



**NOTES FROM THE SCHOOL BOARD MEETING –
June 19, 2017**

Educating Compassionate and Creative Global Citizens

At the regular monthly meeting of the Oak Park USD Board of Education held on June 19th, the Board recognized the following:

- Oak Park High School Track and Field Athlete **Reece Smith** for record setting accomplishments in Triple Jump and High Jump.
- Oak Park High School **Boys' Volleyball Team** for its 8-0 season record and for winning the Coastal Canyon League Championship.

The Board heard reports from School Board Members and the Superintendent. **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 program, with reference to the Budget trailer bill receiving unanimous support, and awaiting the Governor's signature.

The Board took action and/or approved the following:

CONSENT ITEMS

- Approved Purchase Orders - May 1 - 31, 2017
- Approved Facility Use by Religious Organization
The Chabad of Oak Park requested to continue their use of the Support Services Center parking lot for the 2017-18 school year.
- Approved Renewal Agreement with Ventura County Office of Education For 2017-18 Escape Financial and Payroll/Personnel System Services
The current contract with VCOE for these services expired June 30, 2017. The fee for services is calculated based upon the District's prior year Period 2 Average Daily Attendance (ADA), with the amount-per-ADA increased by \$0.59 from last school year. The fee for 2017-18 will be \$54,818.
- Approved Renewal Agreement with School Services of California for Fiscal Information Services
The School Services agreement is for services related to issues of school finance, legislation, school budgeting, and general fiscal issues. The cost of the renewal for the period covering July 1, 2017 through June 30, 2018 is \$3,660, with no cost increase to the previous contract amount.
- Approved Utilization of Piggyback Bids for Purchase of Goods and Services Throughout Fiscal Year 2017-18
School Districts and other agencies throughout California and other states may include a piggyback clause in their bid documents and contracts with vendors, allowing other districts to purchase goods and services under these contracts. Utilizing the piggyback provisions of the contracts awarded by large districts or purchasing consortia ensures the most competitive pricing and cost savings derived from a greater economy of scale. The Board approval allows OPUSD staff to evaluate and compare bid pricing of available programs to determine the most cost effective avenue for the District.

- Approved Sale or Disposal of Obsolete Equipment – Child Nutrition Services Equipment
- Approved Sale or Disposal of Obsolete Equipment - Solar Equipment
The 3KW solar electric/PV system installed at Oak Hills Elementary School donated at no cost to the District 10 years ago, is no longer required because of the district-wide Solar installation. The system is comprised of eleven 225 watt solar panels and one Sunnyboy 3KW Inverter.
- Approved Disposal of Obsolete or Surplus Instructional Materials, Books, and/or Library Books
With the adoption of the new Language Arts curriculum for grades K-5 I would delete this beginning portion since they are not all LA books (also math, health, science) The district owns books and instructional materials that are now obsolete and need to be disposed of. The books will be picked up for recycling.
- Approved Resolution No. 17-12, Appropriation and Budgeted Transfers Fiscal Year 2017-18
- Approved Resolution No. 17-13, Temporary Loans Between District Funds for Fiscal Year 2017-18
- Approved Resolution No. 17-14, Year End Budget and Interfund Transfers for Fiscal Year 2017-18
- Approved Resolution No. 17-15, Authority to Improve Compensation for Certain Categories of Employees After July 1, 2017
- Approved Overnight Trip for Oak Park High School Cheer Leading Team – July 10-13, 2017
- Approved Overnight Trip for Oak Park High School Rocket Team – August 19-21, 2017
Eight members of the Oak Park High School Rocket Team have joined the 2017 Global Space Balloon Challenge, a project sponsored by MIT and Stanford. The challenge involves launching a weather balloon into the stratosphere and conducting scientific experiments. This year's challenge has been scheduled to coincide with the total solar eclipse that will traverse the United States on Monday, August 21. The team accompanied by Dr. Knight and Oak Park High School Principal Kevin Buchanan will travel to Nebraska to launch the balloon in the center of the totality of the eclipse as it crosses the Great Plains.

ACTION ITEMS

BUSINESS

- Approved 2017-18 Oak Park Unified School District Local Control and Accountability Plan I understand not wanting to include the budget but Jane's comments were not related to the LCAP, just to the budget ...
Public speaker Jane Nye requested the Board to consider funding \$25,000 for the Kanan Shuttle. According to data based on a survey conducted on behalf of the MAC, there are approximately 6000 riders per month using the Kanan Shuttle.

