

OAK PARK UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA #938

DATE: February 21, 2017

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

TIME: **5:00 p.m. Closed Session – G9**
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

Drew Hazelton, President
Derek Ross, Vice President
Denise Helfstein, Clerk
Barbara Laifman, Member
Allen Rosen, Member
Meghan Cleary, Student Board Member



Educating Compassionate and Creative Global Citizens

ADMINISTRATION

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

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

Tuesday, March 21, 2017

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: <http://www.opusd.org/>

**OAK PARK UNIFIED SCHOOL DISTRICT
AGENDA – REGULAR BOARD MEETING #938
February 21, 2017**

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 : Student Worker – Food Service, Health Tech Sub, Campus Supervisor Sub, Custodial Subs, Instructional Assistant 1 Reading, Instructional Assistant II Special Ed, Instructional Assistant II Special Ed Sub, Instructional Assistant II Special Ed Sub – Temp, Instructional Assistants III Behavior, Guest Teachers, Interim Principal, Construction Manager

C. CONFERENCE WITH LABOR NEGOTIATORS:

Agency designated representatives: Leslie Heilbron and Martin Klaus
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. Presentation to Oak Park High School Academic Decathlon Team
2. Presentation of the Partners in Education Award to Brenna Gutell

3. Remarks from Board Members
4. Remarks from Student Board Member
5. Remarks from Superintendent
6. Report from School Site Councils
7. Report from Oak Park Education Foundation
8. Discussion and Updates on District of Choice
9. Presentation on California's New Accountability Dashboard

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 Special Board Meeting January 12, 2017 and Regular Board Meeting January 17, 2017](#)
- b. [Public Employee/Employment Changes 01CL23314-01CL23348 & 01CE08166-01CE08194](#)
- c. [Approve Purchase Orders –January 1-31, 2017](#)
Board Policy 3300 requires Board approval of Purchase Orders
- d. [Approve Overnight Trip for Oak Park High School Athletic Teams to Attend Winter CIF Play-offs](#)
Board Policy 6153 requires Board approval for student overnight trips
- e. [Approve Overnight Trip for Oak Park High School Future Business Leaders of America \(FBLA\) Team Member – March 9-10, 2017](#)
- f. [Approve Overnight Trip for Oak Park High School Boys' Volleyball Team – March 10-12, 2017](#)
Board Policy 6153 requires Board approval for student overnight trips
- g. [Approve Overnight Trip for Oak Park High School's Health Occupational Students of America Club Members – March 16-19, 2017](#)
Board Policy 6153 requires Board approval for student overnight trips
- h. [Approve Overnight Trip for Oak Park High School Technology Students Association Club – March 25-26, 2017](#)
Board Policy 6153 requires Board approval for student overnight trips
- i. [Approve Overnight Trip for Oak Park High School Athletic Teams to Attend Spring CIF Play-offs](#)
Board Policy 6153 requires Board approval for student overnight trips
- j. [Approve Renewal Agreement for Audit Services](#)
Board policy 3312 requires Board approval for contract of services

ACTION

2. BUSINESS SERVICES

- a. [Approve Projected Enrollment of New InterDistrict Students for 2017-2018](#)
According to provisions of DOC program, the Board is required to approve projected enrollment of new interdistrict students
- b. [Approve Resolution #17-03 - 2017 Oak Park Schools Education Foundation to Offer Fee Based Summer School Program](#)
Board approval required to allow Friends of Oak Park Schools to conduct Summer School

