

OAK PARK UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA #965

DATE: September 17, 2018

PLACE: **Oak Park High School Presentation Room – G9**
899 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
Gavin Cornick, 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
Stewart McGugan, Director, Student Support and School Safety

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, October 16, 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 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 #965
September 17, 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 – 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

B. EXPULSION OF PUPIL #01

Pursuant to Education Code 48915

C. PUBLIC EMPLOYEE EMPLOYMENT : Campus Supervisor, Instructional Assistant 1
Extended Care Subs, Student Services Assistant 1, Student Worker Food Service, Walk on
Coaches – Athletics, Interim Assistant Principal, Oak Park High School, Elementary Counselor

D. 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

1. Presentation of Partners in Education Award to Ryan Rosen
2. Remarks from Board Members
3. Remarks from Superintendent
4. Report from Student Board Member

5. Report from Oak Park Education Foundation

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 August 21, 2018](#)
- b. [Approve Overnight Trip for Oak Park High School Girls' Soccer Team - Dec. 7-9, 2018 – Ventura, CA](#)
Board Policy 6153 requires Board approval for student overnight trips
- c. [Approve Overnight Trip for Medea Creek Middle School 8th Grade Astrocamp October 24-26, 2018](#)
Board Policy 6153 requires Board approval for student overnight trips
- d. [Approve Overnight Trip for Medea Creek Middle School 7th Grade to Catalina – October 29 - 31, 2018](#)
Board Policy 6153 requires Board approval for student overnight trips
- e. [Approve Overnight Trip for Medea Creek Middle School 6th Grade to Pali Institute– November 28 - 30, 2018](#)
Board Policy 6153 requires Board approval for student overnight trips
- f. [Approve Out of State Travel for Certificated Employee to Attend the Teacher's College Teaching of Reading at Columbia University, NY – October 21-24, 2018](#)
Board Policy 3350 requires Board approval for employees out of state travel
- g. [Approve Out of State Travel for Certificated Employees to Attend the Teacher's College Fall Institute - Columbia University, NY – October 24-27, 2018](#)
Board Policy 3350 requires Board approval for employees out of state travel
- h. [Approve Expulsion in Abovance for Student #01-18-19](#)
Board approval required for Expulsion
- i. [Approve Contract for Non-Public School Placement for Special Education Student #01-18/19 - \\$28,288.00](#)
Board Policy 3312 requires Board approval for contracts for services
- j. [Approve Contract for Non-Public School Placement for Special Education Student #02-18/19 – \\$32,987.00](#)
Board Policy 3312 requires Board approval for contracts for services
- k. [Approve Contract for Non-Public School Placement for Special Education Student #03-18/19 – \\$137,957.06](#)
Board Policy 3312 requires Board approval for contracts for services
- l. [Approve Contract for Non-Public Agency Services for Special Education Student #04-18/19 – \\$58,840.80](#)
Board Policy 3312 requires Board approval for contracts for services
- m. [Approve Contract for Non-Public Agency Services for Special Education Student #05-18/19 – \\$12,097.61](#)
Board Policy 3312 requires Board approval for contracts for services
- n. [Approve Resolution #18-20, Establishing the GANN Appropriation Limit for Fiscal Years 2017-2018 and 2018-2019](#)
Constitutional requirement for Board approval establishing appropriations limit
- o. [Approve 2018-19 Agreement for Legal Services with Fagen Friedman & Fulfroft](#)
Board Policy 3312 requires Board approval for contracts for services

- p. [Approve 2018-19 Transportation Agreement with Tumbleweed Transportation](#)
Board Policy 3312 requires Board approval for contracts for services
- q. [Approve Purchase Orders – August 1 - August 31, 2018](#)
Board Policy 3300 requires Board approval of Purchase Orders