The Board held a public hearing and discussion on the LCAP at the June 12th Special meeting and approved the LCAP at the June 19 meeting, with the provision to include \$25,000 funding for the Kanan Shuttle with the contingency that the county find an alternate funding source for the rest of the amount, and, in regard to future years, to consider options for alternate funding sources or make it a paid service. The Board also asked staff to add an additional .5 Elementary School Counselor to be funded with one-time funds received from the state. Three years of funding for this position will be set aside with the hope that over that period the District will be able to fund the position with ongoing funding.

- Approved 2017-18 Employee Health Benefit Plans
The District's current healthcare provider California Value Trust announced its rates for 2017-2018. The new rates include average increases of 1% for Blue Cross PPO plans, and decreases of 2.3% for Kaiser HMO plans. The rates for Delta Dental coverage and the VSP vision decrease from 2016-17, by 5.1% and 2.9% respectively.
- Approved Master Agreement for Architectural Services for Measure S Projects
- Approved Architectural Services Orders for Measure S Projects
The Board approved the following Architectural Service Orders for the following projects.
 - *Medea Creek Middle School Kitchen Improvements*
 - *Oak Park High School Art Court*
 - *Medea Creek Middle School Modernization*
 - *Red Oak Modernization*
 - *Oak Hills Modernization*
 - *Districtwide Landscape Improvements*
- Awarded Measure C6 Bond Project Contract – Network Server Backup Storage Refresh
At its meeting on June 12, 2017, the Board authorized staff to proceed with obtaining bids for Project 17-29C, Network Server Backup Storage Refresh, to be funded from the Measure C6 bond fund. At the June 19 meeting the Board awarded the contract, to AllConnected, Inc., in the amount of \$125,000.
- Awarded Measure C6 Bond Project Contract– Mobile Virtual Reality Lab Equipment for All Schools
At its meeting on June 12, 2017, the Board authorized staff to proceed with obtaining bids for Project 17-12C, Mobile VR Lab Totes, to be funded from the Measure C6 bond fund. At the June 19 meeting the Board delegated limited authority to the Superintendent to award contract(s) to not exceed \$44,000.
- Awarded Measure R Bond Project Contract – Exterior Structural Lumber Repair and Replacement at Medea Creek Middle School
At its meeting on June 12, 2017, the Board authorized staff to proceed with obtaining bids for Project 17-30R, Exterior Structural Lumber Repair and Replacement at Medea Creek Middle School, to be funded from the Measure R bond fund. At the June 19 meeting the Board delegated limited authority to the Superintendent to award contract(s) to not exceed \$124,800.
- Awarded Measure R Bond Project Contracts– Hydration Station Installation at Medea Creek Middle School and Education Services Center
At its meeting on June 12, 2017, the Board authorized staff to proceed with obtaining bids for Project 17-31R, Hydration Station Installation at Medea Creek Middle School (MCMS) and Education Services Center (ESC), to be funded from MCMS Parent-Faculty Association (PFA) donations and the Measure R bond fund. At the June 19 meeting the Board awarded contract(s) to FEI – Thousand Oaks, in the amount of \$4,090, to Precision Plumbing-Mechanical, in the amount of \$3,560, and to Cornerstone Construction, in the amount of \$1,840.
- Awarded Measure S Bond Project Contracts - EV Charging Stations at Oak View High School and Oak Park High School
At its meeting on June 12, 2017, the Board authorized staff to proceed with obtaining bids for the project to install four EV charging stations, two each at Oak View High School and Oak Park

High School as part of Project 17-01 S, Districtwide Solar Installation, to be funded from the Measure S bond. At the June 19 meeting the Board accept the VCAQMD grant of \$16,667 for this project and awarded a contract to furnish 5 EV charging stations to Chargepoint in the amount of \$38,687 as well as to install 5 EV charging stations to Taft Electric Co., in the amount of \$25,120.

