

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

NOTICE OF SPECIAL BOARD MEETING- AGENDA #842

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: Tuesday, June 20, 2011
TIME: 6:00 p.m. Open Session
PLACE: Oak Park Unified School District Office
5801 E. Conifer Street
Oak Park, CA 91377
Conference Room

Board Member Mary Pallant will be joining meeting remotely
Esmerelda Resort and Spa
44-400 Indian Wells Lane
Indian Wells, CA 92210

Call to Order
Pledge of Allegiance
Roll Call
Public Comments

OPEN SESSION

Deliberate To Make Choice of Provisional Candidate For Board Of Education

1. Approve Appointment of Provisional School Board Member

Date: June 17, 2011

Anthony W. Knight, Ed.D.

Superintendent and Secretary to the
Board of Education

TO: BOARD OF EDUCATION

FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT

DATE: JUNE 20, 2011

SUBJECT: 1. APPROVE APPOINTMENT OF PROVISIONAL SCHOOL BOARD MEMBER

ACTION

ISSUE: Shall the Board of Education approve Appointment of Provisional School Board Member?

On nomination of _____, seconded by _____, approve the nomination and election of _____ as the Provisional Member of the Board of Education.

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

Respectfully submitted,



Anthony W. Knight, Ed.D.
Superintendent