

OAK PARK UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA #1007

DATE: October 21, 2020

PLACE: Pursuant to Governor Newsom's Executive Order N-29-20 in regard to the COVID-19 Pandemic, special procedures will be followed for this board meeting. The meeting will be conducted via teleconference/video conference. Members of the public will have the right to observe the meeting using this link: www.opusd.org/livestream. Members of the public may offer public comment as provided on page 2 of this agenda.

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

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

Charlotte Robertson, 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

Stewart McGugan, Assistant Superintendent, Human Resources

Dr. Jay Greenlinger, Director Curriculum and Instruction

Enoch Kwok, Director, Educational Technology & Information Systems

Susan Roberts, Director, Pupil Services

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

Sara Ahl, Director Extended Care Programs

COPY OF ENTIRE AGENDA ON WEB SITE - <https://www.oakparkusd.org/Page/9952>

10/17/20

INDIVIDUALS WHO REQUIRE SPECIAL ACCOMMODATION TO PARTICIPATE IN A BOARD MEETING, INCLUDING BUT NOT LIMITED TO AN AMERICAN SIGN LANGUAGE INTERPRETER, DOCUMENTATION IN ACCESSIBLE FORMATS, OR ACCOMMODATIONS DUE TO THE ELECTRONIC FORMAT OF THIS MEETING, SHOULD CONTACT THE SUPERINTENDENT'S OFFICE 72 HOURS PRIOR TO THE MEETING TO ENABLE THE DISTRICT TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCOMMODATION AND ACCESSIBILITY TO THIS MEETING. PHONE (818) 735-3206 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.

PURSUANT TO EXECUTIVE ORDER N-29-20, THE BOARD MEETING ROOM IS CLOSED. TO FIND OUT HOW YOU MAY ELECTRONICALLY ATTEND THE BOARD MEETING AND PROVIDE PUBLIC COMMENT PLEASE READ THE FOLLOWING GUIDELINES:

Members of the public will have the right to observe the meeting using this link: www.opusd.org/livestream

Public Comments may be submitted via this link <http://www.opusd.org/PublicComments>. If you wish to make a comment regarding a matter on the agenda or within the board's jurisdiction please submit your comment via the form accessed by the above link by 6:00 p.m. on October 21, 2020. Although not required, please submit all of the requested information. In keeping with the reasonable time regulations described below, every effort will be made for your name and comment to be read by the Board President, and your comment will be placed into the item's record at the Board meeting. Comments on a matter related to an item on the Agenda may be submitted prior to the meeting and during the meeting using the above link.

This public comment form will be open to members of the public 30 minutes (at 4:30 pm) prior to the closed session of the public meeting which begins at 5:00 pm. This form will take the place of the "yellow speaker cards" available at in-person meetings.

The President of the Board will inquire if there is anyone in the audience who desires to address the board with respect to any item appearing on the regular meeting agenda, or on any issue within the jurisdiction of the Governing Board. Individual speakers will 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. Due to the electronic nature of this meeting and to maintain the integrity of providing an opportunity for public comment, every effort will be made to read your comment into the record. In order to ensure that non-English speakers receive the same opportunity to directly address the Board, Google Translate will be used to translate any emails to the Superintendent's Executive Assistant at raggarwal@opusd.org who will receive and submit the public comments in open session.

Your comments are greatly appreciated. However, in regard to comments which are not on the agenda, 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. 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)

NEXT REGULAR MEETING

Tuesday, November 17, 2020

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

AGENDA IS POSTED AT THE – OPUSD WEBSITE: <https://www.oakparkusd.org/Page/9952>

**OAK PARK UNIFIED SCHOOL DISTRICT
AGENDA – REGULAR BOARD MEETING #1007
October 21, 2020**

CALL TO ORDER – Followed by Public Comments/5:00 p.m.

CLOSED SESSION: 5:00 p.m.

OPEN SESSION: 6:00 p.m.

