

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

7-6-2021 #1038

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mr. Allen Rosen, called the special meeting to order at 6:04 p.m. at Oak Park Unified School District, Conference Room, 5801 Conifer Street, Oak Park CA 91377. Pursuant to Governor Newsom’s Executive Order N-29-20 in regard to the COVID-19 Pandemic, special procedures will be followed for this board meeting. Members of the public will have the right to observe the meeting and offer public comment on items on the agenda as provided on page 2 of this agenda before the Board recesses into closed session.

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 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, Rosen, Ross, Wang. No - 0. Absent – 0.

PUBLIC COMMENTS

None

ADJOURN TO CLOSED SESSION

Board President, Allen Rosen reported that in Closed Session the Board would be discussing:

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Superintendent
Superintendent Goals Setting Discussion

The Board adjourned to Closed Session at 6:05 p.m.

There being no further business before this Board, the special meeting is declared adjourned at 8:21 p.m.

Date _____ President of the Board

Date _____ Clerk or Secretary of the Board