

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

**NOTICE OF SPECIAL BOARD MEETING - AGENDA #977**

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, June 4, 2019  
TIME: 5:00 p.m. Closed Session  
6:00 p.m. Open Session  
PLACE: **Oak Park High School Presentation Room – G9**  
899 N. Kanan Road, Oak Park, CA 91377

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

**CLOSED SESSION**

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

**B. SUPERINTENDENT EVALUATION**

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

**A. OPEN COMMUNICATIONS/PRESENTATIONS**

1. Presentation of Recognition to Oak Park High School Athlete Sara Shulze for winning the CIF D3 championship in the 1600 and 3200 races
2. Presentation of Recognition to Oak Park High School Boys' Volleyball Team for winning the 2019 Coastal Canyon League Championship and the CIF State Competition.
3. Presentation of Recognition to Oak Park High School Boys' Golf Team for winning the 2019 Coastal Canyon League Championship and the CIF Southern Section Competition.

4. Presentation of Recognition to Oak Park High School Rocket Team for winning best Outreach and Presentation awards at the National Team American Rocketry Challenge.

**B. BUSINESS SESSION**

**ACTION**

**1. BUSINESS SERVICES**

- a. **Public Hearing and Board Review: Proposed 2019-20 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 2019-20 Oak Park Unified School District Annual Budget**  
*Board will conduct a Public Hearing and Review the annual budget*
- c. **Authorize Measure S Project 19-11S, Apple iPad Air Refresh and Award Related Equipment Purchase Contract**  
*Board Policy 3312 requires Board approval for contracts for services*
- d. **Authorize Jointly-Funded Project 19-12F, Running Track at Oak Hills Elementary School and Award Related Construction Contract**  
*Board Policy 3312 requires Board approval for contracts for services*
- e. **Authorize Measure S Project 19-14S, Phase 1 Safety/Security Fencing at Red Oak Elementary School and Award Related Construction Contract**  
*Board Policy 3312 requires Board approval for contracts for services*
- f. **Authorize Measure S Project 19-15S, Shade Sail Installation at Medea Creek Middle School and Award Related Construction Contract**  
*Board Policy 3312 requires Board approval for contracts for services*
- g. **Authorize Measure S Project 19-17S, Emergency Generator at District Administration Office, and Ratify Professional Services Agreement for Engineering and Design Services**  
*Board Policy 3312 requires Board approval for contracts for services*

Date: May 29, 2019

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