts	Student Consumable	1	Student Anthology, Let's Be Friends, Level 1.2 (CA Edition)	0-618-15160-5	2002	Houghton Mifflin	3		
English/Language Arts	CA Student Edition	2	Student Anthology, Adventures, Level 2.1 (CA Edition)	0-618-15716-6	2002	Houghton Mifflin	3		
English/Language Arts	CA Student Edition	2	Student Anthology, Delights, Level 2.2 (CA Edition)	0-618-15717-4	2002	Houghton Mifflin	3		
English/Language Arts	Student Consumable	2	LA Practice Book Student Edition, Level 2.1	0-618-16161-9	2002	Houghton Mifflin	3		
English/Language Arts	Student Consumable	2	LA Practice Book Student Edition, Level 2.2	0-618-16162-7	2002	Houghton Mifflin	3		
English/Language Arts	CA Student Edition	3	Student Anthology, Rewards, Level 3.1 (CA Edition)	0-618-15718-2	2002	Houghton Mifflin	3		
English/Language Arts	CA Student Edition	3	Student Anthology, Horizons, Level 3.2 (CA Edition)	0-618-15719-0	2002	Houghton Mifflin	3		
English/Language Arts	Student Consumable	3	LA Practice Book Student Edition, Level 3.1	0-618-06453-2	2002	Houghton Mifflin	3		
English/Language Arts	Student Consumable	3	LA Practice Book Student Edition, Level 3.2	0-618-06454-0	2002	Houghton Mifflin	3		
English/Language Arts	Student Consumable	3	LA Reteach Work Book Student Edition, Level 3	0-618-09078-9	2002	Houghton Mifflin	3		
English/Language Arts	CA Student Edition	4	Student Anthology, Traditions, Level 4 (CA Edition)	0-618-15720-4	2002	Houghton Mifflin	5		
English/Language Arts	Student Consumable	4	LA Practice Book Student Edition, Level 4	0-618-06455-9	2002	Houghton Mifflin	5		
English/Language Arts	CA Student Edition	5	Student Anthology, Expeditions, Level 5 (CA Edition)	0-618-15721-2	2002	Houghton Mifflin	3		
English/Language Arts	Student Consumable	5	LA Practice Book Student Edition, Level 5	0-618-06456-7	2002	Houghton Mifflin	3		
English/Language Arts	Teacher Edition	0	HM (Reading) <i>A Legacy of Literacy</i>	978-0618-179-596	2002	Houghton Mifflin	1		
English/Language Arts	Teacher Edition	0	Reading Practice Book Student Edition, Level K	978-0618-179-596	2002	Houghton Mifflin	1		
English/Language Arts	Teacher Edition	1	HM (Reading) <i>A Legacy of Literacy</i>	978-0618-179-602	2002	Houghton Mifflin	1		
English/Language Arts	Teacher Edition	1	LA Practice Book Student Edition, Levels 1.1-1.2	978-0618-151-622	2002	Houghton Mifflin	1		
English/Language Arts	Teacher Edition	1	LA Practice Book Student Edition, Levels 1.3-1.5	978-0618-161-652	2002	Houghton Mifflin	1		
English/Language Arts	Teacher Edition	1	Student Anthology, Let's Be Friends, Level 1.2 (CA Edition)	978-0618-179-602	2002	Houghton Mifflin	1		
English/Language Arts	Teacher Edition	2	HM (Reading) <i>A Legacy of Literacy</i>	978-0618-179-619	2002	Houghton Mifflin	1		
English/Language Arts	Teacher Edition	2	LA Practice Book Student Edition, Level 2.1	978-0618-161-614	2002	Houghton Mifflin	1		
English/Language Arts	Teacher Edition	2	LA Practice Book Student Edition, Level 2.2	978-0618-161-676	2002	Houghton Mifflin	1		
English/Language Arts	Teacher Edition	3	HM (Reading) <i>A Legacy of Literacy</i>	978-0618-179-626	2002	Houghton Mifflin	1		
