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, April 24, 2018 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. Approve Agenda for April 24, 2018 Meeting (Action)
- IV. Approve Minutes for Meetings of February 6, 2018 (Action)
- V. Discussion and Drafting of 2017 Annual Reports (Discussion/Action)
 - A. Full Oversight Committee: Measure S
 - 1. Measure S, Facility Improvement, Technology, and Equipment Bond
 - B. OPCOC Subcommittee:
 - 1. Measure C6, School Safety, Equipment & Technology Bond
 - 2. Measure R, Facility Repair & Maintenance Bond
 - 3. Measure C. Parcel Tax
- VI. OPCOC Membership
 - A. Distribution of OPCOC Membership Roster (Information)
 - B. Status of Terms of Membership: Declaration of Member Requests to Serve an Additional Two-Year Term (Discussion/Action)
 - 1. The first one-year term of the following members end 06/30/18: Ty Avendano, Phillip Byrne, Andrew Cook, and Durga Kosaraju
 - 2. The second two-year term of the following members end 06/30/18: Adam Findley
- VII. Open Discussion/Future Agenda Items (Discussion)
- VIII. Adjournment