

**MINUTES OF SPECIAL BOARD MEETING 6-14-11
BOARD OF EDUCATION**

#841

CALL TO ORDER/MEETING PLACE

The Board of Education President, Ms. Barbara Laifman, called the special board meeting to order at 4:05 p.m. at Oak Park Unified School District, 5801 E. Conifer Street, Oak Park, CA, Conference Room.

PLEDGE OF ALLEGIANCE

Barbara Laifman led the Pledge of Allegiance to the Flag

BOARD PRESENT

Ms. Barbara Laifman, President, Ms. Jan Iceland, Vice President, Mr. Allen Rosen, Clerk, and Ms. Mary Pallant, Member.

STAFF PRESENT

Dr. Tony Knight, Superintendent, Mr. Martin Klauss, Assistant Superintendent, Business Services, Dr. Leslie Heilbron, Assistant Superintendent, Human Resources, Ms. Barbara Dickerson, Director, Fiscal Services, and Ms. Linda Sheridan, Executive Assistant.

PUBLIC COMMENTS

None

ACTION

Review and Revise Questions for Provisional Candidates

Interview Provisional Candidates for Open Board of Education Seat

Approve Award of Bid 11-09R, Playground Repair and Replacement at Oak Hills Elementary School or Authorize Superintendent to Award Bid

On motion of Jan Iceland, seconded by Allen Rosen, the Board of Education approved tabling this item to the Regular Board Meeting on Tuesday, June 21, 2011. Motion carried 4-0.

Budget Student Session

Martin Klauss presented further information on the Budget Student Session

There being no further business before this Board, the Board adjourned to Closed Session at 8:35 p.m.

Date

President of the Board

Date

Clerk or Secretary of the Board