

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

OAK PARK CITIZEN OVERSIGHT COMMITTEE
REGULAR MEETING

MINUTES

DATE: Tuesday, December 1, 2015
TIME: 7:00 p.m. Open Session
PLACE: Oak Park Unified School District Office
Conference Room
5801 Conifer Street
Oak Park, CA 91377

PRESENT: Members: Shary Trux, Steven Golove, Ronald Movich, Marc Shapiro, Grant Meikle, Michael Schneider, Jim Faul, Adam Findlay, Ryan Schnobrich & Bing Xu - District Staff: Martin Klauss, Linda O'Gara. ABSENT: Keith Caruso, and, Danny Cohen

I. Call to Order – By Shary Trux @ 7:06 PM

II. Roll Call/Introductions – Were conducted New Members: Adam Findlay, Ryan Schnobrich & Bing Xu.

III. Approval of Agenda for December 1, 2015 Meeting: On motion of Michael Schneider, Seconded by Jim Faul, the Committee approved the Agenda of December 1, 2015. Motion carried Aye Shary Trux, Steven Golove, Ronald Movich, Marc Shapiro, Grant Meikle, Michael Schneider, Jim Faul, Adam Findlay, Ryan Schnobrich & Bing Xu, No - 0, Not Present -. Keith Caruso, and, Danny Cohen.

IV. Approval of Minutes from September 8, 2015 Meeting: On motion of Ron Movich, Seconded by Michael Schneider, the Committee approved the Minutes from September 8, 2015. Motion carried Aye Shary Trux, Steven Golove, Ronald Movich, Marc Shapiro, Grant Meikle, Michael Schneider, Jim Faul, Adam Findlay, Ryan Schnobrich & Bing Xu, No - 0, Not Present -. Keith Caruso, and, Danny Cohen.

V. Committee Responsibility and Organization: Review of Terms of Membership – Discussion regarding how many two (2) year terms are available/allowed in EdCode it was stated the EdCode 15282(a) allows three (3) terms. Martin will check on the three (3) terms from EdCode and get back to the committee on his findings.

A. Establishment of Committee Organization.

1. Subcommittee Organization – At the September 8, 2015 meeting the committee established the three subcommittees of Measure R, Measure C6 & Measure C.

2. Establish Subcommittees:

3. Select Subcommittee Membership: Subcommittee Memberships are as follows:

Measure R Subcommittee	Measure C6 Subcommittee	Measure C Subcommittee
Jim Faul	Marc Shapiro	Ryan Schnobrich
Ryan Schnobrich	Dan Cohen	Shary Trux
Michael Schneider	Bing Xu	
Grant Meikle	Adam Findley	
Shary Trux	Keith Caruso	
Ronald Movich - Chair	Steven Golove - Chair	Dan Cohen - Chair

On motion of Jim Faul, Seconded by Ron Movich, the Committee approved the selection of Subcommittee memberships. Motion carried Aye Shary Trux, Steven Golove, Ronald Movich,

Marc Shapiro, Grant Meikle, Michael Schneider, Jim Faul, Adam Findlay, Ryan Schnobrich & Bing Xu, No - 0, Not Present -. Keith Caruso, and, Danny Cohen.

C. Establish Committee and Subcommittee Meeting Schedules: The committee would like to schedule a full meeting with Enoch's "C6"/Technology" presentation the preferred date is 01/12/16; second choice is 01/14/16

The next full committee meeting is on Wednesday, January 20, 2016 @ 6PM (Martin to provide dinner) with presentations from Piper Jaffrey. It was requested that Piper Jaffrey provide an accounting for the next 30 years the Oak Park Citizens obligations in total dollar amounts with each bond in different colors in an excel file preferred and Christy White to present the Measure R, C6 and C bond audits.

The following meetings to be Thursday, April 28, 2016 and May 2, 2016.

VI. Measure R Facility Tour, December 5, 2015: Members should meet at OPHS Flag Pole at 9:00 AM with Julie Suarez and Keith Henderson will conduct the tours. Martin to eMail an updated Master Plan to use for the

VI. Open Discussion/Future Agenda Items: The committee requested an update regarding the stolen computers from OPHS & the meeting dates for Construction Meeting taking place on Tuesdays mornings at 8:00AM.

VII. Adjournment Open Discussion: Adjournment – There being no further business before the Committee, the meeting was declared adjourned at 8:50 PM. On motion of Michael Schneider, Seconded by Ron Movich, Motion carried Aye – Shary Trux, Steven Golove, Ronald Movich, Marc Shapiro, Grant Meikle, Michael Schneider, Jim Faul, Adam Findlay, Ryan Schnobrich & Bing Xu, No - 0, Not Present Keith Caruso, and, Danny Cohen.

Recorded by Linda O'Gara
Reviewed and Submitted by Marc Shapiro