



NOTES FROM SCHOOL BOARD MEETING January 17, 2017

Educating Compassionate and Creative Global Citizens

At the regular meeting of the Oak Park USD Board of Education held on January 17th, the Board approved the lottery process for the District of Choice program for the 2017-2018 school year and then conducted a lottery of applicants. The results are posted on the District website. The Board recognized Oak Park High School students: **Camilla Grossman, Natan Averbukh, Lauren Killian, Arman Badiei, and Samantha Neff from Ms. Lory's Geometry Class** for their timely care and help of a guest teacher who fell ill in their class. The Board heard reports from School Board Members, the Student Board Representative, and the Superintendent. The Board also heard reports from Oak Hills, Brookside, and Oak Park High School Site Councils. Dr. Knight provided an update on the District of Choice.

The Board took action and/or approved the following:

CONSENT ITEMS

- Approved Purchase Orders – November 21-December 31, 2016
- Approved Overnight Trip for Oak Park High School Debate Team Members to Palo Alto, CA, Stanford University, February 10, 2017 – February 13, 2017
- Approved Out of State Travel for Certificated Employees to Attend NAEA National Convention – New York, March 1, 2017 – March 5, 2017
- Approved Quarterly Report on Williams Uniform Complaints – January 2017
- Approved and Accepted 2016-2017 First Period Attendance Report
- Approved Notice of Completion – Project 16-09F, Districtwide Interior Lighting Retrofit
- Approved Notice of Completion – Project 16-05F, Districtwide Carpet Replacement

ACTION ITEMS

BUSINESS

- Ratified Consultant Agreement with Sage Renewable Energy Consulting, Inc., for Independent Third-Party Review of Proposed Solar Power Design/Build Project
In order to verify the projected benefits, costs, and savings, the District entered into a consultant agreement with Sage Renewable Energy Consulting, Inc., for independent third-party review of the proposed solar power design/build project.
- Approved Resolution #17-01: Approval of Findings Pursuant to Government Code Section 4217.12 and Approval of Solar Power Design/Build Contract with PFMG Construction, LTD
Under the Solar Power Design/Build Contract ("Solar Agreement"), PFMG Construction, LTD will design, construct and install a districtwide photovoltaic system ("Solar Facility") to be located on each campus. The District will own the Solar Facility and will benefit from long term energy savings resulting from lower cost energy generated by the Solar Facility. In addition, as the owner of the Solar Facility, the District will benefit from available environmental incentives, including rebates, credits,

reductions, offsets, and entitlements of any kind. The systems will generate approximately 1.3 million watts of electricity annually.

- Approved Resolution #17-02, Authorizing Parcel Tax Election
The District's current parcel tax, approved by Oak Park voters in 2008, sunsets on June 30, 2017. On Jan 17, 2017 the Board authorized an election to renew the parcel tax at its current rate of \$197 per parcel, calling for a May 2, 2017 All-Mail Ballot. Senior citizens (65+) and people with disabilities who live in their homes may file for an exemption from the tax. Also, a provision was included that will only require a single exemption with an automatic annual renewal for our senior citizens and the disabled.
- Approved Agreement for Parcel Tax Election Consultant Services with CliffordMoss.
- Amended and Approved Resolution No. 16-27, Resolution of the Board of Education of the Oak Park Unified School District Establishing an Independent Citizens' Bond Oversight Committee and Approving Bylaws for Measure S Therefore
The Board approved the amendment to modify the Committee Bylaws, to specify That Committee meetings shall be conducted in accordance with Rosenberg's Rules of Order (2011 Revision).
- Approved Annual Audit Reports for Fiscal Year 2015-2016, Including Bond Measures R and C6
The annual audit reports for the District's financial records including Measures R and C6 were provided to the Board by Christy White of Christy White Accountancy Corp. No findings were reported as a result of the audit.
- Approved and Certified 2016-2017 School Bell Schedules and Minimum Instructional Minutes
*Education Code (EC) Section 46201 requires the governing board of every school district to certify that each school and each grade level has met the minimum number of instructional minutes as described in EC 46201 and meets the intent of the longer school day provisions of SB 813. As described in EC 46201.5, school bell schedules must provide for the minimum number of instructional minutes as follows:
Kindergarten = 36,000 minutes/year
Grades 1–3 = 50,400 minutes/year
Grades 4–8 = 54,000 minutes/year
Grades 9–12 = 64,800 minutes/year*
- Approved Acceptance of Donations
The Board accepted the donations of the following:
 - *Five Lateral File Cabinets for the Maintenance and Operation Department*
 - *Lumber for Oak Park High School Woodshop*
 - *Installation of Glass Mosaic "B" in Brookside School Courtyard*
- Approved Measure C6 Bond Fund Equipment Purchase – Classroom Cleaning Equipment for All Sites
The Board approved the purchase of six carpet extracting machines with

accessories, two floor burnishers, two floor buffers, and three back pack vacuums, to improve classroom cleaning and sanitizing.

- Discussed Governor's 2017-18 Budget Proposal for K-12 Education
Assistant Superintendent Martin Klauss discussed Governor's proposed budget and how it will affect Oak Park USD.
- Approved Project 15-13R, Language Lab Facilities at Oak Park High School as Measure R Project
The Board authorized the expenditures for the contract with the Ventura County Library for the now completed Project 15-13R, OPHS Language Lab Facilities at Oak Park Library to be charged to the Measure R bond funds.
- Authorized Establishment of Measure S Construction Management Department and Approve Construction Manager Position
Based on its experience with Measure R, Administration recommended to the Board to establish a Bond Construction Management Department, headed by a Bond Construction Manager with 3 to 4 support personnel, all employed directly by the District. This would be the most cost-effective way to deliver construction management services as compared to contracting with a construction management company, which will be paid from the Measure S bond fund.

BOARD POLICIES/ADMINISTRATIVE REGULATIONS

- Adopted the following New Board Policies and/or Administrative Regulations:
 - Board Policy 3311.1 - Uniform Public Construction Cost Accounting Procedures
 - Board Policy 5116.2 - Involuntary Student Transfers
- Approved Amendment to the following Board Policies, and/or Administrative Regulations:
 - Board Policy 3311 - Bids
 - Board Policy 5116.1 - Intradistrict Open Enrollment
 - Board Policy 6142.95 - History-Social Science Instruction
 - Board Policy 6164.2 - Guidance/Counseling Services
 - Board Policy 6179 - Supplemental Instruction

