

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

1-11-2023 #1074

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mrs. Denise Helfstein, called the special meeting to order at 5:08 p.m. at Oak Park Unified School District, Conference Room, 5801 Conifer Street, Oak Park.

Members of the public were able to attend in person.

BOARD PRESENT

Mrs. Denise Helfstein, President, Mrs. Tina Wang, Vice President, Mrs. Soyon Hardy, Clerk, Mrs. Megan Lantsman, Member, and Mr. Jim Moynihan, Member.

BOARD ABSENT

None

PUBLIC COMMENTS

None

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

1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): one case

The Board adjourned to Closed Session at 5:08 p.m.

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mrs. Denise Helfstein, called the special meeting to order at 6:35 p.m. at Oak Park Unified School District, Conference Room, 5801 Conifer Street, Oak Park.

Members of the public were able to attend in person.

BOARD PRESENT

Mrs. Denise Helfstein, President, Mrs. Tina Wang, Vice President, Mrs. Soyon Hardy, Clerk, Mrs. Megan Lantsman, Member, and Mr. Jim Moynihan, Member.

BOARD ABSENT

None

STAFF PRESENT

Dr. Jeff Davis, Superintendent, Mr. Adam Rauch, Assistant Superintendent of Business Services, Mrs. Tammy Herzog, Assistant Superintendent of Educational Services, Mr. Stew McGugan, Assistant Superintendent of Human Resources, Mr. Brendan Callahan, Director of Bond Programs, Sustainability, Maintenance and Operations, and Mrs. Ragini Aggarwal, Communications Coordinator and Executive Assistant to the Superintendent/Board.

FLAG SALUTE

Denise Helfstein led the Pledge of Allegiance to the Flag.

REPORT OF CLOSED SESSION ACTIONS TAKEN

Board President, Denise Helfstein reported that there was no action in closed session tonight.

ADOPTION OF AGENDA

On motion of Tina Wang, seconded by Soyon Hardy, the Board of Education adopted the agenda as presented. Motion carried Aye: Hardy, Helfstein, Lantsman, Moynihan, Wang. No - 0. Absent – 0.

PUBLIC COMMENTS

None

OPEN SESSION

B. ACTION

1. Discuss Universal Transitional Kindergarten/Discovery Kindergarten

The Board discussed the staff proposal regarding expanding the Transitional Kindergarten eligibility dates for the 2023-2024 to September 1, 2024 and to change the name from Discovery Kindergarten to Transitional Kindergarten with the program content remaining the same to align with the name that is used by the state in CA. Board requested that with the proposed expansion staff should review and provide additional information to them about the following:

- The fiscal impacts on the general fund and the Measure S fund and framework.
- Explore alternative sources of funds.
- Impacts on capital improvement projects and overall budgeting processes.
- Egress/ingress of younger children for drop-off/pick-up.
- Explore feasibility of plumbing/restrooms/sinks in any leased portables needed for additional TK or K classrooms.

The Board also requested regular updates on the expansion of the transitional Kindergarten.

2. California School Board Association Annual Conference Update

Board members, Student Board member, Dr. Davis, Adam Rauch, and Ragini Aggarwal attended the Annual CSBA conference and expo in San Diego from November 30-December 3, 2022. The Board reviewed notes and shared information received at this conference.

There being no further business before this Board, the special meeting held on January 11, 2022 is declared adjourned at 9:06 p.m.

Date President of the Board

Date Clerk or Secretary of the Board