

**MINUTES OF SPECIAL BOARD MEETING 7-29-9 #979
BOARD OF EDUCATION**

CALL TO ORDER/MEETING PLACE

The Board of Education President, Ms. Denise Helfstein, called the special meeting to order at 5:07 p.m. at the Oak Park Unified School District, Conference Room, 5801 Conifer Street, Oak Park, California.

BOARD PRESENT

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

BOARD ABSENT

Mr. Drew Hazelton, Member,

STAFF PRESENT

Dr. Tony Knight, Superintendent, Dr. Leslie Heilbron Assistant Superintendent Human Resources, Mr. Adam Rauch, Assistant Superintendent, Business and Administrative Services, Dr. Jay Greenlinger, Director Curriculum and Instruction, Mr. Stew McGugan, Director Student Support and School Safety, Ms. Susan Roberts, Director of Pupil Services, Mr. Enoch Kwok, Director of Information Technology, Mr. Brendan Callahan, Director of Bond Programs, Sustainability, Maintenance, and Operations, and Ms. Ragini Aggarwal, Executive Assistant

FLAG SALUTE

Denise Helfstein led the Pledge of Allegiance to the Flag

PUBLIC SPEAKERS

None

A. BUSINESS SESSION

ACTION

BUSINESS SERVICES

- a. [Approve Renewal of Agreement with Developing Outdoors for General Staffing Services for the Extended Care Program for 2019-2020](#)

On motion of Derek Ross, seconded by Barbara Laifman the Board of Education approved the Renewal of Agreement with Developing Outdoors for General Staffing Services for the Extended Care Program for 2019-2020. Motion carried Aye: Helfstein, Laifman, Rosen, Ross. No - 0. Absent – Hazelton.

- b. [Approve Purchase Of GoGuardian Licenses and the California Data Privacy Agreement Associated with GoGuardian to be Funded Jointly from Measure S Bond Fund and the General Fund](#)

On motion of Allen Rosen, seconded by Barbara Laifman, the Board of Education approved the Purchase Of GoGuardian Licenses and the California Data Privacy Agreement Associated with GoGuardian to be Funded Jointly from Measure S Bond Fund and the General Fund. Motion carried Aye: Helfstein, Laifman, Rosen, Ross. No - 0. Absent – Hazelton.

c. **Approve Response to Grand Jury Report – School Implementation of Sex Education Programs**

On motion of Derek Ross, seconded by Allen Rosen, the Board of Education approved the Response to Grand Jury Report – School Implementation of Sex Education Programs. Motion carried Aye: Helfstein, Laifman, Rosen, Ross. No - 0. Absent – Hazelton.

There being no further business before this Board, the Board adjourned the meeting at 5:23 p.m.

Date

President of the Board

Date

Clerk or Secretary of the Board