

**MINUTES OF SPECIAL CLOSED SESSION BOARD MEETING
BOARD OF EDUCATION**

9-21-15

#916

CALL TO ORDER/MEETING PLACE

The Board of Education President, Ms. Barbara Laifman, called the special meeting to order at 5:02 p.m. at Oak Park Unified School District Office Conference Room, 5801 E. Conifer Street, Oak Park.

BOARD PRESENT

Ms. Barbara Laifman, President, Mr. Allen Rosen, Vice President, Mr. Drew Hazelton, Clerk, Ms. Denise Helfstein, Member, and Mr. Derek Ross, Member. (Mr. Rosen was present by phone)

STAFF PRESENT

Dr. Tony Knight, Superintendent, Dr. Leslie Heilbron, Assistant Superintendent, Human Resources, and Mr. Cliff Moore, Consultant

FLAG SALUTE

Allen Rosen led the Pledge of Allegiance to the Flag

PUBLIC SPEAKERS

None

The Board adjourned to Closed Session to discuss Public Employee Discipline/Dismissal/Release per Government Code 54957.

There being no further business before this Board, the Board adjourned the meeting at 5:25 p.m.

Date

President of the Board

Date

Clerk or Secretary of the Board