- Awarded Measure S Bond Project Contracts – Building H Roof and HVAC Replacements at Oak Park High School
At its meeting on June 12, 2017, the Board authorized staff to proceed with obtaining bids for two projects at Oak Park High School for the replacement of the HVAC units (Project 17-27S) and roof (Project 17-28S) on Building H, to be funded from the Measure S bond fund. At the June 19 meeting the Board rejected the bid received from Sigler Commercial HVAC as non-responsive to bid specifications. Awarded contracts for Project 17-27S, HVAC Replacement for Building H at Oak Park High School to Reed Mechanical Systems for HVAC removal and replacement, in the amount of \$24,600, and to US Air Conditioning Distributors for HVAC equipment, in the amount of \$48,040. The Board also awarded a contract for Project 17-28S, Roof Replacement for Building H at Oak Park High School to Best Contracting Services, in the amount of \$54,705.
- Awarded Measure S Bond Project Contracts – Districtwide Fencing for Campus Safety and Security
At its meeting on June 12, 2017, the Board authorized staff to proceed with Project 17-32S, Districtwide Fencing for Campus Safety and Security, to be funded from the Measure S bond fund. At the June 19 meeting the Board awarded the contract to Carter Fence Company for iron fencing at OHES, and chain link fencing at ROES, in the amount of \$52,705. A fence was also approved that will separate BES from Mae Boyer Park. The Board also asked district staff to proceed with discussions with the architect related to fencing at the Oak Park High School and additional fencing at Brookside Elementary School.
- Awarded Measure S Bond Project Contracts – Districtwide Security Cameras for Campus Safety and Security
At its meeting on June 12, 2017, the Board authorized staff to proceed with Project 17-33S, Districtwide Security Cameras for Campus Safety and Security, to be funded from the Measure S bond fund. At the June 19 meeting the Board awarded contracts to Blue Violet Networks in the amount of \$216,743; to AllConnected, Inc. in the amount of \$52,548; and Pacificom, Inc. in the amount of \$53,415
- Awarded Measure S Bond Project Contract – Exterior Lighting for Campus Safety and Security at Oak Park High School
At its meeting on June 12, 2017, the Board authorized staff to proceed with Project 17-34S, Exterior Lighting for Campus Safety and Security at Oak Park High School, to be funded from the Measure S bond fund. At the June 19 meeting the Board awarded the contract to Musco Sports Lighting LLC, in the amount of \$243,681 for new LED stadium lighting.
- Awarded Measure S Bond Project Contract – Building E HVAC Replacements at Medea Creek Middle School
The Board awarded the contract to Kaiser Air Conditioning Co. in the amount of \$86,000.

HUMAN RESOURCES

- Approved Participation in the CalSTRS Reduced Workload Program
The CalSTRS Reduced Workload Program allows eligible members to reduce their workload from fulltime to part-time duties, defined as a minimum of 50 percent of full time, for up to 10 years before retirement.
- Approved Resolution #17-16 Reducing or Discontinuing Particular Kinds of Service for Classified Employees
- Approved Resolution #17-17 to Reestablish Particular Kinds of Service to Laid Off Certificated Employees
- Held a Public Hearing and Approved the District's Initial Proposal for Collective Bargaining Negotiations with the Oak Park Teachers Association
Approved the Proposal for Articles 9, 10, and 14 to be Sunshined and Added to Collective Bargaining Negotiations with the District
- Held a Public Hearing and Approved the District's Initial Proposal for Collective Bargaining Negotiations with the Oak Park Classified Association
Approved the Proposal for Articles 11, 12, and 13 to be Sunshined and Added to Collective Bargaining Negotiations with the District.

BOARD

- Approved Appointments to the Oak Park Citizens' Oversight Committee
The Board reappointed Daniel Cohen, Adam Findley, Audrey Israel, Grant Meikle, Michael Schneider, Marc Shapiro, Shary Trux, and Bing Xu to serve as members to for another two-year term from 07/01/17 to 06/30/19. The Board also appointed Ty Avendano, Philip Byrne, Andrew Cook, and Durga Kosaraju to serve as OPCOC members for a one-year term from 07/01/17 to 06/30/18.
- Approved California School Boards Association Membership Dues (\$8,350) and Education Alliance Membership Dues (\$2,088) for 2017-2018
- June 12 - Approved new contract with Oak Park Teachers Association and Oak Park Classified Association that includes a 2.5% salary increase retroactive to July 1, 2016.
- Approved a renewed 4-year Employment Contract with the Superintendent.