English/Language Arts	Teacher Edition	3	LA Practice Book Student Edition, Level 3.1	978-0618-064-649	2002	Houghton Mifflin	1		
English/Language Arts	Teacher Edition	3	LA Practice Book Student Edition, Level 3.2	978-0618-064-656	2002	Houghton Mifflin	1		
English/Language Arts	Teacher Edition	3	LA Reteach Work Book Student Edition, Level 3	978-0618-055-654	2002	Houghton Mifflin	1		
English/Language Arts	Teacher Edition	4	HM (Reading) <i>Traditions A Legacy of Literacy</i>	978-0618-179-633	2002	Houghton Mifflin	1		
English/Language Arts	Teacher Edition	4	LA Practice Book Student Edition, Level 4	978-0618-064-663	2002	Houghton Mifflin	1		
English/Language Arts	Teacher Edition	5	HM (Reading) <i>A Legacy of Literacy</i>	978-0618-179-640	2002	Houghton Mifflin	1		
English/Language Arts	Teacher Edition	5	LA Practice Book Student Edition, Level 5	978-0618-064-670	2002	Houghton Mifflin	1		

Textbook List for Grades K - 8 OPIS 2011-2012

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Class/Course	Edition Type	Grade	Course/Textbooks	ISBN #	Copy Year	Publisher	Order	Budget	Follett
Health	Big Book	0	CA Harcourt Health & Fitness Learning System Grade K	0153411430	2004	Harcourt			
Health	Big Book	1	CA Harcourt Health & Fitness Learning System Grade 1	0153414227	2004	Harcourt			
Health	CA Student Edition	1	CA Harcourt Health & Fitness Grade 1	015-337524-8	2004	Harcourt			
Health	Big Book	2	CA Harcourt Health & Fitness Learning System Grade 2	0153414235	2004	Harcourt			
Health	CA Student Edition	2	CA Harcourt Health & Fitness Grade 2	0153375256	2004	Harcourt			
Health	CA Student Edition	3	CA Health & Wellness Grade 3	0022806024	2004	Macmillan/McGraw-Hill			
Health	CA Student Edition	4	CA Health & Wellness Grade 4	0022806032	2004	Macmillan/McGraw-Hill			
Health	CA Student Edition	5	CA Health & Wellness Grade 5	0022806040	2004	Macmillan/McGraw-Hill			
History/Social Science	Big Book	0	CA Big Book Reflections Kindergarten Program	0-15-344135-6	2005	Harcourt Publishers			
History/Social Science	Big Book	1	CA A Child's View Soft Big Book Collection Grade 1	0-15-338498-0	2005	Harcourt Publishers			
History/Social Science	CA Student Edition	1	CA A Child's View Grade 1	0-15-338498-0	2005	Harcourt Publishers			
History/Social Science	CA Student Edition	2	CA People We Know Grade 2	0-15-338499-9	2005	Harcourt Publishers			
History/Social Science	CA Student Edition	3	CA Our Communities Grade 3	0-15-338501-4	2005	Harcourt Publishers			
History/Social Science	CA Student Edition	4	CA A Changing State Grade 4	0-15-338502-2	2005	Harcourt Publishers			
History/Social Science	CA Student Edition	5	CA The United States: Making a New Nation Grade 5	0-15-338503-0	2005	Harcourt Publishers			
Mathematics	CA Student Edition	0	Mathematics Student Edition, Level K (Consumable)	0-618-08174-7	2001	Houghton Mifflin			
Mathematics	Student Consumable	0	Math Practice Book Grade K	0-618-10479-8	2001	Houghton Mifflin			
Mathematics	CA Student Edition	1	Mathematics Grade 1 (Consumable)	0-618-08175-5	2001	Houghton Mifflin			
Mathematics	Student Consumable	1	Math Practice Workbook - Consumable, Level 1	0-618-10480-1	2001	Houghton Mifflin			
