

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

NOTICE OF SPECIAL BOARD RETREAT - AGENDA #912

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: Sunday, June 28, 2015
TIME: 9:00 a.m. Open Session
PLACE: **Barbara Laifman's Home, 5019 Wagner Way, Oak Park**

Call to Order _____
Pledge of Allegiance
Roll Call
Public Comments

OPEN SESSION

BOARD RETREAT

2015-2016 Board Goals
2015-2016 District Moral Imperatives and Goals
Governance Handbook

ACTION

- 1. Approve Amendment to Joint Use Library Agreement with the Ventura County Library Services Agency**
A new agreement is being made with Library Services to include the use of OPHS language lab in the library.

Date: June 19, 2015

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

TO: MEMBERS, BOARD OF EDUCATION
FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT
DATE: JUNE 28, 2015
SUBJECT: 1. APPROVE AMENDMENT TO JOINT USE LIBRARY AGREEMENT WITH THE VENTURA COUNTY LIBRARY SERVICES AGENCY

ACTION

ISSUE: Shall the Board approve an amendment to the joint use library agreement with the Ventura County Library Services Agency?

BACKGROUND: In 1998, the Ventura County Board of Supervisors and the Oak Park Unified School District Board of Education entered into an agreement to construct and operate a joint use library facility. The resulting structure was intended to equally benefit both the Oak Park community and OPUSD students, and to be operated jointly by the District and the Ventura County Library Services Agency.

OPUSD and the Library Services Agency would now like to amend the agreement to permit each party to make modifications to the facility that are mutually agreeable and which will enable the parties to improve their respective services. The proposed amendment was still under review as this agenda was going to press. Upon completion, a copy of the proposed amendment will be forwarded to the Board, accompanied by a staff recommendation, and concurrently posted on the District’s web site.

ALTERNATIVES:

1. Approve the proposed amendment to the joint use library agreement with the Ventura County Library Services Agency.
2. Do not approve the amendment.

RECOMMENDATION: Alternative No. 1.

Prepared by: Martin Klauss, Assistant Superintendent, Business and Administrative Services

Respectfully submitted,

 Anthony W. Knight, Ed.D.
 Superintendent

Board Action: On motion of _____, seconded by _____, the Board of Education:

VOTE:	AYES	NOES	ABSTAIN	ABSENT
Hazelton	_____	_____	_____	_____
Helfstein	_____	_____	_____	_____
Laifman	_____	_____	_____	_____
Rosen	_____	_____	_____	_____
Ross	_____	_____	_____	_____