## OAK PARK UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION AGENDA #1057

**DATE:** March 15, 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
Soyon Hardy, 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: <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.

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 March 15, 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, April 19, 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 #1057 March 15, 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 :** Food Services Assistant Sub, Walk-on-Coaches, Instructional Assistants II SpEd, Instructional Assistant II SpEd Subs, Gust Teachers, Summer School Administrator Elementary, Summer School Administrators Secondary, Director Student Nutrition and Wellness Sub, Director Student Nutrition and Wellness
- 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
- **D. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): one case
- E. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Assistant Superintendents, Directors

**F. CONFERENCE WITH LABOR NEGOTIATOR** – Government Code 54957.6 Agency designated representative: Drew Hazelton, Board President Unrepresented employee: Dr. Jeff Davis, 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. Remarks from Board Members
- 2. Report from Student Board Member
- 3. Remarks from Superintendent
- 4. Report from Oak Park Education Foundation
- 5. Report from Oak Park Municipal Advisory Council
- 6. 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. Approve Minutes of Regular Board Meeting February 15, 2022 and Special Board Meetings held March 2, 2022

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

b. Approve Public Employee/Employment Changes 01CL253871-01CL253932 & 01CE11492-01CE11534

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

- c. Ratify Purchase Orders February 1 February 28, 2022
  Board Policy 3300 requires Board approval of Purchase Orders.
- d. <u>Approve Overnight Trip for Oak Park High School Journalism/Yearbook Students to Attend JEA/NSPA Spring National Journalism Convention April 7-9, 2022, Los Angeles, CA</u>

Board Policy 6153 requires Board approval for student overnight trips.

- e. <u>Approve Overnight Trip for Oak Park High School Future Business Leaders of America (FBLA) State Conference April 7-10, 2022 Ontario, CA</u>

  Board Policy 6153 requires Board approval for student overnight trips.
- f. <u>Approve Overnight Trip for Oak Park High School Varsity Baseball Team April 10-13, 2022 San Luis Obispo, CA</u>

Board Policy 6153 requires Board approval for student overnight trips.

g. Approve Overnight Trip for Oak Park High School Athletic Teams to Attend Spring CIF Play-Offs

Board Policy 6153 requires Board approval for student overnight trips.

### **ACTION**

- 2. CURRICULUM AND INSTRUCTION
- **a.** Approve 2020-2021 School Accountability Report Cards (SARCs)

  Board Policy 0510 requires the Board to annually approve the SARCs for all district schools and evaluate the data contained in the SARCs.
- **b.** Approve New Course Music Appreciation CP at Oak Park Independent School Board 6141 requires Board approval for new courses of study.

# c. Approve New Course Intro to Audio and Music Production at Medea Creek Middle School

Board 6141 requires Board approval for new courses of study.

- **d.** Approve New Course Exploration in Data Science at Oak Park High School Board 6141 requires Board approval for new courses of study.
- e. Approve Updated Textbook for AP and CP Statistics Course at Oak Park High School

Board Policy 6161.1 requires Board approval for adoption of instructional materials.

f. Quarterly Update on the Expanded Learning Opportunities Grant

The Board will receive an update from staff on the approved Expanded Learning Opportunities Grant.

g. Review Local Control Accountability Plan (LCAP) Educational Partner Engagement Timeline

The Board will receive an update on the timeline for the Educational Partner Engagement efforts for the Annual Update of the 2021-22 LCAP.

h. Review Student CAASPP Results from 2020-2021

Ed Code 60641 and Administrative Regulation 6162.51 require the Board to review districtwide, school-level, and grade-level results at a regularly scheduled meeting.

### 3. BUSINESS SERVICES

a. Review and Approve Framework for Allocation of Measure S Funds

The Board reviewed the proposed allocation of Measure S Funds at the Special Meeting held on March 2, 2022, and at this meeting the staff is requesting approval of the Framework.

b. <u>Approve Certification of 2021-22 Second Interim Financial Report and Budget Revisions</u>

Education Code 42130 and 42131 and Board Policy 3460 require the Board to approve and certify financial reports filed on behalf of the District.

c. Approve Appointments to the Oak Park Citizens' Oversight Committee for the 2021-2023 Term

Board approval required for appointments to the Citizens Oversight Committee.

### 4. HUMAN RESOURCES

- **a.** Approve Addendum to the Annual Teacher Assignment Report for 2021-2022

  Under provisions of SB 435, Board approval required for Annual Teacher Assignment Report and any revision to the report.
- b. Approve Addendum to the Memorandum of Understanding (MOU) Establishing a Catastrophic Leave Program and Catastrophic Leave Bank for Classified Employees

Board approval required for Memoranda of Understanding with collective bargaining unit.

### 5. BOARD POLICIES

a. Approve Amendment to Administrative Regulation 3515.6 Criminal Background Checks for Contractors

Regulation updated to reflect NEW LAW (AB 130, 2021) which requires any entity, including a sole proprietor, that has a contract with a district to ensure that employees who interact with students outside of the immediate supervision and control of the student's parent/guardian or school staff have a valid criminal records summary and to immediately provide any subsequent arrest and conviction information received pursuant to the subsequent arrest service. Regulation also updated to delete the list of service providers as the services in Items #1-5 are no longer listed in law and the services in Item #6 regarding the construction, reconstruction, rehabilitation, or repair of a school facility are considered in another portion of the regulation,

delete material regarding an exception for employees with limited contact with students as it is no longer provided for in law, generalize information regarding steps that may be taken to protect the safety of students who may come in contact with employees of contracting entities.

