

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

4-2-2021 #1028

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mr. Allen Rosen, called the Special meeting to order at 12:03 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 2nd. Members of the public were able to submit public comments via an online form which opened at 11:00 am on the day of the meeting and remained open for submission of comments until the end of the meeting.

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

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

OPEN SESSION

1. BUSINESS SESSION

ACTION

a. Approve Amendment to Board Policy BP 2121 Superintendent's Contract

On motion of Derek Ross, seconded by Drew Hazelton, the Board of Education approved Board Policy 2121 Superintendent's Contract as first and final reading. Motion carried Aye: Hazelton, Helfstein, Rosen, Ross, Wang. No - 0. Absent – 0. The policy was revised to make the language more consistent with Government Code 54957.6.

On motion of Denise Helfstein, seconded by Allen Rosen, there being no further business before this Board, the special meeting held on April 2, 2021 is declared adjourned at 12:07 p.m.

Date

President of the Board

Date

Clerk or Secretary of the Board