



NOTES FROM SCHOOL BOARD MEETING

February 19, 2019

Educating Compassionate and Creative Global Citizens

At the February 19th regular meeting of the OPUSD Board of Education, *there was one public speaker, on a non-agenda item, regarding the cancelation of the Riley's Farm field trip at Oak Hills Elementary School.*

The Board recognized the following:

- **Mendel "Manny" Fischman** with the Partners in Education Award. Manny is a Holocaust survivor and inspirational speaker. He has been coming to speak to MCMS seventh graders for years during their unit on the Holocaust.
- **Oak Park High School Talon staff** for their in-depth analysis and comprehensive coverage of the Woolsey Fire.
- **Karen Gordon**, OPUSD guest teacher on her dedication and 18 years of service.
- **Lisa Solny**, OPHS Educatus Star Coordinator on her passion and commitment to our international students and families.

The Board heard reports from School Board Members, the Superintendent, the MAC liaison to OPUSD, and Site Council representatives from Red Oak, Brookside, MCMS, and OPHS School Site Councils.

- Dr. Jay Greenlinger provided a report on the [Readers Writers Workshop](#) and the [2017-18 Physical Fitness Test Data](#)

CONSENT ITEMS

The Board approved the following:

- **Purchase Orders - January 1 - December 31, 2019**
- **Overnight Trip for Oak Park High School Mock Trial Team Members to Attend the Mock Trial State Finals – March 21-24, 2019, Sacramento, CA**
The team will learn on March 4th if they qualify to compete at the state finals to be held on March 22.
- **Overnight Trip for Oak View High School Students for a Nature Based Program Through NatureBridge – April 1-5, 2019, Yosemite, CA**
This is a part of the school's new Nature Based program offered through NatureBridge.
- **Out of State Travel for Employees to Attend the National Green Schools Conference & Expo – April 6-9, 2019, St. Paul, MN**
As members of the Catalyst Network, OPUSD will meet with other Catalyst schools and Green Schools leadership to move on goals and actions identified in OPUSD's Sustainability Summit.
- **Notice of Completion, Measure S Project 18-40S, Upgrade and Addition of Safety/Security Gates for Perimeter Fencing at Medea Creek Middle School**

ACTION ITEMS

BUSINESS

- **Discussed Governor's January Budget Proposal for 2019-20 and the LCAP Timeline**
The board and staff discussed the anticipated impact of the Governor's budget proposal on Oak Park schools in the upcoming year, as well as the timeline for the update and development of the District's 3-year Local Control Accountability Plan.

- **Approved the 2018-19 Safe School Plans**
- **Accepted the 2017-18 Annual Audit Reports for Bond Measures C6, R, and S, and for Auxiliary Organizations**
- **Approved District's Response to CalPERS Compliance Review**
To correct observations contained in the CalPERS Audit Services Review for compliance with California Code of Regulations section 570.5, the Board approved Certificated and Preschool salary schedules for the period of 2012 through 2018, amended to state the applicable time base for the salary rate in each schedule.
- **Approved Adjustment to Classified Salary Schedule for Specified Child Nutrition Services Staff**
The updated salary schedule moves the Child Nutrition Services Assistant I position from Range 05 (\$15.21/hour to \$19.13/hour) to Range 06 (\$15.67/hour to \$19.72/hour), the same rate as the Campus Supervisor position.
- **Approved Architectural and Engineering Services Agreement with Adaptive Modular Solutions, Inc., for Measure S Project 18-19S, Classroom Replacement (6), at Oak Hills Elementary School**
Adaptive
The Board approved an agreement with Modular Solutions, Inc. in the amount of \$54,717.
- **Approved Geotechnical Soils Testing Services Agreement with NV5 West, Inc., for Measure S Project 18-19S, Classroom Replacement (6), at Oak Hills Elementary School**
To secure approval of the project plans from DSA, OPUSD must submit geotechnical soils testing reports. NV5 West, Inc. will conduct the soil testing for \$15,200
- **Authorized Measure S Project 19-01S, Multipurpose Room Structural Repairs at Red Oak Elementary School and Ratify Associated Construction Contract**
There was structural deterioration in an 8-foot section of the south wall in the ROES multipurpose room which required immediate action. The repairs will be funded from the Measure S bond fund and District insurance.
- **Authorized Measure S Project 19-02S, Area Drain Improvements at Oak Hills Elementary School and Ratify Associated Construction Contract**
Recent heavy rains revealed drainage problems at OHES adjacent to classrooms 8, 9, 10, and 11. The contract was awarded to Hugher General Engineering, Inc. for \$12,400 to correct this condition.
- **Authorized Measure S Technology Project 19-03S, Purchase of Replacement Smartboard Projectors**
More than 15 of OPUSD's LCD projectors have failed and are in need replacement after the Woolsey Fire. This is an unusually high rate. OPUSD anticipates that a portion of the cost of this purchase will be reimbursed from its insurance coverage.
- **Authorized Measure S Technology Project 19-04S, Purchase of Planned Refresh and Spare Computer Equipment**
The project was authorized for \$50,000 to be funded by Measure S Bond Fund.
- **Approved Acceptance of Donations**
The Morgan Hearst Charitable Foundation donated \$10,000.00 to OPHS and MCMS Kathryn Williams donated art supplies to OPHS Arts program. The Board accepted the donations with gratitude.

