

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: Monday, March 25, 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, Grant Meikle, District Staff: Martin Klauss, Linda Castellano. ABSENT: Michael Schneider, & Andrew Cook.

- I. Call to Order by Martin Klauss at 7:14 PM
- II. Roll Call/Introductions – Were conducted
- III. Approval of Agenda for March 25, 2019 Meeting - On motion of Grant Meikle, seconded by Ty Avendano, the Committee approved the Agenda of March 25, 2019. Motion Audrey Israel, Marc Shapiro, Durga Kosaraju, Ty Avendano, Grant Meikle, No - 0, Not Present Andrew Cook and Bing Xu Liu 5-0.
- IV. Approval of Minutes from February 25, 2019 Meeting - Minutes of the February 25, 2019, on motion of Grant Meikle, seconded by Marc Shapiro, the Committee approved the Minutes of February 25, 2019. Motion Audrey Israel, Marc Shapiro, Durga Kosaraju, Ty Avendano, Grant Meikle, No - 0, Not Present Andrew Cook and Bing Xu Liu 5-0.
- V. Discussion and Drafting of 2018 Annual Reports for Bond Measures C6, R, and S
(Discussion/Action).
 1. C6 Reports passed out to the committee from last year with yellow highlighting the areas that will need updating for this year's reports along with the explanation for the other local sources income received of \$172,782 from the audit other income of \$172,781.90 received from the eRate Program for the Network Switches & Wireless Expansion in 2016.
 2. R Reports passed out to the committee from last year with yellow highlighting the areas that will need to be updated for this year's reports.
 3. S Reports passed out to the committee from last year with yellow highlighting the areas that will need to be updated for this year's reports, along with the Account Ability through February 15, 2019 and explanation for the monies spent on the kitchen improvements at MCMS with the DSA requirements

On motion of Grant Meikle, seconded by Marc Shapiro, the Committee Accepted the development of a OPCO **Sub**-Committee the members to be Ty Avendano, Marc Schapiro & Grant Meikle to work on the development of the Annual Report for Measures C6, R & S. using the format from last years Measure "R". Motion Audrey Israel, Marc Shapiro, Durga Kosaraju, Ty Avendano, Bing Xu Liu, Grant Meikle, No - 0, Not Present Andrew Cook 6-0.

- VI. Open Discussion/Future Agenda Items (Discussion): The committee requested the following items to be eMailed the Balance of Measure "R" as of December 31, 2018. The expenders by date

through 12/31/2019 for draft purposes for the Art Court hold up by DSA. Post the Drafts as an agenda item for the April 29, 2019 meeting that were developed by the new SUB Committee.

- VII. Adjournment – the meeting was adjourned at 9:47 PM – On Motion of Ty Avendano
Seconded by Grant Meikle, the Committee approved Adjournment.
Next meeting is April 29, 2019

Recorded by Linda Castellano