

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

OAK PARK CITIZEN OVERSIGHT COMMITTEE
REGULAR MEETING
Minutes - Approved

DATE: Monday, January 28, 2019

TIME: 7:00 p.m. Open Session

PLACE: Oak Park Unified School District Office – Conference Room
5801 Conifer Street
Oak Park, CA 91377

PRESENT: Members: Audrey Israel, Marc Shapiro, Bing Xu Liu, Durga Kosaraju, Ty Avendano, Michael Schneider, Grant Meikle, District Staff: Martin Klauss, Linda Castellano. ABSENT: Philip Byrne and Andrew Cook.

- I. Call to Order by Martin Klauss at 7:04 PM
- II. Roll Call/Introductions – Were conducted
- III. Public Comments – None
- IV. Approval of Agenda for January 28, 2019 Meeting - On motion of Audrey Israel, seconded by Danny Cohen, the Committee approved the Agenda of January 28, 2019 with the change of order due to some members need to leave early. Motion Audrey Israel, Marc Shapiro, Bing Xu Liu, Durga Kosaraju, Ty Avendano, Michael Schneider, Grant Meikle, No - 0, Not Present Phillip Byrne and Andrew Cook 7-0.
- V. Approval of Minutes from April 24, 2018 Meeting - Minutes of the April 24, 2018, on motion of Durga Kosaraju, seconded by Bing Xu Liu, the Committee approved the Minutes of April 24, 2018. Motion Audrey Israel, Marc Shapiro, Bing Xu Liu, Durga Kosaraju, Ty Avendano, Michael Schneider, Grant Meikle, No - 0, Not Present Phillip Byrne and Andrew Cook 7-0.
- VI. Committee Responsibility and Organization - Information and discussion were conducted regarding the following documents that were passed out by Martin Klauss: Measure C6, Technology & Equipment – Resolution 06-06, Measure R, Facility Repair & Maintenance – Resolution 08-18, Measure S, School Facility Improvement, Equipment, and Technology Bond – Resolution 16-16 & the Committee Bylaws.
 1. Establishment of Committee Organization – Election/Appointment of Officers were conducted as follows:
President: Grant Meikle - On motion by Marc Shapiro, 2nd by Ty Avendano, All approved 7-0.
Representative: Audrey Israel - On motion by Michael Schneider, 2nd by Marc Shapiro, All approved 7-0.
Secretary: Marc Shapiro - On motion by Ty Avendano, 2nd by Michael Schneider, All approved 7-0.
 2. Establishment of Subcommittee Organization –It was decided not to have Subcommittees.
All approved 7-0.
 3. Establish Committee Meeting Schedules: The meeting dates will be as follows: February 25, 2019 (CWA representative), March 18, 2019, April 29, 2019 & May

14, 2019 (board presentation of reports)

VII. Open Discussion/Future Agenda Items (Discussion): The committee requested the following to be eMailed from Martin: Final OPUSD Measure Audits for all three Bonds, the Master Plan for Measure “S” Also requested was the MCMS design and Kitchen rebuild for the copies of Invoice and receipts for the over \$100,000 costs plus a of the kitchen at MCMS.

VIII. Adjournment – the meeting was adjourned at 8:36 PM – On Motion of Michael Schneider Seconded by Marc Shapiro, the Committee approved Adjournment.

Recorded by Linda Castellano