

OAK PARK UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA #1070

DATE: October 13, 2022

PLACE: **Oak Park High School Presentation Room – G9**
899 N. Kanan Road, Oak Park, CA 91377

Members of the public will have the right to observe the meeting in person and on www.opusd.org/livestream and offer public comment in person at the meeting.

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

Tess Leong, 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

Tammy Herzog, Assistant Superintendent, Educational Services

Enoch Kwok, Director, Educational Technology & Information Systems

Marcus Konantz, 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

10/10/2022

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

PUBLIC COMMENTS

The speaker cards are available in the Board Room and must be completed and handed to Ragini Aggarwal, Communications Coordinator/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)

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.

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, November 15, 2022
Oak Park High School, Presentation Room, G9**

AGENDA IS POSTED AT SCHOOL OFFICES & THE DISTRICT WEBSITE:

<https://www.oakparkusd.org/Page/10981>

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.

10/10/2022

**OAK PARK UNIFIED SCHOOL DISTRICT
AGENDA – REGULAR BOARD MEETING #1070
October 13, 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 in person at the meeting.

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 : Assistant Computer Support Technician, Department Clerk Counseling Dept, Food Service Assistants, Food Services Assistant – Rover, Instructional Assistants I - Literacy & Numeracy Temp, Campus Supervisor, Instructional Assistant I - PE, 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 ON OCTOBER 6, 2022
SPECIAL MEETING AND THIS MEETING**

D. ADOPTION OF AGENDA

V. PUBLIC SPEAKERS: SPEAKERS ON AGENDA AND NON-AGENDA ITEMS

VI. OPEN COMMUNICATIONS/PRESENTATIONS

A. BOARD REPORTS/DISCUSSION/COMMUNICATIONS

1. Remarks from Board Members
2. Introduction and Report from Student Board Member
3. Remarks from Superintendent

10/10/2022

4. Report from Oak Park Education Foundation
5. Report from the Oak Park Municipal Advisory Council
6. Presentation from BluePoint Alert Solutions on Rapid Emergency Response System

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 130, 2022 and Special Board Meeting Held on October 6, 2022

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

b. Approve Public Employee/Employment Changes 01CL254264-01CL254292 & 01CE12016-01CE12076

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

c. Ratify Purchase Orders – September 1 – September 30, 2022

Board Policy 3300 requires Board approval of Purchase Orders.

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

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 Renewal Agreement with Interquest Detection Canines for Drugs Detection Services at Secondary Schools

Board Policy 5145.12 permits the use of specially trained nonaggressive dogs to sniff out and alert staff to the presence of substances prohibited by law or Board policy.

f. Approve Change Order #1 Measure S Project 20-18S Renovate Buildings B and C at Red Oak Elementary School with Ardan Construction Company Inc.

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

g. Approve Notice of Completion Project 20-18S, Renovate Exterior Buildings B and C at Red Oak Elementary School, Contracted with Ardan Construction, Inc.

Per provisions of Education Code 17315, Board approval is required for Notice of Completion

h. Approve Notice of Completion Measure S Project 20-23S, HVAC Upgrades Districtwide, contracted with Reed Mechanical Systems, Inc.

Per provisions of Education Code 17315, Board approval is required for Notice of Completion

ACTION

2. EDUCATIONAL SERVICES

a. Approve Disposal of Obsolete or Surplus Technology Equipment

Per provisions of Education Code 17546, the Board must approve disposal of obsolete and surplus equipment and property.

b. Approve Adoption of Curriculum for English Language Arts in Grades K-5 for Oak Park Independent School

Board Policy 6161.1 requires Board approval for new curriculum and instructional materials.

c. Review Student CAASPP Results from 2021-2022

Ed Code 60641 and Administrative Regulation 6162.51 require the Board to review districtwide, school-level, and grade-level results at a regularly scheduled meeting.

3. BUSINESS SERVICES

a. Approve District of Choice Reporting Requirement

Board Policy 5117 requires Board approval of an annual report summarizing the students enrolled into Oak Park for the current school year

b. Authorize Measure S Project 22-14 S Door and Hardware Upgrades Districtwide and Establish the Budget

Board approval required to authorize projects funded by Measure S Bond Fund

c. Authorize Measure S Project 22-15 S Flooring Upgrades Districtwide and Establish the Budget

Board approval required to authorize projects funded by Measure S Bond Fund

d. Authorize Measure S Project 22-16 S Administration Lobby Reconfiguration at Oak Park High School and Establish the Budget

Board approval required to authorize projects funded by Measure S Bond Fund

4. BOARD

a. Review and Adopt New Vision Statement for the District

Board Policy 0000 requires Board approval for adoption of a statement for the district.

b. Review, Amend, and Approve 2022-2023 District Goals and Strategic Priorities

Board reviewed the revised District Goals at the special meeting held on October 6, 2022.

Board Policy. 0200 requires Board to adopt goals for the district that focus on the achievement and needs of all district students.

c. Review, Amend, and Approve Revised 2022-2023 Governance Handbook

Board reviewed the revised Governance Handbook at the special meeting held on October 6, 2022.

d. Review, Amend and Approve Board Goals for 2022-2023

Board discussed Board Goals for 2022-2023 school year at special meeting held on October 6, 2022. At this meeting Board may review and adopt the 2022-2023 Board Goals.

5. BOARD POLICIES

a. Approve Amendment to Administrative Regulation and Exhibit 1312.4 - Williams Uniform Complaint Procedures

Regulation updated to reflect the new State law which requires any school serving any of grades 6-12 to, at all times, stock and make available and accessible free of cost an adequate supply of menstrual products in specified restrooms beginning with the 2022-23 school year. Exhibit updated to include that, for a school that serves any of grades 6-12, a complaint may be filed for failure to, at all times, stock and make available and accessible free of cost an adequate supply of menstrual products in specified restrooms, as required by New Law (AB 367, 2021).

b. Approve Amendment to Administrative Regulation and Adopt Exhibit 3517 - Facilities Inspection

Regulation updated to reflect new state law which requires any school serving any of grades 6-12 to, at all times, stock and make available and accessible free of cost an adequate supply of menstrual products in specified restrooms beginning with the 2022-23 school year, and to post a notice, as specified, regarding this requirement in a prominent and conspicuous location. New exhibit presents a sample of the required notification to be posted.

c. Approve Amendment to Board Policy and Administrative Regulation 5121 Grades/Evaluation of Student Achievement

Board Policy and Regulation updated with minor language updates. Regulation also updated to reflect inclusion of CIF sports on the high school transcript and the use of the weighted academic GPA for determining the Eligibility in the Local Context for University of California.

d. Approve Adoption of Exhibits 6152.1 Placement in Mathematics Courses

Exhibits added to include communication letter regarding math scope and sequence to be sent to

families in Grades 6-9 at MCMS and OPHS. Exhibit also added to include waivers for placement in mathematics courses in grades 7-9 at MCMS and OPHS.

e. Approve Amendment to Board Bylaw 9100 Organization

Bylaw updated to reflect New Law (AB 486, 2021) which changes the date requirements for districts to hold their annual organizational meeting.

VII. INFORMATION ITEMS

- 1. Monthly Cash Flow Report**
- 2. Monthly Measure S Status Report**
- 3. Monthly General Fund Budget Report**
- 4. Month 1 Attendance and Enrollment Report**

VIII. OPEN DISCUSSION /FUTURE AGENDA ITEMS

IX. ADJOURNMENT:

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