

OAK PARK UNIFIED SCHOOL DISTRICT
5801 E. CONIFER STREET
OAK PARK, CALIFORNIA 91377
(818) 735-3254OAK
PARK CITIZEN OVERSIGHT COMMITTEE
REGULAR MEETING

Minutes

DATE: Tuesday, April 4, 2017

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: Jim Faul, Audrey Israel, Keith Caruso, Adam Findley, Shary Trux, Marc Shapiro, Grant Meikle, Michael Schneider, *Ronald Movich, *Bing Xu, *Daniel Cohen (*late arrival). District Staff: Martin Klauss, Linda O’Gara. ABSENT: Steven Golove.

- I. Call to Order by Jim Faul at 7:05 PM
- II. Roll Call/Introductions – Were conducted
- III. Approval of Agenda for April 4, 2017 Meeting - On motion of Shary Trux, Seconded by Marc Shapiro, the Committee approved the Agenda of April 4, 2017. Motion Jim Faul, Audrey Israel, Keith Caruso, Adam Findley, Shary Trux, Marc Shapiro, Grant Meikle, Michael Schneider. No – 0, Not Present *Ronald Movich, *Bing Xu, *Daniel Cohen Steven Golove.
- IV. Approval of Minutes from January 24, 2017 Meeting - Minutes of the January 24, 2017 meeting were approved with corrections of typo and adding Ronald Movich in attendance. On motion of Shary Trux, Seconded by Marc Shapiro, the Committee approved the Minutes from January 24, 2017 with corrections. Motion Jim Faul, Audrey Israel, Keith Caruso, Adam Findley, Shary Trux, Marc Shapiro, Grant Meikle, Michael Schneider, Ronald Movich. No – 0, Not Present *Bing Xu, *Daniel Cohen, Steven Golove.
- V. Review of Draft Annual Reports – Discussion of the reports:
 - A. Measure C6, School Safety, Equipment & Technology – Tabled until May 2, 2017 Meeting. On Motion of Shary Trux Seconded by Keith Caruso the committee approved Measure C6 Report tabled until next full meeting on May 2, 2017. Motion Jim Faul, Audrey Israel, Keith Caruso, Adam Findley, Shary Trux, Marc Shapiro, Grant Meikle, Michael Schneider, Ronald Movich. No – 0, Not Present *Bing Xu, *Daniel Cohen, Steven Golove.
 - B. Measure R, Facility Repair & Maintenance – The committee reviewed and discussed the Measure R Report conversation regarding the use of operating funds, rather than bond funds for physical maintenance and repairs and the concern of the new Measure for \$60 million with emphases and recommendations that the district have a planning committee on the use of facilities bonds “Measure S” for effective planning and expenditures the committee volunteers should have representation of parents and teachers who are closest to the needs of the students and programs. Martin mentioned that oversight group already exists with approximately 25 members of parents, teachers, and administration. It was agreed to approve the draft report with the additional edits and change of language regarding the need of planning committee. On Motion of Keith Caruso Seconded by Ronald Movich the committee approved the Measure R Report with the change of language & added clause the chair go ahead and make the minor changes & edits. Motion Jim Faul, Audrey Israel, Keith Caruso, Adam Findley, Shary Trux, Marc Shapiro, Grant Meikle, Michael Schneider, Ronald Movich. No – 0, Not Present *Bing Xu, *Daniel Cohen, Steven Golove.

C. Measure C, Parcel Tax – Tabled until May 2, 2017 Meeting. Ronald will send draft to Martin, Martin will send to full committee prior to meeting for review. On Motion of Shary Trux Seconded by Keith Caruso the committee tabled Measure C Report until next full meeting on May 2, 2017. Motion Jim Faul, Audrey Israel, Keith Caruso, Adam Findley, Shary Trux, Marc Shapiro, Grant Meikle, Michael Schneider, Ronald Movich. No – 0, Not Present *Bing Xu,*Daniel Cohen, Steven Golove.

- VI. New COC Bylaws, Including Meeting Rules of Order - the committee had discussion and clarification on the new Independent Citizens Bond Oversight Committee Bylaws and the Conflict of Interest clause for a period of two years after leaving the committee and had questions regarding section 6.2 "Location of Meetings" the sub committees or only the full committee who does this apply to? The committee requested further information and follow-up Martin Klaus will check on this and will bring the information to the next full meeting in May.
- VII. Discussion of OPCOC Memberships and status of terms including the addition of the new Measure "S" and Parcel Tax for 2017-2018. The quantity of terms were increased to three (3) two (2) year terms from two (2) to two (2) year terms. There are four (4) committee members who will be terming out (retiring) leaving 4 open positions that the board needs to fill they are: Members retiring: Jim Faul, Ronald Movich, Keith Caruso and Steven Golove.
- VIII. Next Meeting May 2, 2017, Future Items and Requests from Committee: Measure C6 School Safety, Equipment & Technology & Measure C Parcel Tax Reports. Copies of invoices for Measure "C6" were requested by Audrey Israel approximately 20 she will come into the office to pick the ones that she would like. Martin to check on Section 6.2 Meetings of the Committee Location of the Oak Park Unified School District Independent Citizens Bond Oversight Committee Bylaws. "Do they have to be held within the boundaries of the Oak Park Unified School District, Located in Ventura County, California as they would like to meet in Westlake Village which is outside of Ventura County. Expenditure report and projects slated for Measure "S" - items moved from Measure R to S. We will need a devise at the next meeting such as Skype, Hangouts, FaceTime etc. for Ron Movich to attend the meeting off site. May 16th will be the presentation of the Reports to the Board of Education.
- IX. Adjournment – the meeting was adjourned at 7:55 PM – On Motion of Shary Trux, Seconded by Grant Meikle the Committee approved Adjournment Motion Jim Faul, Audrey Israel, Keith Caruso, Adam Findley, Shary Trux, Marc Shapiro, Grant Meikle, Michael Schneider, Ronald Movich, Bing Xu, Daniel Cohen. No – 0, Not Present Steven Golove.

Recorded by Linda O'Gara

Reviewed and Submitted by Marc Shapiro