



**NOTES FROM THE SCHOOL BOARD MEETING –
October 16, 2018**

Educating Compassionate and Creative Global Citizens

At the regular monthly meeting of the OPUSD Board of Education held on October 16, the Board recognized Dick Billingsley, Oak Park High School Athletic Director, for his receipt of the CIF Champions for Character Award. The Board heard regular reports from Board Members, the student Board member, and the Superintendent.

The Board also heard reports from the Site Councils from Brookside ES, Red Oak ES, Oak Hills ES, Medea Creek MS, and Oak Park HS. **Carole Ly**, Director of Student Nutrition, provided the Board with an overview of the student nutrition program, presented evidence of the growth of sales and participation, and described how the program continues to be a model of high quality, nutritious, sustainable, and delicious food service. Dr. Jay Greenlinger, Director of Curriculum and Instruction, reported to the Board on State Assessment Results. Dr. Greenlinger explained that OPUSD has the highest CAASPP scores in Ventura County as well as higher scores than many other high achieving school systems in California. **Jane Nye**, the MAC liaison to OPUSD provided an update about topics the MAC is currently considering.

The Board took action and/or approved the following:

CONSENT ITEMS

- **Approved Purchase Orders from September 1 - September 30, 2018**
- **Approved the following Overnight Trips for Oak Park High School students**
 - *Future Business Leaders of America Club to attend the Leadership Development Institute - Oct. 27-28, 2018 in Anaheim, CA*
 - *Girls Basketball Team to attend a team building event at the OPHS Gym - Nov. 2 -3, 2018*
 - *Girls Basketball Team to attend a Tournament in Palm Springs, CA - Jan. 3-5, 2019*
 - *Choir to attend out of state trip to Carnegie Hall, NY - Mar. 31- Apr. 1, 2019*
- **Approved Out of State Travel for Carole Ly, Director of Student Nutrition to attend the Northwest Health and Nutrition Conference, October 19, 2018, Portland, OR**
- **Approved Quarterly Report on Williams Uniform Complaints – October 2018**
No Complaints pertaining to Textbooks and Instructional Materials, Teacher Vacancy or Misassignment, or Facilities Conditions were filed with any school in the District during July 2018 - September 2018.
- **Approved the Disposal of Obsolete or Surplus Instructional Materials, Books, and/or Library Books**
- **Approved Revised Student Teaching Agreement with Loyola Marymount University**

ACTION ITEMS

BUSINESS

- **Approved Resolution #18-23, a Resolution of the Board of Education of the Oak Park Unified School District, Ventura County, California Authorizing the Issuance of Oak Park Unified School District (Ventura County, California) Election of 2016 General Obligation Bonds, Series B, and Actions Related Thereto**

The Board approved the resolution authorizing the issuance of a second series of general obligation bonds under Measure S in a maximum par amount of \$17,310,000. Also authorizing the distribution of the Notice Inviting Proposals for Purchase of Bonds to prospective bidders and to publish the Notice of Intention to Sell in the Bond Buyer, a national municipal securities newspaper, to satisfy applicable legal requirements.

- **Approved Donation to the District**

Aerojet Rocketdyne Foundation provided a grant for \$600 to the Oak Park High School Rocket Team.

- **Ratified Agreement for Consulting Services for the Development and Submittal of OPUSD Career Technical Educational Facilities Grant Application(CTEFP)**

CTEFP provides up to \$1.5 million per eligible modernization project on a 50/50 matching fund basis. With a very tight submittal deadline of October 19, 2018, the District has engaged grant consultants Lynne Aoki and Marilyn Green for \$20,000 to assist in developing and submitting the District's application.

- **Authorized and Awarded Measure S Construction Contract for Access Road Improvements in Connection with Project 18-21S, Classroom Replacement at Medea Creek Middle School**

The Board awarded a construction contract to Hughes General Engineering, Inc., in the amount of \$19,496, for access road improvements in connection with Project 18-21S, Classroom Replacement at Medea Creek Middle School, to be funded from the Measure S bond fund. This road is currently too narrow for large construction vehicles to properly access the area.

