OAK PARK UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION AGENDA #999

NOTICE OF SPECIAL BOARD MEETING - AGENDA #999

Written notice is hereby given in accordance with Education Code Section 35144 that a special Meeting of the Board of Education of Oak Park Unified School District will be held:

DATE: Tuesday, July 14, 2020

TIME: 5:00 p.m. Closed Session

6:00 p.m. Open Session

PLACE: Pursuant to Governor Newsom's Executive Order N-29-20 in regard to the COVID-19

Pandemic, special procedures will be followed for this special board meeting. The meeting will be conducted via teleconference/video conference. Members of the public will have the right to observe the meeting using this link: www.opusd.org/livestream. Members of the public may offer public comment on items on the agenda as provided on

page 3 of this agenda.

Call to Order	
Roll Call	

Public Comments – Speakers on Closed Session Agenda items Recess to Closed Session for discussion and/or action on the following items:

CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL—PENDING LITIGATION: Government Code Section 54956(a) & (d)(i)
- **B. CONFERENCE WITH LABOR NEGOTIATORS:** Government Code 54957.6 Agency designated representatives: Adam Rauch and Stewart McGugan Employee organizations: Oak Park Teachers Association & Oak Park Classified Association
- C. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) or (3): one case

Reconvene Open Session
Roll Call
Flag Salute
Report from Closed Session
Public Comments – Speakers on Agenda items
Adoption of Agenda

OPEN SESSION

A. BUSINESS SESSION

1. <u>Approve Plans for Reopening of Schools and Return to Instruction in Distance Learning</u>

Board approval required for the District's plan for reopening of schools in Distance learning model for the start of 2020-21 school year

2. <u>Approve Memorandum of Understanding with Oak Park Classified Association as Relates to Taking Temperature and Health Screening of Staff, Students, and Visitors</u>

Board approval required for Memoranda of Understanding with collective bargaining units

3. <u>Approve Resolution #2020-17 to Reestablish Particular Kinds of Service to Laid Off Classified Employees</u>

Board is being asked to approve rescinding layoff of classified employees and authorizing staff to rehire those employees

- 4. Approve Memorandum of Understanding between Oak Park Unified School District and the Oak Park Teachers Association Regarding the Return to Work Following School Closures Related to Covid-19
 - Board approval required for Memoranda of Understanding with collective bargaining units
- 5. <u>Approve Price Increase to Student Nutrition Services Meal Prices for 2020-2021</u>

 Board Policy 3551 requires board approval for changes to meal prices
- 6. <u>Authorize Measure S Project 20-22S, Economizers and CO2 Sensors for F-Building at Oak Park High School and Approve Associated Contracts</u>

 Board approval required for projects funded by Measure S Bond fund, and Board Policy 3312 requires Board approval for contracts for services
- 7. <u>Authorize Measure S Project 20-23S, Enhanced Air Purification Systems</u>
 <u>Districtwide and Approve Associated Contracts</u>

 Board approval required for projects funded by Measure S Bond fund, and Board Policy 3312 requires Board approval for contracts for services
- 8. <u>Authorize Measure S Project 20-24S Oak Park High School Engineering Workstation Laptop Refresh and Approve Associated Purchases</u>

 Board approval required for projects funded by Measure S Bond fund
- 9. <u>Authorize Measure S Project 20-25S Apple iPad Air Refresh Wave 3 and Approve Associated Purchases</u>

Board approval required for projects funded by Measure S Bond fund

10. <u>Approve Membership and Partnership Agreement for Catalyst Network with Green School National Network for 2020-21</u>

Board Policy 3312 requires Board approval for contracts for services

Adjournment

Welcome to a special meeting of the Oak Park Unified School District Board of Education.

INDIVIDUALS WHO REQUIRE SPECIAL ACCOMMODATION TO PARTICIPATE IN A BOARD MEETING, INCLUDING BUT NOT LIMITED TO AN AMERICAN SIGN LANGUAGE INTERPRETER, DOCUMENTATION IN ACCESSIBLE FORMATS, OR ACCOMMODATIONS DUE TO THE ELECTRONIC FORMAT OF THIS MEETING, SHOULD CONTACT THE SUPERINTENDENT'S OFFICE 24 HOURS PRIOR TO THE MEETING TO ENABLE THE DISTRICT TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCOMMODATION AND ACCESSIBILITY TO THIS MEETING. PHONE (818) 735-3206 or e-mail: raggarwal@opusd.org

PURSUANT TO EXECUTIVE ORDER N-29-20, THE BOARD MEETING ROOM IS CLOSED. TO FIND OUT HOW YOU MAY ELECTRONICALLY ATTEND THE BOARD MEETING AND PROVIDE PUBLIC COMMENT PLEASE READ THE FOLLOWING GUIDELINES:

Members of the public will have the right to observe the meeting using this link: www.opusd.org/livestream

Public Comments may be submitted via this link http://www.opusd.org/PublicComments. Your comments are greatly appreciated. The Brown Act requires that agendas for special meetings provide an opportunity for members of the public to address the body concerning any item listed on the agenda prior to the body's consideration of that item (Section 54954.3). Unlike regular meetings, in a special meeting the body does not have to allow public comment on any non-agenda matter. Thank you for your cooperation and compliance with these guidelines.

If you wish to make a comment regarding a matter on the agenda please submit your comment via the form accessed by the above link by 4:30 p.m. on July 14, 2020. Although not required, please submit all of the requested information. In keeping with the reasonable time regulations described below, every effort will be made for your name and comment to be read by the Board President, and your comment will be placed into the item's record at the Board meeting.

This public comment form will be open to members of the public 30 minutes (at 4:30 pm) prior to the closed session of the public meeting which begins at 5 pm. This form will take the place of the "yellow speaker cards" available at in-person meetings.

The President of the Board will inquire if there is anyone in the audience who desires to address the board with respect to any item appearing on the special meeting agenda. Individual speakers will be allowed three minutes to address the Board on each agenda item. The Board shall limit the total time for public input on each item to 20 minutes. With Board consent, the Board president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. Due to the electronic nature of this meeting and to maintain the integrity of providing an opportunity for public comment, every effort will be made to read your comment into the record. In order to ensure that non-English speakers receive the same opportunity to directly address the Board, Google Translate will be used to translate any emails to the Superintendent's Executive Assistant at raggarwal@opusd.org who will receive and submit the public comments in open session.

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)

Date: July 3, 2020 Anthony W. Knight, Ed.D. Superintendent and Secretary to the Board of Education