

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, May 2, 2024
TIME: 5:00 PM. Open Session
PLACE: Oak Park Unified School District Office
5801 Conifer Street
Oak Park, CA 91377

PRESENT: Members: Sal Portaro, Aprylle Beck, Smaraki Pradhan & Eric Newman Absent, - Brett Oberst Pancheng Wang, & Eric Tescher District Staff: Adam Rauch, Linda Castellano; Valerie Shaw Lead Auditor from Christy White LLC via Zoom

- I. Call to Order by Eric Newman at 5:01 PM
- II. Roll Call/Introductions – Were conducted.
- III. Flag Salute – Conducted 5:02 PM
- IV. Approval of Agenda for Wednesday May 2, 2024 Meeting - On motion of Aprylle Beck, seconded by Smaraki Pradhan, the Committee approved the Agenda of April 17, 2024. Motion, Sal Portaro, Aprylle Beck, Smaraki Pradhan & Eric Newman. No - 0, 4-0.
- V. Approval of Minutes from Wednesday, April 3, 2024 Meeting, on motion of Eric Newman, seconded by Aprylle Beck, the Committee approved the Minutes of April 3, 2024. Motion, Sal Portaro, Aprylle Beck, Smaraki Pradhan & Eric Newman. No - 0, 4-0.
- VI. Public Comments – Public Comments None submitted via link: www.opusd.org/PublicInput -NONE
- VII. Draft of the Audit Report – Adam to send out prior to next meeting sent on April 4th.
- VIII. Accept 2022-2023 Annual Financial & Performance Audit for Bond Measure “S” – Valerie Shaw presented the Audit Report and stated that an unmodified opinion over both the financial and performance section of the Audit 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 – There were discussion regarding what would be a non-compliance issue some examples were given salaries being charged incorrectly too many change orders over 10%, bidding process not followed.. - On motion of Aprylle Beck, seconded by Smaraki Pradhan, the committee accepted the financial & performance audit of the measure “S” Bond. No - 0, 4-0.
- IX. Meeting Dates: next meeting will be on May 21, 2024 at the District Office at 4:30 pm. With a presentation to the board on June 18, 2024.
- X. Open Discussion & Information Items – Eric Newman & Smaraki Pradhan will write the report and bring the draft to the next meeting.
- XI. Adjournment – the meeting adjourned at 5:39 PM – all approved Adjournment 4-0.

Recorded by Linda Castellano