OAK PARK UNIFIED SCHOOL DISTRICT 5801 E. CONIFER STREET OAK PARK, CALIFORNIA 91377

(818) 735-3206

ADDENDUM BOARD MEETING - AGENDA #913

DATE: Tuesday, August 18, 2015 TIME: **4:30 p.m. Closed Session**

6:00 p.m. Open Session

PLACE: Oak Park High School

Presentation Room-G9 899 Kanan Road Oak Park, CA 91377

CLOSED SESSION

G. CONFERENCE WITH LABOR NEGOTIATOR Government Code Section 54957.6:

Agency designated representative: Barbara Laifman

Unrepresented employee: Superintendent

CONSENT

B.1.g. Approve Notice of Completion, Project 13-12R, Building 100 Modernization at Brookside Elementary School

Board approval required for Notice of Completion

ACTION

- **B.2.b.** Approve Award of Contracts for Project 14-20F, Districtwide Exterior Lighting Upgrade
 Board Policy 3312 requires Board approval for contracts for services
- B.2.c. Approve Award of Contract for Project 15-09R, Painting of Student Lockers at Oak Park High School

Board Policy 3312 requires Board approval for contracts for services

B.2.d. Approve Agreements for Architectural and Engineering Services for Project 15-13F, Oak
Park High School Language Lab at Oak Park Library

Board Policy 3312 requires Board approval for contracts for services

B.2.e. Approve Measure C6 Bond Fund Equipment Purchase – Maintenance and Operations Vehicles

Board approval required for Measure C6 purchases

- **B.2.f.** Approve Purchase of Equipment from Measure C6 Bond Fund Purchase of Photocopier Board approval required for Measure C6 purchases
- **B.2.g.** Approve Purchase of Equipment from Measure C6 Bond Fund School Furniture and Equipment

Board approval required for Measure C6 purchases

- B.4.c. Approve Authorization to Establish a New Classified Service Position Head Custodian III

 Board approval required for new classified positions
- **B.5.d.** Approve Board Goals for 2015-2016

Board will approve their Goals for 2015-2016

Date:	August 14, 2015	Anthony W. Knight, Ed.D.
		Superintendent and Secretary to the
		Board of Education