

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

6-7-2022 #1064

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mr. Drew Hazelton, called the special meeting to order at 4:33 p.m. at Oak Park High School Presentation Room, G9, 899 N. Kanan Road, Oak Park.

Board Member, Derek Ross joined the meeting via video conference from 233 St. Thomas Drive, Oak Park, CA 91377

Members of the public were able to observe the meeting using a published live stream link or attend in person. Members of the public were able to submit public comments via an online form before the board meeting as well as submit them at the Board meeting as outlined in the agenda.

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

PUBLIC COMMENTS

None

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

- A. PUBLIC EMPLOYEE APPOINTMENT (Gov. Code, § 54957, subd. (b)(1))**
Title: Assistant Superintendent, Educational Services
- B. PUBLIC EMPLOYEE APPOINTMENT (Gov. Code, § 54957, subd. (b)(1))**
Title: Principal, Medea Creek Middle School
- C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Title: Superintendent

The Board adjourned to Closed Session at 4:34 p.m.

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mr. Drew Hazelton, called the special meeting to order at 6:07 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.

FLAG SALUTE

Drew Hazelton led the Pledge of Allegiance to the Flag.

REPORT ON CLOSED SESSION

Board President Mr. Drew Hazelton reported that in closed session tonight for item A.1. the board voted unanimously to approve the hiring of Tammy Ferriera-Herzog as the Assistant Superintendent of Educational Services, effective July 1, 2022. The Board took no other action in closed session tonight and also took no action at the closed session on June 1st.

ADOPTION OF AGENDA

On motion of Soyon Hardy, 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. OPEN SESSION

1. BUSINESS SESSION

a. Public Hearing and Board Review: Proposed 2022-2023 Oak Park Unified School District Local Control and Accountability Plan

Board President Drew Hazelton opened the public hearing at 6:10 pm. No comments were submitted. Public hearing closed at 6:10 pm. The board received a presentation from Dr. Jay Greenlinger Director of Curriculum and Instruction. The Board reviewed and discussed the LCAP.

b. Public Hearing and Board Review: Proposed 2022-2023 Oak Park Unified School District Annual Budget

Board President opened the public hearing at 6:53 pm. No comments were submitted. Public hearing closed at 6:54 pm. The board received a presentation from Assistant Superintendent of Business Services, Mr. Adam Rauch on the assumptions based on the governor’s May revise and the legislature’s budget proposal. The Board held a discussion on the Proposed Budget.

c. Review and Discuss the Universal Pre-Kindergarten(Pre-K) Plan

The board received information and discussed the Universal Pre-Kindergarten Plan from Dr. Jay Greenlinger Director of Curriculum and Instruction. The Board recommended that a summary report be provided which includes information on staff development, instructional program, and facilities need for the full implementation of the Universal Pre-K plan.

d. Establish the Position of Learning Support Teacher on Special Assignment and Approve Associated Job Description

On motion of Denise Helfstein, seconded by Soyon Hardy, the Board of Education established the Position of Learning Support Teacher on Special Assignment and approved the Associated Job Description. Motion carried Aye: Hardy, Hazelton, Helfstein, Ross, Wang. No - 0. Absent – 0.

On motion of Denise Helfstein, seconded by Soyon Hardy, there being no further business before this Board, the special meeting held on June 7, 2022 is declared adjourned at 8:32 p.m.

Date President of the Board

Date Clerk or Secretary of the Board