

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

**ADDENDUM BOARD MEETING – AGENDA #885**

DATE: Tuesday, January 21, 2014  
TIME: 6:00 p.m. Open Session  
PLACE: Oak Park High School  
Presentation Room-G9  
899 Kanan Road  
Oak Park, CA 91377

**OPEN SESSION**

**VI. OPEN COMMUNICATIONS/PRESENTATIONS**

- a. Present Certificate of Recognition to Tushar Jois, Oak Park High School student, for earning Microsoft Office 2010 Master

**ACTION**

**1. CONSENT AGENDA**

- f. [Obsolete Personal Property List](#)**

**2. BUSINESS**

- b.1. [Conduct District of Choice Lottery](#)**

*Random.org program will create a random number list of District of Choice applicants*

- d. [Amended Approve Resolution #14-01 Authorizing Emergency Repairs at Oak Park High School](#)**

*Board approval required that will allow the District to make repairs without bids from vendors because of an emergency situation.*

**Remove Item 2.f. – Tabled until February Meeting**

- h. [Approve Resolution #14-02 Authorizing Exemption from 180- Day Separation-From-Service Requirement for Special Education Consultant](#)**

*Education Code 24214.5 requires that the Board approve the appointment by a resolution at a public meeting in order to hire a consultant to receive an exemption from the separation-from-service post retirement earnings restriction.*

**3. CURRICULUM**

- d. [Approve Change in Minimum Days Schedule for Medea Creek Middle School](#)**

*Medea Creek Middle School requests to move Minimum Days to last three days of school since they are not needed for the testing period as in previous years.*

Date: January 17, 2014

Anthony W. Knight, Ed.D.  
Superintendent and Secretary to the  
Board of Education