## 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, March 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, Pancheng Wang, Ty Avendano & Sal Portaro. Absent: Christopher (CJ) O'Keeffe - District Staff: Adam Rauch, Linda Castellano. Guest Speaker: Natalie Palma Christy White Associates

- I. Call to Order by Adam Rauch at 6:05 PM
- II. Roll Call/Introductions Were conducted Welcomed new member Sal Portaro.
- III. Flag Salute Conducted 6:13 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 Brett Oberst, the Committee approved the Resolution Teleconference Meeting. Motion, Brett Oberst, Eric Tescher, Sal Portaro, Pancheng Wang & Aprylle Beck No 0, 5-0.
- V. Approval of Agenda for Wednesday, March 23, 2022 Meeting On motion of Eric Tescher, seconded by Aprylle Beck, the Committee approved the Agenda of March 23, 2022. Motion, Ty Avendano, Brett Oberst, Eric Tescher, Sal Portaro, Pancheng Wang & Aprylle Beck No 0, 6-0.
- VI. Approval of Minutes from Wednesday, February 23, 2022 Meeting Minutes of the February 23,2022, On motion of Aprylle Beck, seconded by Eric Tescher, the Committee approved the Minutes of February 23, 2022. Motion, Ty Avendano, Brett Oberst, Eric Tescher, Sal Portaro, Pancheng Wang & Aprylle Beck No 0, 6-0.
- VII. Public Comments Public Comments None submitted via link:. www.opusd.org/PublicInput -NONE
- VIII. Accept 2020-21 Annual Financial & Performance Audit for Bond Measure "S"
  Review and Discuss Bond Audits Performed and Presented by Natalie Palma from Christy White Associates

OPUSD received an Unmodified Rating on the financials which is the best rating that you can receive

The committee had a few questions regarding the financials, change orders over 10% along with personnel cost. Natalie & Adam gave explanations and provided detail information as well as reports were eMailed out during the meeting from Adam to all.

On motion of Ty Avendano, seconded by Aprylle Beck, the Committee Accepted the Annual Financial and Performance Audits for all Bond Measure S. Motion, Ty Avendano, Brett Oberst, Eric Tescher, Sal Portaro, Pancheng Wang & Aprylle Beck No - 0, 6-0.

- X. Open Discussion/Future Agenda Items (Discussion): A request of the 2019-2020 salary report & the fiscal information and report for measure S. The next meeting will be on Wednesday, April 27, 2022 for the rough draft of reports and if needed a meeting is also scheduled for Wednesday, May 4<sup>th</sup> with the presentation on May 17<sup>th</sup>, 2022 to the Board.
- XI. Adjournment the meeting was adjourned at 7:13 PM all approved Adjournment 6-0.

Recorded by Linda Castellano