

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

2-09-2022 #1054

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mr. Drew Hazelton, called the special meeting to order at 5:00 p.m. at Oak Park High School Presentation Room, G9, 899 N. Kanan Road, Oak Park.

BOARD PRESENT

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

BOARD ABSENT

None

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.

PUBLIC COMMENTS

There were 4 public comments submitted via the online form prior. The comments were read by Board President Drew Hazelton when the items were called.

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

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

The Board adjourned to Closed Session at 5:01 p.m.

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mr. Drew Hazelton, called the special meeting to order at 6:13 p.m.

BOARD PRESENT

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

BOARD ABSENT

Student Board Member, Nikita Manyak

STAFF PRESENT

Dr. Jeff Davis, Superintendent, Mr. Adam Rauch, Assistant Superintendent, Business Services, Mr. Stewart McGugan, Assistant Superintendent of Human Resources, Dr. Jay Greenlinger, Director of Curriculum and Instruction, Mat McClenahan, Principal Oak Park High School, and Mrs. Ragini Aggarwal, Executive Assistant and Communications Coordinator.

FLAG SALUTE

Dr. Jay Greenlinger led the Pledge of Allegiance to the Flag.

REPORT ON CLOSED SESSION

Board President Mr. Drew Hazelton reported that the Board took no action in closed session at the January 24, 2022 Special Meeting and also no action was taken in the closed session at tonight’s meeting.

ADOPTION OF AGENDA

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

PUBLIC SPEAKERS

OPEN SESSION

A. BUSINESS SESSION

1. Discussion and Update on Oak Park High School Proposed Bell Schedule for 2022-2023 School Year

There were three comments on this item submitted via the online comment form. The comments were read by Board President Drew Hazelton at this time.

Oak Park High School Principal presented information regarding the requirement under SB 328 and the proposed OPHS bell schedule for next year (2022-2023). Since all high schools are required to comply with the law under SB 328, Superintendent, Dr. Jeff Davis, gave direction to implement the proposed schedule. The Board recommended once this new schedule is implemented in the fall, the administration continue to re-evaluate and seek input from our students, staff, and families and adjust accordingly for the following year.

2. Award Contract for Softball Field Improvements at Oak Park High School

There was one comment on this item submitted via the online comment form. The comment was read by Board President Drew Hazelton at this time.

On motion of Derek Ross, seconded by Denise Helfstein, the Board of Education Awarded the Contract for Softball Field Improvements at Oak Park High School. Motion carried Aye: Hardy, Hazelton, Helfstein, Ross, Wang. No - 0. Absent – 0.

There being no further business before this Board, the Special meeting held on February 9, 2022 is declared adjourned at 7:31 p.m.

Date President of the Board

Date Clerk or Secretary of the Board