

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

**ADDENDUM BOARD MEETING – AGENDA #891**

DATE: Tuesday, May 20, 2014  
TIME: 6:00 p.m. Open Session  
PLACE: Oak Park High School  
Presentation Room-G9  
899 Kanan Road  
Oak Park, CA 91377

**ACTION**

**4. BOARD**

**d. Approve Nomination and Election of Clerk of the Board**

*Board must appoint a new Clerk of the Board*

Date: May 16, 2014

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

**TO: BOARD OF EDUCATION**  
**FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT**  
**DATE: MAY 20, 2014**  
**SUBJECT: C.4.d APPROVE NOMINATION AND ELECTION OF CLERK OF THE BOARD**

ACTION

**ISSUE:** Shall the Board of Education approve the nomination and election of a new Clerk of the Board?

**BACKGROUND:** Due to the resignation of a Board Member who was also the Clerk of the Board, the Board must nomination and elect a new Clerk of the Board.

- ALTERNATIVES:**
1. Approve the nomination of \_\_\_\_\_ as Clerk of the Board.
  2. Do not approve the nomination of \_\_\_\_\_ as Clerk of the Board.

**RECOMMENDATION:** At the discretion of the Board.

Respectfully submitted,

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

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

VOTE:	AYES	NOES	ABSTAIN	ABSENT
Laifman	_____	_____	_____	_____
Pallant	_____	_____	_____	_____
Rosen	_____	_____	_____	_____
Yeoh	_____	_____	_____	_____
Student Rep	_____	_____	_____	_____