



## NOTES FROM THE SCHOOL BOARD MEETING – November 14, 2017

### *Educating Compassionate and Creative Global Citizens*

At the regular monthly meeting of the Oak Park USD Board of Education held on November 14, the Board recognized **CHP Officer Gregg Musgrove with the Partner in Education Award** as he prepares to retire. Officer Musgrove has provided exemplary service to our schools and has helped maintain the safety of our students.

The Board heard regular reports from Board Members, the Student Board Member, and the Superintendent. The Board also heard a report from Oak Park High School Site Council. **Maryam Salour** provided an update on the Oak Park Education Foundation. **Dr. Jay Greenlinger** provided an update on the California School Dashboard-Local Indicator. Local Indicators are based on information that local educational agencies collect locally. The local indicators are:

- Basic Services
- Implementation of State Academic Standards
- Parent Engagement
- School Climate

The Board took action and/or approved the following:

### **CONSENT ITEMS**

- Approved Purchase Orders – October 1 - October 31, 2017
- Approved Overnight Trip for Oak Park High School:
  - Boys' Basketball Team - Rancho Solano Prep Desert Challenge Tournament in Scottsdale, AZ December 15-16, 2017
  - Boys' Basketball Team - De La Salle MLK Classic Tournament in Moraga, CA January 13-15, 2018
- Approved Notice of Completion for:
  - Project 17-01S, Districtwide Solar Project
  - Project 17-32S, Safety Fencing, Lower Field at Oak Park High School
  - Project 17-33S, Districtwide Security Cameras, Installation of Network and Fiber Optic Cabling
- Approved 2017-18 Agreement for Legal Services with Fagen Friedman & Fulfroost
- Denied Claim No. 17-04 for Alleged Injury
- Approved Expulsion in Abeyance for Student #01-17-18

### **ACTION ITEMS**

#### **BUSINESS**

- Approved Public Employee/Employment Changes 01CL23629-01CL23652 & 01CE08487-01CE08508  
*The Board pulled this item from the Consent Agenda and added it to the Action Items. The stipend for walk on athletic coaches was approved at a not to exceed*

*amount of \$3,500 for one season.*

- Approved Resolution #17-20 – Participation in District of Choice Program for School Year 2018-2019  
*Oak Park Unified has participated in the District of Choice program since the 2004-05 school year and, as a result, has been able to mitigate the effects of declining enrollment and reduced state funding. Education Code requires that participating school districts annually adopt a resolution and communicate their intent to participate to surrounding school districts.*
- Ratified Award of Contract for Measure S Architectural Planning Service  
*The Board awarded the contract for architectural planning services for the Measure S priority projects for the 2018-19 and 2019-20 school years to the architectural firm Harley Ellis Devereaux(HED) based on the recommendation of the Measure S Committee.*
- Tabled the Award of Contracts for Measure S Project 17-32S, Safety Fencing, Football Stadium at Oak Park High School.  
*A few Board members had questions and will participate in a walk-through of the proposed fencing location at Oak Park High along with District staff and a potentially revised scope will be provided for Board approval at the December Board meeting.*
- Ratified Award of Contracts for Measure R Project 17-46R, Structural Improvements at Oak Park Neighborhood School
- Ratified Measure C6 Bond Project 17-56C, Purchase Contract for iMac Computers for Journalism Program at Oak Park High School  
*6 iMacs with 27 inch screens with retina 5K display, 16GB RAM, 1TB storage have been purchased to replace the aging computers incapable of efficiently utilizing the Adobe Suite software required to produce the school's 24-page newspaper.*
- Ratified Award of Contract for Measure S Project 17-57S, Safety Lighting at Oak Park High School Stadium and Adjacent Cul-de-Sac  
*With the conversion of lighting on the Oak Park High School (OPHS) football field to LED lamps, the light on pathways leading to and from the stadium has been significantly reduced as the new lighting does not provide 'spill over.' After safety concerns were expressed by a parent a plan and quote was worked out after being notified that the county would have to incur a much greater expense in order to provide street lighting in this area due to no conduit in the area. The cost to the District is less than \$30K. The proposed lights on the Calle Via Del Rio cul-de-sac walkway adjacent to the OPHS stadium will be controlled to run from dusk to dawn.*
- Approved Change Order No. 1 (Deductive), Project 17-24S, HVAC Equipment at Medea Creek Middle School