Mathematics	CA Student Edition	2	Mathematics Student Edition Grade 2 (Consumable)	0-618-08176-3	2001	Houghton Mifflin			
Mathematics	Student Consumable	2	Math Practice Workbook - Consumable, Level 2	0-618-10481-x	2001	Houghton Mifflin			
Mathematics	CA Student Edition	3	Mathematics Grade 3	0-618-08177-1	2001	Houghton Mifflin			
Mathematics	Student Consumable	3	Math Practice Workbook - Consumable, Level 3	0-618-10482-8	2001	Houghton Mifflin			
Mathematics	CA Student Edition	4	McGraw-Hill Mathematics Grade 4	0-02-100615-6	2001	McGraw-Hill			
Mathematics	Student Consumable	4	McGraw-Hill Daily Homework Practice	0-02-100415-3 /4	2001	McGraw-Hill			
Mathematics	CA Student Edition	5	McGraw-Hill Mathematics Grade 5	0-02-100616-4	2001	McGraw-Hill			
Mathematics	Student Consumable	5	McGraw-Hill Daily Homework Practice	0-02-100416-1 /5	2001	McGraw-Hill			
Science			Order for FOSS Re-Fill Packages Dean Taylor sending link						
Science			http://deltaeducation.com/science/ca/index.shtml						
			Click that to go to the CA part of the website. Then you go to the Parts List (on left), which takes you to where you can order individual parts or the entire refill package (near the bottom of each module parts list). Consumables are marked with a red *						
Science			http://deltaeducation.com/science/ca/replacement.aspx						
Science	Kits	K	Kit Foss CA Animals 2X2	1-59242-974-2	2008	Foss - Delta			
Science	Kits	K	Kit Foss CA Trees	1-59242-975-0	2008	Foss - Delta			
Science	Kits	K	Kit Foss CA Wood and Paper	1-59242-976-9	2008	Foss - Delta			
Science	Kits	1	Kit Foss-Ca Plants and Animals - Cr07	1-59242-978-5	2008	Foss - Delta			
Science	Kits	1	Kit Foss-Ca Air and Weather - Cr07	1-59242-979-3	2008	Foss - Delta			
Science	Kits	1	Kit Foss-Ca Solids and Liquids Cr07	1-59242-977-7	2008	Foss - Delta			
Science	Kits	2	Kit Foss-Ca Insects and Plants - Cr07	1-59242-981-5	2008	Foss - Delta			
Science	Kits	2	Kit Foss-Ca Pebbles, Sand, and Silt - Cr07	1-59242-982-3	2008	Foss - Delta			
Science	Kits	2	Kit Foss-Ca Balance and Motion - Cr07	1-59242-980-7	2008	Foss - Delta			
Science	Kits	3	Kit Foss-Ca Structures of Life - Cr07	1-59242-986-6	2008	Foss - Delta			
Science	Kits	3	Kit Foss-Ca Sun, Moon, and Stars - Cr07	1-59242-985-8	2008	Foss - Delta			
Science	Kits	3	Kit Foss-Ca Matter and Energy - Cr07	1-59242-993-9	2008	Foss - Delta			
Science	Kits	4	Kit Foss-Ca Environments - Cr07	1-59242-988-2	2008	Foss - Delta			
Science	Kits	4	Kit Foss-Ca Solid Earth - Cr07	1-59242-989-0	2008	Foss - Delta			
Science	Kits	4	Kit Foss-Ca Magnetism and Electricity - Cr07	1-59242-987-4	2008	Foss - Delta			
Science	Kits	5	Kit Foss-Ca Living Systems - Cr07	1-59242-992-0	2008	Foss - Delta			
Science	Kits	5	Kit Foss-Ca Water Planet - Cr07	1-59242-994-7	2008	Foss - Delta			
Science	Kits	5	Kit Foss-Ca Mixtures and Solutions - Cr07	1-59242-991-2	2008	Foss - Delta			
English/Language Arts	CA Student Edition	6	(Literature) <i>Timeless Voices, Timeless Themes Copper Level</i>	0-13-054802-2	2002	Prentice Hall	0		
