OAK PARK UNIFIED SCHOOL DISTRICT 5801 E. CONIFER STREET OAK PARK, CALIFORNIA 91377 (818) 735-3206

NOTICE OF SPECIAL BOARD MEETING AND BUDGET STUDY SESSION - AGENDA #893

Written notice is hereby given in accordance with Education Code Section 54957 that a special Board Meeting of the Board of Education of Oak Park Unified School District will be held:

DATE: Tuesday, June 3, 2014
TIME: 6:00 p.m. Closed Session
PLACE: Oak Park High School
Presentation Room – G9

899 N. Kanan Road, Oak Park, CA 91377

Call to Order
Pledge of Allegiance
Roll Call
Public Comments

1. DISCUSSION

a. Public Hearing and Board Study Session: 2014-15 Oak Park Unified School District Local Control and Accountability Plan

Study Session to review and discuss the 2014-15 Local Control and Accountability Plan

b. Public Hearing and Board Study Session: 2014-15 Oak Park Unified School District Annual Budget

Study Session to review and discuss the 2014-15 Annual Budget

ACTION

2. BUSINESS SERVICES

<u>a. Approve Award of Contract for Project 14-17R, District-Wide Security Camera Systems</u>

Board Policy 3312 requires Board approval for contracts for services

b. Approve Agreement for Architectural Services for Project 14-28, Oak Park Independent School Facilities

Board Policy 3312 requires Board approval for contracts for services

- c. Approve Field House Project at Oak Park High School Athletic Field Board Policy 3312 requires Board approval for contracts for services
- **d.** Approve Track Resurfacing Project at Oak Park High School Board Policy 3312 requires Board approval for contracts for services
- e. <u>Approve Revisions to the Measure C6 Technology and Equipment Plan Purchase of Photocopiers</u>

Board Policy 3312 requires Board approval for contracts for services

f. Approve Solar Power Project and Shade Structure Agreement at Oak Park High School Board Policy 3312 requires Board approval for contracts for services

Date: May 28, 2014 Anthony W. Knight, Ed.D.
Superintendent and Secretary to the Board of Education