

OAK PARK UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA #956

DATE: February 20, 2018

PLACE: **Oak Park High School Presentation Room – G-9**
899 N. Kanan Road, Oak Park, CA 91377

TIME: **5:00 p.m. Closed Session – G9**
6:00 p.m. Open Session – G9

The Mission of the Oak Park Unified School District is to provide students with a strong foundation for learning, which meets the challenge of the present and of the future through a balanced education, that includes academic achievement, personal growth and social responsibility.

BOARD OF EDUCATION

Derek Ross, President
Denise Helfstein, Vice President
Barbara Laifman, Clerk
Allen Rosen, Member
Drew Hazelton, Member
Lexi Garfinkel, Student Board Member



Educating Compassionate and Creative Global Citizens

ADMINISTRATION

Dr. Anthony W. Knight, Superintendent
Ragini Aggarwal, Executive Assistant
Martin Klauss, Assistant Superintendent, Business & Administrative Services
Dr. Leslie Heilbron, Assistant Superintendent, Human Resources
Dr. Jay Greenlinger, Director Curriculum and Instruction
Enoch Kwok, Director, Educational Technology & Information Systems
Susan Roberts, Director, Pupil Services
Cliff Moore, Consultant

COPY OF ENTIRE AGENDA ON WEB SITE

www.opusd.org

INDIVIDUALS WHO REQUIRE SPECIAL ACCOMMODATION TO PARTICIPATE IN A BOARD MEETING, INCLUDING BUT NOT LIMITED TO AN AMERICAN SIGN LANGUAGE INTERPRETER, ACCESSIBLE SEATING OR DOCUMENTATION IN ACCESSIBLE FORMATS, SHOULD CONTACT THE SUPERINTENDENT'S OFFICE 72 HOURS PRIOR TO THE MEETING TO ENABLE THE DISTRICT TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCOMODATION AND ACCESSIBILITY TO THIS MEETING. PHONE (818) 735-3206 OR FAX (818) 879-0372 or e-mail: raggarwal@opusd.org

Welcome to a meeting of the Oak Park Unified School District Board of Education. Routine items are placed under the Consent Calendar and are approved by a single vote of the Board. When the agenda is adopted, a member of the Board may pull an item from the Consent Calendar and transfer the item to an appropriate place on the agenda for discussion.

The President of the Board shall inquire if there is anyone in the audience who desires to address the board with respect to any items appearing on the closed session agenda, regular session agenda, or on any issue within the subject matter jurisdiction of the Governing Board. The speaker cards are available in the Board Room and must be completed and handed to Ragini Aggarwal, Executive Assistant, prior to the beginning of the meeting. All comments for either agenda items or non-agenda items must be limited to three minutes or less. 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)

Your comments are greatly appreciated. However, the Board cannot enter into a formal discussion at this time, nor can a decision be made. Matters warranting discussion will be placed on a future agenda. The information on the speaker card is voluntary but will assist the Board President in conducting the meeting. Thank you for your cooperation and compliance with these guidelines

*All Board Actions and Discussion are electronically recorded and maintained for thirty days.
Interested parties may review the recording upon request.
Agenda and supporting documents are available for review prior to the meeting at the District
Office located at 5801 Conifer Street, Oak Park, CA 91377*

NEXT REGULAR MEETING

Tuesday, March 20, 2018

Closed Session at 5:00 p.m. Open Session at 6:00 p.m.

Oak Park High School, Presentation Room, G9

AGENDA IS POSTED AT THE FOLLOWING LOCATIONS IN OAK PARK:

District Office, 5801 East Conifer St.

Brookside Elementary School, 165 N. Satinwood Ave.

Oak Hills Elementary School, 1010 N. Kanan Rd.

Red Oak Elementary School, 4857 Rockfield St.

Medea Creek Middle School, 1002 Double Tree Rd

Oak Park High School, 899 N. Kanan Rd.

Oak View High School, 5701 East Conifer St

Oak Park Library, 899 N. Kanan Rd.

Internet Home Page: <http://www.opusd.org/>

**OAK PARK UNIFIED SCHOOL DISTRICT
AGENDA – REGULAR BOARD MEETING #956
February 20, 2018**

CALL TO ORDER – Followed by Public Comments/5:00 p.m.
CLOSED SESSION: 5:00 p.m.
OPEN SESSION: 6:00 p.m.

The Oak Park Unified School District Board of Education will meet in Regular Session at the **Oak Park High School Presentation Room – G-9**, Oak Park, California.

I. CALL TO ORDER: _____ p.m.

II. PUBLIC SPEAKERS – CLOSED SESSION AGENDA ITEMS

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

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

B. PUBLIC EMPLOYEE EMPLOYMENT: Walk on Coaches – Baseball, Substitute Custodians, Guest Teachers, Interim Elementary Principal

C. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:
Student v. Oak Park Unified School District
Government Code sections 54956.9(a) & (d)(1)

D. CONFERENCE WITH LABOR NEGOTIATORS:
Agency designated representatives: Leslie Heilbron and Martin Klauss
Employee organizations: Oak Park Teachers Association and Oak Park Classified Association

IV: CALL TO ORDER – RECONVENE IN OPEN SESSION AT: _____ p.m.