English/Language Arts	CA Student Edition	7	(Literature) <i>Timeless Voices, Timeless Themes Bronze Level</i>	0-13-054803-0	2002	Prentice Hall	5		
English/Language Arts	CA Student Edition	8	(Literature) <i>Timeless Voices, Timeless Themes Silver Level</i>	0-13-054804-9	2002	Prentice Hall	5		
English/Language Arts	CA Student Edition	6	Writing & Grammar Communication in Action Copper Level	0-13-037341-9	2002	Prentice Hall			
English/Language Arts	CA Student Edition	7	Writing & Grammar Communication in Action Bronze Level	0-13-037313-3	2002	Prentice Hall			
English/Language Arts	CA Student Edition	8	Writing & Grammar Communication in Action Silver Level	0-13-037343-5	2002	Prentice Hall			
Health	CA Student Edition	7	Teen Health	0-02-651837-6	2003	Glencoe			
History/Social Science	CA Student Edition	6	World History Ancient Civilizations CA	0-618-53124-6	2006	McDougal Littell			
History/Social Science	CA Student Edition	7	World History Medieval & Early Modern Times	0-618-53294-3	2006	McDougal Littell			
History/Social Science	CA Student Edition	8	Creating American: Beginnings through World War I CA	0-618-55949-3	2006	McDougal Littell			
Mathematics	CA Student Edition	6	Mathematics Concepts, Skills, & Problem Solving	0078778484	2008	Glencoe			
Mathematics	CA Student Edition	7	Mathematics Concepts, Skills, & Problem Solving	0078778506	2008	Glencoe			
Mathematics	CA Student Edition	8	Algebra 1-CPM Algebra Connections	9781603280006	2008	CPM			
Mathematics	CA Student Edition	8	Geometry Concepts, Skills, & Problem Solving	0078778549	2008	Glencoe			
Mathematics	CA Student Edition	7, 8	Algebra Readiness - (Pilot) Mind Institute	9781933787626	2008	MIND Research			
Science	CA Student Edition	6	Focus on Earth Science	0-13-201274-X	2006	Prentice Hall	5		
Science	CA Student Edition	7	Focus on Life Science	0-13-203478-6	2006	Prentice Hall	5		
Science	CA Student Edition	8	Focus on Physical Science	0-13-201270-7	2006	Prentice Hall	5		

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Class/Course	Book Title	ISBN #	Publisher	Edition	Copyright Date	School	Grade
English/Language Arts	Reading Practice Book Student Edition, Level K (Big Book)	0-618-16159-7	Houghton Mifflin	CA Student Edition	2003	BES, OHES, ROES	0
English/Language Arts	Reading Practice Book Student Edition, Level K	0-618-16159-7	Houghton Mifflin	Student Consumable	2003	BES, OHES, ROES	0
English/Language Arts	Phonics Readers Grade K	0-618-16174-0	Houghton Mifflin	Sets of Readers	2003	BES, OHES, ROES	0
English/Language Arts	Student Anthology, Here We Go, Level 1.1 (CA Edition)	0-618-15158-3	Houghton Mifflin	CA Student Edition	2003	BES, OHES, ROES	1
English/Language Arts	Student Anthology, Let's Be Friends 1.2 (CA Edition)	0-618-15160-5	Houghton Mifflin	CA Student Edition	2003	BES, OHES, ROES	1
English/Language Arts	Student Anthology, Surprises, Level 1.3 (CA Edition)	0-618-15713-1	Houghton Mifflin	CA Student Edition	2003	BES, OHES, ROES	1
English/Language Arts	Student Anthology, Treasures, Level 1.4 (CA Edition)	0-618-15714-X	Houghton Mifflin	CA Student Edition	2003	BES, OHES, ROES	1
