

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

**9-22-2021 #1044**

**CALL TO ORDER/MEETING PLACE**

The Board of Education President, Mr. Allen Rosen, called the special meeting to order at 6:03 p.m. On March 17, 2020, Gov. Newsom issued Executive Order N-29-20 that, in part, authorized governing boards to hold public meetings via teleconference. Governing boards must still provide advanced notice of each public meeting in accordance with the Brown Act and make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe the meeting and/or to address the governing board.

**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, Mr. Jay Fernow, Legal Counsel, and Mrs. Ragini Aggarwal, Executive Assistant and Communications Coordinator.

**ADOPTION OF AGENDA**

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

**PUBLIC COMMENTS**

None

**A. RECESS TO CLOSED SESSION FOR DISCUSSION AND/OR ACTION ON THE  
FOLLOWING ITEMS AT 6:04 pm:**

- 1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**  
Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): one case
- 2. CONFERENCE WITH LABOR NEGOTIATORS:** Government Code 54957.6  
Agency designated representatives: Adam Rauch and Stewart McGugan  
Employee organization: Oak Park Teachers Association and Oak Park Classified Association
- 3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
Title: Directors
- 4. SUPERINTENDENT’S GOALS**

There being no further business before this Board, the Special meeting held on September 22, 2021 is declared adjourned at 9:57 p.m.

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Date

President of the Board

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Date

Clerk or Secretary of the Board