

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

**ADDENDUM TO REGULAR BOARD MEETING – AGENDA #843**

DATE: Tuesday, June 21, 2011  
TIME: 6:00 p.m. Open Session  
PLACE: Oak Park High School  
Presentation Room-G9  
899 Kanan Road  
Oak Park, CA 91377

**ACTION**

**C.2.a. Approve Award of Bid 11-9R, Playground Repair and Replacement at Oak Hills Elementary School**

*Board Policy 3312 requires Board approval for contract for services*

**C.3.b. Approve Consolidated Programs Application – Part I -2011-2012**

*Board approval is required in order to receive federal and state categorical funds*

**C.4.c. Approve Certification of Signatures**

*Education Codes 42632 and 42633 requires annual Certification of Signatures*

**C.5.f. Approve Amendment to Bylaws of the Board 9223 – Filling Vacancies – First Reading**

*Suggested amendment is to consider adding language as an option to existing policy to include filling a vacancy with a past board member who has chosen not to run again under the same terms as one chosen under the wider selection criteria, i.e. until the next election, but with the added expectation that this former board member would not be running for re-election. This would enable the board to decide from the outset whether to just ask a former board member to fill in for the specified length of time or whether to go through the open selection process. Rationale: If a former board member were chosen they would be able to hit the ground running.*

Date: June 17, 2011

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