*The Contractor, Lennox will credit the District in the amount of \$5071.16 for the damaged HVAC unit and the associated curb adapter installation changes.*

- Awarded Purchase Contract - Measure S Technology Project 17-50S, Smart Flat Panel Display Pilot  
*This project was authorized by the Board at their October 17, meeting. The contract has been awarded to Collaboration Solutions, Inc., for \$36,532*
- Approved Renewal of District Membership in California School Funding Coalition  
*California School Funding Coalition (CSFC) was formed as a group of school districts, primarily suburban, with similar demographics and funding concerns, seeking to ensure fair and equitable funding from the new LCFF Legislation. The approval will renew the District membership in this advocacy group who has stated that their goal is to advocate for adequate funding for ALL school districts in California.*
- Approved Advocacy Letter in Support of Full LCFF Funding and Establishment of Aspirational Funding Levels for K-12 Education  
*OPUSD ranks in the bottom 10% of per pupil funding among the 950 California public school districts. At this Board meeting the board approved an advocacy letter to local California legislators and the Governor's office asking the state to boost the LCFF base grant and honor the state Constitution by establishing an aspirational funding target that will move California public education funding into the top ten states.*

## **CURRICULUM**

- Approved Additional Instructional Material for Grade 4-8  
*These additional classroom reading materials from Reading and Writing Workshop will support the District's curriculum related to acceptance, civil rights, social justice, advocacy, and environmental stewardship. Two units will be used in grade 4-5 and one in grade seven.*
  1. [Social Issues Books Clubs: Reading for Empathy and Advocacy](#)" Unit of Study from the Reading and Writing Project
  2. Library shelf for grades 4 and 5 with titles focused on Civil Rights, Advocacy, and Argument.

## **HUMAN RESOURCES**

- Approved 2017-18 Early Retirement Incentive Memorandum of Understanding Between Oak Park Unified School District and Oak Park Teachers Association  
*Eligibility requirement for participating in the retirement incentive:*
  - A. *Bargaining unit members must have attained the age of 55 by June 30, 2018.*
  - B. *Bargaining unit members must retire from the California Retirement System.*
  - C. *Bargaining unit members must have served a minimum of twelve (12) years of permanent employment with the Oak Park Unified School District.*

*D. Bargaining unit members must commit to retirement, and inform the District of their decision to retire no later than February 9, 2018.*

## **BOARD**

- *Approved Selection of Annual Organization Board Meeting – December 5, 2017 According to Education Code Section 35143, the Governing Board of each School District must hold its 2017 Annual Organizational Meeting between December 1 - 15, 2017 (inclusive). This date has to be selected at a regularly scheduled Board meeting 15 days prior to the annual organization meeting. At this meeting the Board will name the new President, Vice President, and Clerk of the Board from among the current Board members.*

## **BOARD POLICIES**

- Approved Amendment/Adoption/Deletion of the following Board Policies, and/or Administrative Regulations:
  - Deletion of Board Policy and Administrative Regulation 0520.2 Title I Program Improvement Schools
  - Amendment of [Board Policy 3280](#) Sale or Lease of District-Owned Real Property
  - Amendment of [Board Policy/Administrative Regulation 5113.1](#) Chronic Absence and Truancy
  - Adoption of [Administrative Regulation 5113.11](#) Attendance Supervisor
  - Amendment of [Administrative Regulation 6112](#) School Day
  - Amendment of [Board Policy 6170.1](#) Transitional Kindergarten