

OAK PARK UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA #1058

DATE: April 19, 2022

PLACE: **Oak Park High School Presentation Room – G9**
899 N. Kanan Road, Oak Park, CA 91377
Teleconference Location: 6005 Alexandra Ct., Oak Park, CA 91377
(Board member Soyon Hardy will be joining via teleconference pursuant to Board
Bylaw 9320 Meetings and Notices and Government Code 54953) **(added on April 18, 2022)**

Members of the public will have the right to observe the meeting in person and on www.opusd.org/livestream and offer public comment as provided on page 2 of this agenda.

TIME: **4:15 p.m. Closed Session – NOTE: Earlier Start Time**
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

Drew Hazelton, President

Derek Ross, Vice President

Denise Helfstein, Clerk

Tina Wang, Member

Soyon Hardy, Member

Nikita Manyak, Student Board Member



Educating Compassionate and Creative Global Citizens

ADMINISTRATION

Dr. Jeff Davis, Superintendent

Ragini Aggarwal, Executive Assistant and Communications Coordinator

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

Brad Benioff, Director of Student Support and School Safety

4/19/2022

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.

The following information is provided to help with understanding on how to follow and participate in the Board meeting. Members of the Public can observe the Board of Education meetings in person or watch it at: www.opusd.org/livestream

SUBMIT PUBLIC COMMENTS AT THE MEETING

The President of the Board will inquire if there are any public comments 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. 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. 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)

SUBMIT PUBLIC COMMENTS IN ADVANCE OF THE MEETING VIA ONLINE COMMENT FORM

Public Comments may be submitted via this link 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 before 6:00 p.m. on April 19, 2022. This public comment form will be open to members of the public 3 hours (at 1:30 pm) prior to the closed session of the public meeting which begins at 4:30 pm and will close at 6:00 pm. Your comments will be read by the Board President at the time the item is called. Please note since the meetings are held in person the online comment form is not a required by law to be offered, but is being offered by the Board as an courtesy to members of the public who are unable to attend the meeting in-person to submit a comment.

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 may 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 MEETING-Regular Meeting, Tuesday, May 17, 2022

Oak Park High School, Presentation Room, G9

AGENDA IS POSTED AT SCHOOL OFFICE & THE WEBSITE: www.oakparkusd.org/Page/10840

LAND ACKNOWLEDGEMENT STATEMENT

Approved by the Board of Education on May 18, 2021

The Oak Park Unified School District acknowledges the original inhabitants of the land that our school district encompasses. The land that our schools and facilities rest on has been the home to the Ventureño Chumash indigenous communities for at least the last 13,000 years. Please join us in honoring these ancestral grounds by expressing gratitude for the people who stewarded this land throughout the generations and continue to do so. We also celebrate the resilience and strength that all Indigenous people have shown and continue to show in our region and beyond in the face of systemic injustice.

4/19/2022

**OAK PARK UNIFIED SCHOOL DISTRICT
AGENDA – REGULAR BOARD MEETING #1058
April 19, 2022**

CALL TO ORDER – Followed by Public Comments/4:15 p.m.

CLOSED SESSION: 4:15 p.m. – NOTE: Earlier Start Time

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**. Members of the public will have the right to observe the meeting in person and on www.opusd.org/livestream and offer public comment as provided on page 2 of this agenda.

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. STUDENT GRADE CHANGE APPEAL

Pursuant to Education Code 35146 and 49070
Pupil #01

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

C. PUBLIC EMPLOYEE EMPLOYMENT : Food Services Assistant 1, Walk-on-Coaches, Guest Teachers, Guest Secondary Counselor, Summer School Counselor, Director of Pupil Services

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 Recognition to Oak Park High School Mock Trial Students
2. Remarks from Board Members
3. Report from Student Board Member
4. Remarks from Superintendent
5. Discussion on Equity and Access of Secondary Math Courses

Agenda item requested by member of the public. Member of the public requesting this item may

address the Board, staff will also provide input. Board will hold a discussion after information is presented.

6. 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 March 15, 2022

Board Bylaw 9324 requires Board approval of minutes from previous meetings.

b. Approve Public Employee/Employment Changes 01CL253933-01CL253932 & 01CE11535-01CE11566

Pursuant to Board Policies 4112 and 4212 Board approval is required for public employee employment and changes.

c. Ratify Purchase Orders – March 1 – March 31, 2022

Board Policy 3300 requires Board approval of Purchase Orders.

d. Approve Quarterly Report on Williams Uniform Complaints – April 2022

Education Code 35185 and Administrative Regulation 1312.4 requires Board approval of each quarterly report regarding complaints related to instructional materials, teacher vacancy or misassignment or facility conditions.

e. Approve Overnight Trip for Oak Park High School Cross Country Camp – July 24-29, 2022 – Mammoth Lakes, CA

Board Policy 6153 requires Board approval for student overnight trips.

f. Approve Overnight Trip for Oak Park High School Cheer Camp – July 28-31, 2022 – Santa Barbara, CA

Board Policy 6153 requires Board approval for student overnight trips.

