

OAK PARK UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA #951

DATE: October 17, 2017

PLACE: **Oak Park High School Presentation Room – G9**
899 Kanan Road, Oak Park, CA 91377

TIME: **5:30 p.m. Closed Session – G9** **NOTE: Later start time**
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

Drew Hazelton, President
Derek Ross, Vice President
Denise Helfstein, Clerk
Barbara Laifman, Member
Allen Rosen, 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

10/12/2017

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, November 14, 2017

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 #951
October 17, 2017**

CALL TO ORDER – Followed by Public Comments/5:30 p.m. NOTE: Later start time
CLOSED SESSION: 5:30 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 – G9**, 899 Kanan Road, Oak Park, CA.

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

Pursuant to Government Code Section 54957

B. PUBLIC EMPLOYEE EMPLOYMENT : Food Service Student Worker I Sub, Interpreter, Sub Custodian, Walk on Coaches OPHS Cross Country, Instructional Assistants II Sp Ed Sub, Instructional Assistant II Special Ed, Instructional Assistants III Behavior

C. CONFERENCE WITH LABOR NEGOTIATORS:

Agency designated representatives: Leslie Heilbron and Martin Klauss

Employee organizations: Oak Park Teachers Association & 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

- d. Presentation of Partners in Education Award to Andrea Shapiro
- e. Presentation to Ann Pettit, Athletic Director
- f. Remarks from Board Members
- g. Report from Student Board Member
- h. Remarks from Superintendent
- i. Report from School Site Councils

- j. Report from Oak Park Education Foundation
- k. Report from Oak Park Municipal Advisory Committee
- l. Presentation by Director of Child Nutrition, Carole Ly
- m. Presentation on 2017 Assessment Results, by Director of Curriculum and Instruction, Dr. Jay Greenlinger

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 September 19, 2017 and Special Board Meeting September 27, 2017](#)
- b. [Public Employee/Employment Changes 01CL23584-01CL23628 & 01CE08478-01C08486](#)
- c. [Approve Purchase Orders – September 1 - September 30, 2017](#)
Board Policy 3300 requires Board approval of Purchase Orders
- d. [Approve Overnight Trip for Oak Park High School Senior Life Skills Retreats – October 25-28, 2017, January 24-27, 2018 and May 2-5, 2018](#)
Board Policy 6153 requires Board approval for student overnight trips
- e. [Approve Overnight Trip for Oak Park High School Future Business Leaders of America Club to Attend the Leadership Development Institute – October 28-29, 2017](#)
Board Policy 6153 requires Board approval for student overnight trips
- f. [Approve Overnight Trip for Medea Creek Middle School 6th Grade Pali Institute – November 29 to December 1, 2017](#)
Board Policy 6153 requires Board approval for student overnight trips
- g. [Approve Overnight Trip for Oak Park High School Girls' Soccer Team to Attend a Tournament in Simi Valley December 8-10, 2017](#)
Board Policy 6153 requires Board approval for student overnight trips
- h. [Approve Overnight Trip for Oak Park High School Boys' Basketball Team to Attend a Tournament in Scottsdale, AZ – December 15-16, 2017](#)
Board Policy 6153 requires Board approval for student overnight trips
- i. [Approve Overnight Trip for Oak Hills Elementary School 4th Grade to Oak Glen, CA, January 24 – 25, 2018](#)
Board Policy 6153 requires Board approval for student overnight trips
- j. [Approve Quarterly Report on Williams Uniform Complaints – October 2017](#)
Education Code 35185 requires Board approval of each quarterly report regarding complaints against the District by the public regarding textbooks and instructional materials, teacher vacancy or misassignment or facility conditions
- k. [Approve Notice of Completion, Project 17-32S, Security Fencing at Brookside and Oak Hills Elementary Schools](#)
Board approval required for Notice of Completion
- l. [Deny Claim No. 17-03 for Alleged Damages](#)
Board approval required for Denial of Claims
- m. [Amend Award of Contract for Measure C6 Bond Project 17029C, Network Server Backup Storage Refresh](#)
Board approval required for amendment of contract

ACTION

2. BOARD POLICIES

a. Approve Amendment to Board Policy and Administrative Regulation BP 5030 Student Wellness – First Reading

Board Policy updated to reflect NEW FEDERAL REGULATIONS (81 Fed. Reg. 50151) which address the content of the wellness policy, assurance of stakeholder participation in the development and updates of the policy, and periodic assessment and disclosure of compliance. Policy also reflects NEW STATE LAW (SB 1169, 2016) which no longer requires posting of district policy on nutrition and physical activity within cafeterias/eating areas, but does require annually informing the public of the content and implementation of the policy. Regulation updated to reflect district practices.

3. BUSINESS SERVICES

a. Award of Request for Proposal for Architectural Services for Measure S Projects

Board Policy 3312 requires Board approval for contracts for services

b. Approve Change Order 1, Project 17-29C, Network Server Backup Storage Refresh

Board approval required for change orders

c. Approve Change Order 3, Project 17-01S, Districtwide Solar Project

Board approval required for change orders

d. Approve Change Order 1, Project 17-24S, HVAC Replacement at Medea Creek Middle School

Board approval required for change orders

e. Approve Notice of Completion, Project 17-24S, HVAC Replacement at Medea Creek Middle School

Board approval required for Notice of Completion

f. Ratify Consulting Services Agreement for Measure R Project 17-46R, Structural Improvements at Oak Park Neighborhood School

Board Policy 3312 requires Board approval for contracts for services

g. Authorize Superintendent to Award Contracts for Measure R Project 17-46R, Structural Improvements at Oak Park Neighborhood School

Board Policy 3312 requires Board approval for contracts for services

h. Approve Consulting Services Agreements for Measure S Project 17-47S, DSA Certification for Administration Building at Brookside Elementary School

Board Policy 3312 requires Board approval for contracts for services

i. Ratify Agreements for Construction Services for Measure R Project 17-48R, DSA Certification of Building F at Oak Park High School

Board Policy 3312 requires Board approval for contracts for services

j. Approve Measure S Project 17-49S, Security Badge System Upgrade

Board approval required for purchases made from Measure S Bond Fund

k. Authorize Measure S Project 17-50S, SMART Flat Panel Display Pilot Technology Project

Board approval required for purchases made from Measure S Bond Fund

l. Approve/Ratify Facility Projects to be Funded from Measure R Bond Funds

Board approval required for purchases made from Measure R Bond Fund

m. Authorize Exploration of District-Operated Before and After School Child Care Program

Board approval required to authorize a Before and After School Child Care Program

4. CURRICULUM

a. Approve Additional Textbook for Oak Park Independent School's English Language Arts Program

Board approval required for new textbooks

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.

IX. 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](#)