

OAK PARK UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION AGENDA #1064 NOTICE OF SPECIAL BOARD MEETING - AGENDA #1064

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, June 7, 2022

TIME: 4:30 pm Closed Session

6:00 p.m. Open Session

PLACE: Oak Park High School, Presentation Room G9

899 Kanan Road, Oak Park, CA 91377

Teleconference Locations – The Board member listed below may join via teleconference pursuant to Board Bylaw 9320 Meetings and Notices and Government Code 54953

Derek Ross, 233 St. Thomas Drive, Oak Park, CA 91377

The Board meeting room is open to the Public for the Board Open Session. Members of the public will have the right to observe the meeting in person and offer public comment as provided on page 3 of this agenda. Members of the public who are unable to attend the meeting may observe the meeting via live stream at www.opusd.org/livestream. This OPUSD School Board Meeting is a meeting held in public, but it is not a public meeting. The Board encourages public comments and participation. Members of the public and the media are free to watch the board work, but please note the board will not be engaging in a discussion with members of the public. Since this is a special Board Meeting, the public comments are limited to items on this agenda.

Call to Order
Roll Call
Public Comments – Speakers on Closed Session Agenda items

A. RECESS TO CLOSED SESSION FOR DISCUSSION AND/OR ACTION ON THE FOLLOWING ITEMS:

- 1. PUBLIC EMPLOYEE APPOINTMENT (Gov. Code, § 54957, subd. (b)(1)) Title: Assistant Superintendent, Educational Services
- 2. PUBLIC EMPLOYEE APPOINTMENT (Gov. Code, § 54957, subd. (b)(1)) Title: Principal, Medea Creek Middle School
- 3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Superintendent

Call to Order _____ Roll Call Flag Salute Report Of Closed Session Actions Taken Adoption of Agenda Public Comments – Speakers on Agenda items

B. OPEN SESSION

ACTION

1. BUSINESS SESSION

a. <u>Public Hearing and Board Review: Proposed 2022-2023 Oak Park Unified School</u>
District Local Control and Accountability Plan

Pursuant to Board Policy 0460 the Board must hold at least one public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the LCAP.

b. Public Hearing and Board Review: Proposed 2022-2023 Oak Park Unified School District Annual Budget

Pursuant to Board Policy 3100 the Board must hold at least one public hearing on the proposed budget in accordance with Education Code 42103 and 42127. The hearing shall occur at the same meeting as the public hearing on the district's LCAP and the local control funding formula (LCFF) budget overview for parents/guardians.

- c. Review and Discuss the Universal Pre-Kindergarten(Pre-K) Plan
 With the passage of AB 130 in September 2021, enrollment in Pre-K is expanding to include all four year olds by the 2025-26 school year. This plan outlines the proposed implementation at OPUSD.
- d. Establish the Position of Learning Support Teacher on Special Assignment and Approve Associated Job Description

 Board approval required for establishing a certificated position

Adjournment

Date: June 3, 2022 Jeff Davis, Ed.D.
Superintendent and Secretary to the 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 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

Public Comments – Public comment is the opportunity for members of the public to participate in meetings by addressing the Board of Education in connection with one or more agenda items. Members of the Public may observe the Board of Education meetings in person or watch it streaming live at: http://www.opusd.org/livestream.

SUBMIT PUBLIC COMMENTS AT THE MEETING

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. The speaker cards are available in the meeting 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 VIA THE ONLINE COMMENT FORM

Public Comments may be submitted via this link www.opusd.org/PublicComments. 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 before 6:00 p.m. on June 7, 2022. Although not required, please submit all 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 3 hours (at 1:30 pm) prior to the closed session of the Board meeting and will close when the board meeting begins. Comments for the public hearings on the LCAP and Budget must be submitted either in advance via this form or at the meeting. If members of the public are unable to submit a comment via the online form ahead of the meeting, they may attend the meeting in person and submit a comment as outlined above. Please note since the Board is holding the meeting in person and the Board room is open to the Public the online submission is not required by law but is an additional provision provided to members of the public to participate if they are unable to attend in person. All comments received via the online form and during the meeting will be shared with the board and become part of the record. Your comments are greatly appreciated. Thank you for your cooperation and compliance with these guidelines.

All Open Session 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)