## OAK PARK UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION AGENDA #1051

**DATE:** January 18, 2022

PLACE: Oak Park High School Presentation Room – G9

899 N. Kanan Road, Oak Park, CA 9137

Members of the public will have the right to observe the meeting in person and on www.opusd.org/livestream and offer public comment as provided on page 2 of this agenda.

TIME: 5:00 p.m. Closed Session

6:00 p.m. Open Session

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
Tina Wang, Member
Allen Rosen, Member
Nikita Manyak, Student Board Member



Educating Compassionate and Creative Global Citizens

## **ADMINISTRATION**

Dr. Jeff Davis, Superintendent

Ragini Aggarwal, Executive Assistant and Communications Coordinator
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
Sara Ahl, Director Extended Care Programs
Brad Benioff, Director of Student Support and School Safety

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: 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 following information is provided to help with understanding on how to follow and participate in the Board meeting. Members of the Public can observe the Board of Education meetings in person (masks will be required in the board room or watch it streaming live at: www.opusd.org/livestream

### SUBMIT PUBLIC COMMENTS AT THE MEETING

The President of the Board will inquire if there are any public comments 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 or 250 words 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. 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. 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)

# SUBMIT PUBLIC COMMENTS IN ADVANCE OF THE MEETING VIA ONLINE COMMENT FORM

Public Comments may be submitted via this link <a href="www.opusd.org/PublicComments">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 before 6:00 p.m. on January 18, 2022. This public comment form will be open to members of the public 3 hours (at 2:00 pm) prior to the closed session of the public meeting which begins at 5:00 pm and will close at 6:00 pm. Your comments will be read by the Board President at the time the item is called.

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 may 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, February 15, 2022

Oak Park High School, Presentation Room, G9

AGENDA IS POSTED AT SCHOOL OFFICE & THE WEBSITE: www.oakparkusd.org/Page/10840

## LAND ACKNOWLEDGEMENT STATEMENT

Approved by the Board of Education on May 18, 2021

The Oak Park Unified School District acknowledges the original inhabitants of the land that our school district encompasses. The land that our schools and facilities rest on has been the home to the Ventureño Chumash indigenous communities for at least the last 13,000 years. Please join us in honoring these ancestral grounds by expressing gratitude for the people who stewarded this land throughout the generations and continue to do so. We also celebrate the resilience and strength that all Indigenous people have shown and continue to show in our region and beyond in the face of systemic injustice.

# OAK PARK UNIFIED SCHOOL DISTRICT AGENDA – REGULAR BOARD MEETING #1051 January 18, 2022

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**. Members of the public will have the right to observe the meeting in person and on <a href="www.opusd.org/livestream">www.opusd.org/livestream</a> and offer public comment as provided on page 2 of this agenda.

- 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: Campus Supervisor, Walk-on-Coaches, Custodian Sub, Instructional Assistants I Math, Instructional Assistant I PE, Administrative Assistant HR Sub, and Numeracy Intervention Teacher, Guest Teachers
- C. CONFERENCE WITH LABOR NEGOTIATORS: Government Code 54957.6 Agency designated representatives: Adam Rauch and Stewart McGugan 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
- D. ADOPTION OF AGENDA
- V. PUBLIC SPEAKERS: SPEAKERS ON AGENDA AND NON-AGENDA ITEMS
- VI. OPEN COMMUNICATIONS/PRESENTATIONS
  - A. BOARD REPORTS/DISCUSSION/COMMUNICATIONS
    - 1. Remarks from Board Members
    - 2. Report from Student Board Member
    - 3. Remarks from Superintendent
    - 4. Report from Oak Park Education Foundation

- 5. Update on Oak Park High School Proposed Bell Schedule Changes
- 6. Update on Math Placement Discussion from the November 16, 2021 Meeting
- 7. 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 Organizational Board Meeting December 14, 2021 and Special Closed Session Meeting held January 11, 2022</u>

Board Bylaw 9324 requires Board approval of minutes from previous meetings.

b. Approve Public Employee/Employment Changes 01CL253823-01CL253843 & 01CE11389-01CE11458

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

- **c.** Ratify Purchase Orders December 1 December 31, 2021
  Board Policy 3300 requires Board approval of Purchase Orders.
- d. <u>Approve Quarterly Report on Williams Uniform Complaints January 2022</u>

  Education Code 35185 and Administrative Regulation 1312.4 requires Board approval of each quarterly report regarding complaints related to instructional materials, teacher vacancy or misassignment or facility conditions.
- e. <u>Accept 2021-2022 First Period Attendance Report</u>

  Education Code 41601 requires Board approval of District's ADA for all full school months during the period between July 1 and December 31.
- f. <u>Approve Student Teaching Agreement with Grand Canyon University, Arizona January 2022 June 2024</u>

Pursuant to Board Policy 4112.21, this agreement will provide practice teaching at District Schools to students enrolled in the teacher education program at Grand Canyon University.

### **ACTION**

## 2. BUSINESS SERVICES

a. <u>Approve Resolution #2022-01 Pupil Attendance Alternatives AB 99 – District of Choice (DOC) Space Availability for 2022-2023</u>

According to Education Code 48301 and Board Policy 5117 the Board shall establish the number of students who will be accepted for admittance into the district through this program.

b. <u>Approve Renewal of Consultant Agreement for Legislative Advisory and Advocacy</u> Services for 2021-2022

Board Policy 3312 requires Board approval for contracts for services.

**c.** <u>Approve Disposal of Obsolete or Surplus Technology Equipment</u>

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

## VII. INFORMATION ITEMS

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

VIII.	OPEN DISCUSSION /FUTURE AGENDA ITEMS
	1. Board Members may request items to be added to upcoming meetings at this time.
IX.	RECOGNITION OF OUTGOING BOARD MEMBER, ALLEN ROSEN
Х.	<b>ADJOURNMENT:</b> There being no further business before this Board, the meeting is declared adjourned at p.m.
	1/14/2022