

**MINUTES OF SPECIAL BOARD MEETING 6-28-12 #861
BOARD OF EDUCATION**

CALL TO ORDER/MEETING PLACE

The Board of Education President Ms. Jan Iceland, called the special meeting to order at 6:05 p.m. at Oak Park Unified School District Conference Room, 5801 E. Conifer Street, Oak Park.

BOARD PRESENT

Ms. Jan Iceland, President, Mr. Allen Rosen, Vice President, Ms. Mary Pallant, Clerk, Ms. Barbara Laifman, Member and Ms. Sepideh Yeoh, Member

STAFF PRESENT

Dr. Tony Knight, Superintendent, Dr. Leslie Heilbron, Assistant Superintendent, Human Resources, and Martin Klauss, Assistant Superintendent, Business Services.

PUBLIC SPEAKERS

None

FLAG SALUTE

Jan Iceland led the Pledge of Allegiance to the Flag

ACTION

1. Approve Temporary Borrowing from Measure R Bond Funds as Authorized by Education Code 42603

On motion of Mary Pallant, seconded by Barbara Laifman, the Board of Education approved the temporary borrowing from Measure R Bond Funds as Authorized by Education Code 42603. Motion carried 5-0.

Review/Revise Oak Park Unified School District Moral Imperatives & Goals for 2012-2013.

The Board reviewed and made revisions to the Oak Park Unified School District Moral Imperatives and Goals for 2012-13.

There being no further business before this Board, the Board adjourned to Closed Session at 8:55 p.m.

Date President of the Board

Date Clerk or Secretary of the Board