

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mrs. Denise Helfstein, called the special meeting to order at 5:04 p.m. at Oak Park Unified School District, Conference Room, 5801 Conifer Street, Oak Park.

FLAG SALUTE

Martin Klauss led the Pledge of Allegiance to the Flag

BOARD PRESENT

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

BOARD ABSENT

Gavin Cornick, Student Board Member

STAFF PRESENT

Dr. Tony Knight, Superintendent, Mr. Martin Klauss, Assistant Superintendent, Business Services, Dr. Leslie Heilbron, Assistant Superintendent, Human Resources, Dr. Jay Greenlinger, Director of Curriculum and Instruction, and Mrs. Ragini Aggarwal, Executive Assistant.

PUBLIC COMMENTS

None

OPEN SESSION

A. BUSINESS SERVICES

a. Approve Measure S 2019 Master Plan Update and Related Funding Issues

District's Financial Advisor, Tim Carty from Piper Jaffray & Co., provided information to the Board about Bond Anticipation Notes and the potential for the District to Issue a Bond Anticipation Note. The Board reviewed the information presented by the staff and held a discussion pertaining to Bond Anticipation Notes and scenarios 4, 5, and 6 for Measure S projects.

On motion of Barbara Laifman, seconded by Allen Rosen, the board approved Scenario 5 of Measure S recognizing that it is a fluid plan and that the implementation is contingent upon more specific information about future funding sources and the size of future funding sources including the risks, benefits, and costs attributed to each at that time. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No - 0.

ADJOURN TO CLOSED SESSION

On motion of Allen Rosen, seconded by Denise Helfstein, the Board adjourned to Closed Session at 7:19 p.m.

Board President, Denise Helfstein reported that in Closed Session the Board would be discussing:

A. SUPERINTENDENT EVALUATION (Gov. Code §54957)

BOARD PRESENT

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

BOARD ABSENT

None

PUBLIC COMMENTS

None

RECONVENE OPEN SEESION CALL TO ORDER/MEETING PLACE

The Board of Education President, Mrs. Denise Helfstein, called the special meeting to order at 8:55 p.m. at Oak Park Unified School District, Conference Room, 5801 Conifer Street, Oak Park.

REPORT ON CLOSED SESSION

Board President, Denise Helfstein reported that in closed session the Board took no action.

There being no further business before this Board, the Special Board meeting is declared adjourned at 8:57 p.m.

Date

President of the Board

Date

Clerk or Secretary of the Board