ACTION

2. CURRICULUM AND INSTRUCTION

a. Review the 2021-2022 California Healthy Kids Survey Report

Board Policy 5131.62 requires the Board to review the California Healthy Kids Survey (CHKS) reports.

b. Approval and Certification of 2021-22 School Bell Schedules and Minimum Instructional Minutes

Education Code Sections 46200 and 46201 establish the number of annual instructional days and minutes that must be offered in order for the District to receive Average Daily Attendance (ADA) funding as a part of our local control funding formula grant apportionment.

c. Review and Approve A-G Success Grant Plan

An LEA must develop a plan on how the funds received under the A-G Success Grant will increase or improve services for unduplicated students to improve A-G eligibility.

d. Approve K-5 Next Generation Science Standards Curriculum Adoption

Board 6141 requires Board approval for adoption of new curriculum

e. Approve Updated Textbook for CP Economics Course at Oak Park High School

Board Policy 6161.1 requires Board approval for adoption of instructional materials.

f. Approve Updated Textbook for CP World History Course at Oak Park High School

Board Policy 6161.1 requires Board approval for adoption of instructional materials.

- g. Approve Amendment to Administrative Regulation 6152.1 Placement in Mathematics Courses and Revised Secondary Math Pathway Charts**
Administrative Regulation 6152.1 and Secondary Math Pathway Chart has been revised reflect courses no longer offered as well as courses that have been added.
- h. Approve Oak Park Independent School Mid-Cycle WASC Progress Report**
Schools that receive a six-year status with a required mid-cycle review must prepare a progress report to submit to the mid-cycle review committee.
- i. Review and Discuss Local Control and Accountability Plan (LCAP) Survey Data**
The Board will receive survey data completed by educational partners, including staff, families, and students regarding Oak Park's current goals and actions listed in the LCAP.

3. BUSINESS SERVICES

- a. Approve Amendment to Agreement for Program/Construction Management Services with Balfour Beatty Construction, Inc.**
Board policy 3312 requires Board approval for contract for services
- b. Approve Award of Contract for Measure S Project 20-18 S Renovate Exteriors of Buildings B and C at Red Oak Elementary School**
Board approval required to approve projects funded by Measure S Bond Fund and policy 3312 requires Board approval for contract for services
- c. Review and Approve Adoption of the New 3-Year District Technology Master Plan for 2022-2025**
Board Policy 0440 requires board approval of a three year updated technology plan.
- d. Accept 2020-21 Annual Audit Reports for Bond Measure S**
Education Code 41020 and Board Policy 3460 requires the Board to approve the annual audit report of the district's financial records and accounts
- e. Approve 1-year renewal agreement with Christy White Associates for Auditing Services for Fiscal Year 2021-22**
Board policy 3312 requires Board approval for contract for services

4. HUMAN RESOURCES

- a. Public Disclosure and Approval of Collective Bargaining Agreement Between the District and Oak Park Teachers Association**
Government Code 3547.5 requires public disclosure of the provisions of all collective bargaining agreements
- b. Public Disclosure and Approval of Collective Bargaining Agreement Between the District and Oak Park Classified Association**
Government Code 3547.5 requires public disclosure of the provisions of all collective bargaining agreements
- c. Public Disclosure and Approval of Compensation Adjustment for Administrative, Confidential, and Specified Unrepresented Employees**
AB 1200 mandates public disclosure of all compensation adjustments to management, confidential, and unrepresented employees
- d. Establish New Classified Service Position Registered Behavior Technician and Approve Associated Job Description and Placement on the Salary Schedule**
Board approval required to establish a new classified service position
- e. Reclassify and Revise the Title of the Position of College and Career Advisor to College and Career Counselor and Approve Associated Job Description and Placement on the Certificated Salary Schedule**
Board Policy 4111/4211/4311 requires staff to review the job description for a position to ensure that it accurately describes the major functions and duties of the position when a potential

vacancy occurs. Board approval also required to reclassify a position.

f. Establish New Certificated Position Wellness Center Counselor Approve Associated Job Description and Placement on the Salary Schedule

Board approval required to establish a new certificated position. Board Policy 4111/4211/4311 requires staff to review the job description for a position to ensure that it accurately describes the major functions and duties of the position when a potential vacancy occurs, or a new position is established.

g. Establish New Management Position, Assistant Superintendent of Education Services and Approve Associated Job Description and Placement on the Salary Schedule

Board approval required to establish a new management position. Board Policy 4111/4211/4311 requires staff to review the job description for a position to ensure that it accurately describes the major functions and duties of the position when a potential vacancy occurs, or a new position is established.

5. BOARD

a. Approve 2022 CSBA Delegate Assembly Run-off Ballot Election of Candidates

Board is asked to vote on the two candidates on the ballot for the run-off election for Delegate Assembly election in our region

b. Approve Amendment to Employment Contract with Assistant Superintendent of Human Resources

Board Policy 4312.1 requires Board approval in open session for amendment to the Assistant Superintendent Contract

c. Approve Amendment to Employment Contract with Assistant Superintendent of Business Services

Board Policy 4312.1 requires Board approval in open session for amendment to the Assistant Superintendent Contract

d. Approve Amendment to Employment Contract with Superintendent

Board Policy 2121 requires Board approval in open session for amendments to the Superintendent's Contract

VII. INFORMATION ITEMS

1. Monthly Cash Flow Report

2. Monthly Measure S Status Report

3. Monthly General Fund Budget Report

4. Month 7 Enrollment and Attendance Report for the 2021-2022 School Year

VIII. OPEN DISCUSSION /FUTURE AGENDA ITEMS

1. Board Members may request items to be added to upcoming meetings at this time.

IX. ADJOURNMENT:

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