

**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 #804**

**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, May 5, 2009  
TIME: 5:30 p.m. Closed Session  
5:45 p.m. Open Session  
PLACE: Oak Park Unified School District  
Conference Room  
5801 E. Conifer Street  
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

**OPEN SESSION**

1. Approve Adoption of Proposed Decision Regarding Reduction in Force Hearing  
*Board approval required of decision of Administrative Law Judge to proceed with layoff of Certificated Employees due to budget crisis*
2. Approve Resolution #09-12 Implementing Certificated Layoff (Terminating Services of Certificated Employees), Acting Upon Proposed Decision of Administrative Law Judge and Providing Direction to Issue Notifications to Employees Whose Services are Terminated  
*Board approval required to implement layoff process prior to May 15 deadline*
3. Approve the Plan to Reorganize Delivery of District Office Services  
*Board approval required for reorganization*
4. Approve of Agreement for Measure R Bond Program/Construction Management Services  
*Board Policy 3312 required Board approval for contracts for services.*

**DISCUSSION**

Measure R Projects – Decision-Making Process

Date: May 1, 2009

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