

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

**NOTICE OF SPECIAL CLOSED SESSION AND BOARD MEETING
AGENDA #823**

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 29, 2010
TIME: 10:00 a.m. - Closed Session
11:00 a.m. - Open Session
PLACE: Oak Park High School
Presentation Room – G9
899 N. Kanan Road
Oak Park, CA 91377 11:00 a.m. Open Session

**Call to Order
Pledge of Allegiance
Roll Call
Public Comments**

CLOSED SESSION

Superintendent Contract
Public Employee Discipline/Dismissal/Release

OPEN SESSION

ACTION

1. Approve Award of Measure R Bid #10-17R, Exterior Repairs and Painting at Oak Hills Elementary School 1
2. Approve Award of Measure R Bid #10-20R, Exterior Repairs and Painting at Red Oak Elementary School 3
3. Approve Resolution #10-20 – In Support of the “California Jobs Budget” 5
4. Approve Consolidated Program Application Part I – 2010-2011 7
5. Approve Superintendent Contract 9
6. Public Hearing and Approve Adoption of 2010-11 Budget 11
7. Approve Resolution #10-23 – Reducing or Discontinuing Particular Kinds of Service for Classified Employees 13
8. Approve Resolution #10-22–Implementing Administrative Reduction of Work Days 17

INFORMATION/DISCUSSION

Schedule Board Retreat/Special Board Meeting
Leadership Retreat

Date: June 25, 2010

Anthony W. Knight, Ed.D.

Superintendent and Secretary to the
Board of Education

TO: MEMBERS, BOARD OF EDUCATION

FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT

DATE: JUNE 29, 2010

SUBJECT: 1. APPROVE AWARD OF BID #10-17R, EXTERIOR REPAIRS AND PAINTING AT OAK HILLS ELEMENTARY SCHOOL

ACTION

ISSUE: Shall the Board authorize the Superintendent to award a contract for Bid #10-17R, Exterior Repairs and Painting at Oak Hills Elementary School?

BACKGROUND: At its meeting in January 2010, the Board authorized Project #10-17R, Exterior Repairs and Painting at Oak Hills Elementary School. In an update at the Board's May 18th meeting on approved Measure R projects, the Board was advised that this project was in the bidding stage, with an anticipated bid opening slated for mid-July, when the Board will be in summer recess. In order to maintain the aggressive summer schedule for this project, the award of contract must occur as soon as possible after bids are opened and analyzed. Accordingly, Staff is requesting that the Board delegate the authority to award a contract for this project to the Superintendent as permitted by Education Code (EC) Section 17604.

The District's construction manager, Barnhart-Balfour Beatty, has provided the attached Master Plan budget for this project, with a total construction cost, including contingency, of \$215,160. Staff is recommending that the Board implement EC 17604, delegating limited authority to the Superintendent to award a contract as follows: 1) any contract will be limited to the project identified above; 2) the contract will be awarded in strict conformance with the requirements of Education Code, Public Contract Code, and all other applicable law; 3) proposed contracts will be reviewed by staff, Barnhart, and the Facility Planning Subcommittee, considering price, quality, value and needs of the District, and shall recommend award of contract to the Superintendent, who shall make the final determination and award; 4) the dollar amount of any award may not exceed the estimated budget figure by greater than 10%; 5) any contract awarded shall be presented for Board approval at its August meeting.

ALTERNATIVES:

1. Authorize the Superintendent to award a contract for Bid #10-17R, Exterior Repairs and Painting at Oak Hills Elementary School as specified above.
2. Do not delegate the limited authority to the Superintendent and call a special Board meeting for the award of bid.

