

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

**3-14-18**

**#957**

**CALL TO ORDER/MEETING PLACE**

The Board of Education Vice President, Mrs. Denise Helfstein, called the special meeting to order at 5:32 p.m. at Oak Park Unified School District Office Conference Room, 5801 Conifer Street, Oak Park.

**BOARD PRESENT**

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

**BOARD ABSENT**

Mr. Derek Ross, President  
Lexi Garfinkel, Student Board Member

**STAFF PRESENT**

Dr. Tony Knight, Superintendent, Dr. Leslie Heilbron, Assistant Superintendent, Human Resources, Mr. Martin Klauss, Assistant Superintendent, Business and Administrative Services, Director of Curriculum and Instruction, Dr. Jay Greenlinger, Administrative Consultant, Mr. Enoch Kwok, Director of Technology, and Mrs. Ragini Aggarwal, Executive Assistant to the Superintendent

**PUBLIC SPEAKERS**

None

**ADJOURN TO CLOSED SESSION**

Board Vice President, Mrs. Denise Helfstein stated that in Closed Session the Board would be discussing

**A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL RELEASE**

Pursuant to Government Code Section 54957

The Board adjourned to Closed Session at 5:33 p.m.

**OPEN SESSION**

The Board reconvened in Open Session at 5:47 pm, Dr. Knight reported that the Board took no action in closed session.

**BOARD PRESENT**

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

**BOARD ABSENT**

Mr. Derek Ross, President  
Lexi Garfinkel, Student Board Member

**STAFF PRESENT**

Dr. Tony Knight, Superintendent, Dr. Leslie Heilbron, Assistant Superintendent, Human Resources, Mr. Martin Klauss, Assistant Superintendent, Business and Administrative Services, Director of Curriculum and Instruction, Dr. Jay Greenlinger, Administrative Consultant, Mr. Enoch Kwok, Director of Technology, and Mrs. Ragini Aggarwal, Executive Assistant to the Superintendent

**FLAG SALUTE**

Mr. Enoch Kwok led the Pledge of Allegiance to the Flag

**PUBLIC SPEAKERS**

None

The Board held a discussion on information presented by Mr. Enoch Kwok, Director Technology regarding Technology acquisition and deployment as part of the Measure S plan.

There being no further business before this Board, on motion of Denise Helfstein, seconded by Drew Hazelton the Board adjourned the meeting at 7:37 p.m.

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Date

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President of the Board

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Date

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Clerk or Secretary of the Board