

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

1-24-2022 #1052

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mr. Drew Hazelton, called the special meeting to order at 5: 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, and Mrs. Tina Wang, Member. Board Member, Denise Helfstein attended the meeting via teleconference from 6135 Bryndale Ave, Oak Park, CA 91377

BOARD ABSENT

None

STAFF PRESENT

Dr. Jeff Davis, Superintendent and Mrs. Ragini Aggarwal, Executive Assistant and Communications Coordinator.

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, Ross, Wang. No - 0. Absent – 0.

PUBLIC COMMENTS

None

**A. RECESS TO CLOSED SESSION FOR DISCUSSION AND/OR ACTION ON THE
FOLLOWING ITEMS AT 5:48 pm:**

1. SUPERINTENDENT EVALUATION: (Gov. Code §54957)

There being no further business before this Board, the Special meeting held on January 24, 2022 is declared adjourned at 8:57 p.m.

Date

President of the Board

Date

Clerk or Secretary of the Board