

OAK PARK UNIFIED SCHOOL DISTRICT
5801 E. CONIFER STREET
OAK PARK, CALIFORNIA 91377
(818) 735-3206

BOND MEASURE CITIZENS' OVERSIGHT COMMITTEE

MINUTES

DATE: September 11, 2013
TIME: 7:00 p.m.
PLACE: Oak Park Unified School District Office
5801 E. Conifer Street
Oak Park, CA 91377
PRESENT: Members: Jim Faul, Steven Golove, Michael Schneider,
Marc Shapiro, Ronald Movich, Shary Trux, Helene
Winston, Dan Perini, Vance Taylor, Carl Belichesky, Jason
Wilburn. District Staff: Martin Klauss, Linda O'Gara.
ABSENT: Members: Sherwin Samuels

- I. Meeting called to order by Martin Klauss at 7:12 p.m.
- II. Roll Call
- III. Approval of Agenda: Motion by Helene Winston, seconded by Dan Perini, all approved.
- IV. Approval of May 14, 2013 Minutes: Motion by Helene Winston, seconded by Vance Taylor, all approved.
- V. Committee Responsibility and Organization: The Committee reviewed and discussed past committee organization, dynamics, and history.
 - A. Ballot Measure Authorization: Copies of Measure C6, Technology & Equipment - Resolution 06-06, Measure C, Parcel Tax - Resolution 08-01, and Measure R, Facility Repair & Maintenance - Resolution 08-18, were distributed and reviewed.
 - B. Committee Bylaws: Copies of the Committee Bylaws and the Ralph M. Brown Act were distributed and reviewed.
 - C. Establishment of Committee Organization Election/Appointment of Officers:
 2. Election of Officers
 - a. President – Motion by Helene Winston to elect Dan Perini as President, seconded by Carl Belichesky, all approved.
 - b. Representative – Motion by Jason Wilburn to elect Michael Schneider as Representative, seconded by Jim Faul, all approved.
 - c. Secretary – Motion by Vance Taylor to elect Shary Trux as Secretary, seconded by Ron Movich, all approved.
 3. Subcommittee Organization: Discussion was held regarding subcommittee design and membership.
 - a. The Committee elected to maintain the practice of dividing into two subcommittees, one for each bond measure, comprised of six members each.
 - b. Committee members volunteered to serve on each of the two subcommittees as follows:

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Minutes of September 11, 2013 Meeting

1. C6 Subcommittee Membership - Carl Belichesky, Jason Wilburn, Michael Schneider, Steven Golove, Sherwin Samuels, and Marc Shapiro.
2. R Subcommittee Membership - Shary Trux, Jim Faul, Vance Taylor, Helene Winston, Dan Perini, and Ronald Movich.
- c. Election of Subcommittee Chairpersons
 1. C6 Subcommittee Chair - Carl Belichesky
 2. R Subcommittee Chair - Shary Trux
4. Establish Committee and Subcommittee Meeting Schedules: The Committee discussed past schedules, timing of audit and financial information, and in conclusion, established the following meeting schedules:
 - a. The next meeting of the full Oak Park Citizens' Oversight Committee was set as January 28, 2014 at 7:00 p.m. in the District Office Conference Room.
 - b. Subcommittee C6 established its next meeting date as February 4, 2014 at 7:00 p.m. in the District Office Conference Room.
 - c. Subcommittee R established its next meeting date as February 11, 2014 at 7:00 p.m. in the District Office Conference Room.
5. OPCOC Communications: The Committee discussed OPCOC member attendance of the district's Facility Planning Committee and Technology Committee meetings. All members are welcome to attend either or both meetings, but solely at the discretion, interest, and availability of each individual member. Martin Klauss will notify all OPCOC members by email regarding the dates and agendas of each meeting.
 - a. Facility Planning Committee meetings are held on the first Wednesday of each month. Meetings begin at 4:30 p.m. and are held in the District Office conference room. The meeting dates for the balance of the school year are October 2, November 6, December 4, January 8 (2nd Monday of the month), February 5, March 5, April 2, May 7, and June 4.
 - b. Technology Committee is scheduled for Monday, September 16, 2013, beginning at 3:30 p.m., held in the District Office conference room.

VI. Open Discussion/Future Meetings and Agenda Items: Martin Klauss and OPCOC Chair Dan Perini will collaborate on development of the next agenda before distributing to the Committee as a whole.

VII. There being no further business before the Committee, the meeting was declared adjourned at 8:30 p.m.

Recorded by Linda O'Gara
Reviewed and Submitted by Shary Trux