

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

7-25-2021 #1039

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mr. Allen Rosen, called the special meeting to order at 8:40 a.m. at Oak Park High School, G9, 899 Kanan Road, Oak Park CA 91377. The Board room was open to the public and members of the public were able to attend the meeting in person.

FLAG SALUTE

Allen Rosen led the Pledge of Allegiance to the Flag.

BOARD PRESENT

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

BOARD ABSENT

None

STAFF PRESENT

Dr. Jeff Davis, Superintendent and Mr. Stew McGugan, Assistant Superintendent, Human Resources, Mr. Adam Rauch, Assistant Superintendent Business Services, Dr. Jay Greenlinger, Director of Curriculum and Instruction, and Mrs. Ragini Aggarwal, Executive Assistant and Communications Coordinator.

REPORT OF CLOSED SESSION ACTIONS TAKEN AT THE JULY 6, 2021

The Board took no action in closed session at the July 6, 2021 meeting.

ADOPTION OF AGENDA

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

PUBLIC COMMENTS

None

OPEN SESSION

A. HUMAN RESOURCES

1. [Establish New Classified Service Position – Instructional Assistant III Music and Approve Associated Job Description and Placement on Salary Schedule](#)

On motion of Derek Ross, seconded by Tina Wang, the Board of Education established New Classified Service Position – Instructional Assistant III Music and approved Associated Job Description and Placement on Salary Schedule. Motion carried Aye: Hazelton, Helfstein, Rosen, Ross, Wang. No - 0. Absent – 0.

2. [Establish New Classified Service Position – Instructional Assistant III Art and Approve Associated Job Description and Placement on Salary Schedule](#)

On motion of Denise Helfstein, seconded by Drew Hazelton, the Board of Education established New Classified Service Position – Instructional Assistant III Art and approved Associated Job Description and Placement on Salary Schedule. Motion carried Aye: Hazelton, Helfstein, Rosen, Ross, Wang. No - 0. Absent – 0.

3. [Establish New Certificated Position Elementary Literacy and Numeracy Intervention Teacher Approve Associated Job Description and Salary](#)

On motion of Tina Wang, seconded by Drew Hazelton, the Board of Education established New Certificated Position Elementary Literacy and Numeracy Intervention Teacher and approved

Associated Job Description and Salary. Motion carried Aye: Hazelton, Helfstein, Rosen, Ross, Wang. No - 0. Absent – 0.

4. Establish New Certificated Position DK-12 Virtual Teacher and Approve Associated Job Description

On motion of Derek Ross, seconded by Drew Hazelton, the Board of Education established New Certificated Position DK-12 Virtual Teacher and approved Associated Job Description. Motion carried Aye: Hazelton, Helfstein, Rosen, Ross, Wang. No - 0. Absent – 0.

B. CURRICULUM AND INSTRUCTION

1. Approve 2021-2022 Oak Park High School Handbook/Discipline Plans

On motion of Derek Ross, seconded by Allen Rosen, the Board of Education approved the 2021-2022 Oak Park High School Handbook/Discipline Plans with the recommended edits. Motion carried Aye: Hazelton, Helfstein, Rosen, Ross, Wang. No - 0. Absent – 0.

C. BOARD POLICIES

1. Approve Amendment to Board Policy and Administrative Regulation 5141.31 Immunizations

2. Approve Deletion of Board Policy 6157 Distance Learning

3. Approve Amendment to Board Policy and Administrative Regulation 6158 Independent Study

On motion of Tina Wang, seconded by Denise Helfstein, the Board of Education approved the Board Policies, Administrative Regulation for items C.1 through C.3 as first and final reading. Motion carried Aye: Hazelton, Helfstein, Rosen, Ross, Wang. No - 0. Absent – 0. The Board requested that these three policies be brought back to the August 17, 2021 Regular meeting as information/discussion items.

On motion of Derek Ross, seconded by Allen Rosen, there being no further business before this Board, the Special meeting held on July 25, 2021 is declared adjourned at 9:25 a.m.

Date

President of the Board

Date

Clerk or Secretary of the Board