

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

**5-4-2021 #1033**

**CALL TO ORDER/MEETING PLACE**

The Board of Education Vice President, Mr. Drew Hazelton, called the Special meeting to order at 6:05 pm at Oak Park High School, Presentation Room G9. 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 May 4<sup>th</sup> with some members of the Board and Staff attending in person. Members of the public were able to submit public comments via an online form before the board meeting as well as via email during the meeting as outlined in the Agenda. Members of the public were able to observe the meeting via a published livestream link.

**BOARD PRESENT**

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

**BOARD ABSENT**

Mr. Allen Rosen, President, and Charlotte Robertson, Student Board Member

**STAFF PRESENT**

Dr. Tony Knight, Superintendent, Dr. Jeff Davis, Incoming Superintendent, Mr. Adam Rauch, Assistant Superintendent, Business Services, Mr. Stew McGugan, Assistant Superintendent, Human Resources, Dr. Jay Greenlinger, Director of Curriculum and Instruction, Mr. Brendan Callahan, Director of Bond Programs, Sustainability, Maintenance and Operations, Mr. Enoch Kwok, Director Technology, Mrs. Susan Roberts, Director of Pupil Services, Mrs. Sara Ahl, Director of Extended Care Programs, Mr. Russ Peters, Oak Park Teachers Association President, and Mrs. Ragini Aggarwal, Executive Assistant and Communications Coordinator.

**FLAG SALUTE**

Adam Rauch led the Pledge of Allegiance to the Flag.

**PUBLIC COMMENTS**

None

**ADOPTION OF AGENDA**

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

**OPEN SESSION**

**1. BUSINESS SESSION**

**ACTION**

**a. [Review and Discuss the Revised Expanded Learning Opportunities Grant Plan](#)**

Dr. Jay Greenlinger shared the revised ELO Plan. The Board held a discussion and recommend

that the proposed plan be shared with the Oak Park teachers Association, School Site Council and teachers at all school sites for feedback and review. The proposed plan will be shared at the May 18<sup>th</sup> regular board meeting for formal approval.

On motion of Denise Helfstein, seconded by Tina Wang, there being no further business before this Board, the special meeting held on May 4, 2021 is declared adjourned at 7:24 p.m.

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Date

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President of the Board

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Date

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Clerk or Secretary of the Board