RECOMMENDATION: Alternative No. 1

Prepared by: Martin Klauss, Assistant Superintendent, Business and Administrative Services

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	_____	_____	_____	_____
Panec	_____	_____	_____	_____
Rees	_____	_____	_____	_____
Vinson	_____	_____	_____	_____
Student Rep	_____	_____	_____	_____

Bid 10-17R, 10-19R Oak Hills Elem. School Exterior Repairs and Paint Measure "R" Master Plan

6/22/2010

Based upon Back up to FPC Board Package 2-16-10

Description	Pre-Design Estimate	Year 2010 Pre-Design Estimate	Comments	Actual Costs	Pre-Design Est. vs Actual
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Exterior Repair/Painting

Replace rusted out hollow metal window frames
Replace non-tempered glass in windows for safety

Subtotal

80,400
16,000
96,400

Pressure clean, recaulk, paint building exteriors
Paint metal door and window frames, handrails

Subtotal

91,000
8,200
99,200

Total - Construction costs

195,600

Design/Engineering fees

Inspection Fees

Contingency (hard costs only)

PM/CM Fees (Barnhart)

15%
5%
10%
7%

29,340
9,780
19,560
13,692
72,372

Prepared by Barnhart \$

\$ 29,340

Total Project Cost

267,972

\$ 29,340

Cost savings to date

TO: MEMBERS, BOARD OF EDUCATION
FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT
DATE: JUNE 29, 2010

SUBJECT: 2. APPROVE AWARD OF BID #10-20R, EXTERIOR REPAIRS AND PAINTING AT RED OAK ELEMENTARY SCHOOL

ACTION

ISSUE: Shall the Board authorize the Superintendent to award a contract for Bid #10-20R, Exterior Repairs and Painting at Red Oak Elementary School?

BACKGROUND: At its meeting in January 2010, the Board authorized Project #10-20R, Exterior Repairs and Painting at Red Oak Elementary School. In an update at the Board's May 18th meeting on approved Measure R projects, the Board was advised that this project was in the bidding stage, with an anticipated bid opening slated for mid-July, when the Board will be in summer recess. In order to maintain the aggressive summer schedule for this project, the award of contract must occur as soon as possible after bids are opened and analyzed. Accordingly, Staff is requesting that the Board delegate the authority to award a contract for this project to the Superintendent as permitted by Education Code (EC) Section 17604.

The District's construction manager, Barnhart-Balfour Beatty, has provided the attached Master Plan budget for this project, with a total construction cost, including contingency, of \$223,328. Staff is recommending that the Board implement EC 17604, delegating limited authority to the Superintendent to award a contract as follows: 1) any contract will be limited to the project identified above; 2) the contract will be awarded in strict conformance with the requirements of Education Code, Public Contract Code, and all other applicable law; 3) proposed contracts will be reviewed by staff, Barnhart, and the Facility Planning Subcommittee, considering price, quality, value and needs of the District, and shall recommend award of contract to the Superintendent, who shall make the final determination and award; 4) the dollar amount of any award may not exceed the estimated budget figure by greater than 10%; 5) any contract awarded shall be presented for Board approval at its August meeting.

ALTERNATIVES:

1. Authorize the Superintendent to award a contract for Bid #10-20R, Exterior Repairs and Painting at Red Oak Elementary School as specified above.
2. Do not delegate the limited authority to the Superintendent and call a special Board meeting for the award of bid.

RECOMMENDATION: Alternative No. 1

Prepared by: Martin Klauss, Assistant Superintendent, Business and Administrative Services

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				
Panec				
Rees				
Vinson				
Student Rep				

Bid 10-20R Red Oak Elem. School Exterior Repairs and Paint Measure "R" Master Plan

6/22/2010

Based upon Back up to FPC Board Package 2-16-10

Description	Pre-Design Estimate	Year 2010 Pre-Design Estimate	Comments	Actual Costs	Pre-Design Est. vs Actual
Exterior Repair/Painting					
Replace weathered/rotted overhang framing		7,500			
Pressure clean, recaulk, paint building exteriors		63,000			
Paint metal door and window frames, handrails		9,500			
Repair exterior wood trim and stucco finish		22,750			
Subtotal		102,750			
Replace rusted out hollow metal window frames		81,150			
Replace non-tempered glass in windows for safety		19,125			
Subtotal		100,275			
Subtotal- Construction costs	\$	203,025			\$ -
Design/Engineering fees	15%	30,454			30,454
Inspection Fees	5%	10,151			
Contingency (hard costs only)	10%	20,303			
PM/CM Fees (Barnhart)	7%	14,212			
		75,119			
Total Project Cost	\$	278,144			\$ 30,454