# b. Approve Amendment to Board Policy 3516.5 Emergency Schedules

Policy updated to reflect NEW LAW (AB 130, 2021) requiring districts applying to the Superintendent of Public Instruction to obtain apportionment credit for days and minutes lost due to emergency closure after September 1, 2021 to certify in an affidavit that the district has a plan for offering independent study within 10 days of school closure to impacted students. Policy also updated to reflect requirement that the plan for independent study address the establishment, within a reasonable time, of independent study master agreements and require the reopening in person once allowable under direction from the city or county health officer.

# c. Approve Amendment to Board Policy and Administrative Regulation 6112 School Day

Policy updated to reflect clarification in the California Department of Education's Frequently Asked Questions about Independent Study that minimum school day requirements for regular school attendance apply to traditional independent study programs. Regulation updated to reflect NEW LAW (AB 131, 2021) which exempts activities related to the Expanded Learning Opportunity program from the calculation of the maximum school day for kindergarten and transitional kindergarten. Regulation also updated to specify when the school day may begin for students in middle and high schools, and to move material to enhance clarity.

# d. Approve Amendment to Board Policy 6120 Response to Instruction and Intervention

Policy updated to emphasize the importance of learning and behavioral outcomes and progress monitoring as it relates to response to instruction and intervention (RtI2), reference multi-tiered system of supports (MTSS) and the integration of RtI2 into such frameworks, expand the list of individuals that may be included in designing the district's RtI2 system, add the examination of student social-emotional well-being as one of the bases for design, provide more detail regarding strategies and interventions including ten core components of the RtI2 model identified by the California Department of Education, and that RtI2 may be utilized as one component when considering the referral of a student for evaluation for special education or other services.

# e. <u>Approve Amendment to Board Policy and Administrative Regulation 6162.51 State</u> Academic Achievement Tests

Policy updated for minor language revisions related to student group. Regulation updates information regarding administration of the California Assessment of Student Performance and Progress, including provisions that: (1) the district may administer the California Science Test (CAST) in any of grades 10-12, (2) the California Alternate Assessments in science should be administered to students with significant cognitive disabilities who are unable to take the CAST with accommodations. Regulation also adds optional language regarding the use of Smarter Balanced interim and formative assessments to provide timely feedback regarding students' progress and assist teachers in continually adjusting instruction to improve learning. Testing windows and testing variations updated to reflect current state regulations, as renumbered.

# f. Approve Amendment to Board Policy and Administrative Regulation 6164.5 Student Success Teams

Policy updated to reference that the student success team (SST) process is not required by law and that the policy reflects best practices, clarify those who are encouraged to collaborate in SSTs, include social and emotional difficulties when evaluating the strengths and needs of students and establishing interventions, emphasize the importance of each student maximizing their potential, specify who may refer students to SSTs, add types of materials appropriate for collection, analysis and review by the SST, provide for the development of a plan to support the student and adjustments to such plan, reflect that the SST process shall not delay or deny a referral for evaluation for eligibility for special education, reference MTSS and the integration of SSTs with such supports, and add staff development which may be provided to strengthen the

effectiveness of SSTs. Regulation updated to reference that the SST process is not required by law and that the regulation reflects best practices, emphasize the importance of school counselors in the SST membership, provide that the makeup of each individual SST is at the district's discretion, reference the ability of districts to appoint a districtwide or schoolwide SST coordinator, identify teachers specifically as school staff with whom consultation may occur, add types of materials appropriate for collection to inform SST members, and add the development of a plan, and adjustments to the plan and related interventions, as one of the SST responsibilities.

g. Approve Amendment to Board Bylaw 9320 Meetings and Notices

Bylaw updated to clarify that it is discussion among themselves, via technology, of a majority of the governing board regarding an item within the subject matter jurisdiction of the board that can result in a violation of the Brown Act, and that agenda materials are required to be made available for public inspection at the time the materials are distributed to all or a majority of the board when agenda materials relating to an open session of a regular meeting are distributed to the board less than 72 hours before the meeting. Bylaw also updated to add a new section "Teleconferencing During a Proclaimed State of Emergency" which reflects NEW LAW (AB 361, 2021) that (1) authorizes boards, until January 1, 2024, to conduct board meetings by teleconference, as specified, without meeting certain requirements otherwise required of teleconference meetings when holding a board meeting during a proclaimed state of emergency when state or local officials have imposed or recommend measures to promote social distancing; to determine whether, as a result of an emergency, meeting in person would present imminent risks to the health or safety of attendees; or when it has been determined, as a result of an emergency, that meeting in person would present imminent risks to the health or safety of attendees, (2) includes that the district may, in its discretion, provide a physical location from which the public may attend or comment and, (3) provides that the board may continue to conduct meetings by teleconference during proclaimed states of emergency by a majority vote finding within 30 days after teleconferencing for the first time and every 30 days thereafter that either the state of emergency continues to directly impact the ability of the board to meet safely in person or that state or local officials continue to impose or recommend measures to promote social distancing.

### VII. INFORMATION ITEMS

- 1. Monthly Measure S Status Report
- 2. Month 6 Enrollment and Attendance Report for the 2021-2022 School Year

## VIII. OPEN DISCUSSION /FUTURE AGENDA ITEMS

1. Board Members may request items to be added to upcoming meetings at this time.

## IX. ADJOURNMENT:

There being no further business before this Board, the meeting is declared adjourned at \_\_\_\_\_ p.m.