

A. CALL TO ORDER/MEETING PLACE

The Board of Education President, Ms. Denise Helfstein, called the special meeting to order at 6:02 p.m. at Oak Park High School Presentation Room, G9, 899 N. Kanan Road, Oak Park.

BOARD PRESENT

Ms. Denise Helfstein, President, Ms. Barbara Laifman, Vice President, Mr. Allen Rosen, Clerk, Mr. Drew Hazelton, Member, and Mr. Derek Ross, Member.

BOARD ABSENT

None

STAFF PRESENT

Dr. Tony Knight, Superintendent, Mr. Adam Rauch, Assistant Superintendent, Business Services, Dr. Leslie Heilbron, Assistant Superintendent, Human Resources, Mr. Stewart McGugan, Director of Student Support and School Safety, and Mrs. Ragini Aggarwal, Executive Assistant.

FLAG SALUTE

Denise Helfstein led the Pledge of Allegiance to the Flag.

ADOPTION OF AGENDA

On motion of Derek Ross, seconded by Allen Rosen, the Board of Education adopted the agenda as presented. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No - 0.

PUBLIC COMMENTS

None

B. ADJOURN TO CLOSED SESSION

Board President, Denise Helfstein reported that in Closed Session the Board would be discussing:

- 1. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**
Government Code section 54956.9(d)(2), Significant Exposure to Litigation (2 cases)

The Board adjourned to Closed Session at 6:03 p.m.

RECONVENE IN OPEN SESSION

The Board of Education President, Ms. Denise Helfstein, called the special meeting to order at 8:30 p.m. at Oak Park High School Presentation Room, G9, 899 N. Kanan Road, Oak Park.

BOARD PRESENT

Ms. Denise Helfstein, President, Ms. Barbara Laifman, Vice President, Mr. Allen Rosen, Clerk, Mr. Drew Hazelton, Member, Mr. Derek Ross, Member

BOARD ABSENT

None

STAFF PRESENT

Dr. Tony Knight, Superintendent, Mr. Adam Rauch, Assistant Superintendent, Business Services, Dr.

Leslie Heilbron, Assistant Superintendent, Human Resources, and Mr. Stewart McGugan, Director of Student Support and School Safety.

REPORT ON CLOSED SESSION

Board President, Denise Helfstein reported that in closed session the Board took no action.

On motion of Derek Ross, seconded by Allen Rosen, there being no further business before this Board, the Special Board meeting is declared adjourned at 8:31 p.m. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No - 0.

Date

President of the Board

Date

Clerk or Secretary of the Board