

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

OAK PARK CITIZEN OVERSIGHT COMMITTEE
REGULAR MEETING

Minutes

DATE: Tuesday, February 23, 2016
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: Shary Trux, Audrey Israel, Grant Meikle, Marc Shapiro, Bing Xu, Ronald Movich, and Danny Cohen. District Staff: Martin Klauss, Linda O’Gara and Tim Carty, Piper Jaffray Co. (Guest Speaker). ABSENT: Michael Schneider, Jim Faul, Steven Golove, Adam Findlay and Keith Caruso.

- I. Call to Order by Shary Trux at 7:15 PM
- II. Roll Call/Introductions – Were conducted
- III. Approval of Agenda for February 23, 2016 Meeting - : On motion of, Ronald Movich, Seconded by Danny Cohen, the Committee approved the Agenda of February 23, 2016. Motion Shary Trux, Audrey Israel, Grant Meikle, Marc Shapiro, Bing Xu, Ronald Movich, and Danny Cohen No - 0, Not Present Michael Schneider, Jim Faul, Steven Golove, Adam Findlay and Keith Caruso
- IV. Overview of Bond Financing – Measures R and C6 (Presentation/Discussion) – OPUSD Bond Financial Advisor Tim Carty, Piper Jaffray Company presented an overview of the bond authorization process and updates on the Measures R and C6 Bonds.
- V. Open Discussion/Future Agenda Items (*Discussion*) – No Discussion was held.
- VI. Next Meeting: Thursday, April 2016.
- VII. Adjournment – the meeting was adjourned at 8:20 PM – On Motion of Shary Trux, Seconded by Danny Cohen, the Committee approved Adjournment.

Recorded by Linda O’Gara
Reviewed and Submitted by Marc Shapiro