

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: Tuesday, April 3, 2014

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: Dan Perini, Sherwin Samuels, Steven  
Golove, Marc Shapiro, Ronald Movich, Shary  
Trux, Helene Winston, Carl Belichesky, District  
Staff: Martin Klauss, Linda O'Gara

ABSENT: Members: Jason Wilburn, Jim Faul, Michael  
Schneider, and Vance Taylor

- I. Call to Order – 7:05 PM by Dan Perini
- II. Roll Call/Introductions – were conducted
- III. Approval of Agenda for April 3, 2014 Meeting - Motion by Carl Belichesky, seconded by Shary Trux, all approved.
- IV. Approval of Minutes for Meeting January 28, 2014 - Motion by Carl Belichesky, with corrections seconded by Ron Movich, all approved as amended.
- V. Discussion and Preparation of Draft Annual Report (*Discussion/Action*)
  - A. Measure C6, School Safety, Equipment & Technology – The sub-committee will meet on April 9<sup>th</sup> to complete the Measure C6 draft of the report.
  - B. Measure R, Facility Repair & Maintenance – The draft of the Measure R report was discussed and reviewed. Motion made by Sherwin to approve the Measure R Report with corrections and seconded by Helene Winston, all approved. A motion to present the approved Measure R Report to the board at its April 8<sup>th</sup> 2014 meeting and placed on the April 8<sup>th</sup>, 2014 meeting agenda was also approved by all. The Reports must be in Martin Klauss hands no later than Friday AM in order to meet required deadlines.
  - C. Measure C, Parcel Tax – The committee would like to review the last two years of reporting and requested this year's figures – Martin will send the copies along with current this year's current figures as requested.

- VI. Response by the OPUSD Board to the Committee's 2012-13 Report (*Discussion*) – The committee discussed and reviewed the copy of the Response to the 2012-2013 OPCOC that was distributed to the members along with Martin's prepared response using information from the Measure C6 Series 2013B bond issuance and projected expenditures taken from the C6 Master Plan.
- VII. OPCOC Membership Terms (*Discussion*) – Membership terms were reviewed all members are good for one more year.
- VIII. Establish Next Meeting Date for the Full Committee (*Discussion/Action*) – Next full meeting will be on May 7, 2014 at the District Office at 7:00 p.m.
- IX. Open Discussion/Future 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.
- X. Adjournment - There being no further business before the Committee, the meeting was declared adjourned at 9:08 p.m.

Recorded by Linda O'Gara

Reviewed and Submitted by Shary Trux