## OAK PARK UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION AGENDA #1020

**DATE:** February 16, 2021

**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 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: <a href="www.opusd.org/livestream">www.opusd.org/livestream</a>. Members of the public may

offer public comment as provided on page 2 of this agenda.

TIME: 5:00 p.m. Closed Session

6:30 p.m. Open Session – NOTE Late Start Time

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
Tina Wang, Member
Charlotte Robertson, Student Board Member



Educating Compassionate and Creative Global Citizens

## **ADMINISTRATION**

Dr. Anthony W. Knight, Superintendent Ragini Aggarwal, Executive Assistant

Adam Rauch, Assistant Superintendent, Business & Administrative Services
Stewart McGugan, Assistant Superintendent, Human Resources
Dr. Jay Greenlinger, Director Curriculum and Instruction
Enoch Kwok, Director, Educational Technology & Information Systems

Susan Roberts, Director, Pupil Services Brendan Callahan, Director Bond Program, Sustainability, Maintenance and Operations

Brendan Callahan, Director Bond Program, Sustainability, Maintenance and Operations Sara Ahl, Director Extended Care Programs

COPY OF ENTIRE AGENDA ON WEB SITE - <a href="https://www.oakparkusd.org/Page/9952">https://www.oakparkusd.org/Page/9952</a>

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 72 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: <a href="mailto:raggarwal@opusd.org">raggarwal@opusd.org</a>

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.

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 <a href="http://www.opusd.org/PublicComments">http://www.opusd.org/PublicComments</a>. If you wish to make a comment regarding a matter on the agenda or within the board's jurisdiction please submit your comment via the form accessed by the above link by 6:30 p.m. on February 16, 2021. 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. Comments on a matter related to an item on the Agenda may be submitted prior to the meeting and during the meeting using the above link.

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 5:00 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 regular meeting agenda, or on any issue within the jurisdiction of the Governing Board. Individual speakers will be allowed three minutes to address the Board on each agenda or non-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.

Your comments are greatly appreciated. However, in regard to comments which are not on the agenda, 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. 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)

NEXT MEETING-Regular Meeting
Tuesday, March 16, 2021
Closed Session at 5:00 p.m. Open Session at 6:00 p.m.
AGENDA IS POSTED AT THE OPUSD WEBSITE: https://www.oakparkusd.org/Page/9952

# OAK PARK UNIFIED SCHOOL DISTRICT AGENDA – REGULAR BOARD MEETING #1020 February 16, 2021

CALL TO ORDER - Followed by Public Comments/5:00 p.m.

CLOSED SESSION: 5:00 p.m.

**OPEN SESSION: 6:30 p.m. NOTE Late Start Time** 

Pursuant to Governor Newsom's Executive Order N-29-20 in regard to the COVID-19 Pandemic, special procedures will be followed for this 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: <a href="www.opusd.org/livestream">www.opusd.org/livestream</a>. Public Comments may be submitted via this link <a href="http://www.opusd.org/PublicComments">http://www.opusd.org/PublicComments</a>

- 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:** Government Code Section 54957
- **B. PUBLIC EMPLOYEE EMPLOYMENT:** Instructional Assistant II Special Education Sub, Instructional Assistant II Reading, Instructional Assistant III Behavior
- C. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): one case
- D. 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
- E. CONFERENCE WITH LABOR NEGOTIATOR Government Code 54957.6 Agency designated representative: Allen Rosen, Board President Unrepresented employee: Dr. Anthony Knight, Superintendent
- 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 Partners in Education Award to Lauren Ross, Darcy Gilbert, Ty Avendano, and Helen Tesoro
- 2. Remarks from Board Members
- 3. Report from Student Board Member
- 4. Remarks from Superintendent
- 5. Report from Oak Park Education Foundation
- 6. Report from Municipal Advisory Council
- 7. Report on the Collective Equity Work by Dr. Walker, Collective Equity Consultant
- 8. Update on COVID-19 Impact on Oak Park USD Schools

#### **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. <u>Approve Minutes of Regular Board Meeting January 19, 2021 and Special Closed Session Meeting held on January 27, 2021</u>

Board Bylaw 9324 requires Board approval of minutes from previous meetings

b. Approve Public Employee/Employment Changes 01CL24882-01CL24892 & 01CE10659-01CE10690

Pursuant to Board Policies 4112 and 4212 Board approval is required for public employee employment and changes

- **c.** Ratify Purchase Orders January 1 January 31, 2021
  Board Policy 3300 requires Board approval of Purchase Orders
- d. Approve Notice of Completion Modular Manufacturing Services Contract for Project 20-11S, Restroom Upgrades at Red Oak Elementary School

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

## **ACTION**

#### 2. BUSINESS SERVICES

a. Approval of 2020-21 Safe School Plans

Education Code Section 32280-89 requires all CA K-12 public schools to have school safety plans and BP 0450 requires Board annual approval of the plan at a regular meeting to be held before March 1

b. <u>Authorize Measure S Project 21-01S, Field Turf Replacement and Field Upgrades</u> at Oak Park High School and Approve Associated Contract

