

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

**ADDENDUM/AMENDMENT
NOTICE OF SPECIAL CLOSED SESSION AND BOARD MEETING- AGENDA #807**

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: Friday, June 19, 2009
TIME: 3:00 p.m. Closed Session
4:00 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
Superintendent Evaluation**

OPEN SESSION

**Measure C6 Citizen's Oversight Committee Annual Report
Measure D4 Citizen's Oversight Committee Annual Report**

ACTION

- 1. Public Hearing and Approve OPTA Proposal for 2009-10 Negotiations and the District's Initial Response for Collective Bargaining Negotiations with OPTA**
- 2. Approve Out of State Travel for Certificated Employees to Attend the Columbia Reading and Writing Project Conference in New York City – June 29-July 3, 2009, July 6-10, 2009 and August 10-14, 2009 Funded by Federal Grant – Title IIA**
- 3. Approve Consolidated Programs Application – Part I 2009-10**
- 4. Approve Award of Bid #09-05R, Parking Lot Repairs and Additions at Oak Park High School and Brookside Elementary School**
- 5. Approve Authorization to Purchase Apple Computer Products, Services and Related Products as Permitted by Public Contract Code 20118**
- 6. Approve Establishment of 2009-10 School Site Limits for Interdistrict Transfers**
- 7. Public Hearing and Adoption of 2009-2010 Budget**

Date: June 12, 2009

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