



## NOTES FROM THE SCHOOL BOARD MEETING – May 17, 2018

### *Educating Compassionate and Creative Global Citizens*

At the regular monthly meeting of the Oak Park USD Board of Education held on May 17<sup>th</sup>, the Board recognized the following individuals:

- Oak Park High School graduating seniors **Kaylena Mann, Itay Dvir, Riti Hegde, Vaishnavi Tipireddy,** and **Olivia Winck** were presented with the Marie Panec Educating Compassionate and Creative Global Citizens Awards.
- Administrative Consultant and retired administrator **Cliff Moore** was recognized for his contributions to the District and especially for his exemplary work with the District of Choice Program.
- Staff Members **Ann Pettit, Michael Bolyog, Geri Sterling, Carol Gallivan, Ellen Ferguson, Roger Newell, Mark Jacobs, and Barbara Harrison** were recognized on their retirement from the Oak Park Unified School District.

The Board heard reports from School Board Members, and the Superintendent. The Board also heard reports from, Brookside Elementary School, Red Oak Elementary School, Oak Park View High School, and Oak Park Independent School Site Councils.

The Board heard a presentation on Colbi Technologies AccountAbility Construction Management Software by representatives of Balfour Beatty and Colbi Technologies.

The Board took action and/or approved the following:

#### **CONSENT ITEMS**

- Approved Purchase Orders – April 1-30, 2018
- Approved Out of State Trip for Oak Park High Odyssey of the Mind Team to Attend the World Competition in Ames, IOWA – May 23-26, 2018
- Approved Out of State Travel for Certificated/Classified Employees to Attend (North American Reggio Emilia Alliance(NAREA) Conference in Boston, MA – June 28-30, 2018
- Accepted the 2017-2018 Second Period Attendance Report  
*The District's Revenue Limit funding is based on its ADA (Average Daily Attendance), which is reported to the State three times per year. The First Period Attendance Report, commonly referred to as P-1, is filed with the State at the end of the fourth school month. The Second Period Attendance Report, typically called P-2, reports the average of month one through the last school month that ends on or before April 15th of the current school year. The District's actual Local Control Funding Formula revenue is based on the P-2 Report. The third and final report, the Annual Report, is filed at the conclusion of the fiscal year. The second reporting period has concluded and the Board accepted the District's P-2 Report. The report shows 96.52% average daily attendance, which is below the projection.*
- Approved appointment of **Tim Chevalier and Dick Billingsley** for Oak Park High School to the California Interscholastic Federation (CIF) League for the 2018-2019 school year.

- Approved Notice of Completion for the following projects:
  - Measure R Project 17-08R, Gymnasium Floor Replacement at Medea Creek Middle School
  - Measure S Project 17-32S, Security Fencing at Oak Park High School Stadium (North Side)
  - Measure S Project 18-02S, Girls Varsity Softball Field Repairs and Improvements at Oak Park High School
  - Measure S Project 18-03S, Parking Lot Fencing at Medea Creek Middle School
  - Measure R Project 18-10R, Girls Junior Varsity Softball Field Improvements at Oak Park High School
  
- Approved Contract for Non-Public School Services for Special Education Student #9-17/18 - *Oak Park USD will be responsible for the cost(\$ 7,603.25) for basic special education services for placing the student at Devereux Victoria Children's Program Non-Public School for the remainder of the school year.*
  
- Approved Overnight Trip for Oak Park High School students/teams for the following:
  - Future Business Leaders of America (FBLA) Leadership Summit in Sacramento, CA – June 22-23, 2018
  - Cross Country Team in Mammoth Lakes, CA - July 22-27, 2018
  - Cheer Leading Team in Garden Grove, CA – July 24-27, 2018
  - ASB Retreat in Pacific Palisades, CA - August 4-5, 2018
  
- Approved Renewal Agreement with Interquest Detection Canines for Services at Oak Park High School and Oak View High School - *These services are budget and funded by Oak Park High School PFA.*

## **ACTION ITEMS**

### **BUSINESS**

- **Accepted Oak Park Citizens' Oversight Committee Annual Reports for Measures C, C6, R, and S**
  
- **Approved Re-Appointment of Oak Park Citizens' Oversight Committee Members and Authorize Recruitment Process of New Members for the 2018-2020 Term**  
*The Board approved the reappointment of Ty Avendano, Philip Byrne, Andrew Cook, and Durga Kosaraju to serve as members for a two-year term from 07/01/18 to 06/30/20. There is a vacancy for one member to serve on the oversight committee. The recruitment process will begin shortly.*
  
