

**OAK PARK UNIFIED SCHOOL DISTRICT  
5801 E. CONIFER STREET  
OAK PARK, CALIFORNIA 91377  
(818) 735-3206**

**ADDENDUM - AGENDA #808**

**REGULAR BOARD MEETING**

DATE: Tuesday, August 18, 2009  
TIME: 6:00 p.m. Open Session  
PLACE: Oak Park High School  
Presentation Room-G9  
899 Kanan Road  
Oak Park, CA 91377

**ACTION**

**C.4.g. Approve Resolution #09-19 Authorizing Emergency Repairs at Oak Hills Elementary School**

*Board approval required for all emergency repairs.*

**C.4.h Approve Amendment to Measure C6 Technology and Equipment Plan – Purchase of Computer on Wheels Unit for Mede Creek Middle School**

*Board approval required for C6 purchases*

Date: August 13, 2009

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

**TO: MEMBERS, BOARD OF EDUCATION**  
**FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT**  
**DATE: AUGUST 18, 2009**  
**SUBJECT: C.4.g APPROVE RESOLUTION #09-19 AUTHORIZING EMERGENCY REPAIRS AT OAK HILLS ELEMENTARY SCHOOL**

ACTION

**ISSUE:** Shall the Board approve Resolution #09-19 authorizing emergency roof system repairs at Oak Park High School and Oak Hills Elementary School?

**BACKGROUND:** Over the course of the Measure R roof replacement projects at Oak Hills Elementary School this summer, work crews encountered evidence of water intrusion and mold. Upon discovery of the condition, the District engaged certified industrial hygienist American Environmental Group, and mold remediation experts Pacific Property Restoration, Inc. to correct the problem. American Environmental inspected the entire Oak Hills campus and eight classrooms were tested and identified as needing remediation. After remediation by Pacific Property, American Environmental will retest and certify the affected classrooms prior to any use.

The cost of American Environmental's services is estimated at \$5,000. The cost of the repairs by Pacific Property are estimated at \$24,963, exceeding the statutory \$15,000 bid limit specified by Public Contracts Code (PCC). PCC 20113 provides that upon unanimous consent of the Board, and subject to the approval of the County Superintendent of Schools, emergency contracts may be awarded without bids when any improvement or repair is necessary to permit the continuance of existing school classes. The Board is asked to approve Resolution #09-19, declaring that the presence of water intrusion and mold at Oak Hills Elementary School represents an emergency condition, and authorizing the award of contracts for appropriate repairs, remediation, and sanitation, to the contractors named above in an amount not to exceed \$35,000, subject to approval by the County Superintendent of Schools.

**ALTERNATIVES:** 1. Approve Emergency Resolution #09-19.  
2. Do not approve Emergency Resolution #09-19.

**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	_____	_____	_____	_____
Kalamber	_____	_____	_____	_____
Panec	_____	_____	_____	_____
Rees	_____	_____	_____	_____
Vinson	_____	_____	_____	_____
Student Rep	_____	_____	_____	_____

**OAK PARK UNIFIED SCHOOL DISTRICT**

**RESOLUTION #09-19**

**EMERGENCY RESOLUTION AUTHORIZING EMERGENCY REPAIRS  
AT OAK HILLS ELEMENTARY SCHOOL  
TO PERMIT CONTINUATION OF EXISTING CLASSES**

WHEREAS, the District engaged various contractors to perform roofing repairs at Oak Hills Elementary School during the months of June and July 2009, and

WHEREAS, during this same period, work crews encountered evidence of water intrusion and mold, in eight classrooms that posed a clear and imminent danger requiring immediate action to prevent or mitigate the impairment of life, health, property, or essential public services, and

WHEREAS, the District must contract with certified industrial hygienists, mold remediation experts, licensed extermination contractors, roofing contractors and similar trades to return the affected areas to a safe and healthy environment for students and staff; and

WHEREAS, the cost of the of repairs to correct this emergency exceeded the statutory \$15,000 requirement for bidding of contracts specified by the Public Contracts Code (PCC); and

WHEREAS, time was of the essence and bidding for repairs specified by the Public Contracts Code (PCC) would have created significant delays in resolving the emergency conditions and prevented the continuance of existing school classes on September 2, 2009; and

WHEREAS, PCC Section 20113 provides upon unanimous consent of the governing board, and subject to the approval of the Ventura County Superintendent of Schools, for the award of emergency contracts without securing bids when any repair, alteration, work, or improvement is necessary to prevent or correct any condition that poses a clear and imminent danger, requiring immediate action to prevent or mitigate the loss or impairment of life, health, property, or essential public services permit the continuance of existing school classes.

NOW, THEREFORE, The Board of Education of the Oak Park Unified School District by unanimous vote declares than an emergency exists, and approves and authorizes, subject to approval by the Ventura County Superintendent of Schools, the award of contracts for appropriate repairs, remediation, and sanitation at Oak Hills elementary School, in an amount not to exceed \$35,000.

ADOPTED this 18<sup>th</sup> day of August 2009 by the Board of Education of the Oak Pak Unified School District, in Ventura County, California.

AYES: \_\_\_\_\_  
NOES \_\_\_\_\_  
ABSENT: \_\_\_\_\_

CERTIFICATION: I declare under penalty of perjury that the foregoing is a true and correct copy of a resolution adopted by the above named school district.

\_\_\_\_\_  
Anthony W. Knight, Ed.D., Superintendent  
Secretary to the Board of Education of the  
Oak Park Unified School District

**TO: MEMBERS, BOARD OF EDUCATION**  
**FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT**  
**DATE: AUGUST 18, 2009**  
**SUBJECT: C.4.h APPROVE AMENDMENT TO MEASURE C6 TECHNOLOGY AND EQUIPMENT PLAN – PURCHASE OF COMPUTER ON WHEELS UNIT FOR MEDEA CREEK MIDDLE SCHOOL**

ACTION

**ISSUE:** Shall the Board of Education amend the Measure C6 Technology and Equipment Plan to authorize the purchase of one additional Computer on Wheels (COW) unit for Medea Creek Middle School?

**BACKGROUND:** At its meeting on May 19, 2009, the Board approved the District's Measure C6 Technology and Equipment Plan. Included within the multi-year plan was the purchase of Computers on Wheels (COWs) for all sites, a mobile computer lab cart with 20 MacBooks, WAP, and printer. At Medea Creek, the plan specified 3 carts, two of which were used last school year, with the third scheduled for service in September. The COWs have been very enthusiastically received, with teacher requests for use far outstripping availability. Accordingly, both the site principal, Mr. Brad Benioff, and the Director of Educational Technology, Ms. Jane Mintz, are recommending that the Board amend the current technology plan to authorize the purchase of a fourth COW for the school. The cost for the additional COW is \$35,000, and the purchase is consistent with, and will be funded from, Measure C6 funds.

**ALTERNATIVES:**

1. Amend the Measure C6 Technology and Equipment Plan to authorize the purchase of one additional Computer on Wheels (COW) unit for Medea Creek Middle School.
2. Do not amend the Measure C6 Technology and Equipment Plan.

**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	_____	_____	_____	_____
Panec	_____	_____	_____	_____
Rees	_____	_____	_____	_____
Vinson	_____	_____	_____	_____
Student Rep	_____	_____	_____	_____