

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

OAK PARK CITIZEN OVERSIGHT COMMITTEE
REGULAR MEETING
Approved

DATE: Thursday, February 25, 2021

TIME: 5:30 p.m. Open Session

PLACE: Oak Park Unified School District Office - Teleconference/Video
5801 Conifer Street
Oak Park, CA 91377

PRESENT: Members: Bing Xu Liu, Ty Avendano, Brett Oberst, Eric Tescher, Christopher (CJ) O’Keeffe & Aprylle Beck, District strict Staff: Adam Rauch, Linda Castellano. ABSENT: Soyon Hardy

- I. Call to Order by Adam Rauch at 5:36 PM
- II. Roll Call/Introductions – Were conducted – Welcomed two new members CJ O’Keeffe & Aprylle Beck.
- III. Flag Salute – Conducted
- IV. Approval of Agenda for Thursday, February 25th, 2021 Meeting - On motion of Brett Oberst, seconded by Ty Avendano, the Committee approved the Agenda of February 25, 2021. Motion Bing Xu Liu, Ty Avendano, Brett Oberst, Eric Tescher, Christopher (CJ) O’Keeffe & Aprylle Beck No - 0, 6-0.
- V. Approval of Minutes from Tuesday, May 12, 2020 Meeting - Minutes of the May 12, 2020, On motion of Ty Avendano, seconded by Eric Tescher, the Committee approved the Minutes of May 12, 2020. Motion Bing Xu Liu, Ty Avendano, Brett Oberst, Eric Tescher, No - 0, 4-2. Christopher (CJ) O’Keeffe & Aprylle Beck
- VI. Public Comments – Public Comments None submitted via link <https://tinyurl.com/OPUSDCOC> -
- VII. Committee Responsibility and Organization – Discuss & review the Committee Bylaws for new members Adam went over the Bylaws, the three Bonds that are on the books C6 – 2006 School Safety, Equipment & Technology Improvement Bond \$4,450.00, Measure R – 2008 School Improvement Bond \$8,000.00 and Measure S – 2016 School Safety and Facilities Bond we are currently in series “B” of a four series bond with the next series set to be in 2022/2023 we do not receive all of the \$ 60 million dollars all at once, The purpose of this committee to review revenues & expenditures and inform the public that the revenues & expenditures from 2019-2020 were properly expended. you are welcome to attend the meeting that approves the projects however you are not allowed to approve projects as that would be a conflict of interest Adam also read the 75 ballot words from Measure “S”: *“To improve student safety and campus security systems, repair/upgrade older classrooms and school facilities and including deteriorating roofs, plumbing, electrical, and air conditioning systems, acquire, construct, and repair classrooms, sites, facilities, equipment and instructional technology to support student achievement in reading, math, arts, humanities, science/technology, shall Oak Park Unified School District issue \$60,000,000 in bonds at legal rates, with independent citizen oversight, audits, no money for administrator salaries, all money staying local, and without increasing current tax rates?”*

VIII. Establishment of Committee Organization: Discuss Committee Membership and Elect Committee positions: We need a Chair who normally will be the one to present to the Board and a Vice Chair: Chair: Motion for to elect CJ O’Keeffe as Chair Eric Tescher seconded by Aprylle Beck, The Committee approved CJ as Chair. Motion Bing Xu Liu, Ty Avendano, Brett Oberst, Eric Tescher, Christopher (CJ) O’Keeffe & Aprylle Beck No - 0, 6-0.

Vice Chair: Motion for to elect Bing Xu Liu as Vice Chair Ty Avendano seconded by Eric Tescher, The Committee approved Bing Vice Chair. Motion Bing Xu Liu, Ty Avendano, Brett Oberst, Eric Tescher, Christopher (CJ) O’Keeffe & Aprylle Beck No - 0, 6-0.

Sub-Committee Organization: (Writing of the Reports only three (3) members): Aprylle Beck, CJ O’Keeffe & Soyon Hardy (not present, however did a great job last year) If Soyon is unable Brett Oberst will step in) On motion of Ty Avendano, seconded by CJ O’Keeffe, the Committee approved the Sub-Committee. Motion Bing Xu Liu, Ty Avendano, Brett Oberst, Eric Tescher, Christopher (CJ) O’Keeffe & Aprylle Beck No - 0, 6-0.

IX. Establishment of Committee Meeting Schedules:
March 16, 2021 – Christy White Presents the Audits to the Board – Adam will check with Christy White of a date to present to the Committee and will eMail her availability.
April 1, 2021 – Will be the 3rd meeting
May 6, 2021 – Review of Draft Reports, complete Reports
May 13, 2021- TBD only if needed for completion and finalization of Reports
May 18, 2021 – Presentation to the Board

X. Open Discussion/Future Agenda Items (Discussion): Request of expenditures for the remainder of the funds for both Measure C6 and R requested by Bing and a list of projects and expenditures for the next meeting of Measure S will be sent with the next meeting and will be included with the Agenda and packet.

XI. Adjournment – the meeting was adjourned at 6:56 PM – all approved Adjournment 6-0.

Recorded by Linda Castellano