

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

OAK PARK CITIZEN OVERSIGHT COMMITTEE
REGULAR MEETING

DATE: Wednesday, March 1, 2023

TIME: 5:00 PM. Open Session

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

PRESENT: Members: Aprylle Beck, Brett Oberst, Pancheng Wang, Ty Avendano, Eric Tescher, Sal Portaro &. Eric Newman Absent: None - District Staff: Adam Rauch, Linda Castellano.

- I. Call to Order by Adam Rauch at 5:02 PM
- II. Roll Call/Introductions – Were conducted.
- III. Flag Salute – Conducted 5:03 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, Aprylle Beck, Brett Oberst, Pancheng Wang, Ty Avendano, Eric Tescher, Sal Portaro &. Eric Newman No - 0, 7-0.
- V. Approval of Agenda for Wednesday, March 1, 2023 Meeting - On motion of Brett Oberst, seconded by Aprylle Beck, the Committee approved the Agenda of March 1, 2023. Motion, Aprylle Beck, Brett Oberst, Pancheng Wang, Ty Avendano, Eric Tescher, Sal Portaro &. Eric Newman No - 0, 7-0.
- VI. Approval of Minutes from Wednesday, November 16, 2022 Meeting - Minutes of the November 16, 2022, on motion of Brett Oberst, seconded by Eric Tescher, the Committee approved the Minutes of November 16, 2022. Motion, Aprylle Beck, Brett Oberst, Pancheng Wang, Ty Avendano, Eric Tescher, Sal Portaro &. Eric Newman No - 0, 7-0.
- VII. Public Comments – Public Comments None submitted via link: www.opusd.org/PublicInput - NONE
- VIII. Projects & Expenditures for 2021 – 2022 – Discussion regarding the Fiscal 123b Summary Activity Report supplied by Adam with the OPCOC Meeting Agenda & Packet. Adam went over the process that a job/project goes through prior to actually receiving an account project number

The committee had a few questions regarding some of the projects: OPHS Turf Replacement, ROES Ext B & C as well as the MCMS Classroom project. Adam shared a new report “Fiscal 02 Report” by Object Number that supplied a detail that is broken down by type of expenditure by the use of account strings/numbers. The committee had questions regarding what each code meant. Fund Code, Object Code, stood for regarding the account coding standardized account code structure (SACS) financial reporting and what each of the number meant for example Fund Code 211 Measure “S” Fund as well as the Function Code 8500 Schools Facilities acquisitions and construction. – Erick Newman requested to see the report from for the OPHS Turf

A review of the purpose of this committee is to review revenues & expenditures and inform the public that the revenues & expenditures from 2021-2022 were properly expended.

- IX. Meeting Dates: Discussion regarding the next meeting TBD Adam follow up with our auditors so that we can schedule our next meeting.
- IX. Open Discussion/Future Agenda Items (Discussion):

Informational Items and handouts: Adam to send out the following Items:

Measure "S" Multi Year: This report includes all projects for Measure "S" and what has been spent as of to date.

Fiscal 02 ROES: This report summarizes accounts for the Red Oak Exterior Project used in 2021/2022.

Fiscal 03 ROES: This report provides a detailed look at individual transactions for each account for the Red Oak Exterior Project in 2021/2022.

OPUSD SACS CODES: This file allows you to see what each part of the SACS code represents.

The OPHS Turf Replacement for Eric Newman.

- XI. Adjournment – the meeting adjourned at 6:10 PM – all approved Adjournment 5-0 (Absent left early Aprylle Beck & Eric Newman).

Recorded by Linda Castellano