- c. [Approve Resolution #17-04, Authorizing the Issuance of Oak Park Unified School District \(Ventura County, California\) Election of 2016 General Obligation Bonds, Series A, and Actions Related Thereto](#)
Board approval required for Authorizing the Issuance of bonds
- d. [Approve Reimbursement Resolution #17-05, Declaring District Intent to Advance Funds for Measure S Projects, to be Reimbursed Upon Issuance of Measure S Tax-Exempt General Obligation Bonds](#)
Board approval required for Authorizing the Reimbursement of bonds
- e. [Approve Process for Recruitment and Appointment of Oak Park Citizens' Oversight Committee Members for 2017-18 Term](#)
Board approval required to begin process for recruitment
- f. [Authorize Project to be Funded from Bond Measures R and C6 –Art Court at Oak Park High School](#)
Board approval required for Measure C6 and Measure R Bond purchases
- g. [Approve Measure C6 Bond Fund Purchase – Physical Education and Athletic Safety Equipment for Oak Park High School](#)
Board approval required for Measure C6 Bond purchases
- h. [Approve Measure C6 Bond Fund Equipment Purchase - LCD Projector Refresh Program for 2016-17 School Year](#)
Board approval required for Measure C6 Bond purchases
- i. [Approve Measure C6 Bond Fund Classroom Technology Equipment Purchase – Project 17-04C, Chromebook Carts for Oak Park High](#)
Board approval required for Measure C6 Bond purchases

3. HUMAN RESOURCES

- a. [Approve Resolution #17-06 – Release Temporary Certificated Employees #1 Through #9](#)
Board approval required to reduce or discontinue particular kinds of service in the 2017-18 school year
- b. [Approve Resolution #17-07 – Determination of Seniority Among Employees with the Same Seniority Date \(“Tie Breaker Resolution”\)](#)
Board approval required for Tie Breaker Resolution
- c. [Approve Resolution #17-08 - Reducing or Discontinuing Particular Kinds of Service](#)
Board approval required to release temporary employees
- d. [Approve Resolution #17-09 – Regarding Administrative Release and Reassignment](#)
Board approval required to release and reassign administrative employees

4. CURRICULUM

- a. [Approve Revised Physical Education Requirements for Oak Park High School](#)
Board approval required for changes to programs
- b. [Discuss Development of 2017-18 Local Control Accountability Plan](#)
Staff will present information on the development of 2017-18 Local Control Accountability Plan development

5. BOARD

- a. [Approve Dates Changes for June Board Meetings](#)
Board approval required to change dates of Board Meetings
- b. [Approve 2017 CSBA Delegate Assembly Election of Candidates](#)
Board is asked to vote on candidates running for Delegate Assembly election

6. BOARD POLICIES

a. [Approve Amendment to Board Bylaw 9323 Meeting Conduct - First Reading](#)

Board Bylaw updated to reflect NEW LAW (AB 1787, 2016) which requires the board to provide a member of the public who uses a translator at least twice the allotted time to address the board during board meetings, unless simultaneous translation equipment is used. Bylaw also clarifies that the board may refer a member of the public to an appropriate complaint procedure, but cannot prohibit criticism of district employees, programs, or policies during a board meeting.

b. [Approve Amendment to Board Bylaw 9240 – Board Training - First Reading](#)

Board Bylaw retitled and updated to address the purposes and importance of board training, recommended topics of training for new and first-term board members, and the district's process for selecting board training activities. The bylaw also reinforces the prohibition against a majority of the board members discussing district business of a specific nature while attending a conference or similar public gathering.

c. [Approve Amendment to Board Policy and Administrative Regulation 1312.3 – Uniform Complaint Procedures– First Reading](#)

Mandated Board policy and regulation updated to reflect programs that must be investigated in accordance with the uniform complaint procedures (UCP), as listed on the California Department of Education's 2016/17 UCP Checklist. Mandated administrative regulation revised to clarify required annual notification and complaint filing requirements, and to provide for equitable treatment of a respondent to a complaint as required under federal law.

d. [Approve Amendment to Board Policy and Administrative Regulation 4119.11/4219.11/4319.11 – Sexual Harassment - First Reading](#)

Board policy and regulation updated to reflect NEW STATE REGULATIONS (Register 2015, No. 50), as renumbered, which extend protections against sexual harassment to unpaid interns and volunteers, require districts to instruct supervisors to report complaints, and revise requirements pertaining to the training of supervisory employees.

e. [Approve Amendment to Board Policy 6142.4 – Service Learning/Community Service Classes -First Reading](#)

Board Policy updated to emphasize the academic benefits of service learning or community service classes, reflect the inclusion of service learning in the History-Social Science Framework for California Public Schools adopted by the State Board of Education in July 2016, reflect the elimination of state and federal sources of funding for service learning, and delete material on the development of a plan for service learning.

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 declare 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](#)