

OAK PARK UNIFIED SCHOOL DISTRICT
5801 E. CONIFER STREET
OAK PARK, CALIFORNIA 91377
(818) 735-3254

OAK PARK CITIZEN OVERSIGHT COMMITTEE
REGULAR MEETING

AGENDA

DATE: Wednesday, October 26, 2011
TIME: 7:00 p.m. Open Session
PLACE: Oak Park Unified School District Office
Conference Room
5801 E. Conifer Street
Oak Park, CA 91377

- I. Call to Order
- II. Roll Call/Introductions
- III. Approval of Agenda for October 26, 2011 Meeting
- IV. Committee Responsibility and Organization
 - A. Ballot Measure Authorization (*Discussion*)
 1. Measure C6, Technology & Equipment – Resolution 06-06
 2. Measure C, Parcel Tax – Resolution 08-01
 3. Measure R, Facility Repair & Maintenance – Resolution 08-18
 - B. Revised Committee Bylaws (*Discussion*)
 - C. Establishment of Committee Organization (*Discussion/Action*)
 1. Term of Membership
 2. Election/Appointment of Officers
 - a. Chairperson
 - b. Vice Chair Person
 - c. Recorder
 3. Subcommittee Organization
 - a. Establish Subcommittees
 - b. Select Subcommittee Membership
 - c. Establish Subcommittee Chairpersons
 4. Establish Committee and Subcommittee Meeting Schedules
 5. OPCOC Communications
- V. 2010-11 Performance and Financial Audits (*Discussion*)
 - A. Scope/Content of Audit Report
 - B. Date of Audit Presentation to OPCOC
- VI. Salaries Charged to Bond Funds (*Discussion*)
- VII. Update on Bond Projects (*Discussion*)
 - A. Measure C6
 - B. Measure R
- VIII. Open Discussion/Future Agenda Items (*Discussion*)
- IX. Adjournment