

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

**NOTICE OF SPECIAL BOARD MEETING - AGENDA #889**

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, March 25, 2014  
TIME: 6:15 p.m. Open Session  
PLACE: Oak Park Unified School District Offices  
Conference Room  
5801 E. Conifer Street, Oak Park, CA 91377

Call to Order \_\_\_\_\_  
Pledge of Allegiance  
Roll Call  
Public Comments

**ACTION**

**1. Approve Interim Lease-Lease Back Agreement with Balfour Beatty Construction for Project 14-25R, Classroom Replacement Project at Oak Park High School**

*Board Policy 3312 requires Board approval for contracts for services*

**2. Approve Amendment to Agreement with VCEDNET for Internet Connectivity Services**

*Board Policy 3312 requires Board approval for contracts for services*

Date: March 21, 2014

Anthony W. Knight, Ed.D.  
Superintendent and Secretary to the Board of Education