



NOTES FROM SCHOOL BOARD MEETING February 21, 2017

Educating Compassionate and Creative Global Citizens

At the regular meeting of the Oak Park USD Board of Education held on February 21st, the Oak Park High School Academic Decathlon Team and Coaches, **Robin Midiri and Jan Willis** were recognized for their outstanding achievement at the 2017 Ventura County Academic Decathlon Competition. The board also recognized **Brenna Gutell** with the Partners in Education Award. The Board heard reports from School Board Members, the Student Board Representative, and the Superintendent. The Board also heard reports from Oak Park Neighborhood School, Oak Hills Elementary School, Red Oak Elementary School, and Oak Park High School Site Councils. Ryan Rosen provided an update on the Oak Park Education Foundation. Dr. Knight provided an update on the District of Choice and Dr. Jay Greenlinger presented an overview of the New Accountability Dashboard.

The Board took action and/or approved the following:

CONSENT ITEMS

- Approved Purchase Orders – January 1- January 31, 2017
- Approved Overnight Trip for Oak Park High School Athletic Teams to Attend Winter CIF Play-offs
- Approved Overnight Trip for Oak Park High School Future Business Leaders of America (FBLA) Team Member – March 9-10, 2017
- Approved Overnight Trip for Oak Park High School Boys' Volleyball Team – March 10-12, 2017
- Approved Overnight Trip for Oak Park High School's Health Occupational Students of America Club Members – March 16-19, 2017
- Approved Overnight Trip for Oak Park High School Technology Students Association Club – March 25-26, 2017
- Approved Overnight Trip for Oak Park High School Athletic Teams to Attend Spring CIF Play-offs
- Approved Renewal Agreement for Audit Services - *The Board renewed the agreement with Christy White and Associates to perform audits of the District's annual financial statements, its Proposition 39 bond programs, and its District of Choice program.*

ACTION ITEMS

BUSINESS

- Approved Projected Enrollment of New Inter District Students for 2017-2018 - *Our resident Kindergarten enrollment has been better than projected, which is a healthy sign. A new enrollment projection of 4652 was approved for the 2017-2018 school year. A total of 381 new interdistrict students will be accepted for enrollment in the 2017-18 school year.*
- Approved Resolution #17-03 - 2017 Oak Park Schools Education Foundation to Offer Fee Based Summer School Program
- Approved Resolution #17-04, Authorizing the Issuance of Oak Park Unified School District (Ventura County, California) Election of 2016 General Obligation Bonds Series A, and Actions Related Thereto - *The Board approved to allow the District to finance voter-approved projects through the issuance of the first series of bonds under Measure S in an aggregate principal amount, not-to-exceed \$15,000,000.*

- Approved Reimbursement Resolution #17-05, Declaring District Intent to Advance Funds for Measure S Projects, to be Reimbursed Upon Issuance of Measure S Tax-Exempt General Obligation Bonds - *The District has elected to advance certain of its own funds toward the start of Measure S projects. The District will advance funds on the knowledge that it could be reimbursed for amounts expended on such improvements from the subsequent sale of any Bonds. In order to qualify for reimbursement of such costs from the proceeds of a Bond issue, the Board is required to adopt a resolution which satisfies all the requirements of the Internal Revenue Code within 60 days of the date on which the expenditures had been made.*
- Approved Process for Recruitment and Appointment of Oak Park Citizens' Oversight Committee Members (OPCOC) for 2017-18 Term - *The Board authorized the District staff to advertise for qualified candidates, accept applications for OPCOC membership for the 2017-18 term, appoint a Board sub-committee to paper-screen, and interview candidates, and return a recommendation for OPCOC appointments for Board action at a future meeting.*
- Authorized Project to be Funded from Bond Measures R and C6 – Art Court at Oak Park High School - *This conceptual proposal for the Art Court is a covered outdoor learning workspace with college and industry level tools in the patio area adjacent to room C-9.*
- Approved Measure C6 Bond Fund Purchase – Physical Education and Athletic Safety Equipment for Oak Park High School - *Girls' Stunt is a new spring sport, approved by the CIF to create more opportunities for girls to compete in athletics. In order for OPHS to host Stunt competitions, safety mats are required, as they are placed on the gym floor to become the playing field for Stunt practices and competitive routines.*
- Approved Measure C6 Bond Fund Equipment Purchase - LCD Projector Refresh Program for 2016-17 School Year
- Approved Measure C6 Bond Fund Classroom Technology Equipment Purchase – Project 17-04C, Chromebook Carts for Oak Park High

HUMAN RESOURCES

- Approved Resolution #17-06 – Release Temporary Certificated Employees #1 Through #9
- Approved Resolution #17-07 – Determination of Seniority Among Employees with the Same Seniority Date (“Tie Breaker Resolution”)
- Approved Resolution #17-08 - Reducing or Discontinuing Particular Kinds of Service
- Approved Resolution #17-09 – Regarding Administrative Release and Reassignment

CURRICULUM

- Approved Revised Physical Education Requirements for Oak Park High School - *This revised Physical Education Requirement will expand the exemption for ninth grade students from attending courses of physical education to include Marching Band, Cheerleading Team, and Dance Team to be given credit in lieu of ninth grade PE. These ninth-grade students will earn no PE credit for their engagement in these programs until they have passed the California Physical Fitness Test (CPFT), after which they will be able to earn credits for their participation in PE courses.*
- The Board held a discussion on the development of 2017-18 Local Control Accountability Plan

BOARD

- Dates Changes for June Board Meetings - *The Board opted to keep the dates already approved for the June Board Meetings. The Budget Study Session will be held as scheduled on June 12 and the Regular June Board Meeting will be on June 19.*
- Approved 2017 CSBA Delegate Assembly Election of Candidates - *The Board voted for the*

two incumbents Christina Urias (Santa Paula USD) and John Walker (Ventura USD) for the 2017 Delegate Assembly ballot.

BOARD BYLAW/POLICIES/ADMINISTRATIVE REGULATIONS

- Approved Amendment to the following Board Bylaws, Policies, and/or Administrative Regulations:
 - [Board Bylaw 9323 - Meeting Conduct](#)
 - [Board Policy](#) and [Administrative Regulation](#) 1312.3 – Uniform Complaint Procedures
 - [Board Policy](#) and [Administrative Regulation](#) 4119.11/4219.11/4319.11 – Sexual Harassment
 - [Board Policy 6142.4](#) – Service Learning/Community Service Classes
- The Board asked District Staff to bring back Board Bylaw 9240 - Board Training for a second reading with the suggested amendments.

