

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

4-10-2023 #1080

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mrs. Denise Helfstein, called the special meeting to order at 5:03 p.m. at Oak Park Unified School District, Conference Room, 5701 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

PUBLIC COMMENTS

None

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

1. SUPERINTENDENT'S GOALS

The Board adjourned to Closed Session at 5:04 p.m.

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mrs. Denise Helfstein, called the special meeting to order at 6:28 p.m. at Oak Park Unified School District, Conference Room, 5801 Conifer Street, Oak Park.

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. Ragini Aggarwal, Communications Coordinator and Executive Assistant to the Superintendent/Board, F3 Governance Consultants Terilyn Finders and Dr. Sandra Lyon.

FLAG SALUTE

Denise Helfstein led the Pledge of Allegiance to the Flag.

REPORT ON CLOSED SESSION

Board President Mrs. Denise Helfstein reported that the Board took no action in closed session tonight.

ADOPTION OF AGENDA

On motion of Tina Wang, seconded by Jim Moynihan, 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. BUSINESS SERVICES

1. Approve Resolution #2023-06, California Schools Healthy Air, Plumbing, and Efficiency Program (CalSHAPE)

On motion of Soyon Hardy, seconded by Jim Moynihan, the Board of Education approved the Resolution #2023-06, California Schools Healthy Air, Plumbing, and Efficiency Program (CalSHAPE). Motion carried Aye: Hardy, Helfstein, Lantsman, Moynihan, Wang. No - 0. Absent – 0.

C. BOARD RETREAT

1. Discuss OPUSD’s Vision, Values, Goals, and Objectives for the 2023-2024 School Year

The Board reviewed the current year’s goals, the LCAP goals and survey data identified strategic priorities for the next school year. The board formed a sub-committee consisting of Board member Tina Wang and Soyon Hardy to work with the governance consultants on developing a graduate student profile for OPUSD. The Board will continue refining the strategic priorities in the existing sub-committee consisting of Board members Denise Helfstein and Soyon Hardy working with governance consultants and schedule another special governance retreat to discuss the recommendations of the sub-committees.

There being no further business before this Board, the special meeting held on April 10, 2023 is declared adjourned at 9:27 p.m.

Date President of the Board

Date Clerk or Secretary of the Board