



## NOTES FROM THE SCHOOL BOARD MEETING

–  
September 15, 2015

### *Educating Compassionate and Creative Global Citizens*

At the regular monthly meeting of the Oak Park USD Board of Education held on September 15<sup>th</sup>, The Board heard a report from Dr. Tiffany Morse from the Ventura County Office of Education in regard to the Ventura County Innovates Grant, and regular reports from Board Members, the Superintendent, and the Student Board Representative. The Board also heard reports from BES, ROES, and OPHS School Site Councils.

The Board took action and/or approved the following:

#### **CONSENT ITEMS**

- Approve Minutes of Regular Board Meeting August 18, 2015 and Special Board Meeting September 1, 2015
- Public Employee/Employment Changes 01CL22825-01CL22880 & 01CE07445-01CE072487
- Approve Purchase Requisitions - July 1 through August 31, 2015
- Approve Overnight Trip for Oak Park High School Cross Country Team – October 9-10, 2015
- Approve Out-of-State Trip for Oak Park High School Journalism Members – November 11-14 2015
- Approve 2015-16 Transportation Agreement with Tumbleweed Transportation
- Approve Notice of Completion, Project 15-03, Roof Repairs and Replacement, Building C, Medea Creek Middle School
- Approve Notice of Completion, Project 15-12, HVAC Replacement, Library Building Medea Creek Middle School – Equipment Installation
- Approve Resolution #15-16, Establishing the GANN Appropriation Limit for Fiscal Year 2015-2016
- Approve Renewal Agreement with Ventura County Office of Education for 2015-2016 Escape Financial and Payroll/Personnel System Services
- Approve Overnight Trip for Medea Creek Middle School 8<sup>th</sup> Grade Astrocamp – October 28-30, 2015

The Board took action on the following items:

#### **ACTION ITEMS**

- Approve Overnight Trip(s) for Oak Park High School Fall Athletic Teams Who Qualify for CIF Play-offs
- Approve District's Response to Oak Park Citizens Oversight Committee's 2014-2015 Annual Report.
- Approve Resolution #15-17, Authorizing Issuance of Measure C6 General Obligation Bonds. The amount is approximately \$3.8 million and is the balance of the bond. These funds will be utilized primarily for the purchase of technology and equipment.
- Approve Unaudited Actual Revenues and Expenditures for Fiscal Year 2014-2015.

- Approve Consultant Agreement for School Gardens Program with 2Eden Design Studio. The program will provide a school garden educational experience incorporating Common Core and the Next Generation Science Standards for the preschool, elementary schools, and the middle school beginning in October.
- Approve Measure C6 Bond Fund Equipment – Food Services Equipment.
- Approve Purchase of Equipment from Measure C6 Bond Fund – Replacement of School Photocopiers.
- Approve District of Choice Reporting Requirements. A chart was presented that shows the number of new students attending on permits, the districts they come from and the demographics.
- Public Disclosure and Approval of Collective Bargaining Agreement between the District and Oak Park Teachers Association. This provides a 6% salary increase as well as an increase in the Health Benefits Cap.
- Public Disclosure and Approval of Collective Bargaining Agreement between the District and Oak Park Classified Association. This provides a 6% salary increase as well as an increase in the Health Benefits Cap.
- Approve Salary Adjustment to Specified Administrative Positions. This moved most administrative positions to rank between #1 and #3 among the unified school districts in Ventura County. Currently, teaching and classified employees rank #1 in that group.
- Approve Compensation Adjustment for Administrative, Confidential and Unrepresented Employees. This provides a 6% salary increase as well as an increase in the Health Benefits Cap.
- Approve Amendment to Employment Contract with Superintendent. This provides a 6% salary increase and longevity steps.
- Approve 2015-2016 Declaration of Need for Fully Qualified Educators.
- Approved five Contracts for Non-Public School or Non-Public Agency services Special Education Students.
- Approve Special Education Local Plan Area – Local Education Agency Assurances.
- Approve two Additional Courses for Oak View High School – Art and Science Engineering – STEAM Guitar Building, CAD, CAM, CNC & 3d Printing and The Business of Digital Graphics, Design and Heat Transfers.

## **POLICIES**

The Board approved polices related to:

- Required Parental Attendance
- School Plans/Site Councils
- Uniform Compliant Procedures
- Bullying
- Student Use of Technology
- Organization