

OAK PARK UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA #933

DATE: October 18, 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 – 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

Allen Rosen, President
Drew Hazelton, Vice President
Derek Ross, Clerk
Denise Helfstein, Member
Barbara Laifman, 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

10/12/2016

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, November 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 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 #933
October 18, 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 : Guest 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

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 the Partners in Education Award to Harry Medved
2. Presentation to Barry Myerson, Founder of the Friends of Oak Park Schools
3. Remarks from Board Members
4. Remarks from Student Board Member
5. Remarks from Superintendent
6. Report from School Site Councils
7. Presentation on 2016 Assessment Results

8. Report from the Technology Department
9. Discussion and Updates on District of Choice
10. Report on Emergency Crisis Operations Plan Review

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 September 20, 2016](#)
- b. [Public Employee/Employment Changes 01CL23239-01CL23245 & 01CE08033-01CE08115](#)
- c. [Approve Purchase Orders – September 1 - September 30, 2016](#)
Board Policy 3300 requires Board approval of Purchase Orders
- d. [Approve Certification of 2015-16 Annual Attendance Report](#)
Board Approval required of Annual Attendance Report
- e. [Approve Overnight Trip for Oak Park High School Future Business Leaders of America Club to Attend the Leadership Development Institute – November 5-6, 2016](#)
Board Policy 6153 requires Board approval for student overnight trips
- f. [Approve School Counseling Internship Agreement with Phillips Graduate University – August 1, 2016 –June 30, 2017](#)
Board Policy 3312 requires Board approval for contracts for services
- g. [Approve Overnight Trip for Medea Creek Middle School 6th Grade Pali Institute – November 30 to December 2, 2016](#)
Board Policy 6153 requires Board approval for student overnight trips
- h. [Approve Quarterly Report on Williams Uniform Complaints – October 2016](#)
Education Code 35185 requires Board approval of each quarterly report regarding complaints against the District by the public regarding textbooks and instructional materials, teacher vacancy or misassignment or facility conditions
- i. [Approve Disposal of Obsolete or Surplus Instructional Materials, Books, and/or Library Books](#)
Board approval is required to dispose of obsolete or surplus materials
- j. [Approve Annual Teacher Assignment Report](#)
Under provisions of SB 435, Board approval required for Annual Teacher Assignment Report
- k. [Approve Renewal of District Membership in California School Funding Coalition](#)
Board Approval required for Renewal of Membership
- l. [Approve Notice of Completion, Project 16-02R, Gymnasium Restroom ADA Improvements at Oak Park High School](#)
Board approval required for Notice of Completion
- m. [Approve Notice of Completion, Project 16-04R, Americans with Disability Act \(ADA\) Upgrades at Oak Hills Elementary School](#)
Board approval required for Notice of Completion
- n. [Approve Notice of Completion, Project 16-06R, Parking Lot Resurfacing at Oak Park High School](#)
Board approval required for Notice of Completion

- o. [Approve Notice of Completion, Project 16-11R, Emergency Repairs to Main Waterline at Oak Park High School](#)
Board approval required for Notice of Completion
- p. [Approve Notice of Completion, Project 16-07F, Construction of School Garden at Medea Creek Middle School](#)
Board approval required for Notice of Completion

