

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

NOTICE OF SPECIAL CLOSED SESSION - AGENDA #876

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

1. Approve Notice of Completion, Project 11-14R, Relocatable Restroom Building at Oak View High School

Board Policy requires Board approval for Notice of Completion

2. 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

ACTION

C.2 BUSINESS SERVICES

1. Award of Bid #13-01R, Building 200 Modernization at Brookside Elementary School

Board Policy requires Board approval for contracts for services

2. Award of Bid #13-03R, Building C Modernization at Oak Park High School

Board Policy requires Board approval for contracts for services

Date: April 13, 2012

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