

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

OAK PARK CITIZENS' OVERSIGHT COMMITTEE
REGULAR MEETING

MINUTES - Approved

DATE: Thursday, May 7, 2015
TIME: 7:00 p.m. Open Session
PLACE: Oak Park Unified School District
District Office Conference Room
5801 E. Conifer Street
Oak Park, CA 91377

PRESENT: Members: Shary Trux, Helene Winston, Sherwin Samuels, Marc Shapiro, Steven Golove Michael Schneider, Ronald Movich, Keith Caruso, Vance Taylor, Jim Faul, Marc Shapiro, and Sherwin Samuels - District Staff: Martin Klauss, Linda O'Gara.

- I. Call to Order – 7:05 PM by Shary Trux
- II. Roll Call/Introductions – were conducted
- III. Approval of Agenda for May 7, 2015 Meeting - On motion of Jim Faul, Seconded by Ron Movich, the Committee approved the Agenda of May 7, 2015. Motion carried Aye – Shary Trux, Helene Winston, Sherwin Samuels, Marc Shapiro, Steven Golove, Michael Schneider, Ronald Movich, Keith Caruso, Vance Taylor and Jim Faul, No - 0, Not Present -. Sherwin Samuels, and Marc Shapiro
- IV. Approval of Minutes for March 31, 2015 Meeting - Minutes were reviewed and submitted by Shary Trux. On motion of Jim Faul, Seconded by Vance Taylor, the Committee approved the Minutes of March 31, 2015. Motion carried Aye – Shary Trux, Helene Winston, Sherwin Samuels, Marc Shapiro, Steven Golove, Michael Schneider, Ronald Movich, Keith Caruso, Vance Taylor Sherwin Samuels, Marc Shapiro and Jim Faul, No - 0.
- V. Discussion and Preparation of Annual Report Final Draft (*Discussion/Action*)
 - A. Measure C6, School Safety, Equipment & Technology - After discussions the Committee has made changes to wording on several items on the Measure C6, School Safety Equipment & Technology reports. Steve will make the changes and will submit the final report to Martin Klauss On motion of Sherwin Samuels, Seconded by Vance Taylor Motion carried Aye – Shary Trux, Helene Winston, Sherwin Samuels, Marc Shapiro, Steven Golove, Michael Schneider, Ronald Movich, Keith Caruso, Vance Taylor Sherwin Samuels, Marc Shapiro and Jim Faul, No - 0.
 - B. Measure R, Facility Repair & Maintenance: After discussions the Committee has made changes to wording on several items on the Measure R, Facility Repair & Maintenance reports Ron Movich will make the changes and will submit the final report to Martin Klauss On motion of Sherwin Samuels, Seconded by Jim Faul, Motion carried Aye – Shary Trux, Helene Winston, Sherwin Samuels, Marc Shapiro, Steven Golove, Michael Schneider, Ronald Movich, Keith Caruso, Vance Taylor Sherwin Samuels, Marc Shapiro and Jim Faul, No - 0.

C. Measure C, Parcel Tax: After discussions regarding what the parcel tax covers, including reducing the impact of state budget cuts, retaining qualified teachers, and limiting class-size increases, the Committee had requested that Martin supply Ron Movich for breakdown of the teaching staff covered by Measure C (Parcel Tax). Ron Movich will make the change regarding instructional materials are not being covered by Measure C and will submit the final report to Martin Klaus. On motion of Keith Caruso, Seconded by Sherwin Samuels, Motion carried Aye – Shary Trux, Sherwin Samuels, Marc Shapiro, Steven Golove, Michael Schneider, Ronald Movich, Keith Caruso, Vance Taylor Sherwin Samuels, Marc Shapiro and Jim Faul, No – 1 Helene Winston.

The committee selected Shary Trux to present the Committee's annual reports to the Board its next meeting on May 19, 2015, and that Vance Taylor would also attend.

- VI OPCOC Membership Appointments (*Discussion/Information*) Martin Klaus stated that there were three applications submitted for the 2015-16 term, and after interviews, the Board appointed two new members. The new members will begin in the fall and will have an orientation meeting with Martin Klaus, date and time to be determined with the new members.
- VII. Open Discussion/Future Agenda Items (*Discussion/Information*) It was requested that the Board go back and advertise for more members to bring the committee back to the original count of 12 members.
- VIII. Next Meeting: 2015-2016 School Year, Date, (*Discussion/Information*) It was decided the next meeting will be September 8, 2015 at 7:00 PM:
- IX. Adjournment – There being no further business before the Committee, the meeting was declared adjourned at 8:45 PM. On motion of Vance Taylor, Seconded by Ron Movich, Motion carried Aye – Shary Trux, Helene Winston, Sherwin Samuels, Marc Shapiro, Steven Golove, Michael Schneider, Ronald Movich, Keith Caruso, Vance Taylor Sherwin Samuels, Marc Shapiro and Jim Faul, No - 0.

Recorded by Linda O'Gara
Reviewed and Submitted by Vance Taylor