

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

**NOTICE OF SPECIAL BOARD MEETING - AGENDA #969**

Written notice is hereby given in accordance with Education Code Section 35144 that a special Meeting of the Board of Education of Oak Park Unified School District will be held:

DATE: Friday, January 18, 2019  
TIME: 1:00 p.m. Open Session  
PLACE: **Oak Park Unified School District – Conference Room**  
5801 Conifer Street, Oak Park, CA 91377

Call to Order \_\_\_\_\_  
Pledge of Allegiance  
Roll Call  
Public Comments

**OPEN SESSION  
A. BOARD**

- 1. Approve Revised Board Meeting Schedule for Calendar Year 2019**  
*Board approval required to revise the 2019 Board meeting schedule.*

Date: January 17, 2019

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

**TO: MEMBERS, BOARD OF EDUCATION**  
**FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT**  
**DATE: JANUARY 18, 2019**  
**SUBJECT: A.1. APPROVE THE REVISED BOARD MEETING SCHEDULE FOR CALENDAR YEAR 2019**

ACTION

**ISSUE:** To select the meeting schedule of the Governing Board for calendar year 2019.

**BACKGROUND:** The Board approved the 2018-2019 meeting schedule through December 2019 at the December 11, 2018 Organizational Board Meeting. The regular Board Meeting scheduled for January 15, 2019 was canceled due to severe weather, with mandatory evacuations ordered in portions of Oak Park. Staff is proposing that the Board approve January 23, 2019 as the date of the regular January Board meeting and approve the revised meeting schedule for 2019.

**ALTERNATIVES:** To select the following revised schedule of the Regular Board Meetings to commence in Closed Session at 5:00 p.m. and adjourn to Open Session at 6:00 p.m. for the 2019 Calendar Year:

*January 23, 2019	Regular Meeting in January
February 19, 2019	Regular Meeting in February
March 19, 2019	Regular Meeting in March
**April 23, 2019	Regular Meeting in April
***May 14, 2019	Regular Meeting in May
****June 4, 2019	Budget Study Session Meeting
June 18, 2019	Regular Meeting in June
June/July 2019 TBD	Board Retreat
<b>August 20, 2019</b>	<b>Regular Meeting in August</b>
<b>September 17, 2019</b>	<b>Regular Meeting in September</b>
<b>October 15, 2019</b>	<b>Regular Meeting in October</b>
<b>November 19, 2019</b>	<b>Regular Meeting in November</b>
***** <b>December 17, 2019</b>	<b>Organizational Meeting in December</b>

  

* 4 <sup>th</sup> Wednesday of the Month	** 4 <sup>th</sup> Tuesday of the Month
*** 2 <sup>nd</sup> Tuesday of the Month	**** 1 <sup>st</sup> Tuesday of the Month
***** Third Tuesday of the Month (Falls within 15 days after 2 <sup>nd</sup> Friday)	

Respectfully Submitted:

\_\_\_\_\_  
 Anthony W. Knight, Ed.D.  
 Superintendent

Board Action: On motion of \_\_\_\_\_, seconded by \_\_\_\_\_, the Board of Education:

VOTE:	AYES	NOES	ABSTAIN	ABSENT
Hazelton	_____	_____	_____	_____
Helfstein	_____	_____	_____	_____
Laifman	_____	_____	_____	_____
Rosen	_____	_____	_____	_____
Ross	_____	_____	_____	_____
Student Rep	_____	_____	_____	_____