

**MINUTES OF SPECIAL CLOSED SESSION AND BOARD MEETING 6-2-15
BOARD OF EDUCATION**

#909

CALL TO ORDER/MEETING PLACE

The Board of Education President, Ms. Barbara Laifman, called the special meeting to order at 4:40 p.m. at Oak Park High School, 899 N. Kanan Road, Presentation Room G9, 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

PUBLIC SPEAKERS

None

The Board adjourned to Closed Session at 4:40 p.m.

RECONVENE OPEN SESSION

The Board of Education President, Ms. Barbara Laifman, called the special meeting to order at 5:52 p.m. at Oak Park High School, 899 N. Kanan Road, Presentation Room G9, Oak Park.

BOARD PRESENT

Ms. Barbara Laifman, President, Mr. Allen Rosen, Vice President, Mr. Drew Hazelton, Clerk, Ms. Denise Helfstein, Member, Mr. Derek Ross, Member, and Jake Whealen, Student Board Rep.

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 Linda Sheridan, Executive Assistant to the Superintendent

FLAG SALUTE

Barbara Dickerson led the Pledge of Allegiance to the Flag

PUBLIC SPEAKERS

None

REPORT FROM CLOSED SESSION

Dr. Knight reported the Board took no action in closed session.

PRESENTATION

The Board presented a book and gift card to Student Board Rep, Jake Whealen, for his service to the Board this school year.

ACTION

1. Public Hearing and Board Study Session: 2015-2016 Oak Park Unified School District Local Control and Accountability Plan (LCAP)

Public Hearing Opened at 6:52 p.m. No Public Comments Public Hearing Closed at 6:52 p.m.
The Board reviewed the LCAP Annual update.

2. Public Hearing and Board Study Session: 2015-2016 Oak Park Unified School District Annual Budget

Public Hearing Opened at 7:36 p.m. No Public Comments Public Hearing Closed at 7:36 p.m.
The Board received a report regarding the proposed budget for 2015-2016 including proposed budget priorities for revenues and one time Proposition 98 funding.

There being no further business before this Board, the Board adjourned the meeting at 9:45 p.m.

Date

President of the Board

Date

Clerk or Secretary of the Board