

MINUTES OF SPECIAL BOARD MEETING 6-13-2023 #1086
BOARD OF EDUCATION –

CALL TO ORDER/MEETING PLACE

The Board of Education President, Denise Helfstein, called the Special meeting to order at 5:00 pm at Oak Park High School, Room G9, 899 Kanan Road, Oak Park.

BOARD PRESENT

Denise Helfstein, President (attending remotely on phone), Tina Wang Clerk, Soyon Hardy, Member, Megan Lantsman, Member and Jim Moynihan, Member

BOARD ABSENT

None

STAFF PRESENT

Dr. Jeff Davis, Superintendent, Adam Rauch, Assistant Superintendent Business Services, Stew McGugan Assistant Superintendent Human Resources, Tammy Herzog, Assistant Superintendent Educational Services, Ragini Aggarwal, Executive Assistant and Communications Coordinator, and Jay Fernow, Legal Counsel.

PUBLIC COMMENTS

None

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

The Board adjourned to Closed Session at 5:01 p.m.

CALL TO ORDER/MEETING PLACE

The Board of Education President, Denise Helfstein, called the special meeting to order at 6:37 pm p.m. at 899 Kanan Road, Oak Park, CA 91377.

Teleconference Location – Board President Denise Helfstein join via teleconference/videoconference pursuant to Board Bylaw 9320 Meetings and Notices and Government Code 54953 from 290 Old Montauk Highway, Montauk, New York, 11954

BOARD PRESENT

Denise Helfstein, President, Tina Wang Clerk, Soyon Hardy, Member, Megan Lantsman, Member and Jim Moynihan, Member

BOARD ABSENT

Tess Leong, Student Board Member

STAFF PRESENT

Dr. Jeff Davis, Superintendent, Adam Rauch, Assistant Superintendent Business Services, Stew McGugan Assistant Superintendent Human Resources, Tammy Herzog, Assistant Superintendent Educational Services, and Ragini Aggarwal, Executive Assistant and Communications Coordinator.

FLAG SALUTE

Denise Helfstein led the Pledge of Allegiance to the Flag.

REPORT ON CLOSED SESSION

Board President Denise Helfstein reported that the in closed session tonight for Item A.1. the Board retained and directed legal counsel to initiate or intervene in a legal action (social media litigation) by a unanimous vote of 5 yeas and 0 nays. The action, the defendants, and the other particulars shall, once formally commenced, be disclosed to any person upon inquiry unless to do so would jeopardize the District's ability to effectuate service of process on one or more unserved parties, or that to do so would jeopardize the District's ability to conclude existing settlement negotiations to its advantage.

The Board also took action and retained and directed legal counsel to initiate or intervene in a legal action regarding Vaping Litigation by a unanimous vote of 5 yeas and 0 nays. The action, the defendants, and the other particulars shall, once formally commenced, be disclosed to any person upon inquiry unless to do so would jeopardize the District's ability to effectuate service of process on one or more unserved parties or that to do so would jeopardize the District's ability to conclude existing settlement negotiations to its advantage.

The Board took no other action in closed session.

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

B. OPEN SESSION

ACTION

1. BUSINESS SESSION

1. [Public Hearing and Board Review: Proposed 2023-2024 Oak Park Unified School District Local Control and Accountability Plan and Local Indicators](#)

Board President Denise Helfstein opened the public hearing at 6:40 pm. No comments were submitted. Public hearing closed at 8:10 pm. The board received a presentation from Tammy Herzog, Assistant Superintendent of Educational Services. The Board reviewed and discussed the LCAP. The board also discussed various edits, modifications, and additions to the LCAP,

including but not limited to the following: add a new metric in Goal 1 for Honors/AP courses, update actions to include supporting dual enrollment, GATE enrichment for K-8, in-person tutoring and office hours at MCMS and OPHS, Civic Seal of Engagement. Add a metric in Goal 2 for education partner LCAP survey data participations, add an action to be consistent with Board Policy 0460 to establish a LCAP student advisory committee. In goal 3 include aquatics program implementation and Wellness centers.

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

Board President Denise Helfstein opened the public hearing at 8:10 pm. No comments were submitted. Public hearing closed at 9:20 pm. The board received a presentation from Assistant Superintendent of Business Services, Adam Rauch on the assumptions based on the governor's May revise and the legislature's budget proposal. The Board held a discussion on the Proposed Budget.

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

On motion of Denise Helfstein, seconded by Tina Wang, the Board of Education established the new Classified Position Site Leader II - Extended Care Programs. Motion carried Aye: Hardy, Helfstein, Lantsman, Moynihan, Wang. No - 0. Absent - 0.

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

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

On motion of Tina Wang, seconded by Jim Moynihan, the Board of Education established the new Classified Positions of Instructional Assistant I and II - Extended Care (TK) in one action. Motion carried Aye: Hardy, Helfstein, Lantsman, Moynihan, Wang. No - 0. Absent - 0.

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

On motion of Megan Lantsman, seconded by Jim Moynihan, the Board of Education approved the Legal Services Agreements with Frantz Law Group for Purposes of Social Media Litigation and Vaping Litigation. Motion carried Aye: Hardy, Helfstein, Lantsman, Moynihan, Wang. No - 0. Absent - 0.

There being no further business before this Board, the Special meeting held on June 13, 2023 is declared adjourned at 9:33 p.m.

Date

President of the Board

Date

Clerk or Secretary of the Board