

**MINUTES OF SPECIAL BOARD MEETING  
BOARD OF EDUCATION –**

**3-17-2021 #1024**

**CALL TO ORDER/MEETING PLACE**

The Board of Education President, Mr. Allen Rosen, called the Special meeting to order at 5:03 p.m. On March 17, 2020, Gov. Newsom issued Executive Order N-29-20 that, in part, authorized governing boards to hold public meetings via teleconference. Governing boards must still provide advance notice of each public meeting in accordance with the Brown Act and make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to address the governing board.

Based on these guidelines, the OPUSD Board of Education held a video conference/teleconference special meeting on March 17th. Members of the public were able to submit public comments via an online form which opened at 4:30 pm on the day of the meeting and remained open for submission of comments until the Board recessed to closed session.

**BOARD PRESENT**

Mr. Allen Rosen, President, Mr. Drew Hazelton, Vice President, Mr. Derek Ross, Clerk, and Mrs. Denise Helfstein, Member, Mrs. Tina Wang, Member.

**BOARD ABSENT**

Charlotte Robertson, Student Board Member

**STAFF PRESENT**

Consultants from Superintendent Search Firm Leadership Associates, Mrs. Peggy Lunch, Mr. Fred Van Leuven, and Mrs. Ragini Aggarwal, Executive Assistant and Communications Coordinator.

**FLAG SALUTE**

Allen Rosen led the Pledge of Allegiance to the Flag.

**PUBLIC COMMENTS**

None

**ADOPTION OF AGENDA**

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

**ADJOURN TO CLOSED SESSION**

Board President, Allen Rosen reported that in Closed Session the Board would be discussing:

**A. PUBLIC EMPLOYEE APPOINTMENT / DISCUSSION**

Position: Superintendent (Government Code Section 54957)

The Board adjourned to Closed Session at 5:04 p.m.

There being no further business before this Board, the special meeting held on March 17, 2021 is declared adjourned at 7:59 p.m.

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Date

President of the Board

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Date

Clerk or Secretary of the Board