

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, October 15, 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: Steven Golove, Michael Schneider, Ronald Movich, Shary Trux, Helene Winston, Vance Taylor, Carl Belichsky, Dan Perini District Staff: Martin Klauss, Linda O'Gara.

ABSENT: Members: Sherwin Samuels, Jim Faul, Marc Shapiro, and Jason Wilburn

- I. Call to Order – 7:10 PM by Martin Klauss.
- II. Roll Call/Introductions – were conducted.
- III. Approval of Agenda for October 15, 2014 Meeting as amended moving Item #6 to just after item # 4- All approved.
- IV. Approval of Minutes for May 7, 2014 Meeting -: On motion of Vance Taylor, Seconded by Dan Perini, the Committee approved the Minutes of May 7<sup>th</sup>, 2014. Motion carried Aye – Golove, Schneider, Movich, Trux, Winston, Taylor, Belichsky, Perini, No – 0.
- V. Membership Terms (*Discussion*) – Carl Belichsky, Daniel Perini & Jason Wilburn all term out in January 2015 –On motion of Ron Movich, Seconded by Vance Taylor the Committee approved the recommendation of Carl Belichsky, Daniel Perini & Jason Wilburn will end their membership effective with the dates of new members appointment at the December 9<sup>th</sup> board meeting Motion carried Aye – Golove, Schneider, Movich, Trux, Winston, Taylor, Belichsky, Perini, No - 0.

*\*\* Question regarding if the term could be shorter than 2 years – Martin will find out and get back via eMail\*\*.*

- VI. Committee Responsibility and Organization
  - A. Ballot Measure Authorization (*Discussion*) – No Discussion
    1. Measure C6, Technology & Equipment – Resolution 06-06
    2. Measure C, Parcel Tax – Resolution 08-01
    3. Measure R, Facility Repair & Maintenance – Resolution 08-18
  - B. Committee Bylaws (*Discussion*) – No Discussion
  - C. Establishment of Committee Organization (*Discussion/Action*)
    1. Review of Terms of Membership – See above # V

2. Election/Appointment of Officers

- a. President – Shary Trux – On Motion by Helene Winston Seconded by Ron Movich – The committee approved that Shary Trux be President Motion carried Aye - Golove, Schneider, Movich, Trux, Winston, Taylor, Belichesky, Perini, No – 0
- b. Representative – Helene Winston – On Motion by Shary Trux Seconded by Dan Perini – The committee approved that Helene Winston be Representative Motion carried Aye - Golove, Schneider, Movich, Trux, Winston, Taylor, Belichesky, Perini, No – 0.
- c. Secretary - Vance Taylor – On Motion by Shary Trux, Seconded by Dan Perini – The Committee approved that Vance Taylor by Secretary Motion carried Aye – Golove, Schneider, Movich, Trux, Winston, Taylor, Belichesky, Perini, No – 0.

3. Subcommittee Organization

- a. Establish Subcommittees – to remain the same as last year’s
- b. Select Subcommittee Membership - Subcommittees and the new members will be placed into the vacancies from the terming members (Carl, Dan & Jason).
- c. Establish Subcommittee Chairpersons:  
C6 Chair – Steve Golove – On Motion by Shary Trux, Seconded by Dan Perini – The Committee approved that Steve Golove be the “C6” Chair - Motion carried Aye – Golove, Schneider, Movich, Trux, Winston, Taylor, Belichesky, Perini, No – 0.  
Measure R Chair – Ron Movich – On Motion by Shary Trux, Seconded by Dan Perini – The Committee approved that Ron Movich be the “Measure R” Chair - Motion carried Aye – Golove, Schneider, Movich, Trux, Winston, Taylor, Belichesky, Perini, No – 0.

4. Establish Committee and Subcommittee Meeting Schedules – January 22, 2015 will be the next Full Committee Meeting at 7:pm at OPUSD District Office. – Meeting dates for the sub committees were not established at this meeting – Sub Committee Chairs will eMail Martin with their dates once established.

C6 Sub Committee would like to meet with Enoch Kwok in January Dates TBD starting the week of January 5<sup>th</sup> – 20<sup>th</sup> - Martin to check with Enoch’s schedule.

November 8<sup>th</sup>, 2014 tour of “R” Progress – Notation made that NO More than 6 committee members at one time –an additional date for “R” Progress tour need to be made in December for the new members

VII. Open Discussion/Future Agenda Items (*Discussion*) – eMails for committee members with an OPUSD.org address was discussed – Martin will research with Enoch and will get back to committee once details have been worked out.

VIII. Adjournment – There being no further business before the Committee, the meeting was declared adjourned at 8:19PM

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