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 24, 2017
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: Jim Faul, Audrey Israel, Steven Golove, Adam Findley, Shary Trux, Marc Shapiro, Grant Meikle, Daniel Cohen, Michael Schneider. District Staff: Martin Klauss, Linda O'Gara. ABSENT: * Ronald Movich (late arrival), Bing Xu & Keith Caruso.

I.   Call to Order by Jim Faul at 7:04 PM

II.   Roll Call/Introductions – Were conducted

III.   Approval of Agenda for January 24, 2017 Meeting - On motion of Shary Trux, Seconded by Daniel Cohen, the Committee approved the Agenda of January 24, 2017. Motion Jim Faul, Audrey Israel, Steven Golove, Adam Findley, Shary Trux, Marc Shapiro, Grant Meikle, Daniel Cohen, Michael Schneider, No - 0, Not Present *Ronald Movich, Bing Xu & Keith Caruso

IV.   Approval of Minutes from May 2, 2016 & September 13, 2016 Meetings - : Minutes of the May 2, 2016 & September 13, 2016 meetings were tabled until Marc Shapiro reviews the drafts upon his approval the committee approves the Minutes of May 2nd and September 13th, 2016 eMail to be sent to Martin Klauss of his approval. Motion Jim Faul, Audrey Israel, Steven Golove, Adam Findley, Shary Trux, Marc Shapiro, Grant Meikle, Daniel Cohen, Michael Schneider, No - 0, Not Present *Ronald Movich, Bing Xu & Keith Caruso

V.   Acceptance of Annual Bond Financial and Performance Audits for 2015-16   Valerie from Christy White Associates presented an overview of each bond measure, Measure "R" & Measure "C6". Committee had discussions and questions regarding procedures, site walks, samples, including bidding procedures. Committee requested copies of the bidding results from Measure "C6" for the switches and wireless network upgrades Committee thanked Valerie for her presentation. The Committee accepted Annual Bond Financials. On Motion of Shary Trux Seconded by Grant the committee accepted the financials. Motion Jim Faul, Audrey Israel, Steven Golove, Adam Findley, Shary Trux, Marc Shapiro, Grant Meikle, Daniel Cohen, Michael Schneider, Ron Movich No - 0, Not Present Bing Xu & Keith Caruso.

VI.   Discussion Measure S and New COC Bylaws the committee reviewed the new OPUSD Independent Citizens Bond Oversight Committee Bylaws and the NEW Ethics Policy Statement and has concerns regarding enforcing the new bylaws & ethics policy the committee requested further information and follow-up regarding who does it apply to and who did it apply to previously? Martin Klauss will ask bond council for the requested information and will bring to the next full meeting in April.

VII.   Discussion of OPCOC Memberships and status of terms including the addition of the new Measure "S" and Parcel Tax for 2017-2018. The quantity of terms were increased to three 2 year terms from two 2 year terms. Martin asked the committee to advise him by the end of the 2nd week in February if they plan on serving next year's term for 2017-2018 school year. Members who responded : Yes: Audre Israel, Adam Findley, Shary Trux, Grant Meikle, Daniel Cohen, & Michael Schneider Maybe: Jim Faul, Steve Golove, Marc Shapiro & Ronald Movich,*Not Present Bing Xu & Keith Caruso.

VIII.   Future Items and Requests from Committee: Detail Reports on Measure "R" & Measure "C6", Martin stated that he will be sending out the detail reports by the end of next week.
Presentation from Enoch for the C6 Sub-Committee and available dates to Audrey once date established all Martin will post to ensure meeting of Brown act all members may attend the presentation Requested the summary of expenditure reports prior to Enoch's presentation of Technology;
Copies of the Master Plans also requested.

IX.   Adjournment – the meeting was adjourned at 8:15 PM – On Motion of Shary Trux, Seconded by Audrey Israel the Committee approved Adjournment.

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