

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, May 10, 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 &. Absent Eric Newman - District Staff: Adam Rauch, Linda Castellano Visitor: Valerie Shaw from Christy White CPA Inc.

- I. Call to Order by Adam Rauch at 5:02 PM
- II. Roll Call/Introductions – Were conducted.
- III. Flag Salute – Conducted 5:04 PM
- IV. Adoption of Resolution: Authorizing Teleconferenced Meeting – This will need to be done prior to every meeting Starting January 1, 2024 we will not be able to conduct this meeting via teleconference. - On motion of Aprylle Beck, seconded by Ty Avendano, the Committee approved the Resolution Teleconference Meeting. Motion, Aprylle Beck, Brett Oberst, Pancheng Wang, Ty Avendano, Eric Tescher, & Sal Portaro. No - 0, 6-0.
- V. Approval of Agenda for Wednesday, May 10, 2023 Meeting - On motion of Aprylle Beck, seconded by Brett Oberst, the Committee approved the Agenda of May 10, 2023. Motion, Aprylle Beck, Brett Oberst, Pancheng Wang, Ty Avendano, Eric Tescher, & Sal Portaro. No - 0, 6-0.
- VI. Approval of Minutes from Wednesday, March 1, 2023 Meeting - Minutes of the March 01, 2023, on motion of Aprylle Beck, seconded by Sal Portaro, the Committee approved the Minutes of March 01, 2023. Motion, Aprylle Beck, Brett Oberst, Pancheng Wang, Ty Avendano, Eric Tescher, & Sal Portaro. No - 0, 6-0.
- VII. Public Comments – Public Comments None submitted via link: [www.opusd.org/PublicInput](http://www.opusd.org/PublicInput) - NONE
- VIII. Accept 2021-2022 Annual Financial & Performance Audit for Bond Measure “S” – Review & Discussion – Valerie Shaw presented the Audit Report and stated that an unmodified opinion over both the financial and performance section of the Audit submitted on March 13, 2023 of the Measure S Bond Building Fund were given and that is the best rating that can be given. It was confirmed that there were not any unusual or different procedures/bureaucracy used from past projects to projects conducted this year and there were no difficulty in receiving information to conduct the audit as well as the Governance Letter sent to the board is on file. On motion of Sal Portaro, seconded by Brett Oberst, the Committee Accepted the Annual Financial and Performance Audits for all Bond Measure S. Motion, Aprylle Beck, Brett Oberst, Pancheng Wang, Ty Avendano, Eric Tescher, & Sal Portaro. No - 0, 6-0.

- IX. Meeting Dates: Discussion regarding the next meeting to review and approve the completed reports for presentation to the board on June 20, 2023. Next meeting will take place on May 31, 2023 at 5:00 pm via Teleconference.

Informational Items and handouts: Agenda, Draft minutes, Audit Report, Fiscal 02 Summary Object Balance Report, Fiscal 03 Account transaction Detail Report, & Fiscal 123 Multi Year Transaction Summary Activity Report.

- XI. Adjournment – the meeting adjourned at 5:35 PM – all approved Adjournment 6-0 (Absent Eric Newman).

Recorded by Linda Castellano