Board approval required for Projects funded by the Measure S Bond Fund and Board Policy 3312 requires Board approval for contracts for services

c. <u>Approve Integrated Asset Management and Help Desk Ticketing System Contract with IncidentIQ</u>

Board Policy 3312 requires Board approval for contracts for services

d. Approve a 1-year Renewal Agreement with Christy White Associates for Auditing Services for Fiscal year 2020-2021

Board policy 3312 requires Board approval for contract for services

e. Approve Appointments to the Oak Park Citizens' Oversight Committee

Board approval required for appointments to Citizens Oversight Committee

## 3. CURRICULUM AND INSTRUCTION

a. <u>Approve Resolution #2021-02 Oak Park Education Foundation to Offer Fee Based Summer School Program</u>

Board approval required to allow Oak Park Education Foundation to conduct Summer School

b. <u>Approve Agreement Between Ventura County Office of Education and Oak Park School District Library Support Services</u>

Board Policy 3312 requires Board approval for contracts for services

c. <u>Approve Addition of Academic Weighted GPA on Oak Park High School Transcripts</u>

Oak Park High School is proposing the addition of a weighted academic GPA to the transcript

#### 4. HUMAN RESOURCES

a. Approve Resolution #2021-03 Release Temporary Certificated Employees #1
Through #13

Education Code 44954 requires Board approval before a notice to not reelect is given to temporary certificated employees

b. <u>Approve Resolution #2021-04 Reducing or Discontinuing Particular Kinds of Service for Certificated Employees</u>

Board Policy 4117.3 requires Board approval required to reduce or discontinue particular kinds of service in the 2021-22 school year

c. <u>Approve Resolution #2021-05 Determination of Seniority Among Employees with</u> the Same Seniority Date ("Tie Breaker Resolution")

Board Policy 4117,3 and Education Code 44955 requires Board approval for a Tie Breaker Resolution

d. Approve the Revised Job Description and Salary Schedule Placement for the Position of Director of Student Support and School Safety

Board approval required for revising a job description and placement on the salary schedule for an administrative position

e. Re-designate the Position of the Current Executive Assistant as Executive Assistant and Communications Coordinator and Approve Revised Job Description and Salary Schedule Placement

Board approval required for re-designation of a confidential position

#### 5. BOARD

a. Approve 2021 CSBA Delegate Assembly Election of Candidates

Board is asked to vote on candidates running for Delegate Assembly election in our region

## 6. BOARD POLICIES

a. <u>Approve Amendment to Board Policy and Administrative Regulation 0430</u> <u>Comprehensive Local Plan for Special Education First Reading</u>

Board Policy updated to reflect the requirement that the Special Education Local Plan Area (SELPA) submit its local plan to the county office of education and/or Superintendent of Public Instruction and the requirement, beginning July 1, 2020, to review the plan every three years.

Policy also clarifies the different types of SELPA governance structures and adds an option for arrangements in which the district joins with other districts and the county office of education to form a SELPA. Policy deletes material related to the referral and eligibility of students for special education, which is addressed in AR 6164.4 - Identification and Evaluation of Individuals for Special Education. Policy adds requirement to adopt a procedure for the ongoing review of programs and a mechanism for correcting any identified problem. Regulation updated to reflect the new template for the SELPA plan developed by the California Department of Education (CDE). Section on "Definitions" revised to delete definitions for terms which are not used in this policy and regulation. Section on "Elements of the Plan" expanded to include further details regarding required components. Regulation updated to reflect NEW LAW (SB 98, 2020) which extends, from July 1, 2021 to July 1, 2023, the date by which the Special Education Local Plan Area (SELPA) must include in its local plan an annual assurances support plan demonstrating how the SELPA and its participating agencies are coordinating to assure effective outcomes for students with disabilities. Regulation adds a requirement that each school post a notice of the public hearing that will be held by the SELPA to adopt the plan, and adds a new section on "Availability of the Plan" which includes a requirement to post the SELPA plan on the district's web site and make it available in the district office.

## b. <u>Approve Amendment to Board Policy and Administrative Regulation 6159</u> Individualized Education Program – First Reading

Board Policy updated to include the requirement, formerly in BP/AR 0430 - Comprehensive Local Plan for Special Education, to provide a free appropriate public education (FAPE) to students who have been suspended or expelled from school or who are placed by the district in a nonpublic, nonsectarian school. Policy adds the requirement to provide FAPE to individuals age 18-21 who are incarcerated in an adult correctional facility if they had been identified as students with disabilities or had an individualized education program (IEP) in their prior educational placement. Paragraph on the rights of foster parents moved to AR. Regulation updates the section on "Contents of the IEP" to consolidate lists of IEP requirements for clarity. Regulation reflects NEW LAW (SB 98, 2020) which requires the IEP to describe the means by which the IEP will be provided under emergency conditions in which instruction and/or services cannot be provided to the student at school or in person for more than 10 school days. Regulation also reflects NEW LAW (AB 947, 2019) which (1) authorizes districts to consider elements of the "expanded core curriculum," as defined, when developing an IEP for a student who is blind, has low vision, or is visually impaired, and (2) establishes requirements for orientation and mobility evaluations conducted for such students. Regulation also reflects NEW LAW (AB 605, 2019) which requires districts to provide assistive technology devices for use in a student's home or other setting when required by the student's IEP, and requires that such students be given continued access to assistive technology devices for up to two months after transferring out of the district. Section on "Parent/Guardian Consent for Provision of Special Education and Services" revised to more directly reflect law.

