

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, October 10, 2017  
TIME: 7:00 p.m. Open Session  
PLACE: Oak Park Unified School District Office  
Conference Room  
5801 Conifer Street  
Oak Park, CA 91377

- I. Call to Order
- II. Roll Call/Introductions
- III. Public Comments
- IV. Approval of Agenda for October 10, 2017 Meeting
- V. Approval of Minutes from September 12, 2017 Meeting
- VI. Establish Preferred Measure S Expenditure Reporting
  - A. Establish a mocked-up summary report to request that the district provide
  - B. Establish frequency of reporting from district
  - C. Establish a process for requesting detailed back up for certain expenditures
- VII. Establish How the Committee Will "Inform the Public"
  - A. Annual report to board
  - B. Other
- VIII. Establish How the Committee Will Satisfy Bylaws Section 4.1.d
  - A. "Review efforts by the District to maximize bond proceeds by implementing various cost-saving measures."
- IX. Establish How the Committee Will Satisfy Bylaws Section 4.1.c:
  - A. "Request from the district: copies of deferred maintenance plans developed by the District."
- X. District Report Detailing Facilities Expenditures from Measures R and S Greater Than \$100,000
  - A. Report from detailing facilities expenditures from Measures R and Measure S greater than \$100,000 for use during facilities tour 12/09/17.
- XI. Schedule January Meeting for Audit Presentation by Christy White Associates
- XII. Open Discussion/Future Agenda Items
- XIII. Adjournment Open Discussion/Future Agenda Items