

OAK PARK UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION AGENDA #1056

NOTICE OF SPECIAL BOARD MEETING - AGENDA #1056

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: Wednesday, March 2, 2022

TIME: 5:00 p.m. Closed Session

5:45 p.m. Open Session

PLACE: Oak Park High School Presentation Room – G9 899 N. Kanan Road, Oak Park, CA 91377

The Board meeting room is open to the Public. 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 3 of this agenda. 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
Recess to Closed Session for Discussion and/or Action on the Following Items:

CLOSED SESSION

1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: Government Code Section 54957

2. PUBLIC EMPLOYEE APPOINTMENT

Title: Director of Early Childhood Education

Title: Director of Student Nutrition

Reconvene Open Session
Roll Call
Flag Salute
Report from Closed Session
Public Comments – Speakers on Agenda items
Adoption of Agenda

OPEN SESSION

A. BUSINESS SESSION

- **1.** Review and Approve Framework for Allocation of Measure S Funds

 The Board will receive a presentation on the proposed allocation of Measure S Funds.
- 2. Approve Resolution #2022-06 Release Temporary Certificated Employees #1
 Through #15
 - Education Code 44954 requires Board approval before a notice to not reelect is given to temporary certificated employees.
- 3. <u>Approve Resolution #2022-07 Reducing or Discontinuing Particular Kinds of Service for Certificated Employees</u>
 - Board Policy 4117.3 requires Board approval to reduce or discontinue particular kinds of service in the 2022-23 school year.
- 4. Approve Resolution #2022-08 Determination of Seniority Among Employees with the Same Seniority Date ("Tie Breaker Resolution")

 Board Policy 4117,3 and Education Code 44955 requires Board approval for a Tie Breaker Resolution.
- 5. Approve Revised Job Description for the Position of Director of Pupil Services
 Board Policy 4111/4211/4311 requires staff to review the job description for a position to
 ensure that it accurately describes the major functions and duties of the position when a
 potential vacancy occurs.
- 6. Approve Revised Job Description for the Position of Program Specialist
 Board Policy 4111/4211/4311 requires staff to review the job description for a position to
 ensure that it accurately describes the major functions and duties of the position when a
 potential vacancy occurs.
- 7. Reclassify the Position of Director of Early Childhood Education and Approve
 Revised Job Description and Salary Schedule Placement
 Board Policy 4111/4211/4311 requires staff to review the job description for a position to
 ensure that it accurately describes the major functions and duties of the position when a
 potential vacancy occurs. Board approval also required to reclassify a management position.
- 8. Review and Discuss Student Outcomes Data

 District staff and school principals will present the 2020-21 CAASPP scores, Fastbridge data, and other data related to student outcomes.

Adjournment

Date: March 1, 2022 Jeff Davis, Ed.D.
Superintendent and Secretary to the Board of Education

Welcome to a special meeting of the Oak Park Unified School District 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.

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 special meeting agenda. When you are recognized to speak please step to the microphone and direct your remarks to the board members. 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 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 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 5:45 p.m. on March 2, 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. Please note since this is a special meeting public comments are limited to items on the agenda.

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 Board meeting and will close when the open session of the board meeting begins at 5:45 pm. 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. The meeting is also being livestreamed for the public's convenience.

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)