

# OAK PARK UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION AGENDA #1078 NOTICE OF SPECIAL BOARD MEETING

Written notice is hereby given in accordance with Education Code Section 35144 that a special Board Meeting of the Board of Education of Oak Park Unified School District will be held:

DATE: Tuesday, March 14, 2023

TIME: 5:00 p.m. Open Session

7:30 p.m. Closed Session

PLACE: Oak View High School, Room 104

5701 Conifer Street, Oak Park, CA 91377

The Board meeting room is open to the Public for the Board Open Session. 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
Flag Salute
Adoption of Agenda
Public Comments – Speakers on Agenda items

#### **OPEN SESSION**

## A. DISCUSSION/INFORMATION

- 1. <u>Discussion on HVAC Systems and Air Quality Monitoring</u>
  Staff will provide information related to HVAC systems, MERV filters being recommended, the CO2 monitoring systems installed in every classroom at OPUSD, the comparison to the ASHRA standards and Cal OSHA requirements.
- 2. <u>Discussion on the Recommendation to Add a Health Course for 7<sup>th</sup> Grade</u>
  Staff will present information on the impetus for a new Health course in middle school. The recommendation is to pilot this as a separate elective course for the 2023-2024 school year.
- 3. <u>Discussion and Mid-Year Review of 2022-2023 District Goals</u>

  Staff will share with the Board the progress made towards achieving the District Goals which were approved at the October 13, 2022 Board meeting.
- 4. <u>Discussion on Establishing a New Student Awards Criteria to Replace the Marie Panec Awards</u>

Staff will share recommendation for establishing new student recognition awards for 5<sup>th</sup>, 8<sup>th</sup>, and 12<sup>th</sup> grade students. These awards will replace the Marie Panec Awards that were previously given.

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

- 1. 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
- 2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: Government Code Section 54957
- 3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Title: Principals, Directors

# C. 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 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**

The speaker cards are available in the Board Room and must be completed and handed to Ragini Aggarwal, Communications Coordinator/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)

The President of the Board will inquire if there are any public comments 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.

Your comments are greatly appreciated. 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. 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)

Date: March 12, 2023 Jeff Davis, Ed.D.

Superintendent and Secretary to the Board of Education