



**OAK PARK UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION
AGENDA #1086
NOTICE OF SPECIAL BOARD MEETING - AGENDA #1086**

Written notice is hereby given in accordance with Education Code Section 35144 that a special Meeting of the Board of Education of Oak Park Unified School District will be held:

DATE: Tuesday, June 13, 2023

TIME: 5:00 pm Closed Session
6:00 pm Open Session

PLACE: **Oak Park High School, Presentation Room G9**
899 Kanan Road, Oak Park, CA 91377
Teleconference Location – *Board President Denise Helfstein will join via teleconference/videoconference pursuant to Board Bylaw 9320 Meetings and Notices and Government Code 54953 from the location listed below:*
290 Old Montauk Highway, Montauk, New York, 11954

The Board meeting room is open to the Public for the Board Open Session. This OPUSD School Board Meeting is a meeting held in public, but it is not a public meeting. The Board encourages public comments and participation. Members of the public and the media are free to watch the board work, but please note the board will not be engaging in a discussion with members of the public. Since this is a special Board Meeting, the public comments are limited to items on this agenda. The Public Hearing will be livestream at www.opusd.org/livestream.

Call to Order _____

Roll Call

Public Comments – Speakers on Closed Session Agenda items

Recess to Closed Session for Discussion on the Following Items:

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

- 1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
Initiation of litigation pursuant to Paragraph (4) of Subdivision (d) of Government Code § 54956.9: Consideration of Two (2) Potential Cases—Social Media Adolescent Addiction/Personal Products Liability Litigation (Social Media Litigation); and Case No: 3:19-md-02913-WHO (Vaping Litigation)
- 2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE:** Government Code Section 54957
- 3. SUPERINTENDENT GOALS**
- 4. SUPERINTENDENT'S EVALUATION**

Reconvene Open Session
Roll Call
Flag Salute
Report from Closed Session
Adoption of Agenda
Public Comments – Speakers on Agenda items

B. OPEN SESSION

ACTION

1. BUSINESS SESSION

a. Public Hearing and Board Review: Proposed 2023-2024 Oak Park Unified School District Local Control and Accountability Plan and Local Indicators

Pursuant to Board Policy 0460 the Board must hold at least one public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the LCAP.

b. Public Hearing and Board Review: Proposed 2023-2024 Oak Park Unified School District Annual Budget

Pursuant to Board Policy 3100 the Board must hold at least one public hearing on the proposed budget in accordance with Education Code 42103 and 42127. The hearing shall occur at the same meeting as the public hearing on the district's LCAP and the local control funding formula (LCFF) budget overview for parents/guardians.

c. Establish New Classified Position Site Leader II - Extended Care Programs

Board approval required for establishing a new classified position

d. Establish New Classified Position Instructional Assistant I - Extended Care (TK)

Board approval required for establishing a new classified position

e. Establish New Classified Position Instructional Assistant II - Extended Care (TK)

Board approval required for establishing a new classified position

f. Approval of Legal Services Agreements with Frantz Law Group for Purposes of Social Media Litigation and Vaping Litigation

Board Policy 3312 requires Board approval for contracts of services

Adjournment

Date Posted: June 9, 2023

Jeff Davis, Ed.D.

Superintendent and Secretary to the Board of Education

INDIVIDUALS WHO REQUIRE SPECIAL ACCOMMODATION TO PARTICIPATE IN A BOARD MEETING, INCLUDING BUT NOT LIMITED TO AN AMERICAN SIGN LANGUAGE INTERPRETER, DOCUMENTATION IN ACCESSIBLE FORMATS, OR ACCOMMODATIONS DUE TO THE ELECTRONIC FORMAT OF THIS MEETING, SHOULD CONTACT THE SUPERINTENDENT'S OFFICE 72 HOURS PRIOR TO THE MEETING TO ENABLE THE DISTRICT TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCOMMODATION AND ACCESSIBILITY TO THIS MEETING. PHONE (818) 735-3206 or e-mail: raggarwal@opusd.org

PUBLIC COMMENTS

The speaker cards are available in the Board Room and must be completed and handed to Ragini Aggarwal, Communications Coordinator/Executive Assistant, prior to the beginning of the meeting. In order to ensure that non-English speakers receive the same opportunity to directly address the Board, any member of the public who utilizes a translator shall be provided at least twice the allotted time to address the Board unless simultaneous translation equipment is used to allow the Board to hear the translated public testimony simultaneously. (Government Code 54954.3)

The President of the Board will inquire if there are any public comments with respect to any item appearing on the special meeting agenda. Individual speakers will be allowed three minutes to address the Board on each agenda

item. The Board shall limit the total time for public input on each item to 20 minutes. With Board consent, the Board president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard.

Your comments are greatly appreciated. Members of the public and the media are free to watch the board work, but please note the board will not be engaging in a discussion with members of the public. Since this is a special Board Meeting, the public comments are limited to items on this agenda. Thank you for your cooperation and compliance with these guidelines.

All Board Actions and Discussions are electronically recorded and maintained for thirty days. Interested parties may review the recording upon request. Upon request by a student's parent/guardian, or by the student if age 18 or older, the minutes shall not include the student's or parent/guardian's address, telephone number, date of birth, or email address, or the student's name or other directory information as defined in Education Code 49061. The request to exclude such information shall be made in writing to the secretary or clerk of the Board. (Education Code 49073.2)