

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

NOTICE OF SPECIAL CLOSED SESSION - AGENDA #876
ADDENDUM

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: Thursday, April 18, 2013
TIME: 8:30 a.m. Open Session
PLACE: Oak Park Unified School District Offices
Conference Room
5801 E. Conifer Street, Oak Park, CA 91377

Call to Order _____
Pledge of Allegiance
Roll Call
Public Comments

OPEN SESSION

C.1. CONSENT AGENDA

[a. Approve Notice of Completion, Project 11-14R, Relocatable Restroom Building at Oak View High School](#)

Board Policy requires Board approval for Notice of Completion

[b. Approve Notice of Completion, Project 12-08R, Building E Administration Modernization at Oak Park High School](#)

Board Policy requires Board approval for Notice of Completion

[c. Approve Overnight Trip for Oak Park High School Journalism Club – April 25-28, 2013](#)

Board Policy 6153 requires Board approval for student overnight trips

ACTION

C.2 BUSINESS SERVICES

[a. Award of Bid #13-01R, Building 200 Modernization at Brookside Elementary School](#)

Board Policy requires Board approval for contracts for services

[b. Award of Bid #13-03R, Building C Modernization at Oak Park High School](#)

Board Policy requires Board approval for contracts for services

[c. Approve Resolution #13-09 – In Support of California School Finance Reform](#)

Board approval requested for Resolution #13-09

[d. Approve Establishment of New Administrative Position – Director of Educational Technology and Information Systems](#)

Board approval required to establish new administrative position

[e. Approve Public Employee/Employment Changes 01CE06003-01CE06004](#)

Board approval required to employ staff and move staff from one position to another

Date: April 16, 2013

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