A. ROLL CALL

B. FLAG SALUTE

C. REPORT OF CLOSED SESSION ACTIONS TAKEN

D. ADOPTION OF AGENDA

V. PUBLIC SPEAKERS: SPEAKERS ON AGENDA AND NON-AGENDA ITEMS

VI. OPEN COMMUNICATIONS/PRESENTATIONS

A. BOARD REPORTS/DISCUSSION/COMMUNICATIONS

1. Presentation to Oak Park High School Student Carol Sun – Regeneron Science Talent Search Semi Finalist

2. Presentation to Oak Park High School Student Anish Natarajan – Los Angeles/Irvine Brain Bee Winner
3. Presentation to Oak Park High School Students Ava Farriday and Katherine Gaspar – Organizers of the Oak Park High School Thomas Fire Collection Drive
4. Remarks from Board Members
5. Remarks from Student Board Member
6. Remarks from Superintendent
7. Report from School Site Councils
8. Report from Oak Park Education Foundation
9. Report on the Solar Installation Energy Savings

B. BUSINESS SESSION:

1. CONSENT AGENDA

Consent items shall be items of a routine nature or items for which no Board discussion is anticipated and for which the Superintendent recommends approval.

At the request of any member of the Board, any item on the Consent Agenda shall be removed and given individual consideration for action as a regular agenda item.

- a. [Approve Minutes of Regular Board Meeting January 16, 2018 and Special Board Meeting February 7, 2018](#)
- b. [Public Employee/Employment Changes 01CL23684-01CL23695 & 01CE08560-01CE08640](#)
- c. [Approve Purchase Orders – January 1-31, 2018](#)
Board Policy 3300 requires Board approval of Purchase Orders
- d. [Approve Overnight Trip for Oak Park High School Journalism/Yearbook Students to Attend JEA/NSPA Spring National Journalism Convention – April 11-15, 2018, San Francisco, CA](#)
Board Policy 6153 requires Board approval for student overnight trips
- e. [Approve the Disposal of Obsolete or Surplus Instructional Materials, Books, and/or Library Books](#)
Board approval is required to dispose of obsolete or surplus instructional materials
- f. [Approve Notice of Completion, Project 17-33S, Districtwide Security Cameras for Campus Safety and Security](#)
Per provisions of Education Code 17315, Board approval is required for Notice of Completion
- g. [Approve Notice of Completion, Measure R Project 17-46R, Structural Improvements at Oak Park Neighborhood School](#)
Per provisions of Education Code 17315, Board approval is required for Notice of Completion
- h. [Approve Notice of Completion, Measure S Project 17-57S, Safety Lighting at Oak Park High School Stadium and Adjacent Cul-de-Sac](#)
Per provisions of Education Code 17315, Board approval is required for Notice of Completion
- i. [Approve Notice of Completion, Measure S Construction Management Department Equipment and Installation](#)
Per provisions of Education Code 17315, Board approval is required for Notice of Completion
- j. [Approve Disposal of Obsolete Audiovisual Equipment](#)
Per provisions of Education Code 17546, the Board must approve disposal of obsolete and surplus equipment and property
- k. [Approve Overnight Trip for Oak Park High School Technology Students Association Club – March 23-25, 2018, Bakersfield, CA](#)
Board Policy 6153 requires Board approval for student overnight trip

ACTION

2. BUSINESS SERVICES

- a. **Approve Resolution #18-05 - 2018 Oak Park Education Foundation to Offer Fee Based Summer School Program**

Board approval required to allow Oak Park Education Foundation to conduct Summer School

- b. **Discuss 2018 Measure S Bond Priority Projects Plan and Related Bond Funding Options**

Board will discuss the proposed plan for projects to be funded by Measure S Bond fund in 2018

- c. **Authorize Measure S Project 17-35S, Kitchen Improvements at Medea Creek Middle School**

Board approval required for projects funded by Measure S Bond fund

- d. **Ratify Contract for Measure S Project 17-49S, Security Badge System Upgrade, Installation of Network Connection Drops**

Board Policy 3312 requires Board approval for contracts for services

- e. **Approve Change Order No. 1, Measure R Project 17-55R, Roof Replacement at Oak Park Independent School**

Board approval required for change orders, per Cal. Pub. Cont. Code §20118.4.

