

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

6-15-2021 #1036

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mr. Allen Rosen, called the Special meeting to order at 6:03 pm at Oak Park High School, Great Lawn. 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 June 15th with some members of the Board and Staff attending in person. Members of the public were able to submit public comments via an online form before the board meeting as well as via email during the meeting as outlined in the Agenda. The meeting was livestreamed via a published link.

BOARD PRESENT

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

BOARD ABSENT

Charlotte Robertson, Student Board Member

STAFF PRESENT

Dr. Tony Knight, Superintendent, Mr. Adam Rauch, Assistant Superintendent, Business Services, Mr. Stewart McGugan, Assistant Superintendent, Human Resources, Dr. Jay Greenlinger, Director of Curriculum and Instruction, Byron Jones, Director of Fiscal Services, Russ Peters, President of the Oak Park Teachers Association, and Mrs. Ragini Aggarwal, Executive Assistant and Communications Coordinator.

FLAG SALUTE

Allen Rosen led the Pledge of Allegiance to the Flag.

ADOPTION OF AGENDA

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

PUBLIC COMMENTS

None

A. OPEN SESSION

1. BUSINESS SESSION

a. [Public Hearing and Board Review: Proposed 2021-2022 Oak Park Unified School District Local Control and Accountability Plan](#)

Allen Rosen opened the public hearing at 6:06 pm. No comments were submitted. Public hearing closed at 6:06 pm. The board received a presentation from Dr. Jay Greenlinger Director of Curriculum and Instruction. The Board reviewed and discussed the LCAP and made recommendations.

b. Public Hearing and Board Review: Proposed 2021-2022 Oak Park Unified School District Annual Budget

Allen Rosen opened the public hearing at 7:33 pm. No comments were submitted. Public hearing closed at 7:33 pm. The board received a presentation from Assistant Superintendent of Business Services, Mr. Adam Rauch on the assumptions based on the governor's May revise and the legislature's budget proposal. The Board held a discussion on the Proposed Budget.

On motion of Derek Ross, seconded by Drew Hazelton, there being no further business before this Board, the special meeting held on June 15, 2021 is declared adjourned at 9:13 p.m.

Date President of the Board

Date Clerk or Secretary of the Board