

**MINUTES OF SPECIAL BOARD MEETING 6-7-11  
BOARD OF EDUCATION**

**#840**

**CALL TO ORDER/MEETING PLACE**

The Board of Education President, Ms. Barbara Laifman, called the special board meeting to order at 5:03 p.m. at Oak Park Unified School District, 5801 E. Conifer Street, Oak Park, CA, Conference Room.

**BOARD PRESENT**

Ms. Barbara Laifman, President, Ms. Jan Iceland, Vice President and Ms. Mary Pallant, Member.

**BOARD ABSENT**

Mr. Allen Rosen, Clerk.

**PUBLIC COMMENTS**

None

**ADJOURN TO CLOSED SESSION**

Board adjourned to Closed Session at 5:04 p.m.

**CALL TO ORDER/MEETING PLACE**

The Board of Education President, Ms. Barbara Laifman, reconvened the special board meeting to order at 6:25 p.m. at Oak Park Unified School District, 5801 E. Conifer Street, Oak Park, CA, Conference Room.

**BOARD PRESENT**

Ms. Barbara Laifman, President, Ms. Jan Iceland, Vice President and Ms. Mary Pallant, Member.

**BOARD ABSENT**

Mr. Allen Rosen, Clerk.

**STAFF PRESENT**

Dr. Tony Knight, Superintendent, Mr. Martin Klauss, Assistant Superintendent, Business, Dr. Leslie Heilbron, Assistant Superintendent, Human Resources, Ms. Barbara Dickerson, Director, Fiscal Services, Ms. Susan Roberts, Director, Pupil Services and Ms. Linda Sheridan, Executive Assistant.

**PUBLIC COMMENTS**

None

**PLEDGE OF ALLEGIANCE**

Barbara Laifman led the Pledge of Allegiance to the Flag

**REPORT ON CLOSED SESSION**

Barbara Laifman reported the Board took no action in Closed Session held this evening and during the reconvened Closed Session on May 17, 2011.

**ACTION**

**Approve Notice of Completion, Project 10-05R, New HVAC in Gymnasium at Oak Park High School**

On motion of Jan Iceland, seconded by Mary Pallant, the Board of Education approved the Notice of Completion, Project 10-05R, New HVAC in Gymnasium at Oak Park High School, contracted with Environmental Heating and Air Conditioning, Inc. Motion carried 3-0-1 Absent.

**Approve Notice of Completion, Project 10-06R, New HVAC in Gymnasium at Medea Creek Middle School, contracted with United Mechanical Contractors, Inc.**

On motion of Jan Iceland, second by Mary Pallant, the Board of Education approved the Notice of Completion, Projection 10-06R, New HVAC in Gymnasium at Medea Creek Middle School. Motion carried 3-0-1 Absent.

**Approve Authorization of Superintendent to Award Bid 11-09R, Playground Repair and Replacement at Oak Hills Elementary School**

On motion of Jan Iceland, seconded by Mary Pallant, the Board of Education approved the award of bid would be brought back to the June 14, 2011 Special Board Meeting for the Board to approve if it is ready to be approved if not it will be brought back with authorization for the Superintendent to award bid. Motion carried 3-0-1 Absent.

**Budget Student Session**

Martin Klauss presented the Budget Student Session

There being no further business before this Board, the meeting is declared adjourned at 8:15 p.m.

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Date

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President of the Board

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Date

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Clerk or Secretary of the Board