

OAK PARK UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA #828

DATE: October 19, 2010

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

Mary Rees, President
Barbara Laifman, Vice President
Marie Panec, Clerk
Jan Iceland, Member
Cindy Vinson, Member
Briana Mackey, 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
Cliff Moore, Consultant
Jane Mintz, Director, Educational Technology
Susan Roberts, Director, Pupil Services

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, November 16, 2010

Closed Session 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 #828
October 19, 2010

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: Guest Teachers, Instructional Assistant I's, Instructional Assistant II's

C. CONFERENCE WITH LABOR NEGOTIATORS:

Agency designated representatives: Leslie Heilbron, Cliff Moore and Martin Klauss

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

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. Partner in Education Award – David Ross
2. Remarks from Board Members
2. Remarks from Student Board Representative
3. Remarks from Superintendent
4. Report from School Site Councils
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)

- a. **Safe Kids Task Force – Report on Safe and Healthy Kids Survey Results**

- b. 2010 STAR Test Results
- c. Employee Evaluation, Hiring and Dismissal

C. BUSINESS SESSION:

1. CONSENT AGENDA

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 Regular Board Meeting September 21, 2010,
- b. Public Employee/Employment Changes 01CL1428-01CL1464 & 01CE04985-01CE049 1
- c. Approve Purchase Orders – September 1 – September 30, 2010 3
Board Policy 3300 requires Board approval of Purchase Orders
- d. Ratify Overnight Trip for Oak Park High School Cross Country Team – October 9, 2010 7
Board Policy 6153 requires Board approval for student overnight trips
- e. Approve Overnight Trip for Oak Park High School Life Skills Retreats – November 10-13, 2010, February 2-5, 2011 and May 4-7, 2011 8
Board Policy 6153 requires Board approval for student overnight trips
- f. Approve Overnight Trip for Oak Park High School Cross Country Team – November 27, 2010 9
Board Policy 6153 requires Board approval for student overnight trips
- g. Approve Overnight Trip for Medea Creek Middle School 6th Grade to Pali Institute – November 16-19, 2010 10
Board Policy 6153 requires Board approval for student overnight trips
- h. Ratify Overnight Trip for Oak Park High School Advanced Peer Counseling Retreat – October 17-18, 2010 11
Board Policy 6153 requires Board approval for student overnight trips
- i. Approve Student Teaching Agreement with California Lutheran University 12
Board Policy 3312 requires Board approval for contracts for services.
- j. Approve Annual Teacher Assignment Report 21
Education Code 44257.8 requires Board approval for the Annual Teacher Assignment Report
- k. Approve Donations 22
Board Policy 3290 requires Board approval for donations to the District

ACTION

2. PUPIL SERVICES

- a. Approve Contract for Non-Public School for Special Education Student #01-10/11 - \$107,631.50 23
Board Policy 3312 requires Board approval for contracts for services.
- b. Approve Contract for Non-Public School for Special Education Student #02-10/11 - \$128,675.00 27
Board Policy 3312 requires Board approval for contracts for services.
- c. Approve Contract for Non-Public School for Special Education Student #03-10/11 - \$21,207.51 31
Board Policy 3312 requires Board approval for contracts for services.
- d. Approve Contract for Non-Public School for Special Education Student #04-10/11 - \$36,983.85 35
Board Policy 3312 requires Board approval for contracts for services.

e. Approve Contract for Non-Public School for Special Education Student #05-10/11 - \$35,379.85	39
<i>Board Policy 3312 requires Board approval for contracts for services.</i>	
f. Approve Contract for Non-Public School for Special Education Student #06-10/11 - \$30,011.85	43
<i>Board Policy 3312 requires Board approval for contracts for services.</i>	
g. Approve Contract for Non-Public School for Special Education Student #07-10/11 - \$29,043.85	47
<i>Board Policy 3312 requires Board approval for contracts for services.</i>	
h. Approve Contract for Non-Public School for Special Education Student #08-10/11 - \$31,051.85	51
<i>Board Policy 3312 requires Board approval for contracts for services.</i>	
i. Approve Contract for Non-Public School for Special Education Student #09-10/11 - \$25,275.25	55
<i>Board Policy 3312 requires Board approval for contracts for services.</i>	
j. Approve Contract for Non-Public School for Special Education Student #10-10/11 - \$51,400.00	59
<i>Board Policy 3312 requires Board approval for contracts for services.</i>	

3. BOARD POLICIES

a. Approve Amendment to Board Bylaw 9270 – Conflict of Interest – Second Reading	63
<i>Mandated bylaw revised and reorganized to clarify three types of analysis that must be conducted pursuant to different statutes and the common law doctrine to determine whether a conflict exists and if so, whether a board member must abstain and/or if the contract is prohibited. Exhibit A – Designated Positions updated to reflect current positions in the District.</i>	

VII. INFORMATION ITEMS

1. Progress Report on DSA Certified Project Closeouts	75
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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	77
2. Oak Hills Elementary School Report	78
3. Red Oak Elementary School Report	79
4. Medea Creek Middle School Report	80
5. Oak Park High School Report	81
6. Oak View High School/Oak Park Independent School	83
7. Oak Park Neighborhood School	