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| 2. 2011 Summer School Report | 3 |
| 3. Implementation of Oak Park Citizens' Oversight Committee Recommendations | 5 |

C. BUSINESS SESSION:

Consent items shall be items of a routine nature or items for which no Board discussion is anticipated and for which the Superintendent recommends approval.

At the request of any member of the Board, any item on the Consent Agenda shall be removed and given individual consideration for action as a regular agenda item.

- a. Approve Minutes of Regular Board Meeting September 20, 2011**
- b. Public Employee/Employment Changes 01CL21699-01CL21718 & 01CE05345-01CE05411** **7**
- c. Approve Purchase Orders –September 1 – September 30, 2011** **10**
Board Policy 3300 requires Board approval of Purchase Orders
- d. Approve Overnight Trip for Oak Park High School Girls' Soccer Team – December 9-11, 2011** **17**
Board Policy 6153 requires Board approval for student overnight trips
- e. Approve Overnight Trip for Oak Park High School Fall Athletic Teams Who Reach Playoffs** **18**
Board Policy 6153 requires Board approval for student overnight trips
- f. Approve Out of State Travel for Certificated Employees to attend Foreign Language Conference in Denver – November 16-19, 2011** **19**
Board Policy 6153 requires Board approval for overnight trips
- g. Approve Overnight Trip for Medea Creek Middle School 6th Grade to Pali Institute – November 29-December 2, 2011** **20**
Board Policy 6153 requires Board approval for student overnight trips
- h. Approve Overnight Trip for Oak Park High School Life Skills Retreats – October 26-29, 2011, February 8-11, 2012, and May 2-5, 2012** **21**
Board Policy 6153 requires Board approval for student overnight trips
- i. Approve Annual Teacher Assignment Report** **22**
Education Code 44257.8 requires Board approval for the Annual Teacher Assignment Report

ACTION

2. PUPIL SERVICES

- a. Approve Contract for Non-Public Agency for Three Special Education Student #01-11/12 - \$197,675** **23**
Board Policy 3312 Requires Board approval for contract for services

3. BOARD

- a. Approve Newly Appointed Board Member Attendance at Masters in Governance and CSBA Conference** **29**
Board wishes to consider approval of expending funds for newly appointed Board Member attendance at December CSBA Conference and Masters in Governance

4. BUSINESS SERVICES

- a. Approve Donations** **31**
Board Policy 3290 requires Board approval for donations to the District

5. BOARD POLICIES

- a. Approve Amendment to Board Policy 3513.3 – Tobacco-Free Schools – 2nd Reading** **33**
Mandated board policy revised to reflect California Department of Education requirements, as a condition for receipt of Tobacco-Use Prevention Education (TUPE) funding, related to certification of compliance with tobacco-free schools requirements. Policy adds definition of