- **Authorized and Awarded Measure S Construction Contract in Connection with Project 18-39S, Addition, and Improvements to Counseling Offices at Medea Creek Middle School**

The Oak Park Education Foundation has generously pledged to fund an additional full-time counselor at Medea Creek Middle School. In order to provide office space for both the new and current counselors, the Board awarded a construction contract to Omega Construction, Inc., in the amount of \$25,750, to be funded from the Measure S bond fund.

- **Authorized and Awarded Measure S Construction Contract in Connection with Project 18-40S, Upgrade and Addition of Safety/Security Gates for Perimeter Fencing at Medea Creek Middle School**

To ensure student safety and security of fencing and gates around the perimeter campus, as part of this upgrade, fencing/gates will be upgraded to prevent access from the outside, but will still allow students and staff to easily push the gates open and exit in an emergency. The contract was awarded to Fence Factory, in the amount of \$85,633, to be funded from the Measure S bond fund.

- **Authorized and Ratified Measure R Construction Contract in Connection with Project 18-41R, Relocatable Classroom Repairs at Multiple Sites**

District Maintenance and Construction Management personnel have identified deteriorating conditions on the exterior of relocatable classroom buildings on the Oak Hills, Red Oak, and Medea Creek campuses. The repair contract was awarded to Omega Construction, Inc., in the amount of \$48,662, to be funded from the Measure R bond fund.

- **Approved Amendment #1 for Measure S Project 18-33S, Solar Installation Maintenance Contract**

REC Solar Commercial Corporation has a 5-year maintenance contract for the districtwide solar panels. The contractor recently discovered a clerical error in his original proposal, with the approval of this amendment the Board increased the contract by \$4,678 annually.

- **Authorized Measure S Technology Project 18-42S, Computers-on-Wheels Laptops for Art Classes at Medea Creek Middle School**
These MAC computers on wheels will be used for the New Media Art and the Tech classes at Medea. The project cost is \$30,000 to be funded from the Measure S bond fund.
- **Authorized Measure S Technology Project 18-43S, Virtual Reality Workstation Pilot**
Engineering Classes, computer gaming design class, will benefit from the demonstration of state of the art applications of virtual reality. The cost of this project is \$6000 for a desktop computer, HTC Pro VR Headset, and peripherals.
- **Authorized Measure S Technology Project 18-44S, iPad Refresh: K-2 Totes**
This authorization will allow the replacement of the 1st generation iPad4/16's which are aging out (qty 280, purchased in 2012) battery issues and the early 2nd generation iPads Air/32's are experiencing swollen batteries (qty 1120 - purchased 2013-15). The total cost for this project is \$325,000 to be funded from Measure S bond fund.
- **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's membership in this advocacy group who has stated that their goal is to advocate for adequate funding for ALL school districts in California. The District's annual membership dues are \$2,500.

CURRICULUM

- **Approved Submission of the Career Technical Education (CTE) Facilities Program Grant (CTEFP)**
If the District receives this grant, funds could be used for the modernization of facilities at OPHS for the purpose of enhancing the Engineering and Architecture CTE pathways, as well as the purchase of equipment used for the CTE pathways. The grant project is \$1.5 million.
- **Approved an Additional Textbook for Oak Park Independent School's Psychology Curriculum Program - "Wired to Create" by Scott Barry Kaufman & Carolyn Gregoire was approved as part of the School's Psychology course with the aim to add to the depth and complexity of this course by incorporating more recent and more extensive research from multiple sources relative to the areas of creativity and intelligence.**

BOARD POLICIES/ADMINISTRATIVE REGULATIONS APPROVED

- Approved Amendment/Adoption to the following Board Policies, and/or Administrative Regulations:
 - [Board Policy 0415](#) - Equity
 - [Board Policy 2210](#) - Administrative Discretion Regarding Board Policy
 - [Board Policy 3320](#) and [Administrative Regulation 3320](#) - Claims and Actions Against the District
 - [Board Policy 4119.11/4219.11/4319.11](#) and [Administrative Regulation 4119.11/4219.11/4319.11](#) - Sexual Harassment
 - [Board Policy 5112.5](#) – Open/Closed Campus Administrative Regulation 5112.5 - was deleted