

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, April 30, 2020

TIME: 5:00 p.m. Open Session

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

PRESENT: Members: Grant Meikle, Bing Xu Liu, Ty Avendano, Brett Oberst, Soyon Hardy, & Eric Tescher,
District Staff: Adam Rauch, Linda Castellano. ABSENT:

- I. Call to Order by Brett Oberst at 5:07 PM
- II. Roll Call/Introductions – Were conducted
- III. Flag Salute – Conducted
- IV. Public Comments – Public Comments None submitted via link <https://tinyurl.com/OPUSDCOC> -
- V. Approval of Agenda for April 30, 2020 Meeting - On motion of Soyon Hardy, seconded by Bing Xu Liu, the Committee approved the Agenda of April 30, 2020. Motion Grant Meikle, Bing Xu Liu, Ty Avendano, Brett Oberst, Soyon Hardy, & Eric Tescher No - 0, 6-0.
- VI. Approval of Minutes from March 27, 2020 Meeting - Minutes of the March 27, 2020, On motion of Soyon Hardy, seconded by Grant Meikle, the Committee approved the Minutes of March 27, 2020. Motion Grant Mieikle, Bing Xu Liu, Ty Avendano, Brett Oberst, Soyon Hardy, & Eric Tescher No - 0, 6-0.
- VII. Discussion of Annual Reports - Information and discussion on the drafting of the annual reports the necessary requirements the review of the 2019 Annual Reports of C6, R & S were conducted.
 1. Establishment of Annual Report Writers Sub-Committee –: After discussion regarding a report writer’s committee they decided on volunteers the following volunteered: Solon Hardy, Grant Meikle & Eric Tescher will be the report writers for the 2020 Annual C6, R & S Reports. On Motion of Brett Oberst, 2nd by Bing Xu Liu No – 0, All approved 6-0.
 2. Establish Committee Meeting Schedule: The meeting date will be Tuesday, May 12, 2020 at 5 PM to review and finalize the 2020 Annual Reports to be presented to the board on May 19th, 2020.
- VIII. Open Discussion/Future Agenda Items (Discussion): The committee who will present the reports at the board meeting and how the board meeting works when would they be presenting. Note that Bings name listed twice on the 2019 Measure “R” Report
- IX. Adjournment – the meeting was adjourned at 5:42 PM – all approved Adjournment 6-0.

Recorded by Linda Castellano