

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, May 2, 2016  
TIME: 6:00 p.m. Open Session  
PLACE: Oak Park Unified School District Office  
Conference Room  
5801 Conifer Street  
Oak Park, CA 91377

PRESENT: Members: Shary Trux, Audrey Israel, Grant Meikle, Marc Shapiro, Bing Xu, Ronald Movich, Danny Cohen, Jim Faul, Steven Golove, Adam Findlay and Keith Caruso. District Staff: Martin Klaus, Linda O'Gara.  
ABSENT: Michael Schneider.

- I. Call to Order by Shary Trux at 6:11 PM
- II. Roll Call/Introductions – Were conducted
- III. Approval of Agenda for May 5, 2016 Meeting - : On motion of, Danny Cohen, Seconded by Audrey Israel, the Committee approved the Agenda of May 2, 2016. Motion Shary Trux, Audrey Israel, Grant Meikle, Marc Shapiro, Bing Xu, Ronald Movich, Danny Cohen, Jim Faul, Steven Golove, Adam Findlay and Keith Caruso No - 0, Not Present Michael Schneider
- IV. Approval of Minutes for January 20, 2016 and February 23, 2016 - : On motion of, Danny Cohen, Seconded by Audrey Israel, the Committee approved the Minutes for both January 20<sup>th</sup>, & February 23, 2016. Motion Shary Trux, Audrey Israel, Grant Meikle, Marc Shapiro, Bing Xu, Ronald Movich, Danny Cohen, Jim Faul, Steven Golove, Adam Findlay and Keith Caruso No - 0, Not Present Michael Schneider
- V. Discussion and Approval of Final Annual Report (Discussion/Action)
  - A. Measure C, Parcel Tax Discussion regarding salaries & future plans Shary to make edits as agreed: On motion of, Keith Caruso, Seconded by Adam Findlay Motion Shary Trux, Audrey Israel, Grant Meikle, Marc Shapiro, Bing Xu, Ronald Movich, Danny Cohen, Jim Faul, Steven Golove, Adam Findlay and Keith Caruso No - 0, Not Present Michael Schneider
  - B. Measure R, Facility Repair & Maintenance Discussions were held regarding what happens next and typos to be corrected. Shary to make edits as agreed: On motion of, Jim Faul, Seconded by Audrey Israel Motion Shary Trux, Audrey Israel, Grant Meikle, Marc Shapiro, Bing Xu, Ronald Movich, Danny Cohen, Jim Faul, Steven Golove, Adam Findlay and Keith Caruso No - 0, Not Present Michael Schneider
  - C. Measure C6, School Safety, Equipment & Technology: Discussion regarding dates, numbers and the projections should be run with the more realistic growth rate of 3% rather than 5% from the explanations from Tim Carty. Steve Golove to make edits as agreed: On motion of, Ron Movich, Seconded by Keith Caruso Motion Shary Trux, Audrey Israel, Grant Meikle, Marc Shapiro, Bing Xu, Ronald Movich, Danny Cohen, Jim Faul, Steven Golove, Adam Findlay and Keith Caruso No - 0, Not Present Michael Schneider
  - D. Presentation of Annual Reports to OPUSD School Board

1. Establish date of the board meeting for presentation: June 15, 2016 however they presented on May 17<sup>th</sup>, 2016, Final Reports are to be given to Martin as soon as possible
  2. Establish what members will present: The Sub-Committee Chairs will present.
- VI. First OPCOC Meeting of 2016-17 Term: Tuesday, September 13, 2016. – Bring your calendars.
- VII. Open Discussion/Future Agenda Items (*Discussion*) – Requested copy of Master Plan through June 2016 from Martin.
- VIII. Adjournment – the meeting was adjourned at 8:00 PM – On Motion of Shary Trux, the Committee approved Adjournment.

Recorded by Linda O’Gara

Reviewed and Submitted by Marc Shapiro