



**NOTES FROM SCHOOL BOARD MEETING**  
**February 28, 2018**

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

At the regular meeting of the Oak Park USD Board of Education held on February 20<sup>th</sup> the Board recognized the following Oak Park High School students: **Carol Sun** – Regeneron Science Talent Search

Semi Finalist, **Anish Natarajan** – Los Angeles/Irvine Brain Bee Winner, **Ava Farriday and Katharine Gaspar** – Organizers of the Oak Park High School Thomas Fire Collection Drive.

The Board heard reports from School Board Members, the Student Board Representative, and the Superintendent. The Board also heard reports from Brookside Elementary School, Oak Hills Elementary School, Red Oak Elementary School, Medea Creek Middle School, and Oak Park High School Site Councils. **Maryam Salour** provided an update on the Oak Park Education Foundation.

The Board took action and/or approved the following:

**CONSENT ITEMS**

- Approved Purchase Orders – January 1-31, 2018
- Approved Overnight Trip for Oak Park High School Journalism/Yearbook Students to Attend JEA/NSPA Spring National Journalism Convention – April 11-15, 2018, San Francisco, CA
- Approved the Disposal of Obsolete or Surplus Instructional Materials, Books, and/or Library Books
- Approve Notice of Completion for the following projects:
  - Measure S Project 17-33S, Districtwide Security Cameras for Campus Safety and Security
  - Measure R Project 17-46R, Structural Improvements at Oak Park Neighborhood School
  - Measure S Project 17-57S, Safety Lighting at Oak Park High School Stadium and Adjacent Cul-de-Sac
  - Measure S Construction Management Department Equipment and Installation
- Approved Disposal of Obsolete Audiovisual Equipment
- Approved Overnight Trip for Oak Park High School Technology Students Association Club – March 23-25, 2018, Bakersfield, CA

**ACTION ITEMS**

**BUSINESS**

- Approved Public Employee/Employment Changes 01CL23684-01CL23695 & 01CE08560-01CE08640
- Approved Resolution #18-05 - 2018 Oak Park Education Foundation to Offer Fee Based Summer School Program - *the summer school program will be offered at Medea Creek Middle School and Oak Park High School. Course offering and registration is available at the Oak Park Education Foundation website*
- Discussed 2018 Measure S Bond Priority Projects Plan and Related Bond Funding Options *The District's 25-member Measure S Committee, comprised of parents, teachers, principals, district-level staff, and architect, finalized its recommendation for the 2018 Measure S Bond Priority Projects Plan, with an implementation schedule that spans 3-5 years. The board*

*held a discussion of the project priority plan and the related bond funding options and expects to make a decision on the plan and the funding at the March 20 meeting.*

- *Ratified Contract for Measure S Project 17-49S, Security Badge System Upgrade, Installation of Network Connection Drops - these new network cabling drops are required to connect the security badge system equipment to the District's network.*
- *Approved Change Order No. 1, Measure R Project 17-55R, Roof Replacement at Oak Park Independent School - Change order was for adding identification lettering on the newly installed roofs.*
- *Approved Notice of Completion, Measure R Project 17-55R Roof Replacement at Oak Park Independent School*
- *Authorized and Award Construction Contracts for Measure S Project 18-02S, Girls Varsity Softball Field Repairs and Improvements at Oak Park High School - the girls' varsity softball field at Oak Park High School has badly deteriorated backstop and fencing installations, and there is a need for foul ball netting at the facility. Fence Factory was awarded the contract as lowest responsive and responsible bidder, in the amount of \$42,856.*
- *Authorized and Award Construction Contracts for Measure R Project 18-10R, Girls Junior Varsity Softball Field Improvements at Oak Park High School - In order to be in compliance with Title IX requirements improvements to the girls' junior varsity softball field at Oak Park High School need to be made. The scope of the project includes furnishing and installing, Backstop, Fencing, and Bleachers as well as improvements to the Softball field for a total project cost of \$66,508.*
- *Approved Consultant Agreement for Measure S Project 18-11S, HVAC System Upgrades, Buildings 200 and 300, at Brookside Elementary School - Buildings 200 and 300 at Brookside Elementary School have aging multizone HVAC systems. Board authorized AE Group Mechanical Engineers, Inc., for consulting services to identify the best and most cost-effective method for system replacement.*

## **HUMAN RESOURCES**

- *Approved Resolution #18-06 – Release Temporary Certificated Employees #1 Through #11 In order to comply with Education Code Section 44955 temporary employees must be released pursuant to Education Code Section 44954. The Resolution authorizes staff to proceed with the release process for employees on temporary contracts.*
- *Approved Resolution #18-07 – Determination of Seniority Among Employees with the Same Seniority Date (“Tie Breaker Resolution”) In order to determine seniority among employees with the same first day of paid service in a probationary position with the district.*
- *Approved Resolution #18-08 - Reducing or Discontinuing Particular Kinds of Service - Certificated Employees*
- *Approved Resolution #18-09 – Reducing or Discontinuing Particular Kinds of Service - Classified Employees*

- Approved Department Secretary positions for Extended Care Program and Curriculum and Instruction. *Both positions are necessary due to the new extended care program that will begin in the next school year. The department secretary will support the Director with program organization, hiring, and other administrative tasks. The Curriculum and Instruction position will allow the person currently doing this part time to focus on classified HR duties related to the extended care program and the K-12 program.*

## **CURRICULUM**

- The Board held a discussion on the development process of 2018-19 Local Control Accountability Plan

## **BOARD**

- Approved 2018 CSBA Delegate Assembly Election of Candidates - *The Board voted for four candidates Vianey Lopez (Hueneme ESD), Dennis O'Leary (Oxnard Union High SD), Veronica Robles-Solis (Oxnard SD), and Kelsey Stewart (Santa Paula USD) for the 2018 Delegate Assembly ballot.*

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

- Approved Amendment to the following Board Bylaws, Policies, and/or Administrative Regulations:
  - [Board Policy 3515.7](#) – Firearms on School Grounds
  - Deleted Board Policy, Administrative Regulation, Exhibit 6162.52 High School Exit Examination
  - [Board Bylaw 9150](#) - Student Board Members
- The Board tabled Board Policy 3517 - Facilities Inspections and Board Policy and Administrative Regulation 6173.2 Education of Children of Military Families.

