

**OAK PARK UNIFIED SCHOOL DISTRICT
CITIZEN OVERSIGHT COMMITTEE
AGENDA – REGULAR MEETING
January 30, 2020**

CALL TO ORDER: 5:00 p.m.

The Oak Park Citizen Oversight Committee will meet in Regular Session at the **Oak Park Unified School District – Conference Room**, 5801 Conifer Street, Oak Park, California 91377.

I. CALL TO ORDER: _____ p.m.

A. ROLL CALL/INTRODUCTIONS

B. FLAG SALUTE

C. ADOPTION OF AGENDA

D. APPROVAL OF MINUTES

Approve minutes from previous meeting on April 29, 2019

II. PUBLIC SPEAKERS: SPEAKERS ON AGENDA AND NON-AGENDA ITEMS

III. COMMITTEE RESPONSIBILITY AND ORGANIZATION

A. COMMITTEE BYLAWS

Review and Discuss Committee Bylaws for new members

B. ESTABLISHMENT OF COMMITTEE ORGANIZATION:

Discuss Committee Membership and Elect Committee positions

1. Election/Appointment of Officers

Fill required positions Chair & Vice-Chair

2. Subcommittee Organization

Discuss and determine optional subcommittee

3. Establish Committee(s) Meeting Schedules

Discuss and determine future 2019-20 meeting dates for Committee(s)

IV. INFORMATION ITEMS

1. **Bond Measure C6, Technology & Equipment - Resolution 06-06**

2. **Bond Measure R, Facility Repair & Maintenance – Resolution 08-18**

3. **Bond Measure S, School Facility Improvement, Equipment, and Technology – Resolution 16-16**

4. **Board Policy – Citizen Advisory Committees: BP 1220(a)**

5. **Administrative Regulations – Citizens Advisory Committees: AR 1220(a)**

6. **Oak Park Citizens' Oversight Committee 2018 Measure C6 Annual Report**

7. **Oak Park Citizens' Oversight Committee 2018 Measure R Annual Report**

8. **Oak Park Citizens' Oversight Committee 2018 Measure S Annual Report**

9. **Rosenberg's Rules of Order by Judge Dave Rosenberg**

V. OPEN DISCUSSION

VI. ADJOURNMENT:

There being no further business before this Committee, the meeting is declared adjourned at ___ p.m.