## MINUTES OF SPECIAL BOARD OF EDUCATION MEETING 1-28-2025 #1121

## CALL TO ORDER/MEETING PLACE

The Board of Education President, Soyon Hardy, called the Special meeting to order at 5:31 pm at Oak Park Unified School District Conference Room.

## **BOARD PRESENT**

Soyon Hardy, President, Jim Moynihan, Vice President, Megan Lantsman, Clerk, Denise Helfstein, Member and Mary Pallant, Member

## **BOARD ABSENT**

Molly Fingerman, Student Board Member

# STAFF PRESENT

Anais Wenn, Superintendent, Adam Rauch, Assistant Superintendent Business Services, Stew McGugan, Assistant Superintendent Human Resources, Ellen Chevalier, Director of Curriculum and Instruction, Ragini Aggarwal, Public Information & Strategic Communications Officer, Heather Sloan, Principal Oak Hills Elementary School, Jackie Longo, Principal Red Oak Elementary School, Dr. Amy Marcoullier, Principal Brookside Elementary School, Gia Jantz, Principal Medea Creek Middle School, Mat McClenahan, Principal Oak Park High School.

#### **PUBLIC COMMENTS**

None

#### **FLAG SALUTE**

Soyon Hardy led the Pledge of Allegiance to the Flag.

# ADOPTION OF AGENDA

On motion of Mary Pallant, seconded by Jim Moynihan, the Board of Education adopted the agenda as presented. Motion carried Aye: Hardy, Helfstein, Lantsman, Moynihan, Pallant. No - 0.

### **PUBLIC SPEAKERS**

None

#### 3. BOARD STUDY SESSION:

3.1. Presentation on Districtwide Student Data, California School Dashboard Results, Academic Performance, 9th grade Math Placement, and Key Metrics

District and site administrators presented student data to the Board on key performance metrics from the 2024 CA Dashboard, Quarter 2 and Semester 1 academic performance for grades 6-12, Ninth-grade math placement data and its alignment with district goals. Other academic indicators, including MTSS implementation, Physical Fitness Test results, A-G rates, AP performance, and GATE equity data. The update also included current and planned actions to support student learning and connectedness.

On motion of Jim Moynihan seconded by Mary Pallant, there being no further business before this Board, the special meeting is declared adjourned at 7:42 p.m.

Date	President of the Board
Date	Clerk or Secretary of the Board