English/Language Arts	Student Anthology, Wonders, Level 1.5 (CA Edition)	0-618-15715-8	Houghton Mifflin	CA Student Edition	2003	BES, OHES, ROES	1
English/Language Arts	Student Anthology, Let's Be Friends, Level 1.2 (CA Edition)	0-618-15160-5	Houghton Mifflin	CA Student Edition	2003	BES, OHES, ROES	1
English/Language Arts	LA Practice Book Student Edition, Levels 1.1-1.2	0-618-15161-3	Houghton Mifflin	Student Consumable	2003	BES, OHES, ROES	1
English/Language Arts	LA Practice Book Student Edition, Levels 1.3-1.5	0-618-16160-0	Houghton Mifflin	Student Consumable	2003	BES, OHES, ROES	1
English/Language Arts	Student Anthology, Let's Be Friends, Level 1.2 (CA Edition)	0-618-15160-5	Houghton Mifflin	CA Student Edition	2003	BES, OHES, ROES	1
English/Language Arts	Student Anthology, Adventures, Level 2.1 (CA Edition)	0-618-15716-6	Houghton Mifflin	CA Student Edition	2003	BES, OHES, ROES	2
English/Language Arts	Student Anthology, Delights, Level 2.2 (CA Edition)	0-618-15717-4	Houghton Mifflin	CA Student Edition	2003	BES, OHES, ROES	2
English/Language Arts	LA Practice Book Student Edition, Level 2.1	0-618-16161-9	Houghton Mifflin	Student Consumable	2003	BES, OHES, ROES	2
English/Language Arts	LA Practice Book Student Edition, Level 2.2	0-618-16162-7	Houghton Mifflin	Student Consumable	2003	BES, OHES, ROES	2
English/Language Arts	Student Anthology, Rewards, Level 3.1 (CA Edition)	0-618-15718-2	Houghton Mifflin	CA Student Edition	2003	BES, OHES, ROES	3
English/Language Arts	Student Anthology, Horizons, Level 3.2 (CA Edition)	0-618-15719-0	Houghton Mifflin	CA Student Edition	2003	BES, OHES, ROES	3
English/Language Arts	LA Reteach Work Book Student Edition, Level 3	0-618-09078-9	Houghton Mifflin	Student Consumable	2003	BES, OHES, ROES	3
English/Language Arts	LA Practice Book Student Edition, Level 3.1	0-618-06453-2	Houghton Mifflin	Student Consumable	2003	BES, OHES, ROES	3
English/Language Arts	LA Practice Book Student Edition, Level 3.2	0-618-06454-0	Houghton Mifflin	Student Consumable	2003	BES, OHES, ROES	3
English/Language Arts	LA Reteach Work Book Student Edition, Level 3	0-618-09078-9	Houghton Mifflin	Student Consumable	2003	OHES	3
English/Language Arts	Student Anthology, Traditions, Level 4 (CA Edition)	0-618-15720-4	Houghton Mifflin	CA Student Edition	2003	BES, OHES, ROES	4
English/Language Arts	HM (Reading) Traditions A Legacy of Literacy	0-618-15720-4	Houghton Mifflin	CA Student Edition	2003	BES, OHES, ROES	4
English/Language Arts	LA Practice Book Student Edition, Level 4	0-618-06455-9	Houghton Mifflin	Student Consumable	2003	BES, OHES, ROES	4
English/Language Arts	Student Anthology, Expeditions, Level 5 (CA Edition)	0-618-15721-2	Houghton Mifflin	CA Student Edition	2003	BES, OHES, ROES	5
English/Language Arts	LA Practice Book Student Edition, Level 5	0-618-06456-7	Houghton Mifflin	Student Consumable	2003	BES, OHES, ROES	5

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Class/Course	Book Title	ISBN #	Publisher	Edition	Copyright Date	School	Grade
English/Language Arts	<i>Select one title per grade level if used in a grade (Theme Tests) ** Please request a quantity based on the number of students you have in your grade level - We will add a few extra for growth/loss</i>						