Pursuant to Governor Newsom’s Executive Order N-29-20 in regard to the COVID-19 Pandemic, special procedures will be followed for this board meeting. The meeting will be conducted via teleconference/video conference. Members of the public will have the right to observe the meeting using this link: www.opusd.org/livestream. Public Comments may be submitted via this link <http://www.opusd.org/PublicComments>

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. SUPERINTENDENT’S GOALS

B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: Government Code Section 54957

C. PUBLIC EMPLOYEE EMPLOYMENT : Student Workers Technology, Computer Technician, Instructional Assistant I Grade Level, Temp Instructional Assistants I – Literacy & Numeracy, Temp Instructional Assistant I Literacy and Reading, Instructional Assistants I Literacy and Reading, Instructional Assistant II Special Education, Instruction Assistant III Behavior

D. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION :
(Paragraph (1) of subdivision (d) of Section 54956.9)
Name of Case : OAH No. 2020090177

E. CONFERENCE WITH LABOR NEGOTIATORS : Government Code 54957.6
Agency designated representatives: Adam Rauch and Stewart McGugan
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

10/17/20

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 Brandon McFadden
2. Presentation of Partners in Education Award to Judie Berro
3. Remarks from Board Members
4. Report from Student Board Member
5. Remarks from Superintendent
6. Report from Oak Park Education Foundation
7. Report from the Technology Department by Mr. Enoch Kwok, Director of Technology
8. Update on COVID-19 Impact on Oak Park USD Schools

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 15, 2020 and Board Retreat Meeting held on October 4, 2020, and Special Closed Session Meetings held on October 14, 2020 and October 16, 2020](#)

Board Bylaw 9324 requires Board approval of minutes from previous meetings

- b. [Approve Public Employee/Employment Changes 01CL24751-01CL24779 & 01CE10426-01CE10507](#)

Board approval required for public employee employment and changes

- c. [Ratify Purchase Orders - September 1 – September 30, 2020](#)

Board Policy 3300 requires Board approval of Purchase Orders

- d. [Approve Quarterly Report on Williams Uniform Complaints – October 2020](#)

Education Code 35185 requires Board approval of each quarterly report regarding complaints related to instructional materials, teacher vacancy or misassignment or facility conditions

- 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

ACTION

2. BUSINESS SERVICES

- a. [Approve Resolution #2020-20 Authorizing the Issuance of Oak Park Unified School District General Obligation Refunding Bonds](#)

Board approval required for Authorizing the Issuance of refunding bonds

- b. [Approve Resolution No. 2020-21, Applying for State Grant Funding Beyond State Bond Authority for Measure S Modernization Projects, 18-20 S Red Oak Elementary Modular Replacement](#)

Board is required to adopt a resolution acknowledging State Bond funding limitations prior to filing Modernization funding applications to the State

- c. [Approve Service Contract for District's Security Camera System](#)

Board Policy 3312 requires Board approval for contracts for services

- d. [Approve Acceptance of Donation](#)

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

3. CURRICULUM AND INSTRUCTION

a. Approve Revised GPA Designation on the Oak Park High School Transcript

Oak Park High School is proposing the removal of the UC and Cal Grant GPA from the transcript

b. Approve Addendum to the Career Technical Education Incentive Grant (CTEIG) Memorandum of Understanding (MOU) between Ventura County Office of Education and Oak Park USD

The Board approved the CTEIG MOU with Ventura County Office of Education at the June 30, 2020 meeting. The Addendum is to accept additional funds beyond the initial MOU amount

4. HUMAN RESOURCES

a. Approve Revised Memorandum of Understanding Between Oak Park Unified School District and the Oak Park Teachers Association Regarding Instruction in the Hybrid Learning Model for Elementary Schools

Board approval required for Memoranda of Understanding with collective bargaining units

b. Approve Memorandum of Understanding Between Oak Park Unified School District and the Oak Park Teachers Association Regarding Instruction in the Hybrid Learning Model for Secondary Schools

Board approval required for Memoranda of Understanding with collective bargaining units

5. BOARD

a. Approve Board Goals for 2020-2021

Board approval required for 2020-2021 Board Goals which were reviewed at the October 4, 2020 Board Retreat

b. Approve Revised 2020 Governance Handbook

Board approval required for 2020 Governance Handbook which was reviewed at the October 4, 2020 Board Retreat

c. Review and Approve 2020-2021 Moral Imperatives and District Goals

Board approval required for the 2020-21 Moral Imperative and Goals which were reviewed at the October 4, 2020 Board Retreat

