



**NOTES FROM THE SCHOOL BOARD MEETING –  
May 16, 2017**

***Educating Compassionate and Creative Global Citizens***

At the regular monthly meeting of the Oak Park USD Board of Education held on May 16<sup>th</sup>, the Board recognized the following individuals:

- Medea Creek Middle School 6th Grader **Naren Krishnan** for being named the national winner of NASA's Cassini Scientist of the Day Essay Contest.
- Oak Park High School Track and Field Athlete **Robbie Otal** for record setting accomplishments in Discus
- Oak Park High School Senior **Jack Wulf** for being awarded the "Best of Show" Ribbon at the Conejo Valley Art Competition for his painting titled "It was just a Dream". The Board also recognized **Jillian Rifkind** for winning a ribbon for her photography at the Conejo Valley Art Competition.
- PTO Presidents **Julie Ahdoot, Tas Sutarwala, Andrea Klopert, JoLynn Khordodi, Tina Wang, Stephanie Love, and Susie Nicks** for their leadership and outstanding volunteer contributions to our schools with the presentation of the Partners in Education Award
- Oak Park High School graduating seniors **Paige Creason, Deborah Ong, Camille Polk, and Alexander Sax** were presented with the Marie Panec Educating Compassionate and Creative Global Citizens Awards
- Staff Members **Kevin Smith, Shawn Williams, Linda Mendivil, and JoAnn Young** were recognized on their retirement from the Oak Park Unified School District.

The Board heard reports from School Board Members, the Student Board Representative, and the Superintendent. The Board also heard reports from, Brookside Elementary School and Oak Park High School Site Councils. **Jane Nye**, the MAC liaison to the Oak Park Unified School District, provided an update in regard to topics the MAC is considering. **Dr. Knight** provided an update on the District of Choice.

The Board took action and/or approved the following:

**CONSENT ITEMS**

- Approved Purchase Orders - April 1 - 30, 2017
- Approved Overnight Trip for Oak Park High School Boys Basketball Team June 23-25, 2017
- Approved Overnight Trip for Oak Park High School Cross Country Team July 23-28, 2017
- Approved Overnight Trip for Oak Park High School ASB Retreat August 5-6, 2017
- Approved Renewal Agreement with Interquest Detection Canines for Services at Oak Park High School and Oak View High School - These services are budget and funded by Oak Park High School PFA
- Approved Overnight Trip for Oak Park High School Debate Team September 29-October 1, 2017
- Approved appointment of Ann Pettit and Dick Billingsly as representatives for Oak Park High School to the California Interscholastic Federation (CIF) League for the 2017-2018 school year.
- Accepted 2016-2017 Second Period Attendance Report

*The District's Revenue Limit funding is based on its ADA (Average Daily Attendance), which is reported to the State three times per year. The First Period Attendance Report, commonly referred to as P-1, is filed with the State at the end of the fourth school month. The Second Period Attendance Report, typically called P-2, reports the average of month one through the last school month that ends on or before April 15th of the current school year. The District's actual Local Control Funding Formula revenue is based on the P-2 Report. The third and final report, the Annual Report, is filed at the conclusion of the fiscal year. The second reporting period has concluded and the Board accepted the District's P-2 Report. The report shows 96.58% average daily attendance, which is below the projection.*

- Approved Staff Development Agreement with Teachers College Reading and Writing Project  
*The agreement is to provide staff development for K-5 general and special educators for the new K-5 English/Language Arts adoption approved by the Board at its April 18, 2017 meeting.*

## **ACTION ITEMS BUSINESS**

- Accepted the Oak Park Citizens' Oversight Committee annual reports for Measure C, C6 and R
- Authorized Measure C6 Bond Fund Purchase - School Site Furniture and Equipment Purchase for the 2017-18 School Year  
*Measure C6 specifically provides for replacement of "aging school equipment and furnishings, and...replacing aging student desks and chairs". For the 2017-18 school year, each of the District's schools, working with Curriculum and Instruction and Facilities staff, will identify student furniture and equipment in need of replacement and upgrading. Much of the new furniture will be related to changing classroom configurations based on new inquiry-based instructional strategies at all levels. Board authorized an amount not to exceed \$200,000 for staff and school sites to purchase replacement furniture and equipment for the 2017-18 school year.*
- Authorized Measure C6 Bond Fund Purchase - Classroom Technology Equipment for the 2017-18 School Year
  1. *5th Grade Elementary Chromebook Carts – Purchase of 6 Chromebooks carts, each consisting of 40 Chromebooks, Google Admin licenses, 1 Anywhere AC Slim charging cart., and 3 additional Anywhere AC Slim carts to house the OHES Chromebooks for 5th grade, and provide 1 to 1 Chromebooks (stay at school) on all 5th grade classrooms at BES and ROES; estimated cost \$96,000.*
  2. *3rd Grade new iPads with Keyboards Totes - Purchase of 14 totes of iPads for 3rd grade classrooms at all elementary schools. Each tote to include 10 iPads/32Gb with integrated keyboard cover, rolling tote, 2 USB chargers, and VPP license credits for app licenses; estimated cost \$70,000.*
  3. *MCMS Chromebook Carts for Math/Science – Purchase of 3 Chromebook Carts, each consisting of 40 Chromebooks, Google Admin licenses, 1 Anywhere AC Slim charging cart for Math and Science departments; estimated cost \$48,000.*
  4. *OPHS Mobile Device Carts; Purchase of 3 Chromebook Carts, 1 iPad cart, each consisting of 40 Chromebooks or iPads, Google Admin licenses or Apple VPP license credit, 1 Anywhere AC Slim charging cart, to provide English and Science Departments access to 1-to-1 mobile devices; estimated cost \$68,000.*

