

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

12-8-2021 #1048

CALL TO ORDER/MEETING PLACE

The Board of Education Vice President, Mr. Drew Hazelton, called the special meeting to order at 5:07 p.m. at Oak Park Unified District, Conference Room, 5801 Conifer Street, Oak Park.

FLAG SALUTE

Derek Ross led the Pledge of Allegiance to the Flag.

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

STAFF PRESENT

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

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.

PUBLIC COMMENTS

None

A. RECESS TO CLOSED SESSION FOR DISCUSSION AND/OR ACTION ON THE FOLLOWING ITEMS AT 5:08 pm:

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

- 2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Title: Directors, Principals

There being no further business before this Board, the Special meeting held on December 8, 2021 is declared adjourned at 8:10 p.m.

Date

President of the Board

Date

Clerk or Secretary of the Board