

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

BOND MEASURE CITIZENS' OVERSIGHT COMMITTEE

MINUTES

DATE: May 14, 2013
TIME: 7:00 p.m.
PLACE: Oak Park Unified School District Office
5801 E. Conifer Street
Oak Park, CA 91377
PRESENT: Members: Eric Christensen, Helene Winston, Mike Green, Dan Perini,
Vance Taylor, Carl Belichesky, Jason Wilburn, Barbara Schwartz,
Stephen Yeoh, Ann Waldman, Sherwin Samuels. District Staff: Martin
Klauss, Linda O'Gara.

I. Meeting called to order by Chairperson Eric Christensen at 7:04 p.m.

II. Roll Call

III. Approval of Agenda: Mr. Green moved, Mrs. Schwartz seconded, all approved agenda.

IV. Approval of April 16, 2013 Minutes: Motion by Mr. Green, seconded by Mr. Yeoh, all approved.

V. Update on 2013-14 OPCOC Membership Recruitment: Mr. Klauss reported 15 individuals have taken out applications. Five have been returned. Interviews will occur in June. Appointments will be made at the June 17th Board of Education meeting. There are six vacancies to fill.

VI. Discussion and Preparation of Annual Report Final Draft:

VI. A. Measure R: Mrs. Schwartz presented the draft report. Discussion was held, specifically regarding using estimates of Balfour Beatty fees. Mr. Green moved, Mr. Samuels seconded, and all approved the Measure R Annual Report.

VI. B. Measure C: Mrs. Schwartz presented the draft annual report. Discussion was held. A question was posed regarding how the Full Time Equivalent's are applied to specific positions. Two minor modifications were made. Mr. Taylor moved, Mr. Yeoh seconded, all approved the Measure C Annual Report as modified.

VII. Open Discussion/Future Meetings and Agenda Items: Mrs. Waldman stated that new committee members should be reminded that the COC role is one of oversight, not advisory or supervisory. Thanks were give to Mrs. Waldman, Mr. Green and Mrs. Schwartz who have completed their second terms of office (the maximum term) and will be leaving the committee. Next Meeting: September 11, 2013 at 7:00 p.m. at district office conference room

VIII. Mrs. Schwartz moved, Mr. Belichesky seconded, all approved adjournment at 8:12 p.m.

Recorded by Barbara Schwartz