

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

**NOTICE OF SPECIAL BOARD OF EDUCATION MEETING - AGENDA #955**

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

DATE: Wednesday, February 7, 2018  
TIME: 5:30 p.m. Open Session  
PLACE: **Oak Park Unified School District Office Conference Room**  
5801 Conifer Street, Oak Park, CA 91377

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

**OPEN SESSION**

**1. BUSINESS SECTION**

- a. **Approve Overnight Trip for Oak Park High School Thespian Society Student Members – February 16-17, 2018 Chapman University, Orange, CA**  
*Board Policy 6153 requires Board approval for student overnight trips*
- b. **Approve Resolution #18-03 to Authorize the Development of a Child Development Fund**  
*Ed Code 8328 requires the governing board to establish in the county treasury a fund to be known as the "child development fund" into which all funds received by the district for "child development" shall be paid*
- c. **Discussion of Potential Measure S General Obligation Bond Issuance, Series B**  
*Information will be provided to the Board and a discussion will be held on various options pertaining to the potential issuance of Series B general obligation bonds for Measure S, Facility Improvement, Technology, and Equipment Bond*

Date: February 2, 2018

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