

**MINUTES OF SPECIAL BOARD MEETING      6-1-2022      #1063**  
**BOARD OF EDUCATION**

**CALL TO ORDER/MEETING PLACE**

The Board of Education President, Mr. Drew Hazelton, called the special meeting to order at 5:05 p.m. at Oak Park Unified School District Conference Room, 5801 Conifer Street, Oak Park, CA 91377.

Board President, Drew Hazelton joined the meeting via video conference from 980 Thistle Gate Road, Oak Park, CA 91377

**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

**FLAG SALUTE**

Drew Hazelton led the Pledge of Allegiance to the Flag.

**STAFF PRESENT**

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: Hardy, 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:**

**1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: Superintendent

The Board adjourned to Closed Session at 5:06 p.m.

There being no further business before this Board, the special meeting held on June 1, 2022 is declared adjourned at 8:42 p.m.

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

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