



## NOTES FROM THE SCHOOL BOARD MEETING – September 20, 2016

### *Educating Compassionate and Creative Global Citizens*

At the regular monthly meeting of the Oak Park USD Board of Education held on September 20<sup>th</sup>, the Board recognized the Oak Park High School Talon Editors for their in-depth analysis and comprehensive presentation of the District of Choice Program for the special edition of the Talon Newspaper. The Board also recognized Shay Hass with the Partners in Education Award. The Board heard regular reports from Board Members, and the Superintendent. A report was also given from Enoch Kwok, Director of Educational Technology and the Teachers on Special Assignment (TOSA) Jessica Kudlacek and Keenan Kibrick. The Board took action and/or approved the following:

#### **CONSENT ITEMS**

- Approved Purchase Orders from August 1 - August 31, 2016
- Approved Overnight Trip for Oak Park High School Fall Athletic Teams Who Qualify for CIF Play-offs
- Approved Overnight Trip for Medea Creek Middle School 7<sup>th</sup> Grade to Catalina – October 31<sup>st</sup> - November 2, 2016
- Approved Overnight Trip for Oak Park High School Debate Team Members – September 23-25, 2016
- Approved Overnight Trip for Oak Park High School Debate Team Members – October 14-15 2016
- Approved Overnight Trip for Oak Park High School Senior Life Skills Retreats – October 26-29, 2016, January 27-30, 2017 and April 5-8, 2017
- Approved Student Teaching Agreement with CalState TEACH, University – July 1, 2016 –June 30, 2021
- Approved Overnight Trip for Medea Creek Middle School 8<sup>th</sup> Grade Astrocamp – October 26-28, 2016
- Approved Out of State Travel for Certificated Employees – Columbia, NYC, November 20-24 2016
- Ratified Out of State Travel for Certificated Employees – Portland, September 15-16, 2016
- Approved Resolution #16-18, Establishing the GANN Appropriation Limit for Fiscal Year 2016-2017
- Approved 2016-17 Agreement for Renewal of Legal Services with Fagen Friedman & Fulfrost
- Approved Out of State Travel for Classified Employee to Attend the JAMF Nation User Conference in Minnesota – October 18-20, 2016
- Approved Overnight Trip for Oak Park High School Future Business Leaders of America (FBLA) Club Officer - October 6-7, 2016

## **ACTION ITEMS**

### **BUSINESS**

- Approved amendment to Contract for Consultant Agreement for political lobbying services with the firm of Gonzalez, Quintana, Hunter & Cruz to assist the District in forming a coalition with the other District of Choice Districts to introduce a new bill which will extend the District of Choice (DOC) program
- Approved the Board response to the Oak Park Citizens' Oversight Committee 2015-2016 Annual Report
- Tabled Measure C6 Five-Year Master Plan 2016 Update
- Approved Measure R Facility Master Plan 2016 Update
- Approved the Unaudited Actual Revenues and Expenditures for Fiscal Year 2015-2016
- Approved Consultant Agreement for Emergency Crisis Response/Safe School Plan review to provide a strategic evaluation of policies, systems and programs that compose the crisis preparation, crisis prevention, crisis management and crisis recovery systems of the Oak Park Unified School District.
- Ratified Agreement for Construction Contract, Project 15-08C, Technology Facility Improvements from Measure C6 Bond Fund
- Approved Notice of Completion, Project 15-08C, Technology Facility Improvements
- Ratified Agreement for Construction Contract, Project 16-11R, Emergency Repairs to Main Waterline at Oak Park High School
- Approved Change Order No. 1, Hughes General Engineering, Project 16-10F, Outdoor Classroom at Brookside Elementary
- Approved Change Order No. 1, Taft Electric Company, Project 14-20F, Districtwide Exterior Lighting
- Approved Acceptance of Donation of \$155 from Allot Realty to OPHS

### **PUPIL SERVICES**

- Approved contracts for Non-public Agency/School for Special Education Students #01-16/17 - #09-16/17

### **CURRICULUM**

- Held a Public Hearing and Approved Resolution #16-19, Regarding Sufficiency of Textbooks and Instructional Materials for 2016-2017. Education Code 60119 requires that districts and the governing Board, in order to receive textbook and instructional materials funding from the state, shall hold a public hearing regarding the sufficiency of core textbooks and instructional materials in the district. During the 2016-2017 school year, the Oak Park Unified School District has followed the state curriculum framework guidelines and complied with all associated recommendations.
- Approved Consultant Agreement for continuation of the School Gardens Program

## **BOARD**

- Approved Resolution #16-20 Proposition 51, Kindergarten through Community College Public Education Facilities Bond Act of 2016. Proposition 51 provides for renovation and upgrade of existing classrooms, construction of new classrooms to accommodate growth, and for career technical education facilities. This state general obligation bond measure totals \$9 billion, \$7 billion of which would be devoted to K-12 education: \$3 billion for new facilities construction, \$3 billion for modernization needs and \$500 million each for charter schools and career technical education.
- Approved Resolution #16-21 Proposition 55, Children's Education and Health Care Protection Act of 2016. Proposition 55 would extend for 12 more years the temporary personal income tax increases on high-income earners -- approved in 2012 as part of Prop 30 - to fund education and health care. The tax applies to single-filer incomes over \$250,000, joint-filer incomes over \$500,000 and head-of-household incomes over \$340,000, with specific tax rates different depending on which of four high-income tax brackets residents fall into. The tax revenues would be allocated at 89% to K-12 schools and 11% to community colleges, with up to \$2 billion in certain years for health care programs.
- Approved Resolution #16-22 Proposition 56: The California Healthcare, Research and Prevention Tobacco Tax Act of 2016. Proposition 56 is an increase in taxes on tobacco products (including electronic cigarettes) which could generate as much as \$1.5 billion (with \$1 billion in matching federal funds), of which as much as \$45 million would be allocated to the Department of Education for tobacco education and prevention programs. Extending these income tax provisions, which will otherwise sunset in 2018, could generate as much as \$4 billion annually for K-12 education in California.
- Approved Resolution #16-23 Proposition 58, The California Education for a Global Economy Initiative (California EdDE). In 1998, voters approved Proposition 227 requiring that all students be taught in English, and that English learners be taught in sheltered English immersion courses. Proposition 58, repeals those provisions but also preserves requirement that public schools ensure students obtain English language proficiency. It requires school districts to solicit parent/community input in developing language acquisition programs. Requires instruction to ensure English acquisition as rapidly and effectively as possible. Authorizes school districts to establish dual-language immersion programs for both native and non-native English speakers it also provides greater flexibility for students who are native English speakers to participate in programs to learn other languages.

## **BOARD POLICIES/ADMINISTRATIVE REGULATIONS**

- Adopted the following New Board Policies and Administrative Regulations:
  - Board Policy 3230 – Federal Grant Funds

- Board Policy 3555 – Nutrition Program Compliance
- Approved Amendment to the following Board Bylaws, Board Policies, and/or Administrative Regulations:
  - Board Policy 3270 - Sale and Disposal of Books, Equipment and Supplies
  - Board Policy 3311 - Bids
  - Board Policy 3513.3 - Tobacco-Free Schools
  - Board Policy 3541.2 - Transportation for Students with Disabilities
  - Board Policy 3580 - District Records