English/Language Arts	Integrated Theme Tests, complete Level K	0-618-17254-8	Houghton Mifflin	35 + TAE	2003	BES, OHES, ROES	K
English/Language Arts	Theme Skills Tests, complete Level K	0-618-17230-0	Houghton Mifflin	35 + TAE	2003	BES, OHES, ROES	K
English/Language Arts	Ca Summative Tests, complete Level 1	0-618-33669-9	Houghton Mifflin	25 + TM	2003	BES, OHES, ROES	1
English/Language Arts	Integrated Theme Tests, Levels 1.1-1.2	0-618-17256-4	Houghton Mifflin	35 + TAE	2003	BES, OHES, ROES	1
English/Language Arts	Integrated Theme Tests, Levels 1.3-1.5	0-618-17257-2	Houghton Mifflin	35 + TAE	2003	BES, OHES, ROES	1
English/Language Arts	Theme Skills Tests, complete Level 1	0-618-17265-3	Houghton Mifflin	35 + TAE	2003	BES, OHES, ROES	1
English/Language Arts	Ca Summative Tests, complete Level 2	0-618-33670-2	Houghton Mifflin	25 + TM	2003	BES, OHES, ROES	2
English/Language Arts	Integrated Theme Tests, Level 2.1	0-618-17258-0	Houghton Mifflin	35 + TAE	2003	BES, OHES, ROES	2
English/Language Arts	Integrated Theme Tests, Level 2.2	0-618-17260-2	Houghton Mifflin	35 + TAE	2003	BES, OHES, ROES	2
English/Language Arts	Theme Skills Tests, complete Level 2	0-618-17266-1	Houghton Mifflin	35 + TAE	2003	BES, OHES, ROES	2
English/Language Arts	Ca Summative Tests, complete Level 3	0-618-33671-0	Houghton Mifflin	25 + TM	2003	BES, OHES, ROES	3
English/Language Arts	Integrated Theme Tests, Level 3.1	0-618-08452-5	Houghton Mifflin	35 + TAE	2003	BES, OHES, ROES	3
English/Language Arts	Integrated Theme Tests, Level 3.2	0-618-08453-3	Houghton Mifflin	35 + TAE	2003	BES, OHES, ROES	3
English/Language Arts	Theme Skills Tests, complete Level 3	0-618-08982-9	Houghton Mifflin	35 + TAE	2003	BES, OHES, ROES	3
English/Language Arts	Ca Summative Tests, Level 4	0-618-33672-9	Houghton Mifflin	35 + TM	2003	BES, OHES, ROES	4
English/Language Arts	Integrated Theme Tests, Level 4	0-618-08454-1	Houghton Mifflin	35 + TAE	2003	BES, OHES, ROES	4
English/Language Arts	Theme Skills Tests, complete Level 4	0-618-08983-7	Houghton Mifflin	35 + TAE	2003	BES, OHES, ROES	4
English/Language Arts	Ca Summative Tests, Level 5	0-618-33674-5	Houghton Mifflin	35 + TM	2003	BES, OHES, ROES	5
English/Language Arts	Integrated Theme Tests, Level 5	0-618-08455-X	Houghton Mifflin	35 + TAE	2003	BES, OHES, ROES	5
English/Language Arts	Theme Skills Tests, complete Level 5	0-618-08984-5	Houghton Mifflin	35 + TAE	2003	BES, OHES, ROES	5

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Class/Course	Book Title	ISBN #	Publisher	Edition	Copyright Date	School	Grade
Health	CA Harcourt Health & Fitness Learning System Grade K	0153411430	Harcourt	Big Book	2006	BES, OHES, ROES	0
Health	CA Harcourt Health & Fitness Learning System Grade K		Harcourt	Teachers	2006	BES, OHES, ROES	0
Health	CA Harcourt Health & Fitness Learning System Grade 1	0153414227	Harcourt	Big Book	2006	BES, OHES, ROES	1
Health	CA Harcourt Health & Fitness Grade 1	015-337524-8	Harcourt	CA Student Edition	2006	BES, OHES, ROES	1
