

MINUTES OF SPECIAL BOARD MEETING 7-25-2021 #1040
BOARD OF EDUCATION

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mr. Allen Rosen, called the special meeting to order at 9:27 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, Mrs. Susan Roberts, Director of Pupil Services, Mr. Enoch Kwok, Director of Technology, Mr. Brad Benioff, Director of Student Support and School Safety, Mr. Brendan Callahan, Director of Bond Program, Sustainability, Maintenance and Operations, Mrs. Sara Ahl, Director of Extended Care Programs, and Mrs. Ragini Aggarwal, Executive Assistant and Communications Coordinator.

ADOPTION OF AGENDA

On motion of Drew Hazelton, seconded by Tina Wang, 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

BOARD RETREAT

1. The Board reviewed and revised the 2021-2022 Moral Imperatives and District Goals
2. The Board reviewed and discussed the 2021-2022 District Communication Plan
3. The Board review and discussed Board Self Evaluation
4. The Board reviewed and revised 2021-2022 Board Goals
5. The Board reviewed and revised the 2021-2022 Governance Handbook

On motion of Derek Ross, seconded by Drew Hazelton, there being no further business before this Board, the Board Retreat held on July 25, 2021 is declared adjourned at 2:11 p.m.

Date _____ President of the Board

Date _____ Clerk or Secretary of the Board