

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, April 29, 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, & Michael Schneider, District Staff: Martin Klauss, Linda Castellano. ABSENT: None.

- I. Call to Order by Martin Klauss at 7:09 PM
- II. Roll Call/Introductions – Were conducted
- III. Approval of Agenda for April 29, 2019 Meeting - On motion of Ty Avendano, seconded by Grant Meikle, the Committee approved the Agenda of April 29, 2019. Motion Audrey Israel, Marc Shapiro, Bing Xu Liu, Ty Avendano, Grant Meikle, & Michael Schneider No - 0, Not Present Durga Kosaraju 6-0.
- IV. Approval of Minutes from March 25, 2019 Meeting - Minutes of the March 25, 2019, on motion of Grant Meikle, seconded by Michael Schneider, the Committee approved the Minutes of March, 25, 2019. Motion Audrey Israel, Marc Shapiro, Bing Xu Liu, Ty Avendano, Grant Meikle, & Michael Schneider No - 0, Not Present Durga Kosaraju 6-0.
- V. Discussion and Drafting of 2018 Annual Reports (*Discussion/Action*).
 - C6 Reports. School Safety, Equipment & Technology Bond: On motion of Grant Meikle, seconded by Michael Schneider the Committee approved the Measure C6 2018 Report with the changes of deletion of page 4, adding the remainder balance of \$5,051 as of June 30th. Motion Audrey Israel, Marc Shapiro, Bing Xu Liu, Ty Avendano, Grant Meikle, Michael Schneider & Durga Kosaraju No - 0, 7-0.
 - R Reports. Facility Repair & Maintenance Bond: On motion of Bing Xu Liu, seconded by Ty Avendano the Committee approved the Measure R 2018 Report. Motion Audrey Israel, Marc Shapiro, Bing Xu Liu, Ty Avendano, Grant Meikle, Michael Schneider & Durga Kosaraju No - 0, 7-0.
 - S Reports Facility Improvement, Technology, and Equipment Bond: On motion of Michael Schneider, seconded by Marc Schapiro the Committee approved the Measure S 2018 Report. Motion Audrey Israel, Marc Shapiro, Bing Xu Liu, Ty Avendano, Grant Meikle, Michael Schneider & Durga Kosaraju No - 0, 7-0.
- VI. OPCOC Membership
 - Distribution of OPCOC Membership Roster (Information)
 - Status of Terms of Membership: Declaration of Member Requests to Serve an Additional Two-Year Term (*Discussion/Action*) – It was determined that the following committee members will be returning for their final 2-year term: Grant Meikle, Audrey Israel, & Bing Xu Liu. Durga Naga Lakshmi Kosaraju & Ty Avendano will return for their 2nd year of their second term.

- VII. Open Discussion/Future Agenda Items (Discussion): Martin announced his retirement.
- VIII. Adjournment – the meeting was adjourned at 8:13 PM – On Motion of Michael Schneider
Seconded by Audrey Israel, the Committee approved Adjournment.
Next meeting is May 14, 2019 – Present Reports to the Board at the Board Meeting.

Recorded by Linda Castellano