Cost Savings to date

TO: MEMBERS, BOARD OF EDUCATION

FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT

DATE: JUNE 29, 2010

SUBJECT: 3. APPROVE RESOLUTION #10-20 – IN SUPPORT OF THE CALIFORNIA JOBS BUDGET

CONSENT

ISSUE: Should the Board of Education approve Resolution #10-20 – In Support of the California Jobs Budget?

BACKGROUND: Assembly Speaker John Perez has created a different approach to resolving the state's budget deficit by proposing a budget that creates and saves jobs. Assembly Member Julia Brownley is supporting this approach and has asked District's in her area for their support by passing a resolution in support of the California Jobs Budget.

ALTERNATIVES: 1. Approve Resolution #10-20 – In Support of the California Jobs Budget.
2. Do not approve Resolution #10-20 – In Support of the California Jobs Budget.

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	_____	_____	_____	_____
Panec	_____	_____	_____	_____
Rees	_____	_____	_____	_____
Vinson	_____	_____	_____	_____

OAK PARK UNIFIED SCHOOL DISTRICT
Resolution #10-20
In Support of the California Jobs Budget

WHEREAS, California is again facing a huge deficit: a \$17.9 billion general fund shortfall. The ongoing gap in revenues and spending continues to place an undue burden on educators, and threatens to compromise the quality of public education in the state; and

WHEREAS, other state budget proposals threaten more than 430,000 private sector, school and local government jobs, while cutting \$4.3 billion in Proposition 98 spending to schools and childcare programs; and

WHEREAS, the California Jobs Budget, introduced by Assembly Speaker John A. Pérez, takes a radically different approach toward resolving the state's budget deficit by creating and saving jobs while closing the deficit. The California Jobs Budget includes a \$10.1 billion jobs and economic stability fund that will protect against the loss of these jobs; and

WHEREAS, the California Jobs Budget protects public school funding. The California Jobs Budget rejects the \$4.3 billion in Proposition 98 cuts found in other budget proposals and instead fully funds the state's constitutional requirement; and

WHEREAS, the California Jobs Budget will ensure that \$3.8 billion would be repaid to local school districts. This protects tens of thousands of jobs for teachers, aides and counselors—a step which is good for the local community and the local business community.

NOW, THEREFORE, BE IT RESOLVED that Oak Park Unified School District supports the California Jobs Budget as proposed, and encourages the State Legislature and the Governor to adopt this budget without delay.

The foregoing Resolution is adopted by the Governing Board of the Oak Park Unified School District on the 18th day of June, 2010, by the following vote:

Ayes: _____ Noes: _____ Absent: _____ Abstain: _____

 President, Governing Board of the
 Oak Park Unified School District

TO: MEMBERS OF BOARD OF EDUCATION

FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT

DATE: JUNE 29, 2010

SUBJECT: 4. APPROVE CONSOLIDATED PROGRAMS APPLICATION PART I – 2010-2011

ACTION

ISSUE: Shall the Board of Education approve the Application for Funding for Consolidated Aide Programs Part I – 2010-2011?

BACKGROUND: The Application for Funding Consolidated Categorical Aid Programs (SDE-100) is submitted annually to the State Department in two parts. Part I is due in July and includes estimated entitlements and general information about programs, including data collection on students served under these programs. Part II is submitted at the end of January each school year. The District is required to submit the application in order to receive federal and state categorical funds.

The application will be sent to the Board under separate cover.

ALTERNATIVES:

1. Approve the Consolidated Programs Application, Part I – 2010-2011.
2. Do not approve the Consolidated Programs Application, Part I – 2010-2011.

