

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

NOTICE OF SPECIAL BOARD MEETING - AGENDA #961

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: Tuesday, May 29, 2018
TIME: 5:00 p.m. Closed Session
6:30 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

CLOSED SESSION

A. SUPERINTENDENT EVALUATION

B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Pursuant to Government Code Section 54957

C. CONFERENCE WITH LABOR NEGOTIATORS:

Agency designated representatives: Leslie Heilbron and Martin Klauss

Employee organizations: Oak Park Teachers Association and Oak Park Classified Association

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

OPEN SESSION

A. BUSINESS SESSION

ACTION

1. BUSINESS SERVICES

- a. [Public Hearing and Board Review: Proposed 2018-19 Oak Park Unified School District Local Control and Accountability Plan](#)

Board will conduct a Public Hearing and Review the LCAP

- b. **Public Hearing and Board Review: Proposed 2018-19 Oak Park Unified School District Annual Budget**
Board will conduct a Public Hearing and Review the annual budget
- c. **Approve Master Architectural Services Agreement with HED Architects for Measure S Projects**
Board Policy 3312 requires Board approval for contracts for services
- d. **Ratify Amendment to Architectural Services Agreement for Project 17-35S, Kitchen Improvements at Medea Creek Middle School**
Board Policy 3312 requires Board approval for contracts for services

2. BOARD

- a. **Approve 2018-2019 School Handbooks/Discipline Plans**
Board approval required for school handbooks/discipline

3. BOARD POLICIES

- a. **Approve Amendment to Board Policy and Administrative Regulation 5132 Dress and Grooming - First Reading**
Board Policy and Regulation updated to include characteristics listed in Education Code 220 and language revised to maintain consistency between the Policy and the Regulation.

Date: May 25, 2018

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