

**MINUTES OF SPECIAL BOARD MEETING 6-20-11
BOARD OF EDUCATION**

#842

CALL TO ORDER/MEETING PLACE

The Board of Education President, Ms. Barbara Laifman, called the special board meeting to order at 6:03 p.m. at Oak Park Unified School District, 5801 E. Conifer Street, Oak Park, CA, Conference Room.

PLEDGE OF ALLEGIANCE

Barbara Laifman led the Pledge of Allegiance to the Flag

BOARD PRESENT

Ms. Barbara Laifman, President, Ms. Jan Iceland, Vice President, and Mr. Allen Rosen, Clerk.
Ms. Mary Pallant, Member was present by phone.

STAFF PRESENT

Dr. Tony Knight, Superintendent and Ms. Linda Sheridan, Executive Assistant.

PUBLIC COMMENTS

None

ACTION

Deliberate to make choice of Provisional Candidate for Open Board of Education Seat

Approve Appointment of Provisional School Board Member

On nomination of Jan Iceland, seconded by Barbara Laifman, the Board of Education approved the nomination and election of Sepideh Yeoh as the Provisional Member of the Board of Education. Motion carried 4-0.

There being no further business before this Board, the Board adjourned to Closed Session at 7:15 p.m.

Date _____ President of the Board

Date _____ Clerk or Secretary of the Board