



## NOTES FROM SCHOOL BOARD MEETING December 8, 2015

### *Educating Compassionate and Creative Global Citizens*

At the organizational meeting of the Oak Park USD Board of Education held on December 8<sup>th</sup>, the Board heard reports from School Board Members, the Student Board Representative, the Superintendent, the Facilities Planning Committee and the Technology Department. The Board also heard a report from Oak Park High School Site Council. The Board presented a Certificate of Recognition to Ruitao Zhang for his participation in the All National Honor Concert Band, presented Partner in Education Awards to Mike Paule and Lori Getz and honored Pat Ramirez on her retirement from OPUSD.

### CONSENT ITEMS

The Board took action and/or approved the following:

- Approved Minutes of Regular Board Meeting November 17, 2015
- Approved Public Employee/Employment Changes 01CL22956-01CL22968 & 01CE07528-01CD07546
- Approved Purchase Requisitions – November 1-20, 2015
- Approved Overnight for Oak Park High School Future Business Leaders of America (FBLA) - April 14-17, 2016
- Deny Claim Nos. 15-04 and 15-05 for Alleged Damages Pursuant to Government Code Sections 910-913.3

### ACTION ITEMS

The Board took action on the following items:

- Elected Allen Rosen as President, Drew Hazelton as Vice President and Derek Ross as Clerk of the Board.
- Confirmed Designation of Board Representatives to District Committees.
- Approved Proposed Board Meeting Schedule for Calendar year 2016, changing Board Study Session to May 31, 2016 and Regular Meeting in June to June 14, 2016 – moving both of these meetings one week earlier due to the new school calendar.
- Approved Certification of Signatures.
- Approved the appointment of Denise Helfstein as the School Board Representative to the County Committee on School District Reorganization.
- Approved the Designation of Dr. Knight as Secretary/Authorized Agent of the Board of Education.
- Approved Fiscal year 2015-2016 First Interim Financial Report, Certification and Budget Revisions that show that the District budget is on target and that all assumptions and expectations in the adopted budget are on target. The District maintains a *positive* certification at this point.

- Held a Public Hearing and Approved the Certification of Compliance with Children’s Internet Protection Act.
- Approve Amendment 6 for Measure R Program/Construction Management Services with Balfour Beatty.
- Approved Measure C6 Bond Fund Equipment Purchase of a forklift for the drama program and other uses at Oak Park High School.
- Approved Contract for Non-Public School for Special Education Students - #6-15/16 - \$33,694.58

#### POLICIES

The Board approved policies related to:

- Sale and Disposal of Books, Equipment and Supplies.
- Evaluation of Instructional Program.