

OAK PARK UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA #1055

DATE: February 15, 2022

PLACE: **Oak Park High School Presentation Room – G9**
899 N. Kanan Road, Oak Park, CA 9137

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: **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

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

2/11/2022

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 (masks will be required in the board room or watch it streaming live 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 or 250 words 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 February 15, 2022. This public comment form will be open to members of the public 3 hours (at 2:00 pm) prior to the closed session of the public meeting which begins at 5:00 pm and will close at 6:00 pm. Your comments will be read by the Board President at the time the item is called.

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, March 15, 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.

2/11/2022

**OAK PARK UNIFIED SCHOOL DISTRICT
AGENDA – REGULAR BOARD MEETING #1055
February 15, 2022**

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**. 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. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE:** Government Code Section 54957
- B. PUBLIC EMPLOYEE EMPLOYMENT :** Campus Supervisor, Department Clerk, Walk-on-Coaches, Instructional Assistants I Reading and Literacy, Guest Teachers, Guest Administrator
- C. CONFERENCE WITH LABOR NEGOTIATORS:** Government Code 54957.6
Agency Designated Representatives: Adam Rauch and Stewart McGugan
Employee Organizations: Oak Park Teachers Association and 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. Recognition of Carole Ly, Director of Student Nutrition
- 2. Remarks from Board Members
- 3. Report from Student Board Member
- 4. Remarks from Superintendent
- 5. Report from Oak Park Education Foundation

6. Report from Oak Park Municipal Advisory Council
7. 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 January 18, 2022 and Special Board Meetings held January 24, 27, and February 9, 2022

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

b. Approve Public Employee/Employment Changes 01CL253844-01CL253870 & 01CE11459-01CE11491

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

c. Ratify Purchase Orders - January 1 – January 31, 2022

Board Policy 3300 requires Board approval of Purchase Orders.

ACTION

2. CURRICULUM AND INSTRUCTION

a. Presentation of the Supplement to Annual Update for the 2021-2022 Local Control and Accountability Plan (LCAP)

Subsection (e)(1) of Section 124 of AB 130 requires local educational agencies (LEAs) to use the Supplement to present an update on the Annual Update to the 2021–22 LCAP and Budget Overview for Parents on or before February 28, 2022, at a regularly scheduled Board meeting.

b. Approve Resolution #2022-02 Oak Park Education Foundation to Offer Fee Based Summer School Program

Board approval required to allow Oak Park Education Foundation to conduct Summer School

c. Approve the Renewal of the College and Career Access Pathways (CCAP) Partnership Agreement with Ventura County Community College District

Ed Code 76004 requires Board approval for the CCAP Pathways Agreement

d. Approve Agreement with Ventura County Resource Conservation District for Habitat Assessments and Restoration for Monarchs-Overstory and Nectar Enhancement and Expansion (HARMONEE) Project

Board Policy 1330 requires Board's approval, for the District to enter into an agreement for the use of any school facilities or grounds

3. BUSINESS SERVICES

a. Discussion on Facility Use Policies and Practices

The Board will discuss and review the newly created four-tier fee schedule, along with the current Use of School Facilities policy.

b. Accept Annual Audit Reports for Fiscal Year 2020-2021

Education Code 41020 require the Board to approve the annual audit report of the district's financial records.

c. Approve Resolution #2022-03, Authorizing the Issuance of Oak Park Unified School District (Ventura County, California) Election of 2016 General Obligation Bonds, Series C, and Actions Related Thereto

Board Policy 7214 requires Board to pass a resolution directing the issuance and sale of bonds

d. Approval of 2021-22 Safe School Plans

Education Code Section 32280-89 requires all CA K-12 public schools to have school safety plans and BP 0450 requires Board annual approval of the plan at a regular meeting to be held before March 1.

e. Approve Amendment to Consultant Agreement in Connection with SB 1029 Debt Transparency Reporting Requirements

Board Policy 3312 requires Board approval for contracts for services

f. Authorize Purchase of Emergency Generator for District Administrative Office for Measure S Bond Project 19-17S

Board approval required for Projects funded by the Measure S Bond

g. Authorize Measure S Project 22-01S, Sound System Upgrades at Gym, Stadium, and G-9 at Oak Park High School and Establish Budget

Board approval required for Projects funded by the Measure S Bond

h. Authorize Measure S Project 22-02s Office Computer Refresh And Establish Budget

Board approval required for Projects funded by the Measure S Bond

i. Approve Acceptance of Donation

Board Policy 3290 requires Board approval for donations to the District

j. Ratify Facility Use Agreement with Westlake Village YMCA for OPHS Swim Program

Board Policy 3312 requires Board ratification of a contract

4. BOARD

a. Midyear Review and Discussion of the Board Approved 2021-2022 District Goals

The Board will review the progress made towards achieving the District Goals which were approved by the Board in August 2021

b. Confirmation and Designation of Board Representatives to District Committees

At the January 27, 2021, Special Meeting the Board appointed Soyon Hardy to fill the Board vacancy. At this meeting the Board will review and select District Committee representation for the 2022 year

c. Approve Certification of Signatures

Pursuant to Education Codes 42633 the governing board of each school district shall be responsible for filing or causing to be filed with the county superintendent of schools the verified signature of each person, including members of the governing board, authorized to sign orders in its name. With the appointment of a new Board member the certificate of signatures have to be updated with the board signatures.

d. Approve 2022 CSBA Delegate Assembly Election of Candidates

Board is asked to vote on candidates running for Delegate Assembly election in our region

VII. INFORMATION ITEMS

1. Monthly Cash Flow Report

2. Monthly Measure S Status Report

3. Monthly General Fund Budget Report

4. Month 4 & 5 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.