



## **NOTES FROM THE SCHOOL BOARD MEETING – June 15, 2016**

*Educating Compassionate and Creative Global Citizens*

At the regular monthly meeting of the Oak Park USD Board of Education held on June 15<sup>th</sup>, the Board recognized the Oak Park High School Rocket Team for their accomplishments at the 2016 Aerospace Industries Association Team America Rocketry Challenge. The Board also heard regular reports from Board Members and the Superintendent.

The Board took action and/or approved the following:

### **CONSENT ITEMS**

- Approved Overnight Trip for Oak Park High School Advanced Peer Counseling Retreat – September 18-19, 2016
- Approved Renewal Agreement for 2016-17 Crossing Guard Services
- Approved Resolution #16-12, Appropriation and Budgeted Transfers for Fiscal year 2016-2017
- Approved Resolution #16-13, Temporary Loans Between District Funds for Fiscal Year 2016-2017
- Approved Resolution #16-14, Year End Budget and Interfund Transfers for Fiscal Year 2015-2016
- Approved Resolution #16-15, Authority to Improve Compensation for Certain Categories of Employees After July 1, 2016
- Approved Student Teaching Agreement with California State University – Channel Islands – July 1, 2016 – June 30, 2019
- Approved Facility Use By Religious Organization – Chabad of Oak Park

### **ACTION ITEMS**

#### **PERSONNEL**

- Approved Personnel Matters regarding Employments, Stipends, In-Service Change, and Separations

#### **BUSINESS**

- Approved Purchase Orders for the Month ending May 31, 2016
- Approved Resolution 16-16, Ordering a School Bond Election and Establishing Specifications of the Election Order. The bond measure will appear on the November 2016 ballot and, if passed, authorize the District to issue up to \$60 million in bonds at a tax rate estimate of \$60 per \$100K of assessed valuation. This tax will replace the current bond measure tax of \$82 per \$100K that is expiring next year with a less

expensive tax for a new term. The proposed bond measure has been developed after a year-long comprehensive [Needs Assessment Plan](#) was developed that included a variety of stakeholders - principals, teachers, parents, community members, and members of the Citizens Oversight Committee.

- Approved 2016-2017 Employee Health Benefit Plans - The program with CVT will be continued for another year as recommended by the Health Benefits Committee. The Committee will look at alternative plans over the course of the next fiscal year to compare with the CVT plans in terms of quality, cost, and value
- Approved and Adopted 2016-2017 Oak Park Unified School District Annual Operating Budget.
- Approved Measure C6 Bond Fund Equipment Purchase - Maintenance and Operations Vehicle
- Approved Measure C6 Bond Fund Equipment Purchase – Multi-Surface Floor Cleaning Equipment

#### **CURRICULUM**

- Approved 2016-2017 Local Control Accountability Plan. The state required LCAP was approved. This plan establishes direction, funding, and accountability for the District for the coming year. It can be viewed at: <http://www.opusd.org/LCAP>

#### **HUMAN RESOURCES**

- Approved Authorization to Re-establish the Administrative Position of Director Curriculum and Instruction. Funding for this position would come from a percentage charged to federal categorical funding, which this position will be overseeing, and by shifting some ongoing expenses to one-time funding due to the nature of the programs.

#### **PUPIL SERVICES**

- Approve Contract for Non-Public Placement and Services for Special Education Student #010-15/16.

#### **BOARD POLICIES/ADMINISTRATIVE REGULATIONS**

- Approved Amendment to the following Board Policies and/or Administrative Regulations:
  - o Firearms on School Grounds Instruction - The Board voted to not allow any individual to carry a concealed weapon on school grounds, even if licensed to do so, with the exceptions allowed in the Penal Code.
  - o Physical Education and Activity
  - o Class Assignments
  - o Married/Pregnant/Parenting Students

- o Integrated Pest Management - The Board approved administrative regulations that do not allow the application of pesticides, herbicides, or rodenticides except in cases of emergency. Instead, a system of aggressive prevention will be implemented.
- Guidance/Counseling Services - Policy was tabled in order to gather additional information from principals and counselors.