ACTION

2. BUSINESS SERVICES

- a. [Approve District of Choice Reporting Requirement](#)
Board Approval required for District of Choice Reporting Requirements Program
- b. [Approve Unaudited Actual Revenues and Expenditures for Fiscal Year 2017-18](#)
Board is asked to review Unaudited Actual Revenues and Expenditures
- c. [Approve Updated 2018-19 General Fund Operating Budget](#)
Board approval required for updates to the adopted school district budget
- d. [Authorize Use of Measure S Bond Funds, Project 18-38S, for Extended Care Facility Furniture and Equipment Acquisition](#)
Board approval required for projects funded by Measure S Bond fund
- e. [Approve Resolution 18-21, Implementing Prequalification of Construction Contractors Under Assembly Bill 1565 and Public Contract Code 20111.6 Utilizing the Quality Bidders Questionnaire/Service](#)
AB 1565 requires all General Contractors and M/E/P Subcontractors be prequalified per Public Contract Code 20111.6
- f. [Approve Disposal of Obsolete Personal Property – Technology Equipment](#)
Per provisions of Education Code 17546, the Board must approve disposal of obsolete and surplus equipment and property
- g. [Authorize and Award Contracts for Project 18-39S, EV Charging Station at Medea Creek Middle School](#)
Board Policy 3312 requires Board approval for contracts for services
- h. [Approve Acceptance of Donations](#)
Board Policy 3290 requires Board approval for donations to the District or District Schools

3. HUMAN RESOURCES

- a. [Public Employee/Employment Changes CL23884-CL23935 & 01CE08966-01CE09010](#)
Board approval required for approval of new employment or changes to employment status
- b. [Approve Annual Teacher Assignment Report](#)
Under provisions of SB 435, Board approval required for Annual Teacher Assignment Report

4. CURRICULUM AND INSTRUCTION

- a. [Public Hearing and Approval of Resolution #18-22, Regarding Sufficiency of Textbooks and Instructional Materials for 2018-2019](#)
Education Code 60119 requires a Public Hearing and Board approval regarding sufficiency of textbooks and instructional materials annually in order to receive funding for mandated costs
- b. [Approve Additional Textbook for Oak View High School's Nature Based Program](#)
Board approval required for new textbooks
- c. [Approve Consultant Agreement for School Gardens Program 2018-19](#)
Board Policy 3312 requires Board approval for contracts for services
- d. [Approve Staff Development Agreement with Teachers College Reading and Writing Project 2018-19](#)
Board Policy 3312 requires Board approval for contracts for services

5. BOARD POLICIES

- a. **[Approve Amendment of Board Policy 3514 – Hazardous Substances - First Reading](#)**
Board Policy updated to reflect legal requirements regarding toxic art and craft supplies, formerly in BP 6161.3 - Toxic Art Supplies.
- b. **[Approve Amendment of Board Policy 5145.9 – Hate Motivated Behavior - First Reading](#)**
Board Policy updated to define hate-motivated behavior and expand material related to collaboration, staff training, and enforcement of rules regarding student conduct. Policy also provides for the use of uniform complaint procedures when the behavior is determined to be based on unlawful discrimination.
- c. **[Approve Deletion of Board Policy 6161.3 – Toxic Art Supplies - First Reading](#)**
Board Policy deleted and key concepts incorporated into BP 3514.1 - Hazardous Substances.
- d. **[Approve Amendment to Board Policy 6162.5 – Student Assessment - First Reading](#)**
Board Policy updated to reflect NEW LAW (AB 1035) which addresses the use and purpose of interim and formative assessments that are part of the California Assessment of Student Performance and Progress, prohibits their use for high-stakes purposes as defined, and requires that teachers who administer the assessments have access to all pertinent functions and information.
- e. **[Approve Amendment to Board Bylaw 9270 – Conflict of Interest - First Reading](#)**
Board Bylaw reorganized and updated to reflect requirement to submit the conflict of interest code to the code reviewing body (i.e., county board of supervisors or Fair Political Practices Commission, as appropriate) by the deadline established by the code reviewing body. Exhibit A is being revised – Designated Positions to reflect current positions in the District.
- f. **[Approve Amendment to Board Bylaw 9310 –Board Policies - First Reading](#)**
Bylaw updated to address alignment of board policies with the district's vision, goals, and local control and accountability plan and add the concept of proactively addressing equity and equal access in board policies. Material rearranged to emphasize that policies are not operative if in conflict with applicable federal or state law or regulations or court decisions.

VII INFORMATION ITEMS

1. **[Monthly Measure S Project Status 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](#)**