6. BOARD POLICIES

a. Approve Amendment to Board Policy and Exhibit 3555 Nutritional Program Compliance – First Reading

Board Policy updated to reflect NEW STATE REGULATIONS (Register 2020, No. 21) which provide that complaints regarding meal counting and claiming, reimbursable meals, eligibility of children or adults, or use of cafeteria funds and allowable expenses should be submitted directly to the California Department of Education (CDE), and complaints alleging discrimination on the basis of race, color, national origin, sex, age, or disability should be submitted to the U.S. Department of Agriculture (USDA). Complaints regarding other program requirements or other bases for discrimination are to be investigated and resolved at the district level. Policy also deletes the USDA nondiscrimination statement that must be included on all forms of communication regarding program availability, which is now presented in the accompanying exhibit. New exhibit presents the USDA statement, formerly in BP 3555, which must be included on all forms of communication available to the public regarding the availability of child nutrition programs in order to advise the public of the district's status as an equal opportunity provider and the address of the agency with responsibility to handle complaints against the district.

b. Approve Amendment to Board Policy and Administrative Regulation 5144.1 Suspension and Expulsion Due Process – First Reading

Board Policy and regulation updated to reflect NEW LAW (SB 419) which prohibits districts

from suspending students in grades 4-8 for disrupting school activities or willfully defying the authority of school personnel. Policy also references NEW LAW (AB 982) which requires a district to provide a student who is suspended for two or more days with the homework assigned during the period of suspension. Regulation adds new section on "Additional Grounds for Suspension and Expulsion: Grades 9-12" reflecting the option to suspend, but not expel, a student in grades 9-12 for disruption or willful defiance.

c. Approve Amendment to Board Policy and Exhibit 5145.6 Parental Notifications – First Reading

Board Policy updated for gender neutrality and to update legal references based on new laws reflected in the accompanying exhibit. Exhibit updated to reflect NEW LAW (SB 74, 2020) which extends the suspension of certain mandated activities through the 2020-21 school year; reflect NEW FEDERAL REGULATION (85 Fed. Reg. 30026) which requires notice of the contact information of the district's Title IX Coordinator; delete legal cites for the Open Enrollment Act, which is no longer operational; delete reference to BP 5141.33 which is no longer applicable to exclusions from school; reflect NEW LAW (SB 1109, 2018) which requires dissemination of an opioid fact sheet to parents/guardians of student athletes; reflect NEW LAW (AB 2370, 2018) which requires child care centers with buildings constructed before 2010 to test drinking water for lead and notify parents/guardians of the results of that test; add notice requirements for districts receiving Impact Aid for children residing on Indian lands; reflect NEW FEDERAL REGULATION (85 Fed. Reg. 30026) which requires notifications to the parents/guardians of a student who complains of sexual harassment regarding rights, the complaint process, and the availability of supportive measures; and move the classroom notice requirement pertaining to complaints about health and safety in California State Preschool Programs to AR/E 1312.3 - Uniform Complaint Procedures consistent with CDE's Federal Program Monitoring instrument.

d. Annual Review of Board Policy and Administrative Regulation 5116.1 Intradistrict Open Enrollment – First Reading

Education Code 35160.5 and 48980 require annual review of this policy. The policy and administrative regulation are being submitted for review. There are no recommended updates from CSBA or the staff.

e. Annual Review of Board Policy and Administrative Regulation 6145 Extracurricular and Cocurricular Activities – First Reading

Education Code 35160.5 requires annual review of this policy, as it relates to the participation of students in grades 7-12 in extracurricular and cocurricular activities. The policy and administrative regulation are being submitted for review with updates for gender neutrality. There are no other recommended updates from CSBA or the staff.

VII. INFORMATION ITEMS

- 1. Monthly Cash Flow Report**
- 2. Monthly Measure S Status Report**
- 3. Monthly General Fund Budget Report**

VIII. OPEN DISCUSSION

IX. ADJOURNMENT:

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