

OAK PARK UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA #974

DATE: April 23, 2019

PLACE: **Oak Park High School Presentation Room – G9**
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

Denise Helfstein, President
Barbara Laifman, Vice President
Allen Rosen, Clerk
Drew Hazelton, Member
Derek Ross, Member
Gavin Cornick, 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
Stewart McGugan, Director, Student Support and School Safety
Brendan Callahan, Director Sustainability, Maintenance and Operations

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. 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 Discussions are electronically recorded and maintained for thirty days. Interested parties may review the recording upon request. Upon request by a student's parent/guardian, or by the student if age 18 or older, the minutes shall not include the student's or parent/guardian's address, telephone number, date of birth, or email address, or the student's name or other directory information as defined in Education Code 49061. The request to exclude such information shall be made in writing to the secretary or clerk of the Board. (Education Code 49073.2)

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, May 14, 2019

Closed Session at 5:30 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 #974
April 23, 2019**

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 – G9**, 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. SUPERINTENDENT EVALUATION

B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

C. PUBLIC EMPLOYEE EMPLOYMENT : Food Service Subs, Campus Supervisor Subs, Extended Care Site Leader, Walk-On-Coach, Assistant Principal, OPHS

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 Robotics Grant by College of the Canyons to the Oak Park High School Robotics Team
2. Presentation of Partners in Education Award to Audrey Walzer
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. Update on the Student Nutrition Program by Carole Ly
9. Update on the Extended Care Program, Club Oak Park by Sara Ahl

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 March 19, 2019 and Special Board Meeting April 11, 2019

Board Bylaw 9324 requires Board approval of minutes from previous meetings

b. Public Employee/Employment Changes 01CL24135-01CL24160 & 01CE09430-01CE09485

Board approval required for public employee employment and changes

c. Approve Purchase Orders – March 1 - March 31, 2019

Board Policy 3300 requires Board approval of Purchase Orders

d. Approve Overnight Trip for Oak Park High School Debate Students to Attend the State Tournament - May 3-5, 2019, Long Beach, CA

Board Policy 6153 requires Board approval for student overnight trips

e. Approve Out of State Trip for Oak Park High School Rocket Team to Attend the TARC Nationals Finals - May 16-19, 2019, Washington, DC

Board Policy 6153 requires Board approval for student overnight trips

f. Approve Out of State Trip for Oak Park USD Students to Attend Odyssey of the Mind World Competition – May 22-25, 2019, Michigan

Board Policy 6153 requires Board approval for student overnight trips

g. Approve Student Teacher Agreement with Cal State University, Channel Island

Board policy 3312 requires Board approval for contracts for services

h. Approve Student Teacher Agreement with Pepperdine University

Board policy 3312 requires Board approval for contracts for services

i. Approve 2019-2020 Agreement for Legal Services with Fagen Friedman & Fulfrost

Board Policy 3312 requires Board approval for contract of services

j. Approval and Certification of 2018-19 School Bell Schedules and Minimum Instructional Minutes

Board approval required for school bell schedules and instructional minutes

k. Approve Quarterly Report on Williams Uniform Complaints – April 2019

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

l. Approve Notice of Completion, Measure S Project 18-39S, Addition and Improvements to Counseling Offices at Medea Creek Middle School

Per provisions of Education Code 17315, Board approval is required for Notice of Completion

m. Approve Notice of Completion, Measure S Project 18-48S, EV Charging Station at Medea Creek Middle School

Per provisions of Education Code 17315, Board approval is required for Notice of Completion

ACTION

2. CURRICULUM AND INSTRUCTION

a. Approve Implementation of Gender Identity Curriculum for Grades K-5 and the Related Instructional Material

Board approval required for new curriculum and instructional materials

b. Review Report on the Recommendations of the OPHS Task Force

Board will receive a report on recommendations from the Task Force related to graduation requirements and courses which can be taken for outside credit.

c. Approve Amendment to Board Policy 6146.1 – High School Graduation Requirements – First Reading

Board Policy updated to reflect NEW LAW (AB 2121) which, under certain conditions, exempts from any district-established graduation requirements migrant students and newly arrived immigrant students participating in a newcomer program who transfer schools in grade 11-12. Policy also reflects NEW LAW (AB 3022) which authorizes the granting of a diploma to persons who departed California in grade 12 against their will, and adds section on "Honorary Diplomas" including item reflecting NEW LAW (AB 2109) which authorizes the board to grant an honorary diploma to a terminally ill student. Policy also updated to reflect changes to graduation requirements at Oak Park High School and Oak View High School.

d. Approve Additional Textbook for Oak Park High School's Journalism II Honors Curriculum

Board approval required for new textbook in support of the school curriculum

e. Approve Additional Textbook for Oak Park High School's AP Psychology Curriculum

Board approval required for new textbook in support of the school curriculum

f. Approve Additional Textbook for Oak View High School's New Environmental Science Course

Board approval required for new textbook in support of the school curriculum

g. Review and Discuss the Math Placement Protocols, Pathways, and Information Provided to Parents and Students about Math Placement in 6th through 12th Grade at Oak Park USD

Board will review and discuss the Math Placement information requested at the March meeting.

3. BUSINESS SERVICES

a. Approve Acceptance of Donations

Board approval required to accept donations made to the District or District Schools

b. Approve Measure S 2019 Master Plan Update and Related Funding Options

Board will receive a report on the funding options and may take action on the projects to be funded by Measure S Bond in 2019 which are included in the Measure S Master Plan

c. Approve and Authorize Project 19-07F, Chromebook 1:1 Take Home Program Implementation for Grades 5-12

Board approval required for projects to be funded by Measure S Bond in 2019. This project will be partially funded from Measure S and partially from the General Fund

d. Approve and Ratify Measure S Project 19-05S, Emergency Trellis and Beam Removal at Medea Creek Middle School

Board approval required for projects funded by Measure S Bond Fund

e. Authorize and Ratify Measure S Project 19-06S, Interactive Flat Panel Display Refresh/Replacement at Oak Hills Elementary School

Board approval required for projects funded by Measure S Bond Fund

- f. [Approve Award of Bid, Measure S Project 17-47S, DSA Certification of Administration Building at Brookside Elementary School](#)
Board approval required for projects funded by Measure S Bond fund
- g. [Approve Agreement for DSA Inspection Services, Measure S Project 17-47S, DSA Certification of Administration Building at Brookside Elementary School](#)
Board Policy 3312 requires Board approval for contracts for services
- h. [Approve Agreement for DSA Test and Inspection Services, Measure S Project 17-47S, DSA Certification of Administration Building at Brookside Elementary School](#)
Board Policy 3312 requires Board approval for contracts for services
- i. [Approve Architectural Services Agreement for Measure S Project 19-08S, DSA Certification of Oak Park Neighborhood School Buildings](#)
Board Policy 3312 requires Board approval for contracts for services

VII INFORMATION ITEMS

- 1. [Month 7 Enrollment and Attendance Report](#)
- 2. [Monthly Cash Flow Report](#)
- 3. [Monthly Measure S Status Report](#)
- 4. [Monthly General Fund Budget 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](#)