



## NOTES FROM THE SCHOOL BOARD MEETING – October 18, 2016

### *Educating Compassionate and Creative Global Citizens*

At the regular monthly meeting of the Oak Park USD Board of Education held on October 18<sup>th</sup>, the Board recognized **Harry Medved** with the Partners in Education Award for his outstanding volunteer contributions. The Board also recognized **Barry Myerson**, for his exceptional level of service to the District. Barry is the founder of our education foundation, Friends of Oak Park Schools and chair for the last ten years. The Board heard regular reports from Board Members, and the Superintendent. A comprehensive report was given on State Assessment Results by Dr. Jay Greenlinger, Director of Curriculum and Instruction. Director of Technology, Enoch Kwok, provided a technology update that included information about recent professional development for teachers. The Board decided to hold a separate study session to review the report on **School Safety** completed by the National School Safety Center.

The Board took action and/or approved the following:

#### **CONSENT ITEMS**

- Approved Purchase Orders – September 1 - September 30, 2016.
- Approved Certification of 2015-16 Annual Attendance Report.
- Approved Overnight Trip for Oak Park High School Future Business Leaders of America Club to Attend the Leadership Development Institute – November 5-6, 2016.
- Tabled School Counseling Internship Agreement with Phillips Graduate University – August 1, 2016 –June 30, 2017.
- Approved Overnight Trip for Medea Creek Middle School 6th Grade Pali Institute – November 30 to December 2, 2016.
- Approved Quarterly Report on Williams Uniform Complaints – October 2016
- Approved Disposal of Obsolete or Surplus Instructional Materials, Books, and/or Library Books.
- Approved Annual Teacher Assignment Report.
- Approved Renewal of District Membership in California School Funding Coalition. In 2012-13, as the Local Control Funding Formula (LCFF) was being finalized by the California legislature, OPUSD became one of the initial members of the California School Funding Coalition (CSFC). The CSFC formed as a group of school districts, primarily suburban, with similar demographics and funding concerns, seeking to ensure fair and equitable funding from the new LCFF legislation.
- Approved Notice of Completion, Project 16-02R, Gymnasium Restroom ADA Improvements at Oak Park High School.
- Approved Notice of Completion, Project 16-04R, Americans with Disability Act (ADA) Upgrades at Oak Hills Elementary School.
- Approved Notice of Completion, Project 16-06R, Parking Lot Resurfacing at Oak Park High School.
- Approved Notice of Completion, Project 16-11R, Emergency Repairs to Main Waterline at Oak Park High School

- Approved Notice of Completion, Project 16-07F, Construction of School Garden at Medea Creek Middle School

## **ACTION ITEMS**

### **BUSINESS**

- Approved Measure C6 Five-Year Master Plan 2016 Update
- Ratified Agreement for Structural Engineering Services, Project 15-02R, Elementary Shade Structures, Phase 2.
- Approved Notice of Completion, Project 15-02R, Elementary Shade Structures, Phase 2.
- Approved Proposition 39 Grant Project 16-09F, Districtwide Interior Lighting Retrofit. This project will be fully funded by the Proposition 39 energy funding grant, and is eligible for more than \$40,000 in rebates from SCE. Using existing fixtures and ballasts, the project will upgrade classroom lighting to T-8 LED lamps that will provide reduced energy consumption for the foreseeable future. The estimated annual energy savings is projected at 242,935 kWh, resulting in an annual cost savings \$47,418. The project has a return on investment of 3 years.
- Approved Measure C6 Bond Fund Equipment Purchase – Classroom Technology Equipment for 2016-17 School Year. The Board approved item #1 MCMS Science Department Chromebook Carts - Two additional Chromebook Carts for the dedicated use of the Science Department to implementing the Next Generation Science Standards (NGSS) this year. Since there are no curricular materials available to pilot or adopt, and there will not be for several years. Therefore, the teachers are creating units with materials they access online and that utilize applications available on Google Classroom or other programs. Items #2 and #3 were tabled pending the election outcome of Measure S.
- Approved Measure C6 Bond Fund Equipment Purchase – Classroom Furniture and Equipment for 2016-17 School Year.
- Approved Measure C6 Bond Fund Equipment Purchase – Maintenance and Operations Vehicle. A tiller attachment for the OPUSD grounds department's Toro Compact Utility Loader/Tractor.
- Approved Change Order No. 2 Hughes General Engineering, Project 16-10F, Outdoor Classroom at Brookside Elementary
- Approved Notice of Completion, Project 16-10F, Outdoor Classroom at Brookside Elementary School.
- Approved Consultant Agreement for Proposition 39 Grant Application and Audit Services.
- Approved Overnight Trip for Student Board Member to Attend the CSBA Annual Conference – December 1-3, 2016. Student board members play an integral role in Oak Park Unified School District. At the Conference Meghan Cleary, our Student Board Member will meet student leaders from around the state as they gather to share their vision of the student board representative role and purpose on their campus. This will also be an opportunity for her to understand the governance process, the context in which boards operate, and how to adapt to those norms.

## **PUPIL SERVICES**

- Approved contracts for Non-public Agency/School for Special Education Students #10-16/17 - #11-16/17.

## **CURRICULUM**

- Held a Public Hearing and Discussion on the Plan for College Readiness Block Grant. The adopted 2016-17 State Budget includes significant funding for a College Readiness Block Grant. This program provides \$200 million in one-time Proposition 98 funds to be allocated among a school district's high school students (grades 9-12, inclusive) who are English learners, foster youth, or are eligible for free and reduced price meals, commonly referred to under the Local Control Funding Formula as "unduplicated students". Specifically, the Budget allocates funding to a district based on its count of unduplicated high school students who, in school year 2015-16, attended a high school accredited or obtaining accreditation by the Western Association of Schools and Colleges, with no LEA scheduled to receive fewer than \$75,000.
- Approved Additional Textbooks for Oak Park Independent School. Oak Park Independent School would like to add additional books to its 9th grade English program. The books are aligned with an updated Humanities course. The updated course design and books were unanimously approved by Curriculum Council on October 4, 2016.
  - The Wanderings of Odysseus: The Story of the Odyssey
  - Black Ships Before Troy: The Story of the Illiad
  - Tales of Ancient Egypt
  - Twenty Jataka Tales
  - The Chi-Lin Purse
  - Gilgamesh the Hero

## **BOARD POLICIES/ADMINISTRATIVE REGULATIONS**

- Approved Amendment to the following Board Policies, and/or Administrative Regulations:
  - Board Policy 4030 - Nondiscrimination in Employment
  - Board Policy 4112.2 - Certification
  - Board Policy 4112.21 - Interns
  - Board Policy 4113 - Assignment
- Approved Deletion of Board Policy and Administrative Regulations 4112.24 - Teacher Qualifications Under the No Child Left Behind Act. New Federal Law (P.L. 114-95) repealed requirements that teachers meet criteria of "highly qualified" teachers, as defined.

