MINUTES OF SPECIAL BOARD MEETING 5-24-2022 #1062 BOARD OF EDUCATION

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mr. Drew Hazelton, called the special meeting to order at 7:31 p.m. at Oak Park Unified School District Conference Room, 5801 Conifer Street, Oak Park, CA 91377.

Board Members joined the meeting via video conference from the following teleconference locations Drew Hazelton, 980 Thistlegate Road, Oak Park, CA 91377
Derek Ross, 233 St. Thomas Drive, Oak Park, CA 91377
Denise Helfstein, 6135 Bryndale Ave, Oak Park, CA 91377
Soyon Hardy, 6005 Alexandra Ct., Oak Park, CA 91377
Tina Wang, 6117 Bryndale Ave, Oak Park, CA 91377

BOARD PRESENT

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

BOARD ABSENT

None

FLAG SALUTE

Drew Hazelton led the Pledge of Allegiance to the Flag.

STAFF PRESENT

Mrs. Ragini Aggarwal, Executive Assistant and Communications Coordinator

ADOPTION OF AGENDA

On motion of Soyon Hardy, seconded by Denise Helfstein, the Board of Education adopted the agenda as presented. Motion carried Aye: Hardy, Hazelton, Helfstein, Ross, Wang. No - 0. Absent -0.

PUBLIC COMMENTS

None

A. RECESS TO CLOSED SESSION FOR DISCUSSION AND/OR ACTION ON THE FOLLOWING ITEMS:

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Superintendent

The Board adjourned to Closed Session at 7:32 p.m.

There being no further business before this Board, the special meeting held on May 24, 2022 is declared adjourned at 8:37 p.m.

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Date	President of the Board
Date	Clerk or Secretary of the Board
Date	Clerk or Secretary of the Board