

**MINUTES OF SPECIAL BOARD MEETING      6-7-2023      #1085**  
**BOARD OF EDUCATION –**

**CALL TO ORDER/MEETING PLACE**

The Board of Education President, Denise Helfstein, called the Special meeting to order at 5:04 pm at Oak Park Unified School District Conference Room, 5801 Conifer Street.

**BOARD PRESENT**

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

**BOARD ABSENT**

None

**STAFF PRESENT**

Dr. Jeff Davis, Superintendent and Ragini Aggarwal, Executive Assistant and Communications Coordinator.

**PUBLIC COMMENTS**

None

**A. RECESS TO CLOSED SESSION FOR DISCUSSION ON THE FOLLOWING ITEMS:**

1. **CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**  
Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2)
2. **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)
3. **SUPERINTENDENT GOALS**
4. **SUPERINTENDENT’S EVALUATION**

The Board adjourned to Closed Session at 5:05 p.m.

**CALL TO ORDER/MEETING PLACE**

The Board of Education President, Denise Helfstein, called the special meeting to order at 10:09 p.m. at Oak Park Unified School District, Conference Room, 5801 Conifer Street, Oak Park.

**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**

Ragini Aggarwal, Communications Coordinator/Executive Assistant to the Superintendent

**FLAG SALUTE**

Denise Helfstein led the Pledge of Allegiance to the Flag.

**REPORT ON CLOSED SESSION**

Board President 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**

**BOARD GOVERNANCE**

1. Discuss OPUSD’s Vision, Values, Goals, and Objectives for the 2023-2024 School Year  
 On motion of Denise Helfstein, seconded by Tina Wang, the Board of Education tabled the discussion on OPUSD’s Vision, Values, Goals, and Objectives for the 2023-2024 School Year.  
 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 7, 2023 is declared adjourned at 10:11 p.m.

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Date	President of the Board
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Date	Clerk or Secretary of the Board
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