



NOTES FROM SCHOOL BOARD MEETING April 18, 2017

Educating Compassionate and Creative Global Citizens

At the regular meeting of the Oak Park USD Board of Education held on April 18th, the Board recognized *Mrs. Kathy Strong and the third-grade Wonder League Robotics Competition Team* for getting a perfect score on all challenges in the 2017 Wonder League Robotics Competition and being ranked #1 in California. The Board also recognized **Ventura County Sheriff's Deputy Noel Juarez and Acorn Staff Reporter Stephanie Bertholdo** with the Partners in Education Award. The Oak Park High School Robotics Team was presented with a \$3,000 grant by **Mr. Michael Bastine from the College of the Canyons**. The Board heard reports from School Board Members, the Student Board Representative, and the Superintendent. The Board also heard reports from, Brookside Elementary School, Medea Creek Middle 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. Mr. Enoch Kwok, Director of Technology, and Technology TOSA Jessica Kudlacek gave a presentation to the Board about virtual field trips the students are participating in and enabled Board Members and Administration to experience it themselves using the Virtual Reality ipods and Goggles.

The Board took action and/or approved the following:

CONSENT ITEMS

- Approved Purchase Orders – March 1-31, 2017
- Ratified Construction Contract, Project 14-30F, Gymnasium Bleacher Replacement at Oak Park High School
- Approved Notice of Completion, Project 14-30F, Gymnasium Bleacher Replacement at Oak Park High School
- Approved Change Order No. 1(Credit), Proposition 39 Grant Project 16-09F, Districtwide Interior Lighting Retrofit
- Approved Quarterly Report on Williams Uniform Complaints – April 2017
Education Code 35186 requires the Superintendent or designee to report summarized data on the nature and resolution of all Williams Uniform Complaints on a quarterly basis to the Board of Education and the County Office of Education. No Complaints were filed with any school in the district.
- Approved Out of State Travel for Certificated Employees – Columbia University, NYC, June 2017 to attend the Columbia University Summer Reading/Writing Institute
- Accepted and Approved Report of Final Bond Sale
- Approved Expulsion in Abeyance for Student #01-16/17

ACTION ITEMS

BUSINESS

- Approved Disposal of Surplus/Obsolete Technology Equipment
The Board approved the sale and disposal of surplus technology equipment which is obsolete, non-repairable, or no longer suitable for instructional use to an environmentally friendly eWaste recycler.
- Approved 2017 Measure R Master Plan Update
- Approved 2017 Measure C6 Master Plan Update

- **Approved District of Choice Reporting Requirements**
This report summarizes the information required of District of Choice districts pursuant to Education Code 48313 in regard to students enrolled into Oak Park for the current school year. This information will now, and prior to May 15, be disseminated to local adjoining districts, the county office of education, the State Superintendent of Instruction and the Department of Finance. The Education Code requires that the report show the number of requests into the district, the number granted, denied or withdrawn (and the reasons for denials), the number of pupils transferred into and out of the district, the race, ethnicity, gender, self-reported socioeconomic status, and the school district of residence of the transfers.

- **Ratified Measure R Construction Contract, Project 17-04R, Emergency Sidewalk Repairs at Brookside Elementary School, Phase 2**

- **Approved Measure R Consultant Contract, Project 17-06R, Structural Review of Lunch Shelter at Medea Creek Middle School**
The District's Maintenance Department has observed cracks in the wooden beams supporting the roof in the aging lunch shelter structure at Medea Creek Middle School. Although the structure will be included in the site's modernization work scheduled to occur over the next several years, staff believes it would be prudent to have a structural engineer review and report on the structural soundness of the shelter at the earliest possible time.

- **Approved Measure R Construction Contract, Project 17-08R, Gymnasium Floor Replacement at Medea Creek Middle School**
Medea Creek Middle School administration and the district's Maintenance Department have determined that it is necessary to replace the MCMS Gym floor. The floor has not been resurfaced since the building's original construction in 1992, and the floor is showing extreme wear, with seams coming up, raising safety concerns. The Board has approved the use of Measure R funds to replace the gym floor.

- **Ratified Measure R Construction Contract, Project 17-09R, Fire Alarm System Upgrades at Medea Creek Middle School and Oak Park High School**
The smoke detectors in the fire alarm systems at Oak Park High School and Medea Creek Middle School must be replaced and upgraded to ensure their proper functioning.

- **Approved District Membership to Join Green Schools National Network**
As a Green Ribbon School District, Oak Park USD would like to stay current on trends, research, and best practices covering all three pillars of a green school: reducing environmental impact and cost; improving health and well-being; and increasing environmental and sustainability literacy. The District Membership costs \$500 annually and will be a great resource for our staff and schools.

- **Approved Donations**
The Board accepted the following donations from Balfour Beatty Construction for Oak Park High School's Civil Engineering and Architecture Class:
 - 30 Hard Hats
 - 30 Safety Vests
 - 30 Safety Goggles

CURRICULUM

- Approved Additional Novel for Medea Creek Middle School 8th Grade Humanities Program *Eighth grade humanities classes will replace the core novel Johnny Tremain with Chains, beginning fall of 2017. The novel will be used to cover the same language arts standards that have been covered through Johnny Tremain as well as some additional history standards, specifically the analysis of primary sources.*
- Approved English Language Arts(ELA) K-5 Adoption *Recommended by the Oak Park USD Curriculum Council, the Board approved Lucy Calkins' Teachers College Reading and Writing Project (TCRWP) as the K-5 ELA program.*
- Approved Medea Creek Middle School 6th Grade Math Adoption *Connected Mathematics Project 3, or CMP3, is an inquiry-based mathematics program for Grades 6-8. It helps students actively focus on math problem solving, reasoning and proof, communication, representation, and connections. These math practices require students to look deeper and connect problem solving to practical situations. Funded in part by the National Science Foundation, and developed through Michigan State University, CMP3 provides a powerful inquiry model for learning mathematics.*

BOARD BYLAW/POLICIES/ADMINISTRATIVE REGULATIONS

- Approved Amendment to the following Board Policies, and/or Administrative Regulations:
 - Board Policy - [4151/4251/4351 Employee Compensation](#)
 - [Board Policy](#) and [Administrative Regulation](#) - 5141.21 Administering Medication and Monitoring Health Conditions
 - Board Policy - [6146.1 High School Graduation Requirements](#)
 - Board Policy - [0460 Local Control and Accountability Plan](#)
 - [Board Policy](#) and [Administrative Regulation](#) - 5113 Absences and Excuses
 - Approved Deletion of Board Policy and Adoption of Administrative Regulation - [4157.1/4257.1/4357.1 Work-Related Injuries](#)

