

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

**NOTICE OF SPECIAL BOARD MEETING - AGENDA #943**

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

DATE: Monday, June 12, 2017  
TIME: 5:00 p.m. Closed Session  
6:00 p.m. Open Session  
PLACE: **Oak Park High School Presentation Room – G-9**  
899 N. Kanan Road, Oak Park, CA 91377

Call to Order \_\_\_\_\_  
Pledge of Allegiance  
Roll Call  
Public Comments – Closed Session Agenda Items

**CLOSED SESSION**

**A. SUPERINTENDENT EVALUATION**

**B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

Pursuant to Government Code Section 5495

**C. CONFERENCE WITH LABOR NEGOTIATORS:**

Agency designated representatives: Leslie Heilbron and Martin Klauss  
Employee organizations: Oak Park Teachers Association and Oak Park Classified Association

**D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to Government Code Paragraph (1) of subdivision (d) of Section 54956.9  
Name of Cases: Uniform Complaints filed by Mr. John Heeney

Call to Order \_\_\_\_\_  
Roll Call  
Report on Closed Session Items  
Adoption of Agenda  
Public Comments – Speakers on Agenda and Non-Agenda Items

## OPEN SESSION

### ACTION

#### A. BUSINESS SESSION

- a. [Public Hearing and Board Review: Proposed 2017-18 Oak Park Unified School District Local Control and Accountability Plan](#)  
*Board will conduct a Public Hearing and Review LCAP*
- b. [Public Hearing and Board Review: Proposed 2017-18 Oak Park Unified School District Annual Budget](#)  
*Board will conduct a Public Hearing and Review the annual budget*
- c. [Public Disclosure and Approval of Collective Bargaining Agreement Between the District and Oak Park Teachers Association](#)  
*Government Code 3547.5 requires public disclosure of the provisions of all collective bargaining agreements*
- d. [Public Disclosure and Approval of Collective Bargaining Agreement Between the District and Oak Park Classified Association](#)  
*Government Code 3547.5 requires public disclosure of the provisions of all collective bargaining agreements*
- e. [Public Disclosure and Approval of Compensation Adjustment for Administrative, Confidential, and Specified Unrepresented Employees](#)  
*Government Code 3547.5 requires public disclosure of the provisions of all collective b*
- f. [Award Measure C6 Bond Project Contract – Battery Backup Equipment for Network Switches](#)  
*Board Policy 3312 requires Board approval for contracts of services*
- g. [Award Measure S Bond Project Contracts– HVAC Replacement at Oak Hills Elementary School and Medea Creek Middle School](#)  
*Board Policy 3312 requires Board approval for contracts of services*
- h. [Award Measure S Bond Project Contract - Roof Replacement at Medea Creek Middle School](#)  
*Board Policy 3312 requires Board approval for contracts of services*
- i. [Authorize Measure C6 Bond Project – Network Server Backup Storage Refresh](#)  
*Board approval required for purchases made from Measure C6 Bond Fund*
- j. [Authorize Measure C6 Bond Project – Mobile Virtual Reality Lab Equipment for All Schools](#)  
*Board approval required for purchases made from Measure C6 Bond Fund*
- k. [Authorize Measure R Bond Project – Exterior Structural Lumber Repair and Replacement at Medea Creek Middle School](#)  
*Board approval required for purchases made from Measure R Bond Fund*
- l. [Authorize Measure R Bond Project – Hydration Station Installation at Medea Creek Middle School and Education Services Center](#)  
*Board approval required for purchases made from Measure R Bond Fund*
- m. [Authorize Measure S Bond Projects - EV Charging Stations at Oak View School and Oak Park High School](#)  
*Board approval required for purchases made from Measure S Bond Fund*
- n. [Authorize Measure S Bond Projects – Building H Roof and HVAC Replacements at Oak Park High School](#)  
*Board approval required for purchases made from Measure S Bond Fund*
- o. [Authorize Measure S Bond Projects – Districtwide Fencing for Campus Safety and Security](#)  
*Board approval required for purchases made from Measure S Bond Fund*

- p. [Authorize Measure S Bond Projects – Districtwide Security Cameras for Campus Safety and Security](#)

*Board approval required for purchases made from Measure S Bond Fund*

- q. [Authorize Measure S Bond Project – Exterior Lighting for Campus Safety and Security at Oak Park High School](#)

*Board approval required for purchases made from Measure S Bond Fund*

Date: June 9, 2017

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