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	_____	_____	_____	_____
Panec	_____	_____	_____	_____
Rees	_____	_____	_____	_____
Vinson	_____	_____	_____	_____
Student Rep	_____	_____	_____	_____

TO: MEMBERS, BOARD OF EDUCATION
FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT
DATE: JUNE 29, 2010
SUBJECT: 5. APPROVE EMPLOYMENT CONTRACT WITH THE
SUPERINTENDENT

CONSENT

ISSUE: Shall the Board approve the Employment Contract with the Superintendent?

BACKGROUND: The Board of Education has negotiated the Employment Contract with the Superintendent.

ALTERNATIVES: 1. Approve the the Employment Contract for the Superintendent.
2. Do not approve the Employment Contract for the Superintendent.

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	_____	_____	_____	_____
Panec	_____	_____	_____	_____
Rees	_____	_____	_____	_____
Vinson	_____	_____	_____	_____
Student Rep.	_____	_____	_____	_____

TO: MEMBERS, BOARD OF EDUCATION

FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT

DATE: JUNE 29, 2010

SUBJECT: 6. PUBLIC HEARING AND APPROVE ADOPTION OF 2010-11 BUDGET

PUBLIC HEARING/ACTION

ISSUE: Shall the Board conduct a public hearing and adopt the 2010-11 Budget and review the Criteria and Standards?

BACKGROUND: Education Code sections 42103 and 42127 specify the timeline and procedures for the adoption of school district budgets. In 1991, in accordance with the Education Code, and as allowed by the California Department of Education, the Board authorized the single budget adoption process, requiring the adoption of the District's final budget by July 1. One of the requirements of the process is that prior to July 1, the District must hold a public hearing and adopt the budget subsequent to the hearing. Additionally, in accordance with Chapter 1462, Statutes of 1988, the State Board of Education has adopted Criteria and Standards to be used by local educational agencies (LEAs) in developing their budgets. These Criteria and Standards must be reviewed by the LEA's Board of Education at the time of final budget adoption. Additionally, one of the most recent pieces of legislation regarding the adoption of school district budgets, AB 1200, makes the July 1 adoption timeline and Criteria and Standards reporting mandatory.

At its regular meeting on June 8, 2010, and in a special meeting on June 18, 2010, the Board of Education conducted budget study sessions. After review of the Governor's May Revision Budget Proposal, data, information and assumptions presented by staff, and receiving input from the District Finance Committee, the Board provided direction to staff in the to complete the development of the 2010-11 Adopted Budget, including its priorities for cost reductions.. The proposed Adoption Budget presented at today's meeting will represent the staff's best efforts to comply with the Board's direction in the face of daunting budget reductions. As required, the Adoption Budget will also include 2010-11 budgets for the Reserve Fund, the Foundation Permanent Fund, Capital Facilities Fund, Building Funds, Deferred Maintenance Fund, and Cafeteria Fund.

Also included for the Board's review is the Criteria and Standards document. The premise of this document is the establishment of statewide standards to serve as a basis for LEA budget review and approval, as well as triggering discussion of certain aspects of the District budget by the Board and the County Superintendent of Schools.

The complete 2010-11 Adopted Budget has been forwarded to the Board under separate cover, and is also available for public inspection in the District administrative offices. Included in the Board's transmittal is a summary of the Adopted Budget, as well as budget assumptions, enrollment projections, and other background information

The annual budget is a significant part of the overall planning process for a school district. The budget is not merely an accounting tool; it is the educational program expressed in dollars and cents. The Adopted Budget,

BOARD MEETING, JUNE 29, 2010
Public Hearing and Adoption of 2010-11 Budget
 Page 2

which is an estimate of revenues and expenditures for the 2010-11 school year, will serve many important functions. Among the major functions are:

1. Compliance with all financial regulations while maximizing the limited use of resources available.
2. Describes the planned District educational program, including all support services.
3. Provides a vehicle for fiscal controls that will employ monitoring of District expenditures as compared to the budget.
4. Informs the public of the educational program and the funds needed for program operation.

