

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

10-26-2021 #1046

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mr. Allen Rosen, called the special meeting to order at 5:02 p.m. at Oak Park Unified District, Conference Room, 5801 Conifer Street, Oak Park.

FLAG SALUTE

Allen Rosen led the Pledge of Allegiance to the Flag.

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

None

STAFF PRESENT

Dr. Jeff Davis, Superintendent and Mr. Stew McGugan, Assistant Superintendent, Human Resources, Mr. Adam Rauch, Assistant Superintendent Business Services, and Mrs. Ragini Aggarwal, Executive Assistant and Communications Coordinator.

ADOPTION OF AGENDA

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

PUBLIC COMMENTS

None

**A. RECESS TO CLOSED SESSION FOR DISCUSSION AND/OR ACTION ON THE
FOLLOWING ITEMS AT 5:03 pm:**

- 1. CONFERENCE WITH LABOR NEGOTIATORS:** Government Code 54957.6
Agency designated representatives: Adam Rauch and Stewart McGugan
Employee organization: Oak Park Teachers Association and Oak Park Classified Association

There being no further business before this Board, the Special meeting held on October 26, 2021 is declared adjourned at 6:56 p.m.

Date

President of the Board

Date

Clerk or Secretary of the Board