

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

4-12-2021 #1030

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mr. Allen Rosen, called the Special meeting to order at 6:01 p.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 advance 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 address the governing board.

Based on these guidelines, the OPUSD Board of Education held a video conference/teleconference special meeting on April 12th. Members of the public were able to submit public comments via an online form which opened at 5:00 pm on the day of the meeting and remained open for submission of comments until the Board recessed to closed session.

BOARD PRESENT

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

BOARD ABSENT

Charlotte Robertson, Student Board Member

STAFF PRESENT

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

FLAG SALUTE

Allen Rosen led the Pledge of Allegiance to the Flag.

PUBLIC COMMENTS

None

ADOPTION OF AGENDA

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

ADJOURN TO CLOSED SESSION

Board President, Allen Rosen reported that in Closed Session the Board would be discussing:

- 1. CONFERENCE WITH LABOR NEGOTIATOR** – Government Code 54957.6
Agency designated representative: Allen Rosen, Board President
Unrepresented employee: Superintendent

The Board adjourned to Closed Session at 6:03 p.m.

There being no further business before this Board, the special meeting held on April 12, 2021 is declared adjourned at 7:15 p.m.

Date _____ President of the Board

Date _____ Clerk or Secretary of the Board