

**MINUTES OF SPECIAL BOARD OF EDUCATION MEETING      10-28-2024      #1117**

**CALL TO ORDER/MEETING PLACE**

The Board of Education President, Denise Helfstein, called the Special meeting to order at 5:06 pm at Oak Park Unified School District Conference Room.

**BOARD PRESENT**

Denise Helfstein, President, Tina Wang, Vice President, Soyon Hardy, Clerk, Megan Lantsman, Member and Jim Moynihan, Member (joined at 5:17 pm)

**BOARD ABSENT**

None

**STAFF PRESENT**

Anais Wenn, Superintendent, Adam Rauch, Assistant Superintendent Business Services, Ragini Aggarwal, Public Information & Strategic Communications Officer, District's Legal Counsel

**PUBLIC COMMENTS**

None

**FLAG SALUTE**

Denise Helfstein led the Pledge of Allegiance to the Flag.

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

**1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**

Govt. Code sections 54954.5 (c) & 54956.9 (d) (1)  
Los Angeles County Superior Court No. 24STCP03247

The Board adjourned to Closed Session at 5:07 p.m.

On motion of Tina Wang, seconded by Megan Lantsman, there being no further business before this Board, the special meeting is declared adjourned at 7:08 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