

OAK PARK UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA #945

DATE: June 19, 2017

PLACE: **Brookside Elementary School Multipurpose Room** **Note – Different Location**
165 N. Satinwood Avenue, Oak Park, CA 91377 **Earlier Start Time**

TIME: **4:30 p.m. Closed Session – Brookside Elementary School - Staff Lounge**
6:00 p.m. Open Session – Brookside Elementary School Multipurpose Room

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



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

6/15/2017

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. In order to ensure that non-English speakers receive the same opportunity to directly address the Board, any member of the public who utilizes a translator shall be provided at least twice the allotted time to address the Board, unless simultaneous translation equipment is used to allow the Board to hear the translated public testimony simultaneously. (Government Code 54954.3)

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, August 15, 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 #945
June 19, 2017**

CALL TO ORDER – Followed by Public Comments/4:30 p.m.

CLOSED SESSION: 4:30 p.m. Note - Earlier Start Time

OPEN SESSION: 6:00 p.m.

The Oak Park Unified School District Board of Education will meet in Regular Session at the **Brookside Elementary School Multipurpose Room**, 165 N. Satinwood Ave, Oak Park, CA.

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. SUPERINTENDENT EVALUATION

B. CONFERENCE WITH LABOR NEGOTIATOR – Government Code Section 54957.6
Agency designated representative: Drew Hazelton, Board President
Unrepresented employee: Dr. Anthony Knight, Superintendent

C. CONTRACT

Government Code section 54957
Public Employee Appointment/Employment
Title: Superintendent

D. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Pursuant to Government Code Section 54957

E. PUBLIC EMPLOYEE EMPLOYMENT : Custodian Subs, Campus Supervisor Subs, Food Services Assistant I Sub, Instructional Assistant I Computers, Instructional Assistant II Sp Ed ESY Subs, Instructional Assistant II Sp Ed ESY, Special Ed Teachers, Social Science Teacher, and Temp Contract Teachers

F. 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

- June 13, 2017
- June 19, 2017

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 Oak Park High School Track and Field Athlete - Reece Smith
2. Presentation of Recognition to Oak Park High School Boys' Volleyball Team for winning the 2017 Coastal Canyon League Championship
3. Remarks from Board Members
4. Remarks from Superintendent
5. Report from Oak Park Education Foundation
6. Report from Oak Park Municipal Advisory Committee
7. Discussion and Updates on District of Choice

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.

Board approval required for final bond sale report

- a. [Approve Minutes of Regular Board Meeting May 16, 2017 and Special Board Meeting June 12, 2017](#)
- b. [Public Employee/Employment Changes CL23433-CL23476 & 01CE08281-01CE08353](#)
- c. [Approve Purchase Orders – May 1 - 31, 2017](#)
Board Policy 3300 requires Board approval of Purchase Orders
- d. [Approve Facility Use by Religious Organization](#)
Board approval required for facility use agreement
- e. [Approve Renewal Agreement with Ventura County Office of Education For 2017-18 Escape Financial and Payroll/Personnel System Services](#)
Board Policy 3312 requires Board approval for contracts for services
- f. [Approve Renewal Agreement with School Services of California for Fiscal Information Services](#)
Board Policy 3312 requires Board approval for contracts for services
- g. [Approve Utilization of Piggyback Bids for Purchase of Goods and Services Throughout Fiscal Year 2017-18](#)
Board approval is required to purchase under Piggyback Provision of PCC, Section 20118
- h. [Approve Sale or Disposal of Obsolete Equipment – Child Nutrition Services Equipment](#)

Per provisions of Education Code 17546, the Board must approve disposal of obsolete and surplus equipment and property

- i. **Approve Sale or Disposal of Obsolete Equipment - Solar Equipment**
Per provisions of Education Code 17546, the Board must approve disposal of obsolete and surplus equipment and property
- j. **Approve Disposal of Obsolete or Surplus Instructional Materials, Books, and/or Library Books**
Board approval required for disposal of District materials and books
- k. **Approve Resolution No. 17-12, Appropriation and Budgeted Transfers Fiscal Year 2017-18**
Resolution authorizes transfers of budget appropriations and budgeted transfer to monies between funds as needed during the fiscal year in order to balance expenditure classifications or to meet the budgeted obligations of one fund to another
- l. **Approve Resolution No. 17-13, Temporary Loans Between District Funds for Fiscal Year 2017-18**
Resolution authorizes temporary loans between funds during times when cash flow suffers prior to receipt of tax deposits or State revenue
- m. **Approve Resolution No. 17-14, Year End Budget and Interfund Transfers for Fiscal Year 2017-18**
Resolution authorizes Director of Accounting to make any and all necessary budget transfers as required permitting the payment of obligations incurred by the District for the fiscal year ending June 30, 2017
- n. **Approve Resolution No. 17-15, Authority to Improve Compensation for Certain Categories of Employees After July 1, 2017**
Ed Code 45032 requires Board approval of Resolution authorizing compensation for certain categories of employees after July 1, 2017
- o. **Approve Overnight Trip for Oak Park High School Cheer Leading Team – July 10-13, 2017**
Board Policy 6153 requires Board approval for student overnight trips
- p. **Approve Overnight Trip for Oak Park High School Rocket Team – August 19-22, 2017**
Board Policy 6153 requires Board approval for student overnight trips

