

OAK PARK UNIFIED SCHOOL DISTRICT  
5801 E. CONIFER STREET  
OAK PARK, CALIFORNIA 91377  
(818) 735-3206

BOND MEASURE CITIZENS' OVERSIGHT COMMITTEE

MINUTES

DATE: May 23, 2012  
TIME: 7:30 p.m.  
PLACE: Oak Park Unified School District Office  
5801 E. Conifer Street  
Oak Park, CA 91377  
PRESENT: Members: Ann Waldman, Sherwin Samuels, Barbara Schwartz,  
Eric Christensen, Helene Winston, Jason Wilburn, Mike Green,  
Dan Perini, Vance Taylor, Stephen Yeoh, Carl Belichesky.  
Staff and Visitors: Martin Klauss, Dennis Kuykendall, Keith  
Henderson, Tom Wulf, Allen Rosen  
ABSENT: Melody Rafelson

Meeting called to order by chairperson Ann Waldman at 7:38 p.m. Guests were introduced.

Mrs. Schwartz moved to change the agenda order, Mr. Green seconded, all approved.

Mrs. Schwartz moved, Mr. Yeoh seconded, all approved minutes of April 18, 2012. Mr. Samuels moved, Mr. Green seconded, all approved minutes of January 18, 2012.

Measure C6 Annual Report: Ms. Winston presented financial data she proposed adding to the C6 Annual Report because she felt the report required details and explanation to give it clarification. Her concerns were to point out if the District keeps using the funds at the current rate they would run out prior to the time frame originally planned. Mr. Klauss clarified that the focus was changed from a sixteen year plan to a five year plan due to the state of bonds. There then followed a modification to 2 ½ years. Discussion was held. Mr. Christensen explained that the way the report was written was similar to Measure R last year; to communicate to the Board that the subcommittee has concerns as to the rate of spending. Mr. Yeoh commented they should be consistent with how the Measure R report will be written. Discussion was held regarding possible changes or additional detail to the report. The report was not amended and Mrs. Waldman the report would be accepted as written.

Measure C Parcel Tax Fiscal Year Annual Report 2009-10: Mrs. Schwartz presented an amended annual report, explaining two errors in figures that were salaries but excluded benefits. Mrs. Schwartz moved, Mr. Samuels seconded, all approved the amended annual report.

Measure C Parcel Tax Fiscal Year Annual Report 2010-11: Mrs. Schwartz presented the annual report. Mr. Green moved, Mr. Samuels seconded, all approved the annual report.

Brown Act: Discussion was held regarding possible Brown Act violations with e-mail communications to the entire COC. Clarification was made about rules restricting committee communication outside of a public meeting.

Measure R Annual Report: Discussion was held regarding the distribution of the unapproved Measure R Annual Report to the Board of Trustees, Superintendent, and Facilities Planning Committee prior to it being presented to the COC. Mr. Klauss requested drafts include in the title "Working Draft" for clarification that the document should stay within the committee. Mr. Green asked that COC written documents not be distributed until the COC has approved the document. Mr. Green said the Measure R annual report was not ready for a motion to approve it and all agreed to table such a motion. Mr. Green will hold another subcommittee meeting and the COC will meet in June prior to the Board of Trustees meeting. The date of June 11 was tentatively set.

Future Agenda Items: Measure R Annual Report, review possible conflict with COC member married to Board of Trustee member.

Mr. Samuels moved, Mr. Christensen seconded, all approved adjournment at 8:40 p.m.

Recorded by Barbara Schwartz, secretary