

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

7-20-2022 #1066

CALL TO ORDER/MEETING PLACE

The Board of Education Vice President, Mr. Derek Ross, called the special meeting to order at 4:45 p.m. at Oak View High School Room, 104, 5701 Conifer Street, Oak Park.

Members of the public were able to attend in person and submit public comments via an online form before the board meeting as well as submit them at the Board meeting as outlined in the agenda.

BOARD PRESENT

Mr. Drew Hazelton, President (joined the meeting via phone), Mr. Derek Ross, Vice President, Mrs. Denise Helfstein, Clerk, Mrs. Tina Wang, Member, and Mrs. Soyon Hardy, Member.

BOARD ABSENT

None

PUBLIC COMMENTS

None

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

- 1. PUBLIC EMPLOYEE APPOINTMENT (Gov. Code, § 54957, subd. (b)(1))**
Title: Principal, Medea Creek Middle School

The Board adjourned to Closed Session at 4:46 p.m.

CALL TO ORDER/MEETING PLACE

The Board of Education Vice President, Mr. Derek Ross, called the special meeting to order at 5:00 p.m.

BOARD PRESENT

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

FLAG SALUTE

Terilyn Finders led the Pledge of Allegiance to the Flag.

REPORT ON CLOSED SESSION

Board Vice President Mr. Derek Ross reported that in closed session tonight for item A.1. the board voted unanimously to approve the hiring of Gia Jantz as the Principal of Medea Creek Middle School, effective July 1, 2022. The Board took no other action in closed session tonight.

ADOPTION OF AGENDA

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

PUBLIC COMMENTS

None

**B. OPEN SESSION
BOARD RETREAT**

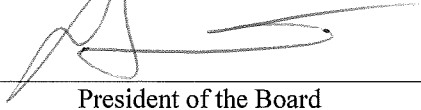
Terilyn Finders, Director of Communications and Legislative Affairs for F3 facilitated a Board governance Workshop and the board discussed the following.

1. Review and Discuss Board Self Evaluation
2. Review Governance Handbook
3. Review District Priorities for 2022-2023
4. Discuss and Update 2022-2024 Board Goals

On motion of Tina Wang, seconded by Soyon Hardy, there being no further business before this Board, the special meeting held on July 20, 2022 is declared adjourned at 8:57 p.m.

8/30/22

Date



President of the Board

8/30/22

Date



Clerk or Secretary of the Board