Health	CA Harcourt Health & Fitness Learning System Grade 2	0153414235	Harcourt	Big Book	2006	OHES, ROES	2
Health	CA Harcourt Health & Fitness Grade 2	0153375256	Harcourt	CA Student Edition	2006	BES, ROES	2
Health	CA Health & Wellness Grade 3	0022806024	Macmillan/McGraw-Hill	CA Student Edition	2006	BES, OHES, ROES	3
Health	CA Health & Wellness Grade 4	0022806032	Macmillan/McGraw-Hill	CA Student Edition	2006	BES, OHES, ROES	4
Health	CA Health & Wellness Grade 5	0022806040	Macmillan/McGraw-Hill	CA Student Edition	2006	BES, OHES, ROES	5
History/Social Science	CA Big Book Reflections Kindergarten Program	0-15-344135-6	Harcourt Publishers	Big Book	2007	BES, OHES, ROES	0
History/Social Science	CA Big Book Reflections Kindergarten Program		Harcourt Publishers	Teachers	2007	BES, OHES, ROES	0
History/Social Science	CA A Child's View Soft Big Book Collection Grade 1		Harcourt Publishers	Big Book	2007	OHES, ROES	1
History/Social Science	CA A Child's View Grade 1	0-15-338498-0	Harcourt Publishers	CA Student Edition	2007	BES, OHES, ROES	1
History/Social Science	CA People We Know Grade 2	0-15-338499-9	Harcourt Publishers	CA Student Edition	2007	BES, OHES, ROES	2
History/Social Science	CA Our Communities Grade 3	0-15-338501-4	Harcourt Publishers	CA Student Edition	2007	BES, OHES, ROES	3
History/Social Science	CA A Changing State Grade 4	0-15-338502-2	Harcourt Publishers	CA Student Edition	2007	BES, OHES, ROES	4
History/Social Science	CA A Changing State Grade 4 Practice Book		Harcourt Publishers	Student Consumable	2007	BES, OHES, ROES	4
History/Social Science	CA The United States: Making a New Nation Grade 5	0-15-338503-0	Harcourt Publishers	CA Student Edition	2007	BES, OHES, ROES	5
Mathematics	Mathematics Student Edition, Level K (Consumable)	0-618-08174-7	Houghton Mifflin	CA Student Edition	2002	BES, OHES, ROES	0
Mathematics	Math Practice Book Grade K	0-618-10479-8	Houghton Mifflin	Student Consumable	2002	BES, OHES, ROES	0
Mathematics	Mathematics Grade 1 (Consumable)	0-618-08175-5	Houghton Mifflin	CA Student Edition	2002	BES, OHES, ROES	1
Mathematics	Math Practice Workbook - Consumable, Level 1	0-618-10480-1	Houghton Mifflin	Student Consumable	2002	BES, OHES, ROES	1
Mathematics	Mathematics Student Edition Grade 2 (Consumable)	0-618-08176-3	Houghton Mifflin	CA Student Edition	2002	BES, OHES, ROES	2
Mathematics	Math Practice Workbook - Consumable, Level 2	0-618-10481-x	Houghton Mifflin	Student Consumable	2002	BES, OHES, ROES	2
Mathematics	Mathematics Grade 3	0-618-08177-1	Houghton Mifflin	CA Student Edition	2002	BES, OHES, ROES	3
Mathematics	Math Practice Workbook - Consumable, Level 3	0-618-10482-8	Houghton Mifflin	Student Consumable	2002	BES, OHES, ROES	3
Mathematics	McGraw-Hill Mathematics Grade 4	0-02-100615-6	McGraw-Hill	CA Student Edition	2002	BES, OHES, ROES	4
Mathematics	McGraw-Hill Daily Homework Practice	0-02-100415-3 /4	McGraw-Hill	Student Consumable	2002	BES, OHES, ROES	4
Mathematics	McGraw-Hill Mathematics Grade 5	0-02-100616-4	McGraw-Hill	CA Student Edition	2002	BES, OHES, ROES	5
Mathematics	McGraw-Hill Daily Homework Practice	0-02-100416-1 /5	McGraw-Hill	Student Consumable	2002	BES, OHES, ROES	5