

**MINUTES OF SPECIAL BOARD STUDY SESSION MEETING 10-4-2020 #1004
BOARD OF EDUCATION.**

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mrs. Barbara Laifman, called the Board Retreat Special meeting to order at 9:04 a.m. On March 17, 2020, Gov. Newsom issued Executive Order N-29-20 that, in part, authorized governing boards to hold public meetings via teleconference. Governing boards must still provide advanced notice of each public meeting in accordance with the Brown Act and make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe the meeting and/or to address the governing board.

Based on these guidelines, the OPUSD Board of Education held a video conference/teleconference special meeting on October 4th. Members of the public were able to observe the meeting auditorily using a published live stream link. Members of the public were able to submit public comments via an online form which opened at 8:30 am on the day of the meeting and remained open for submission of comments until the end of the meeting.

BOARD PRESENT

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

BOARD ABSENT

Charlotte Robertson, Student Board Member

STAFF PRESENT

Dr. Tony Knight, Superintendent, Mr. Adam Rauch, Assistant Superintendent of Business Services, Mr. Stew McGugan, Assistant Superintendent of Human Resources, Dr. Jay Greenlinger, Director of Curriculum and Instruction, and Mrs. Ragini Aggarwal, Executive Assistant.

FLAG SALUTE

Barbara Laifman led the Pledge of Allegiance to the Flag.

PUBLIC COMMENTS

None

ADOPTION OF AGENDA

On motion of Derek Ross, seconded by Drew Hazelton, the Board of Education adopted the agenda as presented. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No - 0. Absent – 0.

OPEN SESSION

A. BOARD RETREAT

1. The Board reviewed and amended the 2020-2021 Moral Imperatives and District Goals

On motion of Allen Rosen, seconded by Drew Hazelton, the Board took a 5-minute recess at 11:45 am.

2. The Board reviewed and amended the 2020-2021 Governance Handbook
3. The Board reviewed and amended the Board Goals for 2020-21

On motion of Derek Ross, seconded by Allen Rosen, there being no further business before this Board, the special meeting is declared adjourned at 2:17 p.m.

Date

President of the Board

Date

Clerk or Secretary of the Board