MINUTES OF SPECIAL BOARD MEETING 5-9-2022 #1059 BOARD OF EDUCATION

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mr. Drew Hazelton, called the special meeting to order at 6:17 p.m. at Oak Park Unified School District, Conference Room, 5801 Conifer Street, Oak Park.

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

Student Board Member, Nikita Manyak

STAFF PRESENT

Jay Fernow, District's Legal Counsel and Mrs. Ragini Aggarwal, Executive Assistant and Communications Coordinator.

FLAG SALUTE

Drew Hazelton led the Pledge of Allegiance to the Flag.

ADOPTION OF AGENDA

On motion of Derek Ross, seconded by Soyon Hardy, 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. OPEN SESSION

Approve Out of State Trip for Oak Park High School Rocket Team to Attend the TARC Nationals Finals - May 12-15, 2022, Manassas, VA
 On motion of Tina Wang, seconded by Denise Helfstein, the Board of Education approved Approve Out of State Trip for Oak Park High School Rocket Team to Attend the TARC Nationals Finals - May 12-15, 2022, Manassas, VA. Motion carried Aye: Hardy, Hazelton, Helfstein, Ross, Wang. No - 0. Absent - 0.

B. RECESS TO CLOSED SESSION FOR DISCUSSION AND/OR ACTION ON THE FOLLOWING ITEMS AT 6:19 pm

1. STUDENT GRADE CHANGE APPEAL

Pursuant to Education Code 35146 and 49070 Pupil #01

The Board reconvening in Open Session at 7:53 pm

Board President, Drew Hazelton reported that in closed session the board unanimously to deny a grade change appeal under item B.1. for pupil #01 a written finding will be forthcoming.

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

There being no further business before this Board, the Special meeting held on May 9, 2022, is declared

adjourned at 7:53 p.m.