

OAK PARK UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA #1013

NOTICE OF SPECIAL BOARD MEETING - AGENDA #1013

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: Thursday, December 16, 2020

TIME: 5:00 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/December16. Members of the public may offer public comment on items on the agenda as provided on page 2 of this agenda.

Roll Call
Flag Salute
Public Comments – Speakers on Agenda items
Adoption of Agenda

OPEN SESSION

A. BUSINESS SESSION

1. Presentation and Interview of Search Firms for Recruitment of a New Superintendent

The Board will hear presentations from search firms and interview each firm. All four of the firms submitted proposals in response to the request for proposals for Superintendent's search.

Adjournment

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/December16

Public Comments may be submitted via this link <http://www.opusd.org/PublicCommentForm>. 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 5:00 p.m. on December 16, 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 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 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: December 15, 2020

Anthony W. Knight, Ed.D.
Superintendent and Secretary to the Board of Education

TO: MEMBERS, BOARD OF EDUCATION
FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT
DATE: DECEMBER 16, 2020
SUBJECT: A.1. PRESENTATION AND INTERVIEW OF SEARCH FIRMS FOR RECRUITMENT OF A NEW SUPERINTENDENT

INFORMATION

ISSUE: Shall the Board interview Executive Search firms?

BACKGROUND: The District put out a request for proposals to Executive Search firms on November 18, 2020 and the District received proposal from five search firms. The firms that responded all have significant experience with superintendent searches and have all submitted detailed proposals. The Board held a special meeting on December 8, 2020, during which it was decided to ask each of the firms back to present and interview at tonight's meeting. One of the firms asked for their proposal to be withdrawn. The firms that will be presenting at this meeting are listed below, their proposals and presentations are available via the links under each firm for the board's review:

- BWP and Associates – Presentation time 5:00 pm
 - [BWP and Associates Presentation](#)
 - [BWP and Associates Proposal](#)
- The COSCA Group – Presentation time 5:45 pm
 - [The COSCA Group Presentation](#)
 - [The COSCA Group Proposal](#)
- Leadership Associates – Presentation time 6:30 pm
 - [Leadership and Associates Presentation](#)
 - [Leadership and Associated Proposal](#)
- McPherson & Jacobson L.L.C. – Presentation time 7:15 pm
 - [McPherson & Jacobson Presentation](#)
 - [McPherson & Jacobson Proposal](#)

FISCAL IMPACT: None at this point, once the firm is selected the contract will be funded by the general fund.

Respectfully submitted,

Anthony W. Knight, Ed.D.
Superintendent