

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, April 27, 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, Pancheng Wang, Ty Avendano & Sal Portaro. Absent: Christopher (CJ) O'Keefe & Eric Tescher - District Staff: Adam Rauch, Linda Castellano.

- I. Call to Order by Adam Rauch at 6:04 PM
- II. Roll Call/Introductions – Were conducted.
- III. Flag Salute – Conducted 6:05 PM
- IV. Adoption of Resolution: Authorizing Teleconferenced Meeting – This will need to be done prior to every meeting - On motion of Brett Oberst, seconded by Aprylle Beck, the Committee approved the Resolution Teleconference Meeting. Motion, Aprylle Beck, Brett Oberst, Pancheng Wang, Ty Avendano & Sal Portaro No - 0, 5-0.
- V. Approval of Agenda for Wednesday, April 27, 2022 Meeting - On motion of Ty Avendano, seconded by Sal Portaro, the Committee approved the Agenda of April 27, 2022. Motion, Aprylle Beck, Brett Oberst, Pancheng Wang, Ty Avendano & Sal Portaro No - 0, 5-0.
- VI. Approval of Minutes from Wednesday, March 23, 2022 Meeting - Minutes of the March 23, 2022, On motion of Aprylle Beck, seconded by Sal Portaro, the Committee approved the Minutes of March 23, 2022. Motion, Aprylle Beck, Brett Oberst, Pancheng Wang, Ty Avendano & Sal Portaro No - 0, 5-0.
- VII. Public Comments – Public Comments None submitted via link: www.opusd.org/PublicInput -NONE
- VIII. Annual Reports and Approve Annual Report for the Bond Measure S (Discussion/Action) - Brett presented the new report along with last year's report reflecting the changes as well as notations where additional information was needed in the following Sections: Summary on Page 1, Audits on Page 2, Committee Activities and Findings #3 on Page 4 Brett will make the edits and Adam will add in the information requested giving more detail on projects monies were spent on. Adam who will send out to all members the final version. Motion approving the annual report with the condition of the added information and edits as discussed. On motion by Ty Avendano, seconded by Aprylle Beck The committee approved the annual OPCOC Report Motion, Aprylle Beck, Brett Oberst, Pancheng Wang, Ty Avendano & Sal Portaro No - 0, 5-0.
- IX. Open Discussion/Future Agenda Items (Discussion): The next step will be for the presentation of the report on May 17th, 2022 to the Board by Eric Tescher if he is unable Brett stated he would present.

Oak Park Citizens Oversight Membership – 2022-2023: Memberships were discussed all members present will return next school year. With the first meeting that should take place in December 2022 or January 2023

XI. Adjournment – the meeting was adjourned at 6:38 PM – all approved Adjournment 5-0.

Recorded by Linda Castellano