- f. **Approve Notice of Completion, Measure R Project 17-55R Roof Replacement at Oak Park Independent School**

Board approval required for Notice of Completion per Education Code 7315

- g. **Authorize and Award Construction Contracts for Measure S Project 18-02S, Girls Varsity Softball Field Repairs and Improvements at Oak Park High School**

Board approval required for projects funded by Measure S Bond fund

- h. **Authorize and Award Construction Contracts for Measure R Project 18-10R, Girls Junior Varsity Softball Field Improvements at Oak Park High School**

Board approval required for projects funded by Measure R Bond fund

- i. **Approve Consultant Agreement for Measure S Project 18-11S, HVAC System Upgrades, Buildings 200 and 300, at Brookside Elementary School**

Board Policy 3312 requires Board approval for contracts for services

3. HUMAN RESOURCES

- a. **Approve Resolution #18-06 – Release Temporary Certificated Employees #1 Through #11**

Board approval required to release temporary employees

- b. **Approve Resolution #18-07 – Determination of Seniority Among Employees with the Same Seniority Date (“Tie Breaker Resolution”)**

Board approval required for Tie Breaker Resolution

- c. **Approve Resolution #18-08 - Reducing or Discontinuing Particular Kinds of Service for Certificated Employees**

Board approval required to reduce or discontinue particular kinds of service in the 2018-19 school year

- d. **Approve Resolution #18-09 - Reducing or Discontinuing Particular Kinds of Service for Classified Employees**

Education Code 45114 and 45308 requires Board approval in regard to lay off of Classified Employees

- e. **Approve Department Secretary – Extended Care Program**

Board approval required for a new classified position in the Extended Care Program

- f. **Approve Department Secretary – Curriculum and Instruction**

Board approval required for a new classified position in the Curriculum and Instruction Department

4. CURRICULUM

a. Discuss Development of 2018-19 Local Control Accountability Plan

Staff will present information on the development of 2018-19 Local Control Accountability Plan development

5. BOARD

a. Approve 2018 CSBA Delegate Assembly Election of Candidates

Board is asked to vote on candidates running for Delegate Assembly election

6. BOARD POLICIES

a. Approve Amendment to Board Policy 3515.7 – Firearms on School Grounds - First Reading

Board Policy updated to reflect NEW LAW (AB 424) which eliminates the authority of the superintendent or designee to permit a person with a concealed weapons permit to possess a firearm on school grounds.

b. Approve Amendment to Board Policy 3517 – Facilities Inspection- First Reading

Board Policy deleted and contents moved to Administrative Regulation expanded to more directly reflect law regarding the conditions that must be inspected pursuant to the Office of Public School Construction's facilities inspection tool. Regulation reflects NEW LAW (AB 10) which requires a school that serves any of grades 6-12 and is a high-poverty school, as defined, to stock 50 percent of its restrooms with feminine hygiene products and to make such products available free of charge to students. Regulation also adds recommendation for lead testing and describes the circumstances under which drinking water is required to be tested for lead, including a requirement of NEW LAW (AB 746) for testing of school buildings constructed before January 1, 2010.

c. Approve Deletion of Board Policy and Administrative Regulation 6162.52 – High School Exit Examination– First Reading

Board policy, regulation, and exhibits deleted since NEW LAW (AB 830) repeals the requirement to pass the high school exit exam as a condition of graduation.

d. Approve Adoption of Board Policy and Administrative Regulation 6173.2 – Education of Children of Military Families - First Reading

Board Policy is being recommended for adoption to reflect the Every Student Succeeds Act, which provides that military-connected students will be assigned a national identification number to facilitate monitoring of their academic progress and requires districts to issue an annual report card that includes state achievement results for such students. Regulation to add material regarding the transfer of course credits, exemption from local graduation requirements when a student transfers after the completion of the second year of high school, and use of the uniform complaint procedures for allegations of noncompliance by the district, pursuant to NEW LAW (AB 365, 2017). Regulation also reflects NEW LAW (SB 455, 2017) which provides that a student will be deemed to meet district residency requirements if his/her parent/guardian is transferred or is pending transfer to a military installation within the state, and NEW LAW (AB 2659, 2016) which provides that districts must not prohibit the transfer of a military-connected student out of the district regardless of whether the district has an interdistrict transfer agreement with another district.

e. Approve Amendment to Board Bylaw 9150 – Student Board Members - First Reading

Board Bylaw updated to reflect NEW LAW (AB 261 and SB 468) which eliminates the requirement that students petition in order to receive preferential voting rights for student board members. Bylaw also reflects requirement of SB 468 that the district provide student board members with materials and briefings, except those related to closed session, at the same time as other board members.

VII INFORMATION ITEMS

1. [Monthly Enrollment and Attendance Report](#)
2. [Monthly Cash Flow Report](#)

VIII. OPEN DISCUSSION

IX. ADJOURNMENT:

There being no further business before this Board, the meeting is declare adjourned at ____ p.m.

X. SCHOOL REPORTS/SCHOOL SITE COUNCIL REPORTS

1. [Brookside Elementary School Report](#)
2. [Oak Hills Elementary School Report](#)
3. [Red Oak Elementary School Report](#)
4. [Medea Creek Middle School Report](#)
5. [Oak Park High School Report](#)
6. [Oak View High School/Oak Park Independent School](#)
7. [Oak Park Neighborhood School](#)