5. *Mobile Devices/Carts for Lead Tech Teachers/Staff – Purchase of 2 carts of iPads (with Keyboards) and 8 computers for tech leaders/district staff to outfit Tech Leaders (NexTech teachers) classroom with 1-to-1 iPad learning environments, and provide laptops/desktops for teachers and staff. Allows all tech Leaders to have 1-to-1 teaching environments; estimated cost \$48,000.*
- Authorized Measure C6 Bond Fund Purchase – Battery Backup Equipment for Network Switches
  - Approved Change Order No. 1, Project 17-04R, Emergency Sidewalk Repairs at Brookside Elementary School
  - Approved Notice of Completion, Project 17-04R, Emergency Sidewalk Repairs at Brookside Elementary School
  - Accepted the Measure S Committee Recommendation for Initial Measure S Priority Projects and Authorized District Staff to provide details on each project for Board approval *The Board of Education authorized the formation of a district committee for the purpose of developing the priorities and establishing a master plan for the Measure S general obligation bond, based upon the District’s comprehensive needs assessment plan. The 25-member Measure S Committee, comprised of parents, teachers, principals, district-level staff, and an architect, has met multiple times to identify the most pressing needs. At its most recent meeting, held May 4, 2017, the Committee finalized its recommendation for initial priority projects to be addressed with the first issuance of Measure S bond funds received on March 30, 2017. The recommendation was accepted by the Board.*
  - Authorized Measure S Bond Fund Project –HVAC Replacement at Oak Hills Elementary School and Medea Creek Middle School *The Board authorized staff to proceed with these two projects, preparing plans, specifications, and bid documents to solicit bids and/or proposals as necessary. Once bids are obtained staff will return to the Board with a recap of the proposals received and a recommendation for award of contract(s) for these projects.*
  - Authorized Measure S Bond Fund Project - Roof Replacement at Medea Creek Middle School *The roof replacement and upgrade on Building A (Administration) and classroom Building D will occur over the 2017 summer break. The staff was authorized by the Board to proceed with this project, preparing plans, specifications, and bid documents to solicit bids and/or proposals as necessary. Once bids are obtained staff will return to the Board with a recap of the proposals received and a recommendation for award of contract for the project.*
  - Discussed the latest information on the Governor’s May revision to the 2017-18 budget proposal
  - Reviewed the draft of the 2017-18 Oak Park Unified District’s Local Control and Accountability Plan *The Board provided direction to staff in its preparation of a final draft for public comment. Education Code 52062 requires a public hearing to solicit the recommendations and comments of the public regarding the proposed LCAP. **The public hearing has been scheduled for June 12, 2017.** After receiving input from the public, the District’s 2017-18*

*LCAP will be formally adopted at the Board's June 19, 2017 meeting*

- Reviewed Measure A Parcel Tax Election Results

## **CURRICULUM**

- Approved Additional Textbooks for Oak Park High School for its English/Language Arts Program  
*Oak Park High School received Board approval to add the books *The Glass Menagerie* and *The Once and Future King* to its 12th grade English/Language Arts program.*
- Approved Additional Textbooks for Oak Park Independent School for its Math Program  
*The approved textbooks are: *Pre-Calculus Common Core* and *Math Accelerated- A Pre-Algebra Program*.*

## **BOARD**

- Approved the 2017-2018 School Handbooks/Discipline Plans

## **BOARD POLICIES**

- Approved Amendment to the following Board Policies and Administrative Regulations:
  - [Board Policy](#) and [Administrative Regulation](#) 4030 Nondiscrimination in Employment
  - [Board Policy](#) and [Administrative Regulation](#) 0520.2 Title I Program Improvement Schools
  - [Board Policy](#) and [Administrative Regulation](#) 6173 Education for Homeless Children
  - [Board Policy](#) and [Administrative Regulation](#) 5141.52 Suicide Prevention
- Approved Amendment to the following Board Policy and Administrative Regulations as First Reading, the policy will be brought back with amendments for a second reading:
  - Board Policy and Administrative Regulation 6164.6 Identification and Education Under Section 504