CURRICULUM AND INSTRUCTION

- **Approved Resolution #19-04 - 2019 Oak Park Education Foundation to Offer Fee Based Summer School Program**
The Board approved a resolution to accept high school graduation credit from the summer school program offered by the Oak Park Education Foundation. Course offerings and registration information is available on the OPEF website.
- **Approved OPUSD's Submission of Low Performing Students Block Grant for 2018-19 Fiscal Year**
The Board approved the plan to use Block Grant funds which would help OPUSD improve outcomes for low-performing students who fall outside supplemental LCFF and special education funding.
- **Approved 2017-2018 School Accountability Report Cards (SARCs)**
The Board approved the SARCs or "School Accountability Report Cards." SARCs are an annual report to parents of California's school children and is required by the State of California. The SARC provides parents with valuable information about the overall performance of the school their child attends. Demographics, student testing data, teacher qualifications, textbook sufficiency, and school safety are among the many areas reported in the SARCs.

HUMAN RESOURCES

- **Approved Resolution #19-05 – Release Temporary Certificated Employees #1 Through #13**
In order to comply with Education Code Section 44955, temporary employees must be released pursuant to Education Code Section 44954. The Resolution authorizes staff to proceed with the release process for employees on temporary contracts.
- **Approved Resolution #19-06 - Reducing or Discontinuing Particular Kinds of Service for Certificated Employees**
- **Approved Resolution #19-07 – Determination of Seniority Among Employees with the Same Seniority Date (“Tie Breaker Resolution”)**
In order to determine seniority among employees with the same first day of paid service in a probationary position with the District.
- **Approved Provisional Internship Permit (PIP) Request for Certificated Employee**
Provisional Internship Permit allows the District to employ and assign teacher(s) or administrator(s) who do not hold appropriate credential authorization.

BOARD

- **Approved the 2019 CSBA Delegate Assembly Election of Candidates**
The Board voted for two candidates Christina Urias(Santa Paula USD) and Sabrina Rodriguez(Ventura USD) for the 2019 Delegate Assembly ballot.
- **Approved the Revised 2018-19 School Handbook/Discipline Plans for Oak Park Independent School**
OPIS is applying for NCAA certification this year. To get the NCAA certification, the current 2018-19 School Handbook/Discipline plan has been updated to include new information about Instructional Workshops in Core Subjects.

BOARD POLICIES

BOARD BYLAW/POLICIES/ADMINISTRATIVE REGULATIONS

- Approved Amendment to the following Board Policies, and/or Administrative Regulations as first and final reading:

- [Board Policy 0420](#) and [Administrative Regulation 0420](#) – School Plans/Site Councils
 - [Board Policy 0460](#) and [Administrative Regulation 0460](#) - Local Control and Accountability Plan
 - [Board Policy 5141.52](#) and [Administrative Regulation 5141.52](#) - Suicide Prevention
 - [Board Policy 5144](#) and [Administrative Regulation 5144](#) - Discipline
 - [Board Policy 5144.1](#) and [Administrative Regulation 5144.1](#) - Suspension and Expulsion/Due Process
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- Approved Amendment to the following Board Policies, Administrative Regulations, and Exhibit as second and final reading:
 - [Board Policy 1330](#) and [Administrative Regulation 1330](#) and [Exhibit 1330](#) - Use of School Facilities