

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

12-20-2022 #1073

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mrs. Denise Helfstein, called the special meeting to order at 5:02 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
- 2. SUPERINTENDENT’S GOALS**
- 3. CONFERENCE WITH LABOR NEGOTIATORS:** Government Code 54957.6
Agency Designated Representatives: Adam Rauch and Stewart McGugan
Employee Organizations: Oak Park Teachers Association and Oak Park Classified Association

The Board adjourned to Closed Session at 5:03 p.m.

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mrs. Denise Helfstein, called the special meeting to order at 6:52 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, 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 – December 13, 2022 and December 20, 2022
Board President, Denise Helfstein reported that there was no action taken at the December 13, 2022 meeting and this meeting.

ADOPTION OF AGENDA

On motion of Denise Helfstein, seconded by Soyon Hardy, the Board of Education moved item B.2 up and adopted the rest of the agenda as presented. Motion carried Aye: Hardy, Helfstein, Lantsman, Moynihan, Wang. No - 0. Absent – 0.

PUBLIC COMMENTS

None

OPEN SESSION

B. ACTION

2. Discuss Universal Transitional Kindergarten/Discovery Kindergarten

Staff provided an update implementation of the Universal Transitional Kindergarten related to the following:

- Proposed Transitional Kindergarten eligibility dates
- Enrollment projections (elementary projections) and Staffing
- Funding and Funding
- Impact on the Measure S Framework

1. Review and Approve Revised Governance Calendar and Handbook

On motion of Jim Moynihan, seconded by Tina Wang, the Board of Education approved the revised governance handbook. Motion carried Aye: Hardy, Helfstein, Lantsman, Moynihan, Wang. No - 0. Absent – 0.

3. Review and Discuss the Roll-out of the Diligent Community Agenda Management Platform

Staff provided an overview of the new agenda management platform and shared a sample agenda with the Board for their review. The plan is to move towards the new agenda management platform for the board and the public in the upcoming months.

There being no further business before this Board, the special meeting held on December 20, 2022 is declared adjourned at 8:36 p.m.

Date

President of the Board

Date

Clerk or Secretary of the Board