

**CALL TO ORDER/MEETING PLACE**

The Board of Education President, Ms. Mary Rees, called the special board meeting to order at 10:07 a.m. at Oak Park Unified School District Office, 5801 E. Conifer Street, Conference Room, Oak Park, CA.

**BOARD PRESENT**

Ms. Mary Rees, President, Ms. Barbara Laifman, Vice President, Ms. Marie Panec, Clerk, Ms. Jan Iceland, Member, and Ms. Cindy Vinson, Member.

**PUBLIC COMMENTS**

None

**ADJOURN TO CLOSED SESSION**

The Board adjourned to Closed Session at 10:08 a.m.

**CALL TO ORDER/MEETING PLACE**

The Board of Education President, Mary Rees, reconvened the special meeting to order at 11:16 a.m. at Oak Park Unified School District Office, 5801 E. Conifer Street, Conference Room, Oak Park, CA.

**BOARD PRESENT**

Ms. Mary Rees, President, Ms. Barbara Laifman, Vice President, Ms. Marie Panec, Clerk, Ms. Jan Iceland, Member, and Ms. Cindy Vinson, Member.

**STAFF PRESENT**

Dr. Tony Knight, Superintendent, Mr. Cliff Moore, Consultant, and Ms. Linda Sheridan, Executive Assistant.

**FLAG SALUTE**

Mary Rees led the Pledge of Allegiance to the Flag

**REPORT ON CLOSED SESSION**

Dr. Knight reported the Board took no action in Closed Session.

**Facilities Update**

Dr. Knight provided the Board with an update of summer projects throughout the District.

**1. Approve Certificated Personnel Action as Recommended by Superintendent**

On motion of Cindy Vinson, seconded by Marie Panec, the Board of Education approved the Certificated Personnel Action as Recommended by Superintendent. Motion carried 5-0.

**2. Board Retreat – 2010-2011 Moral Goals and Imperatives**

The Board reviewed and revised the Moral Goals and Imperatives.

There being no further business before this Board, the meeting is declared adjourned at 1:35 p.m.

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

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