

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

BOND MEASURE CITIZENS' OVERSIGHT COMMITTEE

MINUTES

DATE: June 12, 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, Mike Green, Dan Perini, Vance Taylor, Stephen Yeoh, Carl Belichesky. Staff and Visitors: Martin Klauss, Allen Rosen, Peter Kristensen  
ABSENT: Melody Rafelson

Meeting called to order by chairperson Ann Waldman at 7:35 p.m.

Mrs. Schwartz moved, Mr. Samuels seconded, all approved agenda.

Mr. Samuels moved, Mr. Green seconded, all approved minutes of May 10, 2011 COC meeting.

Mr. Green moved, Mr. Samuels seconded, all approved amended minutes of May 23, 2012.

Measure R Annual Report: Mrs. Schwartz presented the report. She stated the added OPHS artificial turf project expenses are not mentioned in the Measure R Annual Report the previous year or this year. The committee agreed to exclude it. Discussion was held regarding the "master plan" versus what used to be the "Measure R master plan." Further discussion was held regarding satisfying the COC that "adequate consideration" of ramifications had taken place. Mr. Green moved, Mr. Samuels seconded, all approved the Measure R Annual Report as edited.

Discussion was held regarding potential conflict of interest involving spouses serving as members of the Board of Education as well as the COC. Mr. Klauss reported the District counsel does not prohibit this. Mr. Yeoh's COC membership pre-dates Mrs. Yeoh as a Board of Education member. Members agreed that Mr. Yeoh's significant knowledge and contribution to the COC, and in particular to the Measure C6 subcommittee, is greatly valued. It was pointed out he is also a member on the Measure C6 technical committee. Mr. Green stated this may be a potential conflict.

Membership Terms: Mr. Klauss said Mr. Christensen, Mr. Yeoh and Mrs. Winston's terms are December, 2011 to December, 2013. Mrs. Waldman, Mr. Green and Mrs. Schwartz's terms end June, 2013.

Future Agenda Items: Update committee on technology projects and construction projects.

Tentative date for the next COC meeting is Wednesday, October 3, 2012.

Mrs. Schwartz moved, Mr. Samuels seconded, all approved adjournment at 9:00 p.m.  
Recorded by Barbara Schwartz, secretary