OAK PARK UNIFIED SCHOOL DISTRICT 5801 E. CONIFER STREET OAK PARK, CALIFORNIA 91377 (818) 735-3254

OAK PARK CITIZEN OVERSIGHT COMMITTEE

REGULAR MEETING

AGENDA

DATE: Tuesday, January 28, 2014 TIME: 7:00 p.m. Open Session

PLACE: Oak Park Unified School District Office

Conference Room 5801 E. Conifer Street Oak Park, CA 91377

- I. Call to Order
- II. Roll Call/Introductions
- III. Approval of Agenda for January 28, 2014 Meeting
- IV. Approval of Minutes for Meeting of September 11, 2013
- V. Presentation of Annual Bond Financial and Performance Audits for 2012-13
 - A. Presentation by audit firm of Christy White Associates
- VI. Response by the OPUSD Board to the Committee's Reports for 2012 (Discussion)
- VII. Identification of Information Requested for C6 Subcommittee Meeting (Discussion)
 - A. Meeting date February 4, 2014 at 7:00 p.m.
 - B. Measure C6 financial data for Calendar Year 2013
 - C. Technology overview Director, Educational Technology and Information Services
 - D. Establish date for site tours
- VIII. Identification of Information Requested for R Subcommittee Meeting (Discussion)
 - A. Meeting date February 11, 2014 at 7:00 p.m.
 - B. Measure R financial data for Calendar Year 2013
 - C. Review of 2013 and 2014 Measure R Master Plan
 - D. Establish date for site tours
- IX. Open Discussion/Future Agenda Items (Discussion)
- X. Adjournment