The 2010-11 Adopted Budget was developed utilizing the most reliable information available and reflects the proposed spending plan based on current information and assumptions. As these change, the budget will be amended. Therefore, throughout the 2010-11 fiscal year, amendments and augmentations will be presented to the Board for action as appropriate and when necessary. Should the District receive a difference in funding level due to Budget changes at the State level or through other means, revisions to this budget must be made within 45 days after the passage and Governor's approval of the State Budget.

ALTERNATIVES:

1. a) Conduct a Public Hearing, and
 b) Adopt the 2010-11 Budget, Staffing Allocation, and Criteria and Standards, as presented.
2. Do not conduct the Public Hearing/Budget Adoption at this time.

RECOMMENDATION: Alternative No. 1

Prepared by: Martin Klauss, Assistant Superintendent, Business and Administrative Services

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	_____	_____	_____	_____
Panec	_____	_____	_____	_____
Rees	_____	_____	_____	_____
Vinson	_____	_____	_____	_____
Student Rep	_____	_____	_____	_____

TO: MEMBERS, BOARD OF EDUCATION

FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT

DATE: JUNE 29, 2010

**RE: 7. APPROVE RESOLUTION #10-23 REDUCING OR
DISCONTINUING PARTICULAR KINDS OF SERVICE FOR
CLASSIFIED EMPLOYEES**

ACTION

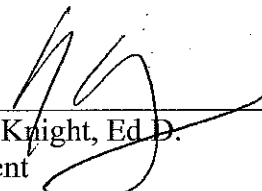
ISSUE: Shall the Board of Education approve Resolution #10-23 Reducing or Discontinuing Particular Kinds of Classified Service?

BACKGROUND: As a result of significant budget cuts to the district, it has been determined that staffing must be reduced for particular kinds of classified service. Additional information related to the reduction and discontinuance is described in the resolution.

ALTERNATIVES: 1. Approve Resolution #10-23 Reducing or Discontinuing Particular Kinds of Classified Service.
2. Do not approve Resolution #10-23 Reducing or Discontinuing Particular Kinds of Classified Service.

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	_____	_____	_____	_____
Panec	_____	_____	_____	_____
Rees	_____	_____	_____	_____
Vinson	_____	_____	_____	_____
Student Rep	_____	_____	_____	_____

**BEFORE THE GOVERNING BOARD OF THE
OAK PARK UNIFIED SCHOOL DISTRICT
COUNTY OF VENTURA, STATE OF CALIFORNIA**

RESOLUTION #10-23

**REDUCING OR DISCONTINUING PARTICULAR KINDS OF SERVICE FOR
CLASSIFIED EMPLOYEES**

BE IT RESOLVED that the Board of Education of the Oak Park Unified School District hereby determines that the following positions be abolished or reduced for lack of work and/or lack of funds.

Eliminate one (1) 8-hour High School Career Center Technician position

Eliminate three (3) 3.75-hour Instructional Aide I (Kindergarten Aide) positions

Eliminate one (1) 6.5-hour Pre-School Specialist position

Eliminate one (1) 6.5-hour Pre-School Assistant position

Eliminate one (1) 3.75-hour Instructional Assistant III position

Eliminate one (3) 3.75-hour Instructional Assistant I (Elementary Math Aide) positions

Reduce one (1) Middle School Library/Media Technician position from 8 hours to 4 hours daily

Reduce three (3) Elementary School Library/Media Technician positions from 3.75 hours to 1.88 hours daily

Reduce sixteen (16) Instructional Assistant II positions from 6 hours to 5 hours daily

BE IT FURTHER RESOLVED by the Board of Education as follows:

1. That due to a lack of funds and/or lack of work, the number of classified employees and the amount of service rendered shall be reduced by layoff as specified above, pursuant to Education Code Section 45308.
2. That the Superintendent is directed to give notice of layoff to the affected classified employees pursuant to the requirements of law, and notify such employees of any displacement rights.
3. That said layoff shall become effective on August 16, 2010, subject to negotiations to the extent required by law.

