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

## OAK PARK CITIZEN OVERSIGHT COMMITTEE

REGULAR MEETING Approved

DATE: Wednesday, February 23, 2022 TIME: 6:00 p.m. Open Session PLACE: Oak Park Unified School District Office - Teleconference 5801 Conifer Street Oak Park, CA 91377

PRESENT: Members: Aprylle Beck, Brett Oberst, Eric Tescher, Christopher (CJ) O'Keeffe, Ty Avendano & Pancheng Wang - District Staff: Adam Rauch, Linda Castellano.

- I. Call to Order by Adam Rauch at 6:06 PM
- II. Roll Call/Introductions Were conducted Welcomed new member Pancheng Wang.
- III. Flag Salute Conducted 6:15 PM
- IV. Adoption of Resolution: Authorizing Teleconferenced Meeting This will need to be done prior to every meeting - On motion of Aprylle Beck, seconded by Eric Tescher, the Committee approved the Resolution Teleconference Meeting. Motion, Brett Oberst, Eric Tescher, Christopher (CJ) O'Keeffe, Pancheng Wang & Aprylle Beck No - 0, 5-0.
- IV. Approval of Agenda for Wednesday, February 23, 2022 Meeting On motion of Brett Oberst, seconded by Aprylle Beck, the Committee approved the Agenda of February 23, 2022. Motion, Ty Avendano, Brett Oberst, Eric Tescher, Christopher (CJ) O'Keeffe, Pancheng Wang & Aprylle Beck No - 0, 6-0.
- V. Approval of Minutes from Wednesday, June 6, 2021 Meeting Minutes of the June 6, 2021, On motion of Aprylle Beck, seconded by Christopher (CJ) O'Keeffe, the Committee approved the Minutes of June 6, 2021. Motion, Ty Avendano, Brett Oberst, Eric Tescher, Christopher (CJ) O'Keeffe, Pancheng Wang & Aprylle Beck No 0, 6-0.
- VI. Public Comments Public Comments None submitted via link:. <u>www.opusd.org/PublicInput</u> -NONE
- VII. Committee Responsibility and Organization Discuss & review the Committee Bylaws for new members Adam asked if there were any questions there were none

The purpose of this committee to review revenues & expenditures and inform the public that the revenues & expenditures from 2020-2021 were properly expended. Adam mentioned that he wanted the committee to see the 75 ballot words from Measure "S": *"To improve student safety and campus security systems, repair/upgrade older classrooms and school facilities and including deteriorating roofs, plumbing, electrical, and air conditioning systems, acquire, construct, and repair classrooms, sites, facilities, equipment and instructional technology to support student achievement in reading, math, arts, humanities, science/technology, shall Oak Park Unified School District issue \$60,000,000 in bonds at legal rates, with independent citizen oversight, audits, no money for administrator salaries, all money staying local, and without increasing current tax rates?"* 

VIII. Establishment of Committee Organization: Discuss Committee Membership and Elect Committee positions: We need a Chair who normally will be the one to present to the Board and a Vice Chair: Chair: On Motion by Aprylle Beck to elect Eric Tescher as Chair seconded by Brett Oberst, The Committee approved Eric Tescher as Chair. Motion, Brett Oberst, Eric Tescher, Christopher (CJ) O'Keeffe, Pancheng Wang & Aprylle Beck No - 0, 6-0. (Eric Tescher 1 no)

Vice Chair: On Motion by Brett Oberst to elect Aprylle Beck as Vice Chair seconded by Eric Tescher, The Committee approved Aprylle Beck as Vice Chair. Motion, Brett Oberst, Eric Tescher, Christopher (CJ) O'Keeffe, Pancheng Wang & Aprylle Beck No - 0, 6-0

Sub-Committee Organization: (Writing of the Reports only three (3) members): Brett Oberst and Eric Tescher Pancheng would be willing next time around the Committee approved the Sub-Committee. Motion, Brett Oberst, Eric Tescher, Christopher (CJ) O'Keeffe, Pancheng Wang & Aprylle Beck No - 0, 6-0

 IX. Establishment of Committee Meeting Schedules: March 9, 2022 – Christy White Presents the Audits to the board March 15, 2022– Adam will check with Christy White if her availability to present to the committee.

X. Open Discussion/Future Agenda Items (Discussion): There are two applications to fill the one open vacancy on the committee for the board to review and appoint. A request of the 2019-2020 salary report & the fiscal information and report for measure S Adam also asked to eMail him if anyone has an interest to visit the sites for a field trip only three at one time.

XI. Adjournment – the meeting was adjourned at 7:35 PM – all approved Adjournment 6-0.

Recorded by Linda Castellano