ACTION

2. BUSINESS

- a. [Approve Measure C6 Five-Year Master Plan 2016 Update](#)
Board approval required for C6 Five-Year Master Plan Update
- b. [Ratify Agreement for Structural Engineering Services, Project 15-02R, Elementary Shade Structures, Phase 2](#)
Board Policy 3312 requires Board approval for contracts for services
- c. [Approve Notice of Completion, Project 15-02R, Elementary Shade Structures, Phase 2](#)
Board approval required for Notice of Completion
- d. [Approve Proposition 39 Grant Project 16-09F, Districtwide Interior Lighting Retrofit](#)
Board Policy 3312 requires Board approval for contracts for services
- e. [Approve Measure C6 Bond Fund Equipment Purchase – Classroom Technology Equipment for 2016-17 School Year](#)
Board approval required for purchases made from Measure C6 Bond Fund
- f. [Approve Measure C6 Bond Fund Equipment Purchase – Classroom Furniture and Equipment for 2016-17 School Year](#)
Board approval required for purchases made from Measure C6 Bond Fund
- g. [Approve Measure C6 Bond Fund Equipment Purchase – Maintenance and Operations Vehicle](#)
Board approval required for purchases made from Measure C6 Bond Fund
- h. [Approve Change Order No. 2, Hughes General Engineering, Project 16-10F, Outdoor Classroom at Brookside Elementary](#)
Board approval required for change orders
- i. [Approve Notice of Completion, Project 16-10F, Outdoor Classroom at Brookside Elementary School](#)
Board approval required for Notice of Completion
- j. [Approve Consultant Agreement for Proposition 39 Grant Application and Audit Services](#)
Board Policy 3312 requires Board approval for contracts for services
- k. [Approve Overnight Trip for Student Board Member to Attend the CSBA Annual Conference – December 1-3, 2016](#)
Board Policy 6153 requires Board approval for student overnight trips

3. PUPIL SERVICES

- a. [Approve Contract for Non-Public Agency Services for Special Education Student #10-16/17 - \\$53,760.00](#)
Board Policy 3312 requires Board approval for contracts for services
- b. [Approve Contract for Non-Public Agency Services for Special Education Student #11-16/17 - \\$29,275.95](#)
Board Policy 3312 requires Board approval for contracts for services

4. CURRICULUM

a. Public Hearing and Discussion on the Plan for College Readiness Block Grant

SB 828 requires a Public Hearing and discussion before adopting the plan for College Readiness Block Grant

b. Approve Additional Textbooks for Oak Park Independent School

Board approval required for new textbooks

5. BOARD POLICIES

a. Approve Amendment to Board Policy 4030 – Nondiscrimination in Employment – First Reading

Board policy updated to add prohibited discrimination against an employee or job applicant on the basis of his/her association with a person or group on the basis of the person's actual or perceived race, religious creed, color, national origin, ancestry, age, marital status, pregnancy, physical or mental disability, medical condition, genetic information, military and veteran status, gender, gender identity, gender expression, sex, or sexual orientation.

b. Approve Amendment to Board Policy 4112.2 – Certification – First Reading

Board Policy updated to add requirement, as amended by the, Every Student Succeeds Act (P.L. 114-95), to notify parents/guardians of each student attending a school receiving Title I funds that they may request certain information regarding the qualifications of their child's teacher.

c. Approve Amendment to Board Policy 4112.21 - Interns - First Reading

Board Policy updated to reflect repeal of 20 USC 6319 pursuant to the, Every Student Succeeds Act (P.L. 114-95).

d. Approve Amendment to Board Policy 4113 – Assignment – First Reading

Board Policy updated to delete material referencing assignment of teachers who meet the qualifications of "highly qualified" teachers, as those requirements were repealed by the, Every Student Succeeds Act (ESSA) (P.L. 114-95). Policy also revised to reflect the continuing requirement to describe in the Title I local educational agency plan how the district will address any disparities that result in low-income or minority students being taught at higher rates by ineffective, inexperienced, or out-of-field teachers. Details reflecting the state's Compliance Monitoring, Intervention and Sanctions program deleted as the CDE's ESSA transition plan indicates that districts will not be required to participate in that program in the 2016-17 school year.

e. Approve Deletion of Board Policy, Administrative Regulation, and Exhibit 4112.24 – Teacher Qualifications Under the No Child Left Behind Act - First Reading

Board Policy, regulation, and exhibit deleted since NEW FEDERAL LAW (P.L. 114-95) repealed requirements that teachers meet criteria of "highly qualified" teachers, as defined.

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](#)