

OAK PARK UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA #989

DATE: March 17, 2020

PLACE: **Oak Park High School Presentation Room – G9**
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

Barbara Laifman, President

Allen Rosen, Vice President

Drew Hazelton, Clerk

Derek Ross, Member

Denise Helfstein, Member

Anna Stephens, Student Board Member



Educating Compassionate and Creative Global Citizens

ADMINISTRATION

Dr. Anthony W. Knight, Superintendent

Ragini Aggarwal, Executive Assistant

Adam Rauch, 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

Brendan Callahan, Director Bond Program, Sustainability, Maintenance and Operations

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 meetings. Individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item. The Board shall limit the total time for public input on each item to 20 minutes. With Board consent, the Board president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The president may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add. 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. (Board Bylaw 9323 Meeting Conduct)

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 Discussions are electronically recorded and maintained for thirty days. Interested parties may review the recording upon request. Upon request by a student's parent/guardian, or by the student if age 18 or older, the minutes shall not include the student's or parent/guardian's address, telephone number, date of birth, or email address, or the student's name or other directory information as defined in Education Code 49061. The request to exclude such information shall be made in writing to the secretary or clerk of the Board. (Education Code 49073.2)

*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, April 21, 2020

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 #989
March 17, 2020**

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**, 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 - (Government Code Section 54957(b))**
- B. PUBLIC EMPLOYEE EMPLOYMENT :** Campus Supervisor, Walk-on-Coach, Data Systems Specialist Part Time, Guest Teacher
- C. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION :** Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One case
- D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:** (Paragraph (1) of Section 54956.9(d)) Student v. Oak Park Unified School District
- E. THREAT TO PUBLIC SERVICES OR FACILITIES:** Government Code 54957 Review and Discussion of Safety Procedures and Precautionary Measures. Consultation with Stew McGugan, Director of Student Support and School Safety

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 the Partners in Education Award to Brandon McFadden
2. Remarks from Board Members
3. Remarks from Superintendent
4. Report from Oak Park Education Foundation
5. Report on BrightBytes Data & Technology Update, Dr. Jay Greenlinger & Enoch Kwok

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 February 18, 2020](#)

Board Bylaw 9324 requires Board approval of minutes from previous meetings

b. [Public Employee/Employment Changes 01CL24526-01CL24551 & 01CE10102-01CE10134](#)

Board approval required for public employee employment and changes

c. [Approve Purchase Orders – February 1 – February 29, 2020](#)

Board Policy 3300 requires Board approval of Purchase Orders

d. [Ratify Student Teacher Agreement with National University](#)

Board Policy 3312 requires Board approval for contracts for services

e. [Approve Change Order 2, Architectural and Engineering Services Agreement with CRATE Modular, Inc., for Measure S Project 18-20S, Modular Classroom at Red Oak Elementary School](#)

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

f. [Ratify Change Order 1, Construction Services Agreement with SBS Corporation for Project 18-21S, Classroom Replacement at Medea Creek Middle School](#)

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

g. [Deny Claim No. 2020-01 for Alleged Injuries](#)

Board approval required for Denial of Claims

ACTION

2. BUSINESS SERVICES

a. [Adopt Resolution #2020-07, Calling To Increase Local Control Funding for California's Public Schools](#)

Board approval required to approve Resolution supporting the increase of Local Control Funding for California Public Schools

b. [Approve Certification of 2019-2020 Second Interim Financial Report and Budget Revisions](#)

Board approval required for Certification of Second Interim Budget Revisions

c. [Adopt Resolution #2020-08, Participation in CSBA California School Cash Reserve Program](#)

Board approval required to approve Resolution to participate in TRAN

d. Approve Amendments to Architectural Service Agreement with HED for Measure S Project 18-20S, Modular Classroom at Red Oak Elementary School

Board Policy 3312 requires Board approval for contracts for services

e. Authorize Measure S Project 20-08S, Apple iPad Air Refresh and Award Related Equipment Purchase Contract

Board approval required for projects funded by Measure S Bond fund, and Board Policy 3312 requires Board approval for contracts for services

f. Authorize Measure S Project 20-09S, District Network Firewall Refresh and Award Related Equipment Purchase and Installation Contract

Board approval required for projects funded by Measure S Bond fund, and Board Policy 3312 requires Board approval for contracts for services

g. Approve Acceptance of Donation

Board Policy 3290 requires Board approval for donation to the District or District Schools

3. CURRICULUM AND INSTRUCTION

a. Review and Discuss Data from the LCAP Survey

Board will receive the results of the LCAP survey administered to students, parents, and staff

b. Approve 2019-20 School Plans for Student Achievement

Education Code 64001 requires Board approval for School Plans for Student Achievement

c. Approve Additional Instructional Material for the AP English III Class at OPHS