ACTION

2. BUSINESS SERVICES

- a. **Approve 2017-18 Oak Park Unified School District Local Control and Accountability Plan**
Education Code 52062 requires annual Board approval of Local Control Accountability Plan
- b. **Approve and Adopt 2017-18 Oak Park Unified School District Annual Operating Budget**
Education Codes 42103 and 42127 require annual approval of school district budget
- c. **Approve 2017-18 Employee Health Benefit Plans**
Board Policy 3312 requires Board approval for contracts for services
- d. **Approve Master Agreement for Architectural Services for Measure S Projects**
Board Policy 3312 requires Board approval for contracts for services
- e. **Approve Architectural Services Orders for Measure S Projects**
Board Policy 3312 requires Board approval for contracts for services
- f. **Award Measure C6 Bond Project Contract – Network Server Backup Storage Refresh**
Board Policy 3312 requires Board approval for contracts for services
- g. **Award Measure C6 Bond Project Contract– Mobile Virtual Reality Lab Equipment for All Schools**
Board Policy 3312 requires Board approval for contracts for services

- h. Award Measure R Bond Project Contract – Exterior Structural Lumber Repair and Replacement at Medea Creek Middle School**
Board Policy 3312 requires Board approval for contracts for services
- i. Award Measure R Bond Project Contracts– Hydration Station Installation at Medea Creek Middle School and Education Services Center**
Board Policy 3312 requires Board approval for contracts for services
- j. Award Measure S Bond Project Contracts - EV Charging Stations at Oak View High School and Oak Park High School**
Board Policy 3312 requires Board approval for contracts for services
- k. Award Measure S Bond Project Contracts – Building H Roof and HVAC Replacements at Oak Park High School**
Board Policy 3312 requires Board approval for contracts for services
- l. Award Measure S Bond Project Contracts – Districtwide Fencing for Campus Safety and Security**
Board Policy 3312 requires Board approval for contracts for services
- m. Award Measure S Bond Project Contracts – Districtwide Security Cameras for Campus Safety and Security**
Board Policy 3312 requires Board approval for contracts for services
- n. Award Measure S Bond Project Contract – Exterior Lighting for Campus Safety and Security at Oak Park High School**
Board Policy 3312 requires Board approval for contracts for services
- o. Award Measure S Bond Project Contract – Building E HVAC Replacements at Medea Creek Middle School**
Board Policy 3312 requires Board approval for contracts for services

3. HUMAN RESOURCES

- a. Approve Participation in the CalSTRS Reduced Workload Program**
Reduced Workload Program allows eligible members to reduce their workload from full-time to part-time duties within last 10 years prior to retirement. In order to participate in this program, it must have Board approval
- b. Approve Resolution #17-16 Reducing or Discontinuing Particular Kinds of Service for Classified Employees**
Board approval required to reduce or discontinue particular kinds of service
- c. Approve Resolution #17-17 to Reestablish Particular Kinds of Service to Laid Off Certificated Employees**
Board is being asked to approve rescinding layoff of employees and authorizing staff to rehire those employees
- d. Approve the District’s Initial Proposal for Collective Bargaining Negotiations with the Oak Park Teachers Association**
Government Code 3547.5 requires public disclosure of the provisions of all collective bargaining agreements
- e. Approve the District’s Initial Proposal for Collective Bargaining Negotiations with the Oak Park Classified Association**
Government Code 3547.5 requires public disclosure of the provisions of all collective bargaining agreements

4. BOARD

- a. Approve Appointments to the Oak Park Citizens’ Oversight Committee**
Board approval required for appointments to Citizens Oversight Committee

- b. Approve California School Boards Association Membership Dues (\$8,350) and Education Alliance Membership Dues (\$2088) for 2017-2018

Board approval required for membership dues

- c. Approve Employment Contract with the Superintendent

Board policy 3312 requires Board approval for contract for services

VII INFORMATION ITEMS

1. Monthly Enrollment and Attendance 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. Oak Park High School Report
5. Oak View High School/Oak Park Independent School