



**NOTES FROM THE SCHOOL BOARD MEETING –
November 13, 2018**

Educating Compassionate and Creative Global Citizens

At the regular monthly meeting of the OPUSD Board of Education held on November 13, the Board heard regular reports from Board Members and the Superintendent.

The Board took action and/or approved the following:

CONSENT ITEMS

- **Approved Purchase Orders – October 1 - October 31, 2018**
- **Approved Overnight Trip for Oak Park High School Boys' Basketball Team to participate in the Torrey Pines Holiday Classic Tournament - December 26-29, 2018 - San Diego, CA**
- **Approved Overnight Trip for Oak Hills Elementary School 4th Grade to participate in the Gold Rush Program – February 20-21, 2019 – Riley's Farm, Oak Glen, CA**
- **Approved Out of State Travel for Special Education teachers *Theresa Isaguirre, Cathryn Paolini, Lacey Concepcion, Kristin Gregory, and Susan Mach* to attend the Teacher's College IEP Institute at Columbia University, NY – December 3-5, 2018**

ACTION ITEMS

BUSINESS

- **Approved Resolution #18-24 – Participation in District of Choice Program for School Year 2019-2020**
OPUSD has participated in the District of Choice program since the 2004-05 school year, and as a result, mitigated the effects of declining enrollment. The Education Code requires participating school districts to annually adopt a resolution and communicate their intent to participate in the District of Choice Program to surrounding school districts. The Board approved said resolution.
- **Approved Architectural Service Order with HED Architects for General Consulting Services in Connection with the Measure S Bond Program**
The Board approved Architectural Service Order 2 for general consulting services with HED Architects at a not-to-exceed amount of \$27,000
- **Approved Additional 2018-19 Stipends for Medea Creek Middle School, Oak Park High School, Oak View High School, Oak Park Independent School, and Curriculum and Instruction**
The Board approved additional stipends totaling \$17,134 over and above those the Board approved as part of its revised budget at the September 13, 2018 board meeting.
- **Authorized and Approved Measure S Project 18-45S, Equipment Purchase Contract for ORCA Food Waste Recycling Equipment for Medea Creek Middle School, Including Related Installation and Service Agreement**
The Board approved the ORCA food waste recycling equipment which will help the District by:
 - *Processing all food waste from food preparation leftovers and scraps left by students on site.*
 - *Turning all food waste into water within 24 hours.*

- *Reducing the cost of waste hauling.*
 - *Having cleaner kitchens and eating areas as all food waste would be immediately processed on site within minutes or hours of being produced.*
 - *Reducing cost of Integrated Pest Management program.*
 - *Providing learning opportunities for students to learn about the process of decomposition, innovative technologies, and the acceleration of this process.*
 - *Reducing the District's carbon footprint by preventing waste from being hauled to and buried in a landfill.*
- **Authorized and Approved Measure S Project 18-46S, Upgrade and Addition of Stairs and Sidewalk to Improve Safety for Athletic Facilities at Oak Park High School**
To address safety concerns for pedestrians who use the Calle Rio Vista cul-de-sac entrance to the OPHS campus and athletic fields, the Board approved the replacement of an existing railroad tie stairway leading to the fields, and adding a sidewalk leading from the Calle Rio Vista cul-de-sac, along the south side of the access road.
- **Ratified Architectural and Engineering Services Agreements with Adaptive Modular Solutions, Inc., for Measure S Projects at Brookside Elementary School, Red Oak Elementary School, and Medea Creek Middle School**
The Board approved architectural and Engineering service agreement for the following:
 - *Four modular classrooms at Brookside Elementary School, in the amount of \$31,966*
 - *Seven modular classrooms + restrooms at Red Oak Elementary School, in the amount of \$74,088*
 - *Six modular classrooms + restrooms at Medea Creek Middle School, in the amount of \$41,472*
- **Approve an Updated Fee Schedule for Use of School Facilities**
The District's facility use fees have not been updated since 2012. In order to cover the cost of maintaining the District's facilities and grounds, the Board approved an updated fee schedule.

HUMAN RESOURCES

- **Approved 2018-19 Early Retirement Incentive Memorandum of Understanding Between OPUSD and Oak Park Teachers Association**
The eligibility requirement for participating in the retirement incentive will be:
 - A. *Bargaining unit members must have attained the age of 55 by June 30, 2019.*
 - 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 OPUSD.*
 - D. *Bargaining unit members must commit to retirement, and inform the District of their decision to retire no later than February 8, 2019.*
The Retirement Incentive for the 2018- 2019 school year will be:
 - A. *Eligible permanent bargaining unit members may elect either a one-time cash incentive of thirty thousand dollars (\$30,000), or*
 - B. *A single HMO health benefits package, including vision and dental (at the District's prevailing rate for retirees), not to exceed twelve thousand dollars (\$12,000) annually, for up to five years, or until the retiree reaches his/her 65th birthday, whichever occurs first.*
- **Adopted Remedy to Uniform Complaint Received Pertaining to Student Fees**
In July 2018, Oak Park High School received a Uniform Complaint charging that in certain specific instances during the 2017-18 school year students had been required to pay fees in violation of state law. Upon investigation, the complaint was found to have merit and in accordance with our Board Policy 3260 Fees and Other Charges, the Board approved a proposed remedy to the complaint.

BOARD

- **Approved Selection of Annual Organization Board Meeting – December 11, 2018**
According to Education Code Section 35143, the Governing Board of each school district must hold its 2018 Annual Organizational Meeting between December 7 - 21, 2018 (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.
- **Approved California School Boards Association - Delegate Assembly Nomination**
The Board approved the Delegate Assembly Nomination for the following delegates from Subregion 11B whose term expires in 2019:
 - *Christina(Tina) Urias (Santa Paula USD)*
 - *John Walker (Ventura USD)*

BOARD POLICIES

- Approved Amendment of the following Board Bylaws, Board Policies, and/or Administrative Regulations:
 - Amendment of [Board Policy 1100 – Communication with the Public](#)
 - Amendment of [Board Policy 3290 – Gifts, Grants, and Bequests](#)
 - Amendment of [Board Policy 3516](#) and [Administrative Regulation 3516](#) – Emergencies and Disaster Preparedness Plan
 - Amendment of [Board Policy 4158/4258/4358](#) and [Administrative Regulation 4158/4258/4358](#) – Employee Security
 - Amendment of [Board Policy 6145.2](#) and [Administrative Regulation 6145.2](#) – Athletic Competition
 - Amendment to [Board Bylaw 9110 - Terms of Office](#)