

**MINUTES OF SPECIAL BOARD MEETING 7-12-12 #862
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, and Ms. Sepideh Yeoh, Member

BOARD ABSENT

Ms. Barbara Laifman, Member

STAFF PRESENT

Dr. Tony Knight, Superintendent, Martin Klauss, Assistant Superintendent, Business Services and Linda Sheridan, Executive Assistant

PUBLIC SPEAKERS

None

FLAG SALUTE

Linda Sheridan led the Pledge of Allegiance to the Flag

ACTION

1. Approve Resolution #12-16, Authorizing the Issuance and Sale of Oak Park Unified School District 2012-13 Tax Revenue Anticipatory Note

On motion of Allen Rosen, seconded by Mary Pallant, the Board of Education approved Resolution #12-16, Authorizing the Issuance and Sale of Oak Park Unified School District 2012-13 Tax Revenue Anticipatory Note. Motion carried 4-0-1 Absent.

2. Approve Renewal Agreement with the Ventura County Office of Education for 2012-13 Q/Zangle Student Information System Hosting Services

On motion of Mary Pallant, seconded by Sepideh Yeoh, the Board of Education approved the renewal Agreement with the Ventura County Office of Education for 2012-13 Q/Zangle Student Information System Hosting Services. Motion carried 4-0-1 Absent.

3. Approve Renewal Agreement with the Ventura County Office of Education for 2012-13 Data Processing Services

On motion of Sepideh Yeoh, seconded by Allen Rosen, the Board of Education approved the Renewal Agreement with the Ventura County Office of Education for 2012-13 Data Processing Services. Motion carried 4-0-1 Absent.

There being no further business before this Board, the Board adjourned to Closed Session at 6:34 p.m.

Date _____ President of the Board

Date _____ Clerk or Secretary of the Board