

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 30, 2020

TIME: 5:00 p.m. Open Session

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

PRESENT: Members: Grant Mieikle, Bing Xu Liu, Ty Avendano, Brett Oberst, Soyon Hardy, & Eric Tescher, District Staff: Adam Rauch, Linda Castellano. ABSENT: Durga Kosaraju.

- I. Call to Order by Adam Rauch at 5:05 PM
- II. Roll Call/Introductions – Were conducted
- III. Public Comments – None
- IV. Approval of Agenda for January 30, 2020 Meeting - On motion of Grant Mieikle, seconded by Soyon Hardy, the Committee approved the Agenda of January 30, 2020. Motion Grant Mieikle, Bing Xu Liu, Ty Avendano, Brett Oberst, Soyon Hardy, & Eric Tescher, No - 0, Not Present Durga Kosaraju 6-0.
- V. Approval of Minutes from April 29, 2019 Meeting - Minutes of the April 29, 2019, On motion of Grant Mieikle, seconded by Ty Avendano, the Committee approved the Minutes of April 289, 2019. Motion Grant Mieikle, Bing Xu Liu, Ty Avendano, Brett Oberst, Soyon Hardy, & Eric Tescher, No - 0, Not Present Durga Kosaraju 6-0.
- VI. Committee Responsibility and Organization - Information and discussion were conducted regarding the following documents that were passed out by Adam Rauch: 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 & the 2018 Annual Reports of C6, R & S.
 1. Establishment of Committee Organization –: After discussion regarding officers of the Chair and Vice Chair the officer’s terms has no limit and could be the same as the previous year. Chair: Election/Appointment of Officers were conducted as follows Grant Meikle, 2nd by Brett Oberst, All approved 6-0. Vice Chair: Ty Avendano - On motion by Bing Xu, 2nd by Eric Tescher, All approved 6-0.
 2. Establishment of Subcommittee Organization –It was decided not to have Subcommittees. All approved 6-0.
 3. Establish Committee Meeting Schedules: The meeting dates will be as follows: February 27, 2020 (CWA representative) with the remaining dates to be decided at the next meeting of February 27, 2020.

VII. Open Discussion/Future Agenda Items (Discussion): The committee requested the following to be eMailed from Adam: Final OPUSD Measure Audits for all three Bonds, the Master Plan for Measure “S” Also requested was the 123 A & B Reporting from Escape System and the Accountability Report.

VIII. Adjournment – the meeting was adjourned at 6:08 PM – On Motion of Grant Meikle, all approved Adjournment 6-0.

Recorded by Linda Castellano