

**MINUTES OF SPECIAL CLOSED  
BOARD OF EDUCATION**

**6-5-13**

**#879**

**CALL TO ORDER/MEETING PLACE**

The Board of Education Vice President, Ms. Mary Pallant, called the special meeting to order at 6:12 p.m. at Oak Park Unified School District Office Conference Room, 5801 E. Conifer Street, Oak Park.

**BOARD PRESENT**

Mr. Allen Rosen, President (by telephone), Ms. Mary Pallant, Vice President, Ms. Sepideh Yeoh, Clerk  
Ms. Jennifer von Schneidau, Member, and Ms. Barbara Laifman, Member

**STAFF PRESENT**

Dr. Tony Knight, Superintendent, Mr. Martin Klauss, Assistant Superintendent, Ms. Barbara Dickerson,  
Director, Fiscal Services, and Ms. Linda Sheridan, Executive Assistant

**FLAG SALUTE**

Mary Pallant led the Pledge of Allegiance to the Flag

**PUBLIC SPEAKERS**

None

**ADJOURN TO CLOSED SESSION**

The Board adjourned to Closed Session at 6:18 p.m.

**CALL TO ORDER/MEETING PLACE**

The Board of Education Vice President, Mary Pallant , reconvened the special meeting to order at 7:40 p.m.

**REPORT ON CLOSED SESSION**

At Closed Session held on May 21, 2013, the Board took no action. At Closed Session held this evening, the Board took no action.

**ACTION**

**Budget Study Session**

Mr. Klauss and Ms. Dickerson presented the 2013-2014 Budget for the Board's input.

**Approve Resolution #13-10 – Authorizing Issuance of Measure R and C6 General Obligations Bonds**

On motion of Jennifer von Schneidau, seconded by Sepideh Yeoh, the Board of Education approved Resolution #13-10 – Authorizing Issuance of Measure R and C6 General Obligation Bonds

**Review and Evaluate Goals and Actions Plans for 2012-2013 Moral Imperatives**

On motion of Allen Rosen, seconded by Sepideh Yeoh, the Board tabled this item to June 17, 2013 Board Meeting

**Approve Certificated Personnel Action as Recommended by the Superintendent**

On motion of Sepideh Yeoh, seconded by Barbara Laifman, the Board approved the Certificated Personnel Action of hiring Jason Meskis as Assistant Principal at Oak Park High School.

There being no further business before this Board, the Board adjourned the Special Meeting at 8:52 p.m.

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Date \_\_\_\_\_ President of the Board

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Date \_\_\_\_\_ Clerk or Secretary of the Board