

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 21, 2024

TIME: 5:00 PM. Open Session

PLACE: Oak Park Unified School District Office
5801 Conifer Street
Oak Park, CA 91377

PRESENT: Members: Sal Portaro, Pancheng Wang, Brett Oberst, Eric Tescher, Smaraki Pradhan & Eric Newman
Absent: Aprylle Beck - District Staff: Adam Rauch, Linda Castellano

- I. Call to Order by Adam Rauch at 5:00 PM
- II. Roll Call/Introductions – Were conducted.
- III. Flag Salute – Conducted 5:42 PM
- IV. Approval of Agenda for Wednesday, February 21, 2024 Meeting - On motion of Brett Oberst, seconded by Eric Tescher, the Committee approved the Agenda of February 21, 2024. Motion, Sal Portaro, Pancheng Wang, Brett Oberst, Eric Tescher, Smaraki Pradhan & Eric Newman. No - 0, 6-0.
- V. Approval of Minutes from Wednesday, May 31, 2023 Meeting, on motion of Eric Newman, seconded by Brett Oberst, the Committee approved the Minutes of May 31, 2023. Motion, Sal Portaro, Pancheng Wang, Brett Oberst, Eric Tescher, Smaraki Pradhan m & Eric Newman. No - 0, 6-0.
- VI. Public Comments – Public Comments None submitted via link: www.opusd.org/PublicInput -NONE
- VII. Committee Bylaws: The Committee discussed & reviewed the roll of the Oversight Committee. The roll is to review the funds spent were funds that were supposed to be spent a copy of the annual report was distributed to all members. Here is the language of the 72 words of the 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: Eric Newman Chair. On motion of Brett Oberst, seconded by Sal Portaro, the Committee approved Eric Newman as Chairman of the OPOCC. Motion, Sal Portaro, Pancheng Wang, Brett Oberst, Eric Tescher, Smaraki Pradhan & Eric Newman. No - 0, 6-0. Vice Chair: Smaraki Pradhun Vice Chairman. On motion of Sal Portaro, seconded by Eric Newman, the Committee approved Smaraki Pradhun Vice Chairman of the OPOCC. Motion, Sal Portaro, Pancheng Wang, Brett Oberst, Eric Tescher, Smaraki Pradhan & Eric Newman. No - 0, 6-0. Discussion regarding a Sub Committee (the writing of the report) Eric Newman & Smaraki Pradhan will be the writers of the report
- IX. Site visits Tour: Discussion regarding site visits who would like a site tour Adam would arrange site visits. Hoer only a few would be able to go (Brown Act) Site/Tour of measure S buildings On motion of Brett Oberst Seconded by Eric Tescher Motion, Sal Portaro, Pancheng Wang, Brett Oberst, Eric Tescher, Smaraki Pradhan & Eric Newman. No - 0, 6-0.

- X. Meeting Dates: next meeting will be on March 13, 2024 at the District Office at 5:00 pm. The following dates are as follows: April 24, 2024 with our auditors Christy White LLC, May 8, 2024 and the presentation of the report will be on May 16, 2024 at the Board Meeting.
- XI. Open Discussion & Information Items: The following items were sent to all members: 1. Bond Measure S, School Facility Improvement; Equipment, and Technology – Resolution 16-16; 2. Board Policy – Citizen Advisory Committees: BP 1220(a) 3. Administrative Regulations – Citizens Advisory Committees: AR 1220(a); 4. Oak Park Citizens' Oversight Committee 2023 Measure S Annual Report; & 5. The Rosenberg's Rules of Order by Judge Dave Rosenberg Review of the expenditure reports.
- XII. Adjournment – the meeting adjourned at 6:16 PM – all approved Adjournment 5-0 (Absent Eric Newman).

Recorded by Linda Castellano