# c. Approve Amendment to Board Policy and Administrative Regulation 6159.1 Procedural Safeguards for Special Education – First Reading

Board Policy updated to encourage early, informal resolution of any dispute regarding special education services. Policy also reflects NEW STATE REGULATIONS (Register 2020, No. 21) which establish a complaint process, separate from UCP, for complaints alleging noncompliance with federal or state laws related to the provision of FAPE to students with disabilities, such as the district's violation of the federal Individuals with Disabilities in Education Act or state law on special education, violation of a settlement agreement, failure to implement a due process hearing order, or physical safety concerns that interfere with the provision of FAPE. Regulation updated to clarify that due process complaints should be filed with the state Office of Administrative Hearings and that such complaints must generally be filed within two years of the date the parent/guardian or district knew or should have known about the alleged violation. Regulation also adds new section on "State Compliance Complaints"

reflecting NEW STATE REGULATIONS (Register 2020, No. 21) which establish a complaint process, separate from UCP, for complaints alleging noncompliance with federal or state laws related to the provision of FAPE to students with disabilities, such as the district's violation of the federal Individuals with Disabilities Education Act or state law on special education, violation of a settlement agreement, failure to implement a due process hearing order, or physical safety concerns that interfere with the provision of FAPE.

d. <u>Approve Amendment to Board Policy and Administrative Regulation 6159.2</u>

<u>Nonpublic, Nonsectarian School and Agency Services for Special Education – First Reading</u>

Board Policy updated to include the provision of nonpublic, nonsectarian school and agency (NPS/A) services in the comprehensive local plan of the Special Education Local Plan Area. Policy reflects NEW LAW (AB 1172, 2019) which requires districts to verify that the NPS/A provides staff training in the use of practices and interventions specific to the unique behavioral needs of the student population at the NPS/A. Policy also reflects the requirement for the district to pay the full amount of the school's tuition or, as amended by AB 1172, the fees for the agency. Legal cite for Education Code 56366.3 deleted as it has been repealed. Regulation updated to include the maximum term of the master contract between the district and NPS/A, expand the components of the contract in accordance with state law and regulations, and include the ability to terminate the contract for cause with 20 days' notice. Regulation also provides more detail regarding the annual IEP review focused on NPS/A students. New section on "On-Site Visits" reflects NEW LAW (AB 1172, 2019) which (1) requires the district to conduct an on-site visit of an NPS/A the first time the district places a student at that NPS/A, and (2) requires the district to annually conduct an on-site monitoring visit to review the services provided to the student, the facilities, and the student's progress.

e. <u>Approve Amendment to Board Bylaw 9012 Board Member Electronic</u> Communications – First Reading

Board Bylaw updated to clarify that electronic communications should not be used as a means to restrict access to a public forum, that meeting locations include teleconference locations, and that the prohibition against serial meetings includes a series of communications directly or through intermediaries. Bylaw reflects NEW LAW (AB 992, 2020) which authorizes board members to engage in separate conversations or communications on social media platforms that are open and accessible to the public as a long as a majority of the board does not use the platform to discuss among themselves business within the subject matter jurisdiction of the board, board members do not respond directly to any communication from other board members, and board members do not comment on or use digital icons to express reactions to communications made by other board members. Bylaw also references court decisions which clarify that a public official's social media account which includes discussion of public business may be considered a public forum from which the official cannot exclude access or comments by members of the public based on viewpoint.

Board Bylaw updated to clarify that meeting locations include teleconference locations and reflect NEW LAW (AB 992, 2020) which authorizes board members to engage in separate conversations or communications on social media platforms that are open and accessible to the public as a long as a majority of the board does not use the platform to discuss among themselves business within the subject matter jurisdiction of the board, board members do not respond directly to any communication from other board members, and board members do not comment on or use digital icons to express reactions to communications made by other board members. Bylaw also updated to clarify the vote requirements for holding a closed session during an emergency meeting and for adjourning or continuing a board meeting to a later time or location.

## VII. INFORMATION ITEMS

- 1. Monthly Cash Flow Report
- 2. Monthly Measure S Status Report
- 3. Monthly General Fund Budget Report

## VIII. OPEN DISCUSSION

1. Discussion on Legislative Action Week and OPUSD's Participation

IX.	AD.	M	HR	NN	1EN	T:
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There being no further business before this Board, the meeting is declared adjourned at \_\_\_\_ p.m.