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

NOTICE OF SPECIAL BOARD MEETING- AGENDA #844

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, June 30, 2011
TIME: 6:00 p.m. Open Session
PLACE: Oak Park High School
899 N. Kanan Road

Oak Park, CA 91377 Presentation Room – G9

Call to Order Pledge of Allegiance Roll Call Public Comments

OPEN SESSION

1. Administer Oath of Office to Sepideh Yeoh

In order to assume Board responsibilities, Oath of Office must be administered to new Board Member

2. Approve Change Order #1, Project 11-01R, Science Lab Rehabilitation at Oak Park High School

Board approval required for change orders

- 3. Approve Change Order #1 for Project 10-01R Fire Alarm System Replacement Bid 10-01R-A (Oak Park High School and Oak Hills Elementary School), Bid 10-01R-B (Brookside Elementary and Red Oak Elementary Schools), and Bid 10-01R-C (Medea Creek Middle School, Oak View High School and District Office)

 Board approval required for change orders

4. Approve Expulsion of Student in Disciplinary Case #05-10/11 *Education Code requires Board approval for Student Expulsion*

- **5. Approve Annual Certification of Signatures for 2011-12** *Education Codes 42632 and 42633 requires annual Certification of Signatures*
- 6. Approve Authorization to Establish New Classified Service Position Senior Accountant

Board approval required to Establish New Classified Service Position

7.	Approve Resolution #11-16 - Reducing or Discontinuing Particular Kinds of Service for
	Classified Employees

Board approval required for Reduction in Force

8. Approve Interdistrict Transfer Memorandum of Understanding

Board is asked to approve this Memorandum of Understanding with other Districts within Ventura County

9. Reassign Board Representation on District Committees

Board will look at Board Representation on District Committees

Date:_	June 27, 2011	Anthony W. Knight, Ed.D
		Superintendent and Secretary to the
		Board of Education