

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

**6-2-2020 #994**

**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 June 2nd. 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**

Ms. 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, Mr. Adam Rauch, Assistant Superintendent, Business Services, Dr. Leslie Heilbron, Assistant Superintendent, Human Resources, Mr. Stew McGugan, Director of Student Support and School Safety, and Mrs. Ragini Aggarwal, Executive Assistant.

**FLAG SALUTE**

Barbara Laifman led the Pledge of Allegiance to the Flag.

**ADOPTION OF AGENDA**

On motion of Derek Ross, seconded by Allen Rosen, the Board of Education adopted the agenda as presented except to pull item B.1. Motion carried Aye: Hazelton, Helfstein, Laifman, Rosen, Ross. No - 0. Absent – 0.

**REPORT OF CLOSED SESSION ACTIONS TAKEN AT THE MAY 26, 2020 SPECIAL BOARD MEETING**

Board President, Barbara Laifman, reported that in closed session the Board took no action.

**PUBLIC COMMENTS**

None

**OPEN SESSION**

**A. BOARD**

**1. [Approve Resolution No. 2020-12 for the Reduction or Elimination of Certain Positions in the Classified Service](#)**

On motion of Barbara Laifman, seconded by Denise Helfstein, the Board of Education Approved Resolution No. 2020-12 for the Reduction or Elimination of Certain Positions in the Classified

Service. Motion carried Aye: Hazelton, Helfstein, Laifman, Ross. No - 0. Absent – 0. Board Member Allen Rosen recused himself.

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

On motion of Drew Hazelton, seconded by Denise Helfstein, the Board of Education approved the Date Changes for the Budget Study Session/Public Hearing on Budget and the June 2020 Regular Board Meeting. The date was changed from June 23, 2020 to June 30, 2020 for the 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 5:26 p.m.

On motion of Barbara Laifman, seconded by Allen Rosen, there being no further business before this Board, the special meeting is declared adjourned at 6:59 p.m.

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Date \_\_\_\_\_ President of the Board

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Date \_\_\_\_\_ Clerk or Secretary of the Board