

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, April 24, 2018

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: Shary Trux, Audrey Israel, Marc Shapiro, Bing Xu Liu, Durga Kosaraju, Philip Byrne, Ty Avendano, Michael Schneider, Grant Meikle, Andrew Cook Danny Cohen District Staff: Martin Klauss, Linda Castellano. ABSENT: Adam Findley.

- I. Call to Order by Shary Trux at 7:10 PM
- II. Roll Call/Introductions – Were conducted
- III. Approval of Agenda for April 24, 2018 Meeting - On motion of Audrey Israel, seconded by Danny Cohen, the Committee approved the Agenda of April 24, 2018. Motion Shary Trux, Audrey Israel, Marc Shapiro, Bing Xu Liu, Durga Kosaraju, Philip Byrne, Ty Avendano, Michael Schneider, Grant Meikle, Andrew Cook Danny Cohen, No - 0, Not Present Adam Findley.
- IV. Approval of Minutes from February 06, 2018 Meeting - Minutes of the February 06, 2018, on motion of Michael Schneider, seconded by Danny Cohen, the Committee approved the Minutes of February 06, 2018. Motion Shary Trux, Audrey Israel, Marc Shapiro, Bing Xu Liu, Durga Kosaraju, Philip Byrne, Ty Avendano, Michael Schneider, Grant Meikle, Andrew Cook Danny Cohen, No - 0, Not Present Adam Findley.
- V. Discussion and Drafting of 2017 Annual Reports (Discussion/Action) – The committee discussed and made edits to each Measure Reports of S, C6 & R except Measure C Parcel Tax have been approved for presentation to the board on May 17, 2018.
 - A. Full Oversight Committee: Measure S
 1. Measure S, Facility Improvement, Technology, and Equipment Bond – On motion of Danny Cohen Seconded by Ty Avendano Measure S Report approved for presentation to Board. Motion Shary Trux, Audrey Israel, Marc Shapiro, Bing Xu Liu, Durga Kosaraju, Philip Byrne, Ty Avendano, Michael Schneider, Grant Meikle, Andrew Cook Danny Cohen, No - 0, Not Present Adam Findley
 - B. OPCOC Subcommittee:
 1. Measure C6, School Safety, Equipment & Technology Bond - On motion of Danny Cohen Seconded by Audrey Israel Measure C6 Report approved for presentation to Board. Motion Shary Trux, Audrey Israel, Marc Shapiro, Bing Xu Liu, Durga Kosaraju, Philip Byrne, Ty Avendano, Michael Schneider, Grant Meikle, Andrew Cook Danny Cohen, No - 0, Not Present Adam Findley.
 2. Measure R, Facility Repair & Maintenance Bond - On motion of Ty Avendano Seconded by Bing Xu Liu Measure R Report approved for presentation to Board. Motion Shary Trux, Audrey Israel, Marc Shapiro, Bing Xu Liu, Durga Kosaraju, Philip Byrne, Ty Avendano, Michael Schneider, Grant Meikle, Andrew Cook, No - 0, Not Present Adam Findley & Danny Cohen.
 3. Measure C, Parcel Tax – Martin Klauss will use last year's report and plug in this

year's figures and list the teachers and school sites and or class subjects from the high school from the close out of this parcel tax and send to the committee for review and approval.

VI. OPCOC Membership

A. Distribution of OPCOC Membership Roster (*Information*) – The Roster was presented and members stated what corrections that needed to be updated. Shary requested a copy of the corrected OPCOC Roster for the Reports that will be presented at the next board meeting on May 17, 2018.

B. Status of Terms of Membership: Declaration of Member Requests to serve an Additional Two-Year Term (*Discussion/Action*) - The first one-year term of the following members end June 30, 2020: Ty Avendano, Phillip Byrne, Andrew Cook, and Durga Kosaraju. All listed members above have re-elected to serve the additional Two Year Term they all will term out on June 30, 2020. Shary Trux announced her resignation and will be terming out effective June 30, 2018.

C. The second two-year term of the following members end June 30, 2018: Adam Findley – Linda will give Adam a call to ensure we have his correct contact information along with asking if he will be serving another two-year term. Martin will let the board know the committee will need a replacement for Shary's opening.

VII. Open Discussion/Future Agenda Items (Discussion): Adam Findley Active on the committee

XIII. Adjournment – the meeting was adjourned at 8:36 PM – On Motion of Shary Trux, the Committee approved Adjournment.

Recorded by Linda Castellano