

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

**5-26-2020 #993**

**CALL TO ORDER/MEETING PLACE**

The Board of Education President, Ms. Barbara Laifman, called the special meeting to order at 5:04 p.m. On March 17, 2020, Gov. Newsom issued Executive Order N-29-20 that, in part, authorized governing boards to hold public meetings via teleconference. Governing boards must still provide advanced notice of each public meeting in accordance with the Brown Act and make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe the meeting and/or to address the governing board.

Based on these guidelines, the OPUSD Board of Education held a video conference/teleconference special meeting on May 26th. Members of the public were able to observe the meeting using a published live stream link. Members of the public were able to submit comments via an online form which opened at 4:30 pm on the day of the meeting and remained open for submission of comments until the end of the meeting.

**BOARD PRESENT**

Mrs. Barbara Laifman, President, Mr. Allen Rosen, Vice President, Mr. Drew Hazelton, Clerk, Mr. Derek Ross, Member, and Mrs. Denise Helfstein, Member

**BOARD ABSENT**

None

**STAFF PRESENT**

Dr. Tony Knight, Superintendent, and Mrs. Ragini Aggarwal, Executive Assistant.

**FLAG SALUTE**

Barbara Laifman led the Pledge of Allegiance to the Flag.

**ADOPTION OF AGENDA**

On motion of Drew Hazelton, seconded by Denise Helfstein, the Board of Education adopted the agenda as presented. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No - 0. Absent – 0.

**PUBLIC COMMENTS**

None

**OPEN SESSION**

**A. BOARD**

**1. [Approve Date Changes for Budget Study Session/Public Hearing on Budget and June 2020 Regular Board Meeting](#)**

On motion of Derek Ross, seconded by Denise Helfstein, the Board of Education approved Date Changes for the Budget Study Session/Public Hearing on Budget and the June 2020 Regular Board Meeting. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No - 0. Absent – 0.

**ADJOURN TO CLOSED SESSION**

Board President, Barbara Laifman reported that in Closed Session the Board would be discussing:

**A. SUPERINTENDENT EVALUATION (Gov. Code §54957)**

The Board adjourned to Closed Session at 5:10 p.m.

On motion of Barbara Laifman, seconded by Derek Ross, there being no further business before this Board, the special meeting is declared adjourned at 8:25 p.m.

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Date

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President of the Board

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Date

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Clerk or Secretary of the Board