

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

2-7-18

#955

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mr. Derek Ross, called the special meeting to order at 5:34 p.m. at Oak Park Unified School District Office Conference Room, 5801 E. Conifer Street, Oak Park.

BOARD PRESENT

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

BOARD ABSENT

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, Oak Park Teachers Association President, Mr. Russ Peters, and Mrs. Ragini Aggarwal, Executive Assistant to the Superintendent

FLAG SALUTE

Mr. Nick Johnson led the Pledge of Allegiance to the Flag

PUBLIC SPEAKERS

None

OPEN SESSION

1. BUSINESS SECTION

- a. Approve Overnight Trip for Oak Park High School Thespian Society Student Members – February 16-17, 2018 Chapman University, Orange, CA**

On Motion of Allen Rosen, seconded, by Barbara Laifman, the Board of Education approved the Overnight trip for Oak Park High School Thespian Society Student Members – February 16-17, 2018, to Chapman University, Orange CA. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

- b. Approve Resolution #18-03 to Authorize the Development of a Child Development Fund**

On Motion of Barbara Laifman, seconded, by Denise Helfstein, the Board of Education approved Resolution #18-03 to Authorize the Development of a Child Development Fund. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No – 0

- c. Discussion of Potential Measure S General Obligation Bond Issuance, Series B**

District Bond Counsel, David Casnocha from Stradling Yocca Carlson & Roth and District Financial Advisor, Tim Carty from Piper Jaffray & Co., provided information to the Board about Measure S, Bond issuance, Series B. The Board held a discussion on Potential Measure S General Obligation Bond Issuance, and District's Intent to Issue a Bond Anticipation Note.

On motion of Allen Rosen, seconded by Drew Hazelton, there being no further business before this Board, the Special meeting is declared adjourned at 7: 51 p.m.

Date

President of the Board

Date

Clerk or Secretary of the Board