Board approval required for additional instructional materials

d. Approve New Course at OPHS College Preparatory(CP) Environmental Science

Board approval required for new curriculum and textbooks

e. Approve New Course at OPHS Honors Spanish Culture and Film

Board approval required for new curriculum and textbooks

f. Approve Additional PE Courses for OPHS Grades 10 through 12

Board approval required for new curriculum and textbooks

g. Approve Alternative Assignments for Students who Opt-Out of Family Life/Sexual Health Curriculum

Board approval required for alternative assignments for Sexual Health Curriculum

4. BOARD POLICIES

a. Approve Amendment to Board Policy 1431 – Waivers – First Reading

Board policy updated to add the requirement, when submitting a general waiver request to the State Board of Education, to include a written summary of any objections to the request by school site councils or advisory committees, as applicable. Policy adds the requirement that a request pertaining to a regional occupational center or program operated by a joint powers agency be submitted as a joint waiver request with other participating districts. Policy reflects guidance in CDE's General Waiver Instructions regarding proper notice for a public hearing on a waiver request proposal.

b. Approve Amendment to Board Policy 3600 – Consultants – First Reading

Board Policy updated to reflect NEW LAW (AB 5) which codifies a three-part test, established in Dynamex Operations West Inc. v. Superior Court of Los Angeles, to determine whether a person providing services for remuneration should be classified as an employee or an independent contractor. Policy also updates the statement on nondiscrimination to include additional protected categories, and reflects law regarding harassment of or by an independent contractor.

c. Approve Amendment to Board Policy and Administrative Regulation 5116.1 – Intradistrict Open Enrollment – First Reading

Board Policy and regulation updated to delete material related to transfers under the state Open Enrollment Act and federal Program Improvement, as those programs are no longer operational. Policy also reflects NEW LAW (AB 1127) which requires districts to approve an intradistrict transfer request for a student who is a victim of bullying, as defined. Optional item added for districts electing to offer intradistrict transfers to all students in a school identified by the California Department of Education (CDE) for comprehensive support and improvement (CSI), in which case priority must be given to the lowest achieving students from low-income families. Regulation revised to clarify timelines for transfers out of schools identified by CDE as "persistently dangerous." For districts that offer transfers out of CSI schools, regulation allows a transfer student the opportunity to remain in the school of enrollment until completing the highest grade offered at that school.

d. Approve Amendment to Board Policy and Administrative Regulation 5117 – Interdistrict Attendance– First Reading

Board Policy updated to reflect NEW LAW (AB 1127) which requires districts to provide transportation assistance to transfer students who are victims of bullying or are children of active duty military parents/guardians, if they are also eligible for free or reduced-priced meals. Regulation updated to reflect provisions of AB 1127 which (1) prohibit consideration of specified characteristics when selecting students for transfer who are victims of bullying or children of active duty military parents/guardians and (2) require a district to accept a transfer out of the district for a victim of bullying if the district has only one school offering the student's grade level.

e. Approve Amendment to Board Policy and Administrative Regulation 5131.2 – Bullying – First Reading

Board Policy updated to reflect NEW LAW (AB 1127) which requires a district to approve an intradistrict transfer request for a victim of bullying and, if the district does not have another school with the same grade level, allows a victim of bullying to transfer out of the district. Regulation updated to reflect NEW LAW (AB 34) which requires districts to make specified information on bullying and harassment prevention readily accessible on their web sites beginning in the 2020-21 school year.

f. Approve Amendment to Board Policy and Administrative Regulation 5141.21 – Administering Medication and Monitoring Health Conditions – First Reading

Board Policy updated to reflect NEW LAW (SB 223) which authorizes the board to adopt policy whether to allow a parent/guardian, but not school personnel, to administer medicinal cannabis in a nonsmokeable, nonvapeable form at a school site to a student who is a qualified patient. Policy explains the conflict between state and federal law and provides options for districts to authorize or not authorize administration of medicinal cannabis at a school site. Regulation reflects NEW LAW (AB 743) which requires districts to accept a physician statement for inhaled asthma medication from a health plan operating under the laws of Mexico that is licensed in California.

g. Approve Amendment to Board Bylaw 9323 Meeting Conduct – First Reading

Board Bylaw updated to clarify circumstances under which the board may exercise flexibility in allocating time for public input to ensure full opportunity for public input and presentation of the diversity of viewpoints.

VII INFORMATION ITEMS

- 1. Revised Month 6 Enrollment and Attendance Report**
- 2. Monthly Cash Flow Report**
- 3. Monthly Measure S Status Report**

4. Monthly General Fund Budget Report

VIII. OPEN DISCUSSION

IX. ADJOURNMENT:

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