

**MINUTES OF SPECIAL BOARD RETREAT MEETING 7-29-9
BOARD OF EDUCATION**

#980

CALL TO ORDER/MEETING PLACE

The Board of Education President, Ms. Denise Helfstein, called the special meeting to order at 5:24 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

DISCUSSION

The Board reviewed and amended the 2019-2020 Moral Imperatives and District Goals
The Board reviewed and discussed the 2018-2019 Board Self Evaluation
The Board reviewed and amended the Board Goals for 2019-20
The Board reviewed and amended the 2019-2020 Governance Handbook

There being no further business before this Board, the Board adjourned the meeting at 8:14 p.m.

Date

President of the Board

Date

Clerk or Secretary of the Board