

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

OAK PARK CITIZENS' OVERSIGHT COMMITTEE
REGULAR MEETING

MINUTES

DATE: Wednesday, May 7, 2014

TIME: 7:00 p.m. Open Session

PLACE: Oak Park Unified School District
District Office Conference Room
5801 E. Conifer Street
Oak Park, CA91377

PRESENT: Members: Jim Faul, Steven Golove, Michael Schneider, Marc Shapiro, Ronald Movich, Shary Trux, Helene Winston, Vance Taylor, Carl Belichesky, Dan Perini District Staff: Martin Klauss, Linda O'Gara.

ABSENT: Members: Sherwin Samuels, and Jason Wilburn

- I. Call to Order – 7:09 PM by Martin Klauss.
- II. Roll Call/Introductions – were conducted.
- III. Approval of Agenda for May 7, 2014 Meeting - Motion by Jim Faul, seconded by Shary Trux, all approved.
- IV. Approval of Minutes for April 3, 2014 Meeting - Motion by Carl Belichesky, seconded by Helene Winston, all approved.
- V. Discussion and Preparation of Annual Report Final Draft
 - A. Measure C6, School Safety, Equipment & Technology
 1. Discussion regarding the proposed language for inclusion in 2014 Annual Report responding to Board Response to 2013 Measure C6 School Safety, Equipment & Technology Annual Report – Future Bonds more accurately matches the bonds proceeds. Carl will eMail the final version of the C6 report to Martin to be place on the May board agenda.
 - B. Measure C, Parcel Tax – Ron will eMail to Martin the final draft to be placed on the May board agenda.
- VI. Open Discussion/Future Meetings and Agenda Items - The meeting for September/October was scheduled for October 15th, 2014 with a tour of district to be scheduled in September on a Saturday Martin will set up and eMail information to the committee.
- VII. Adjournment – There being no further business before the Committee, the meeting was declared adjourned at 8:35PM