

OAK PARK UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA #925

DATE: May 17, 2016

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 – G9

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

Allen Rosen, President
Drew Hazelton, Vice President
Derek Ross, Clerk
Denise Helfstein, Member
Barbara Laifman, Member
Josh Weisberg, Student Board Representative



EDUCATING TOMORROW'S LEADERS

ADMINISTRATION

Dr. Anthony W. Knight, Superintendent
Ragini Aggarwal, Executive Assistant
Martin Klauss, Assistant Superintendent, Business & Administrative Services
Dr. Leslie Heilbron, Assistant Superintendent, Human Resources
Cliff Moore, Consultant
Enoch Kwok, Director, Educational Technology
Susan Roberts, Director, Pupil Services

COPY OF ENTIRE AGENDA ON WEB SITE
WWW.OPUSD.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: raggarwal@opusd.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 Ragini Aggarwal, 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 Conifer Street, Oak Park, CA 91377

NEXT REGULAR MEETING

Wednesday, June 15, 2016

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 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.opusd.org

OAK PARK UNIFIED SCHOOL DISTRICT

AGENDA – REGULAR BOARD MEETING #925

May 17, 2016

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

CLOSED SESSION: 5:00 p.m.

OPEN SESSION: 6:00 p.m.

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 : High School Chemistry Teacher, Middle School PE Teacher, Woodshop Architecture Teacher, Kindergarten Teacher, Discovery Kindergarten Teacher, Pre-school Special Ed Teacher, Instructional Assistant 11-Special Ed, Food Service Workers

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. COFERENCE WITH LEGAL COUNCIL ON UNIFORM COMPLAINT INVESTIGATION ED CODE [35146, 48912 AND 48918]

E. SUPERINTENDENT EVALUATION

F. SUPERINTENDENT CONTRACT

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 Recognition to Erik Amerikaner - 2016 Pathfinder Award Recipient

5/11/2016

2. Presentation of the Marie Panec Educating Compassionate and Creative Global Citizens Award to graduating seniors from Oak Park High School and Oak Park Independent School
3. Presentation of Retirement Recognition to Lynn Moderhak, Neva Fast, Toni Paulson, Ken Paulson, and Patrick Quinn
4. Remarks from Board Members
5. Remarks from Student Board Member
6. Remarks from Superintendent
7. Report from School Site Councils

B. 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 April 19, 2016](#)
- b. [Public Employee/Employment Changes CL23048-CL23085 & 01CE07776-01CE07818](#)
- c. [Approve Purchase Orders – April 1 - 30, 2016](#)
Board Policy 3300 requires Board approval of Purchase Orders
- d. [Approve Overnight Trip for Oak Park High School Boys Basketball Team June 10-12, 2016](#)
Board Policy 6153 requires Board approval for student overnight trips
- e. [Approve Overnight Trip for Student President of Oak Park High School’s Future Business Leaders of America for a Leadership Summit - June 24-25, 2016](#)
Board Policy 6153 requires Board approval for student overnight trips
- f. [Approve Overnight Trip for Oak Park High School Cross Country Team July 24-29, 2016](#)
Board Policy 6153 requires Board approval for student overnight trips
- g. [Approve Overnight Trip for Oak Park High School ASB Retreat August 6-7, 2016](#)
Board Policy 6153 requires Board approval for student overnight trips
- h. [Approve Overnight Trip for Oak Park High School OPHS Choir to Carnegie Hall March 24-31, 2017](#)
Board Policy 6153 requires Board approval for student overnight trips
- i. [Approve Designation of the 2016-17 District/School Representatives to California Interscholastic Federation Leagues](#)
Education Code 33353(a)(1) requires Board approval for designation of CIF reps
- j. [Accept 2015-2016 Second Period Attendance Report](#)
Board approval required for Second Period Attendance Report

ACTION

2. BUSINESS SERVICES

- a. [Accept Oak Park Citizens’ Oversight Committee Annual Reports for Measure C, C6 and R](#)
NOTE: TIME-CERTAIN @ 7:00 PM
Board acceptance required for OPCOC Annual Reports
- b. [Approve District of Choice Reporting Requirements](#)
Board Approval required for District of Choice Reporting Requirements
- c. [Governor’s 2016-2017 Budget Proposal – May Revision](#)
Board will receive an update on the May Revision
- d. [Board Review of Draft 2016-17 Oak Park Unified School District Local Control and Accountability Plan](#)
Board will review Draft of LCAP