- **Approved Professional Services Agreements for DSA Inspector of Record and for DSA Testing/Inspection Services for Project 17-35S, Kitchen Improvements at Medea Creek Middle School.** *The Board approved the service agreements with Kenco Construction Services, Inc., for \$39,600.0 for DSA Inspector of Record and with NV5 West, Inc., for \$5,680.0 for Laboratory Testing and Inspection services for this project.*
  
- **Authorized Superintendent to Award Construction Contracts for Measure S Project 17-35S, Kitchen Improvements at Medea Creek Middle School**
  
- **Authorized Superintendent to Award Construction Contracts for Measure S Project 17-47S, DSA Certification of Administration Building at Brookside Elementary School**

- Authorized and Ratified Construction Contracts for Measure S Project 18-23S, Repair and Painting Football Stadium Handrails at Oak Park High School**

*The Measure S facility subcommittee identified the repair and painting football stadium handrails at Oak Park High School as essential to complete the stadium security and safety fencing project prior to graduation ceremonies at the end of May. The Board authorized the project and awarded the construction contracts to Pierre's Welding Company, in the amount of \$3,650, and to Skyline Painting Company, in the amount of \$17,000.*
- Authorized and Awarded Construction Contracts for Measure S Project 18-24S, Security Fencing for Southeast Campus Perimeter at Oak Park High School**

*Additional security fencing at Oak Park High School is needed at the southeast campus perimeter. On the recommendation of the Measure S Facility Subcommittee, the Board awarded a construction contract to Fence Factory of Agoura Hills, CA, in the amount of \$49,870.*
- Authorized and Awarded Construction Contract for Measure S Project 18-25S, Replacement of Gymnasium/Multipurpose Room Roof at Medea Creek Middle School**

*As part of the Measure S Priority Project Plan, the Gym roof at MCMS needs to be replaced. The Board awarded a contract to Pacific Single Ply Roofing, in the amount of \$145,577.*
- Discussed the latest information on the Governor's May revision to the 2018-19 budget proposal**
- Reviewed the draft of the 2018-19 Oak Park Unified District's Local Control and Accountability Plan**

*The Board reviewed the draft of the LCAP presented by staff. Education Code 52062 requires a public hearing to solicit the recommendations and comments of the public regarding the proposed LCAP. **The public hearing has been scheduled for May 29, 2018.** After receiving input from the public, the District's 2018-19 LCAP will be formally adopted at the Board's June 12, 2018 meeting.*

## CURRICULUM

- Approval of Additional Novel *Outliers* by Malcolm Gladwell for Oak Park High School's 12<sup>th</sup> Grade English Courses**

*This text will be used in the senior survey course *Madness & Identity* and possibly in the senior English IV Honors class. This will be part of a unit that will focus on success, motivation, self-reflection as well as forward thinking as the students enter life beyond high school.*
- Approved Ventura County Plan for Expelled Pupils Triennial Update**

*California Education Code (EC) Section 48916.1(a) provides that, at the time an expulsion of a pupil is ordered, the governing board of the school district shall ensure that an education program is provided to the pupil during the expulsion period. Per EC Section 48926, Ventura County Superintendent, in conjunction with the District superintendents, developed a plan for providing education services to all expelled pupils within Ventura county.*

## HUMAN RESOURCES

- Approved Resolution #18-13 to Reestablish Particular Kinds of Service to Laid Off Classified Employees**

*In February 2018, the Discovery Kindergarten numbers were low at each elementary school site. The District closed the DK at Oak Hills Elementary School and gave notice to the Instructional Assistant 1*

*Art at Oak Hills. Enrollment numbers have since increased, and OPUSD is able to run three DK Kindergarten classes. At this meeting, the Board re-established the position for the Instructional Assistant.*

## **BOARD**

- **Approved Resolution #18-14 Ordering a Regular Governing Board Member Election**  
*Pursuant to election code section 1302(b) a consolidated election is required to be held for the governing board members whose terms expire on the first Friday in December. All three Board members whose term is ending on December 7, 2018 are running for reelection.*

## **BOARD POLICIES/ADMINISTRATIVE REGULATIONS**

- **Approved Amendment to the following Board Policies, and/or Administrative Regulations as First and Final Reading:**
  - [Board Policy 1113](#) and [Administrative Regulation 1113](#) - District and School Websites
  - [Administrative Regulation 3580](#) - District Records
  - [Board Policy 5145.6](#) and [Exhibit 5145.6](#) - Parental Notifications
  - Board Policy and Administrative Regulation 5132 - Dress and Grooming were approved at the May 21, 2018 meeting. Since then there have been some additional edits and the Policy and AR are being brought back for approval at the May 29, 2018 meeting.