

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

DATE: Tuesday, May 2, 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, , Ronald Movich, Steven Golove *Bing Xu, *Daniel Cohen (*late arrival).
District Staff: Martin Klauss, Linda O’Gara. ABSENT: Michael Schneider.

- I. Call to Order by Jim Faul at 7:05 PM
- II. Roll Call/Introductions – Were conducted
- III. Approval of Agenda for May 2, 2017 Meeting - On motion of Shary Trux, Seconded by Grant Meikle, the Committee approved the Agenda of May 2, 2017. Motion Jim Faul, Audrey Israel, Keith Caruso, Adam Findley, Shary Trux, Marc Shapiro, Grant Meikle, Ronald Movich, Steven Golove. No – 0, Not Present Michael Schneider *Bing Xu, *Daniel Cohen.
- IV. Approval of Minutes from April 4, 2017 Meeting - Minutes of the April 4, 2017 meeting were approved. On motion of Keith Caruso, Seconded by Grant Meikle, the Committee approved the Minutes from April 4, 2017. Motion Jim Faul, Audrey Israel, Keith Caruso, Adam Findley, Shary Trux, Marc Shapiro, Grant Meikle, Ronald Movich, Steven Golove. No – 0, Not Present Michael Schneider *Bing Xu, *Daniel Cohen.
- V. Approval of Final Annual Reports – Discussion of the reports:
 - A. Measure C6, School Safety, Equipment & Technology – The committee reviewed and discussed the Measure C6 Report The committee requested additional finical information from Martin to be sent to Audrey C6 committee to review the samplings regarding the virtual goggles. Additional conversations regarding language and the use of a Bold Box highlighting the committee observations and recommendations. On Motion of Grant Meikle Seconded by Shary Trux the committee approved Measure C6 Report with the modifications and change of language. Motion Jim Faul, Audrey Israel, Keith Caruso, Adam Findley, Shary Trux, Marc Shapiro, Grant Meikle, Ronald Movich, Steven Golove Bing Xu, Daniel Cohen. No – 0, Not Present Michael Schneider.
 - B. Measure R, Facility Repair & Maintenance – The committee approved the Measure R Report at the April 4th meeting.
 - C. Measure C, Parcel Tax – The committee reviewed the Measure C Report discussion regarding dates. Ronald will make the corrections to the dates and will send to Martin via eMail. The committee approved the report with the edits to be made of dates. Ronald will send to Martin, Martin will send to full committee. On Motion of Shary Trux Seconded by Daniel Cohen the committee approved Measure C Report with the corrections of dates. Motion Jim Faul, Audrey Israel, Keith Caruso, Adam Findley, Shary Trux, Marc Shapiro, Grant Meikle, Ronald Movich, Steven Golove Bing Xu, Daniel Cohen. No – 0, Not Present Michael Schneider.

1. Establish date of board meeting presentation – It will be on May 16, 12017
 2. Establish what members, if any, will present reports – Jim Faul will present the reports.
- VI. Establish First OPCOC Meeting of 2017 – 2018 Term: The first meeting will take place on Tuesday, September 12, 2017 at 7:00 PM.
- VII. Open Discussion/Future Agenda Items: OPCOC 4 new members, Measure S Committee members, meeting dates and location.
- IX. Adjournment – the meeting was adjourned at 8:37 PM – On Motion of Shary Trux, Seconded by Ron Movich the Committee approved Adjournment Motion Jim Faul, Audrey Israel, Keith Caruso, Adam Findley, Shary Trux, Marc Shapiro, Grant Meikle, Ronald Movich, Steven Golove Bing Xu, Daniel Cohen. No – 0, Not Present Michael Schneider.

Recorded by Linda O’Gara

Reviewed and Submitted by Marc Shapiro