

CALL TO ORDER/MEETING PLACE

The Board of Education President, Ms. Mary Rees, called the special board meeting to order at 6:00 p.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.

FLAG SALUTE

Briana Mackey led the Pledge of Allegiance to the Flag

PUBLIC COMMENTS

None

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 6:05 p.m.

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mary Rees, reconvened the special board meeting to order at 7:15 p.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, Dr. Leslie Heilbron, Assistant Superintendent, Human Resources, Mr. Martin Klauss, Assistant Superintendent, Business Services, Ms. Barbara Dickerson, Director, Fiscal Services and Ms. Linda Sheridan, Executive Assistant.

REPORT ON CLOSED SESSION

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

1. Approve Resolution #10-25, Establishing the GANN Appropriation Limit for Fiscal Year 2010-2011

On motion of Jan Iceland, seconded by Marie Panec, the Board of Education approved Resolution #10-25, Establishing the GANN Appropriation Limit for Fiscal Year 2010-2011. Motion carried 5-0.

2. Approve Unaudited Actual Revenues and Expenditures for Fiscal Year 2009-2010

On motion of Cindy Vinson, seconded by Jan Iceland, the Board of Education approved the Unaudited Actual Revenues and Expenditures for Fiscal Year 2009-2010. Motion carried 5-0.

There being no further business before this Board, the meeting is declared adjourned at 7:25 p.m.

Date _____ President of the Board

Date _____ Clerk or Secretary of the Board