4. That the employees laid off pursuant to this Resolution shall be eligible for reemployment pursuant to Education Code Section 45298.

The foregoing Resolution was adopted by the Governing Board of the Oak Park Unified School District on the 29th day of June, 2010, by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

Clerk of the Board of Education of Oak Park
Unified School District

TO: MEMBERS, BOARD OF EDUCATION
FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT
DATE: JUNE 29, 2010
**SUBJECT: 8. APPROVE RESOLUTION #10-22 REGARDING
 ADMINISTRATIVE REDUCTION OF WORK DAYS AND/OR
 COMPENSATION**

ACTION

ISSUE: Should the Board of Education approve Resolution #10-22 authorizing Administrative Reduction of Work Days and/or Compensation?

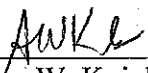
BACKGROUND: Due to lack of funds certificated administrative employees will have their work year reduced by up to a maximum of eight (8) days and/or have their compensation reduced.

ALTERNATIVES: 1. Approve Resolution #10-22 authorizing Administrative Reduction of Work Days and/or Compensation for certificated management employees #1 through #10.

2. Do not approve Resolution #10-22 authorizing Administrative Reduction of Work Days and/or Compensation for certificated management employees #1 through #10.

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	_____	_____	_____	_____
Panec	_____	_____	_____	_____
Rees	_____	_____	_____	_____
Vinson	_____	_____	_____	_____

**BEFORE THE GOVERNING BOARD OF THE
OAK PARK UNIFIED SCHOOL DISTRICT
COUNTY OF VENTURA, STATE OF CALIFORNIA**

RESOLUTION #10-22

ADMINISTRATOR REDUCTION OF WORK DAYS AND/OR COMPENSATION

WHEREAS, the Governing Board by Resolution 10-08, dated March 1, 2010, notified administrators of California Education Code section 44951 which states that unless a certificated employee holding a position requiring an administrative or supervisory credential is sent written notice by registered mail by March 15, or, unless the signature of the employee is obtained on the written notice by March 15 that he or she may be released from his or her position for the following school year, or have the number of work days for his or her position reduced and/or have the compensation reduced for the following school year, then he or she shall be continued in their current position; and,

WHEREAS, the purpose of California Education Code section 44951 is to afford affected administrative employees adequate notice of possible reassignment and sufficient time to permit such employees to possibly seek other administrative employment prior to the beginning of the next school year; and,

WHEREAS, California Education Code section 44896 states that whenever a person employed in an administrative or supervisory position is transferred to a teaching position, the Board of Education of the school district shall give each employee, when requested by him or her, a written statement of the reasons for such transfer; and,

WHEREAS, the individuals listed below are currently employed by the Oak Park Unified School District in a position requiring an administrative credential;

#1- #10

WHEREAS, the Board and Superintendent have considered the anticipated needs of the District and have determined on an individual basis that the employees listed above should be given notice that they their work year will be reduced up to a maximum of eight (8) work days and/or their compensation reduced effective at the beginning of the 2010-2011 school year;

NOW THEREFORE BE IT RESOLVED AND ORDERED, the Board of Education has determined that the above-listed individuals will have their work year reduced by up to a maximum of eight (8) work days and/or their compensation reduced, and the Superintendent or designee is hereby authorized to give written notice of this possible action.

The foregoing Resolution was adopted by the Governing Board of the Oak Park Unified School District on the 29th day of June, 2010, by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

President, Governing Board of the
Oak Park Unified School District

I, Marie Panec, Clerk of the Governing Board of the Oak Park Unified School District, do certify that the foregoing Resolution was regularly introduced, passed, and adopted by the Governing Board at its special meeting held on June 29, 2010.

Clerk, Governing Board of the
Oak Park Unified School District