

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

ADDENDUM REGULAR BOARD MEETING – AGENDA #850

DATE: Tuesday, November 15, 2011
TIME: 6:00 p.m. Open Session
PLACE: Oak Park High School
Presentation Room-G9
899 Kanan Road
Oak Park, CA 91377

BOARD REPORTS/DISCUSSIONS/COMMUNICATIONS

8. Report from Technology Committee

B. DISCUSSION ITEMS

2. Enrollment Projections and District of Choice Transfers

ACTION

C.2.g Approve Contract for Legal Services with Fagen Friedman & Fulfrost
Board policy 3312 requires Board approval for contracts for services.

Date: November 10, 2011

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

TO: MEMBERS, BOARD OF EDUCATION
FROM: ANTHONY W. KNIGHT, SUPERINTENDENT
DATE: NOVEMBER 15, 2011
SUBJECT: B.2. ENROLLMENT PROJECTIONS AND DISTRICT OF CHOICE TRANSFERS

INFORMATION/DISCUSSION

ISSUE: To receive a report outlining the enrollment projections for school year 2012-13 and to initiate discussions regarding the number of new District of Choice applications that may be enrolled into the District for next year.

BACKGROUND: Each year the governing board must determine the number of District of Choice applications that can be accepted and enrolled into OPUSD for the following school year. The window for applications for next school year opens November 1, 2011 and closes December 31, 2011. At the December 6, 2011 board meeting the board will take final action on the number of interdistrict students that can be enrolled. The lottery for identified openings at each grade level will take place during the regularly scheduled board meeting on January 17, 2012. The target enrollment for school year 2012-13 is 4,250, about 50 more students than what the district's current enrollment is as of November 1, 2011.

Information will be presented to the board outlining the projected enrollment numbers based on the grade level cohort moving forward to a new year. In addition, a calculation adjustment of -3% to the high school numbers is factored in to account for the number of no shows that have historically impacted our enrollment projections at that level. The board has established a 35% cap for out of district student enrollment based on the total district enrollment. The percentage for school year 2011-12 is currently at 35%.

Respectfully submitted,



Anthony W. Knight, Ed.D.
Superintendent

TO: MEMBERS, BOARD OF EDUCATION
FROM DR. ANTHONY W. KNIGHT, SUPERINTENDENT
DATE: NOVEMBER 15, 2011
**SUBJECT: C.2.g. APPROVE CONTRACT FOR LEGAL SERVICES WITH FAGEN
FRIEDMAN & FULFROST**

Action

ISSUE: Shall the Board of Education approve a contract for legal services with the law firm, Fagan Friedman & Fulfrost?

BACKGROUND: It is the recommendation of staff that we approve a contract for legal services with Fagan Friedman & Fulfrost for all of the District's legal services.

ALTERNATIVES: 1. Approve contract for legal services with Fagan Friedman & Fulfrost
2. Do not approve contract for legal services with Fagan Friedman & Fulfrost

RECOMMENDATION: Alternative #1

Respectfully Submitted



Anthony W. Knight, Ed.D.
Superintendent

Board Action: On motion of _____, seconded by _____, the Board of Education:

VOTE: **AYES** **NOES** **ABSTAIN** **ABSENT**

Iceland	_____	_____	_____	_____
Laifman	_____	_____	_____	_____
Pallant	_____	_____	_____	_____
Rosen	_____	_____	_____	_____
Yeoh	_____	_____	_____	_____
Student Member	_____	_____	_____	_____