

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, January 12, 2016  
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, Marc Shapiro, Adam Findlay, Bing Xu - Keith Caruso, and, Danny Cohen District Staff: Martin Klauss, Linda O’Gara. ABSENT: Ronald Movich, Grant Meikle, Michael Schneider, Jim Faul, & Ryan Schnobrich

- I. Call to Order by Shary Trux at 7:10 PM
- II. Roll Call/Introductions – Were conducted
- III. Approval of Agenda for January 12, 2016 Meeting - : On motion of Marc Shapiro, Seconded by Steven Golove, the Committee approved the Agenda of January 12, 2016. Motion carried Shary Trux, Steven Golove, Marc Shapiro, Adam Findlay, Bing Xu - Keith Caruso, and, Danny Cohen No - 0, Not Present -. Ronald Movich, Grant Meikle, Michael Schneider, Jim Faul, & Ryan Schnobrich
- IV. Update on OPUSD Technology Program and Implementation (*Discussion*) A. Overview and update of OPUSD technology program and Implementation presented by Mr. Enoch Kwok, Director of Educational Technology and Information Services – Enoch gave his presentation and Martin Klauss will eMail the presentation slides to all committee members
- VII. Open Discussion/Future Agenda Items (*Discussion*) – Ryan Schnobrich has resigned his position on the committee as he is moving to Organ. The board is looking to place the next candidate on the committee at the next board meeting that is taking place on Tuesday, January 19, 2016.
- VIII. Next meeting: Wednesday, January 20, 2016 – will be at 7PM at the District Office Conference Room. Martin Klauss will eMail the audits to all committee members from Christy White prior to the meeting.
- IX. Adjournment – the meeting was adjourned at 9:00 PM

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