

**MINUTES OF SPECIAL BOARD MEETING      1-11-2022      #1050**  
**BOARD OF EDUCATION**

**CALL TO ORDER/MEETING PLACE**

The Board of Education President, Mr. Drew Hazelton, called the special meeting to order at 5:14 p.m. at Oak Park Unified District, Room 104, 5801 Conifer Street, Oak Park.

**FLAG SALUTE**

Drew Hazelton led the Pledge of Allegiance to the Flag.

**BOARD PRESENT**

Mr. Drew Hazelton, President, Mr. Derek Ross, Vice President, Mrs. Denise Helfstein, Clerk, Mrs. Tina Wang, Member, and Mr. Allen Rosen, Member attended the meeting via teleconference from 6665 Oak Springs Drive, Oak Park, CA 91377

**BOARD ABSENT**

None

**STAFF PRESENT**

Dr. Jeff Davis, Superintendent, Mr. Stewart McGugan, Assistant Superintendent of Human Resources, and Mrs. Ragini Aggarwal, Executive Assistant and Communications Coordinator, Mr. Jay Fernow, Legal Counsel.

**ADOPTION OF AGENDA**

On motion of Derek Ross, 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 5:15 pm:**

- 1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE:** (Gov. Code §54957)
- 2. CONFERENCE WITH LABOR NEGOTIATORS:** Government Code 54957.6  
Agency designated representative: Stewart McGugan  
Employee Organization: Oak Park Teachers Association
- 3. SUPERINTENDENT EVALUATION:** (Gov. Code §54957)

There being no further business before this Board, the Special meeting held on January 11, 2022 is declared adjourned at 8:12 p.m.

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Date \_\_\_\_\_ President of the Board

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Date \_\_\_\_\_ Clerk or Secretary of the Board