

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

**ADDENDUM BOARD MEETING – AGENDA #903**

DATE: Tuesday, December 9, 2014  
TIME: **5:30 p.m. Closed Session - Please Note Added Closed Session**  
6:00 p.m. Open Session  
PLACE: Oak Park High School  
Presentation Room-G9  
899 Kanan Road  
Oak Park, CA 91377

**CLOSED SESSION**

**D. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (One case) (Tort claim regarding violation of First Amendment rights, violation of California Article 1, Section 13, violation of Education Code 48907, etc.)

**ACTION**

**3. BUSINESS SERVICES**

**g. Approve Acceptance of Donations**

*Board approval required to accept donations to the District*

**h. Approve New District Motto**

*Board approval required for new district motto*

Date: December 4, 2014

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

**TO: MEMBERS, BOARD OF EDUCATION**  
**FROM: ANTHONY W. KNIGHT, SUPERINTENDENT**  
**DATE: DECEMBER 9, 2014**  
**SUBJECT: C.3.g. ACCEPTANCE OF DONATIONS**

ACTION

**ISSUE:** Shall the Board acknowledge and accept donations made to the Oak Park Unified School District?

**BACKGROUND:** The following donations have been made to the District:

| <u>Site</u> | <u>Gift/Donor</u>   | <u>Est. Value</u> |
|-------------|---|-------------------|
| OPHS        | Rocket Team Sponsorship/The Ensign Bickford Aerospace and Defense Company | \$ 3,500.00       |

**RECOMMENDATION:** Accept the donations with thanks.

Prepared by: Martin Klauss, Assistant Superintendent, Business and Administrative Services

Respectfully submitted,

\_\_\_\_\_  
 Anthony W. Knight, Ed.D.  
 Superintendent

Board Action: On motion of \_\_\_\_\_, seconded by \_\_\_\_\_, the Board of Education:

| VOTE:       | AYES  | NOES  | ABSTAIN | ABSENT |
|-------------|-------|-------|---------|--------|
| Hazelton    | _____ | _____ | _____   | _____  |
| Helfstein   | _____ | _____ | _____   | _____  |
| Laifman     | _____ | _____ | _____   | _____  |
| Rosen       | _____ | _____ | _____   | _____  |
| Ross        | _____ | _____ | _____   | _____  |
| Student Rep | _____ | _____ | _____   | _____  |

**TO: BOARD OF EDUCATION**  
**FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT**  
**DATE: DECEMBER 9, 2014**  
**SUBJECT: C.3.h. APPROVE NEW DISTRICT MOTTO**

ACTION

**ISSUE:** Shall the Board of Education approve a new District motto to replace the current one, *Educating Tomorrow's Leaders*.

**BACKGROUND:** The Board would like to consider a new motto that is more current and reflective of the District Moral Imperatives and Goals.

**ALTERNATIVES:** 1. Approve a new District motto  
2. Do not approve a new District motto

**RECOMMENDATION:** Alternative #1.

**RATIONALE:** The District motto should be consistent with the Moral Imperatives and Goals of the District.

Respectfully submitted,

\_\_\_\_\_  
Anthony W. Knight, Ed.D.  
Superintendent

Board Action: On motion of \_\_\_\_\_, seconded by \_\_\_\_\_, the Board of Education:

| VOTE:       | AYES  | NOES  | ABSTAIN | ABSENT |
|-------------|-------|-------|---------|--------|
| Hazelton    | _____ | _____ | _____   | _____  |
| Helfstein   | _____ | _____ | _____   | _____  |
| Laifman     | _____ | _____ | _____   | _____  |
| Rosen       | _____ | _____ | _____   | _____  |
| Ross        | _____ | _____ | _____   | _____  |
| Student Rep | _____ | _____ | _____   | _____  |