

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, November 16, 2022

TIME: 5:00 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, Eric Tescher & Eric Newman
New Member Absent: Sal Portaro - District Staff: Adam Rauch, Linda Castellano.

- I. Call to Order by Adam Rauch at 5:13 PM
- II. Roll Call/Introductions – Were conducted.
- III. Flag Salute – Conducted 5:14 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 Ty Avendano, the Committee approved the Resolution Teleconference Meeting. Motion, Aprylle Beck, Brett Oberst, Pancheng Wang, Ty Avendano, Eric Tescher & Eric Newman No - 0, 6-0.
- V. Approval of Agenda for Wednesday, November 16, 2022 Meeting - On motion of Aprylle Beck, seconded by Brett Oberst, the Committee approved the Agenda of November 16, 2022. Motion, Aprylle Beck, Brett Oberst, Pancheng Wang, Ty Avendano, Eric Tescher & Eric Newman No - 0, 6-0.
- VI. Approval of Minutes from Wednesday, April 27, 2022 Meeting - Minutes of the April 27, 2022, on motion of Aprylle Beck, seconded by Eric Tescher, the Committee approved the Minutes of April 27, 2022. Motion, Aprylle Beck, Brett Oberst, Pancheng Wang, Ty Avendano, Eric Tescher & Eric Newman No - 0, 6-0
- VII. Public Comments – Public Comments None submitted via link: www.opusd.org/PublicInput -NONE
- VIII. Committee Responsibility and Organization – Discuss & review the Committee Bylaws for new member Adam asked if there were any questions what the rolls are etc – Erick Newman requested to see the report from last year the report that was included in the packet

The purpose of this committee to review revenues & expenditures and inform the public that the revenues & expenditures from 2021-2022 were properly expended. Adam mentioned that he wanted the committee to see the 75 ballot words from Measure “S”: *“To improve student safety and campus security systems, repair/upgrade older classrooms and school facilities and including deteriorating roofs, plumbing, electrical, and air conditioning systems, acquire, construct, and repair classrooms, sites, facilities, equipment and instructional technology to support student achievement in reading, math, arts, humanities, science/technology, shall Oak Park Unified School District issue \$60,000,000 in bonds at legal rates, with independent citizen oversight, audits, no money for administrator salaries, all money staying local, and without increasing current tax rates?”*

- VIII. Continuation of Establishing Committee Organization & Elect Committee positions: We need a Chair who normally will be the one who runs the meetings and the one to present the report to the Board

and a Vice Chair: Chair: On Motion by Brett Oberst to elect Aprylle Beck as Chair seconded by Eric Tescher, The Committee approved Aprylle Beck as Chair. Motion, Aprylle Beck, Brett Oberst, Pancheng Wang, Ty Avendano, Eric Tescher & Eric Newman No - 0, 6-0.

Vice Chair: On Motion by Aprylle Beck to elect Brett Oberst as Vice Chair seconded by Eric Newman, The Committee approved Brett Oberst as Vice Chair. Motion, Aprylle Beck, Brett Oberst, Pancheng Wang, Ty Avendano, Eric Tescher & Eric Newman No - 0, 6-0

Sub-Committee Organization: (Writing of the Reports only two (2) Members: Aprylle Beck volunteered to be on the Report Writing Sub-Committee as well as Eric Newman to be the proofreader of the report Motion: Ty Avendano and Eric Tescher the Committee approved the Sub-Committee. Motion, Aprylle Beck, Brett Oberst, Pancheng Wang, Ty Avendano, Eric Tescher & Eric Newman No - 0, 6-0.

IX. Meeting Dates: Discussion regarding the time of the meetings it was established the 5:00 PM will work for all as as virtually The net meeting will take place on January 25th, 2022 at 5:00 pm

IX. Open Discussion/Future Agenda Items (Discussion):

Informational Items and handouts:

XI. Adjournment – the meeting was adjourned at 5:55 PM – all approved Adjournment 6-0.

Recorded by Linda Castellano