



NOTES FROM THE SCHOOL BOARD MEETING – April 19, 2016

Educating Compassionate and Creative Global Citizens

At the regular monthly meeting of the Oak Park USD Board of Education held on April 19th, the Board recognized Brookside PTA President Tina Wang with the Partners in Education Award. The Oak Park High School Academic Decathlon Team and their Coaches, Robin Midiri and Jan Willis were recognized for their outstanding achievement at the 2016 Ventura County Academic Decathlon Competition.

The Board also heard regular reports from Board Members, the Student Board Member, the Superintendent, and the school site councils.

The Board took action and/or approved the following:

CONSENT ITEMS

- Approved Out of State Travel for Certificated Employees – For teachers to attend the Columbia University Teachers College Reading and Writing Project in New York City
- Ratified Overnight Trip for Oak Park High School Journalism Team April 15-16, 2016
- Approved Trip for Oak Park High School SPAE Club to Sacramento on April 27, 2016
- Approved Out of State Overnight Trip for Oak Park High School Rocket Team May 12-15, 2016 to Washington, D.C. and The Plains, VA to participate in the TARC National Finals.
- Approved Overnight Trip for Oak Park High School Cheerleading Team July 14-17, 2016
- Approved Quarterly Report on Williams Complaints– April 2016

ACTION ITEMS

- Approved Resolution #16-10, Authorizing the Issuance of Oak Park Unified School District 2016 General Obligation Refinancing Bonds, which will save Oak Park taxpayers between \$500,000-\$800,000
- Approved the Final Needs Assessment and Implementation Plan. The committee has identified over \$85 million in modernization and equipment needs for all of the schools in Oak Park over the next 5-10 years.
- The Board heard a presentation from Director of Technology, Enoch Kwok and approved the [District's Updated Three-year Technology Plan](#)
- Approved the Award of a Contract for RFP 16-03C, Network Switches

- Approved the Award of a Contract for RFP 16-04C, Wireless Network Expansion
- Ratified Agreement with Hughes General Engineering for Construction Services in Connection with Project 15-15F, Relocatable Classroom at Oak Hills Elementary School to be used for reading and math intervention services
- Held a Public Hearing and Discussed the District's Proposed Three-year Educator Effectiveness Spending Plan as required by the state
- Approved Resolution #16-09 Regarding Reduction in Services of Certificated Employees in Particular Kinds of Service
- Approved Amendment to the following Board Policies:
 - Sexual Health and HIV/AIDS Prevention Instruction
 - High School Graduation Requirements
 - Education for Homeless Children
 - Supplemental Instruction
 - Student Board Members
 - Placement in Mathematics Courses

