

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

NOTICE OF SPECIAL CLOSED SESSION AND BOARD MEETING- AGENDA #801

Written notice is hereby given in accordance with Education Code Section 54957 that a special closed session and Board Meeting of the Board of Education of Oak Park Unified School District will be held:

DATE: Tuesday, March 3, 2009
TIME: 5:00 p.m. Closed Session
6:00 p.m. Open Session
PLACE: Oak Park Unified High School
Presentation Room – G9
899 No. Kanan Road
Oak Park, CA 91377

Call to Order
Pledge of Allegiance
Roll Call
Public Comments

The business to be transacted at the meeting shall be limited to the following:

CLOSED SESSION

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

CONFERENCE WITH LABOR NEGOTIATORS:

Agency designated representatives: Cliff Moore and Martin Klauss

Employee organizations: Oak Park Teachers Association and Oak Park Classified Association

OPEN SESSION

1. Approve Resolution #09-06 Reducing or Discontinuing Particular Kinds of Services
2. Approve Resolution #09-07 Non-Reelecting Temporary Certificated Employees
3. Approve Authorization to Negotiate an Agreement for Measure R Bond Program/Construction Management Services
4. Approve Resolution #09-09 Regarding Layoff of Classified Management Personnel

DISCUSSION

2009-10 Budget

Date: February 27, 2009

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