- e. [Approve the District's Three-Year Educator Effectiveness Spending Plan](#)
Board approval required for Three-Year Educator Effectiveness spending plan
 - f. [Approve Measure C6 Bond Fund Equipment Purchase – District-Wide Emergency Radio System Upgrades](#)
Board approval required to approve Equipment Purchase
 - g. [Approve Amendment to Architect Services Agreement for Shade Sail Project \(Phase 2\)](#)
Board approval required to approve service agreement contract
 - h. [Approve Amendment to Landscape Architect Services Agreement for Outdoor Classrooms at Brookside Elementary School and Oak Park Neighborhood School](#)
Board approval required to approve service contract
 - i. [Approve Donation](#)
Board approval required for donations
- 3. CURRICULUM**
- a. [Approve Proposal for Girls Sand Volleyball Program and Related Facilities](#)
Board approval required for new sports program at Oak Park High School
 - b. [Approval of Additional Ventura County Innovates Courses for Oak View High School Health Science Emergency Medicine; Child Development; and Sound Engineering.](#)
Board approval required for new courses at Oak View High School
 - c. [Approval of Additional Textbook for Oak Park High School to its program for English III/AP-Language and Composition](#)
Board approval required for new textbooks at Oak Park High School
- 4. HUMAN RESOURCES**
- a. [Approve the District's Initial Proposal for Collective Bargaining Negotiations with Oak Park Teachers Association](#)
Government Code 3547.5 requires public disclosure of the provisions of all collective bargaining agreements
 - b. [Approve the District's Initial Proposal for Collective Bargaining Negotiations with Oak Park Classified Association](#)
Government Code 3547.5 requires public disclosure of the provisions of all collective bargaining agreements
- 5. BOARD**
- a. [Approve Resolution #16-11 Ordering a Regular Governing Board Member Election, Ordering Consolidation with other Elections and Constituting "Specification of the Election Order" to be held on November 8, 2016](#)
Education Code 1302(b) and 5340 requires a consolidated election to be held for Governing Board Members whose terms expire on the first Friday in December
 - b. [Approve 2016-2017 School Handbooks/Discipline Plans](#)
Board approval required for school handbooks/discipline plans
- 6. BOARD POLICIES**
- a. [Review and Approve Amendment to Board Policy and Administrative Regulation 1312.3 – Uniform Complaint Procedures - First Reading](#)
Policy is being updated to reflect new laws which authorize the use of uniform complaint procedures to resolve complaints of noncompliance with requirements related to accommodations for lactating students (AB 302, 2015), educational rights of foster youth and homeless students (AB 379, 2015), assignment of students to courses without educational content for more than one week per semester or to courses they have previously completed (AB 1012, 2015), and physical education instructional minutes in elementary schools (AB 1391, 2015).

b. [Review and Approve Amendment to Board Policy and Administrative Regulation 3553 – Free and Reduced Price Meals – First Reading](#)

Policy is being updated to reflect the timeline for submitting a request to the State Board of Education for a waiver of the requirement to provide free and reduced-price meals during summer session. Policy also revised to reflect law authorizing sharing of students' free and reduced-price meal eligibility information with another local educational agency serving another child living in the same household as the student and with the Superintendent of Public Instruction for purposes of determining local control funding formula allocations.

c. [Review and Approve Amendment to Board Policy and Administrative Regulation 3515.2 – Disruptions First Reading](#)

Policy is being updated to add optional components that may be addressed in district plans to prevent or respond to disruptions. Material on gun-free school zones deleted since possession of firearms and/or ammunition on school grounds is now addressed in BP 3515.7 - Firearms on School Grounds. Regulation updated to authorize the principal or designee to remove from school grounds or a school activity any person who threatens the immediate physical safety of a student, staff, or others. Regulation also reflects law allowing a person who has been directed to leave school facilities to reenter a location where the superintendent's or board's office is located for the purpose of filing an appeal.

d. [Adopt and Approve New Board Policy 3515.7 – Firearms on School Grounds Instruction – First Reading](#)

New Policy reflects New Law (SB 707, 2015) which eliminates the exception that had allowed persons with a Carry Concealed Weapon (CCW) license to possess a firearm on campus. The law now requires such persons to obtain written permission of the Superintendent or designee in order to possess a firearm and/or ammunition on school grounds. Policy contains options for the Board either to prohibit any person from possessing a firearm on campus, unless that person is specifically allowed such possession by law, or to authorize the Superintendent or designee to use his/her legal authority to permit persons with a CCW license to possess a firearm and/or ammunition on campus.

e. [Approve Amendment to Board Policy 6146.1 – High School Graduation Requirements – First Reading](#)

Policy is being updated to reflect new law (SB 172) which suspends, through the 2017-18 school year, the requirement that each student completing grade 12 successfully pass the high school exit exam as a condition of receiving a diploma or graduating from high school and requires districts to retroactively grant a diploma to any student who met all graduation requirements other than the exit exam requirement since the 2003-04 school year.

VII. INFORMATION ITEMS

- [1. Monthly Enrollment and Attendance Report](#)**
- [2. Monthly Cash Flow Report](#)**

VIII. OPEN DISCUSSION

IX. ADJOURNMENT:

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

X. SCHOOL REPORTS/SCHOOL SITE COUNCIL REPORTS

- [1. Brookside Elementary School Report](#)**
- [2. Oak Hills Elementary School Report](#)**
- [3. Red Oak Elementary School Report](#)**
- [4. Medea Creek Middle School Report](#)**
- [5. Oak Park High School Report](#)**
- [6. Oak View High School/Oak Park Independent School](#)**

7. [Oak Park Neighborhood School](#)