

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: Tuesday, September 13, 2016

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: Shary Trux, Audrey Israel, Grant Meikle, Marc Shapiro, Ronald Movich, Jim Faul, Keith Caruso, and *Michael Schneider (). District Staff: Martin Klauss, Linda O’Gara. ABSENT: *Michael Schneider (late arrival), Adam Findlay, Steven Golove, Bing Xu & Danny Cohen

- I. Call to Order by Shary Trux at 7:10 PM
- II. Roll Call/Introductions – Were conducted
- III. Public Comments – No Public Attendance.
- IV. Approval of Agenda for September 13, 2016 Meeting - On motion of Keith Caruso, Seconded by Jim Faul, the Committee approved the Agenda of May 2, 2016. Motion Shary Trux, Audrey Israel, Grant Meikle, Marc Shapiro, Ronald Movich, Jim Faul, Keith Caruso, No - 0, Not Present *Michael Schneider, Adam Findlay, Steven Golove, Bing Xu & Danny Cohen
- V. Approval of Minutes from May 2, 2016 Meeting - : Minutes of the May 2, 2016 meeting was tabled until the next meeting on (1/24/2017), the Committee approved the Minutes to be tabled Motion Shary Trux, Audrey Israel, Grant Meikle, Marc Shapiro, Ronald Movich, Jim Faul, Keith Caruso, No - 0, Not Present *Michael Schneider, Adam Findlay, Steven Golove, Bing Xu & Danny Cohen
- VI. Committee Responsibility and Organization – No discussion regarding committee responsibility and measures resolutions & bylaws as all members are fully aware, no new members.
 - A. Ballot Measure Authorization (*Information/Discussion*)
 1. Measure C6, Technology & Equipment – Resolution 06-06
 2. Measure C, Parcel Tax – Resolution 08-01
 3. Measure R, Facility Repair & Maintenance – Resolution 08-18
 - B. Committee Bylaws (*Information/Discussion*)
 - C. Establishment of Committee Organization & Officers:
 1. Election/Appointment of Officers:
 - a. President: Jim Faul - On motion of Ron Movich, Seconded by Keith Caruso, the Committee approved Jim Faul President of the Full Committee.
 - b. Representative: Shary Trux - On motion of Ron Movich, Seconded by Marc Shapiro, the Committee approved Shary Trux as Representative of the Full Committee.
 - c. Secretary: Marc Shapiro - On motion of Shary Trux, Seconded by Keith Caruso, the Committee approved Marc Shapiro as Secretary of the Full Committee.
 3. Subcommittee Organization
 - a. Establish Subcommittees – Measure R & Measure C6
 - b. Select Subcommittee Membership – Subcommittee Membership (see list below **):
 - c. Establish Subcommittee Chairpersons:

1. R Chair: Grant Meikle - On motion of Shary Trux, Seconded by Keith Caruso, the Committee approved Grant Meikle as Measure R Chair Sub Committee. 7/0
 2. C6 Chair: Audrey Israel - On motion of Shary Trux, Seconded by Keith Caruso, the Committee approved Audrey Israel as Measure C6 Chair Sub Committee. 7/0
 3. C Chair: Ron Movich - On motion of Shary Trux, Seconded by Keith Caruso, the Committee approved Ron Movich as Measure C Chair Sub Committee. 7/0
- b. **Select Subcommittee Membership – Subcommittee Membership is as follows:

Measure R	Measure C6
Grant Meikle - Chair	Audrey Israel - Chair
Danny Cohen	Adam Findley
Marc Shapiro	Bing Xu
Michael Schneider	Jim Faul
Ron Movich	Keith Caruso
Shary Trux	Steven Golove

4. Establish Committee and Subcommittee Meeting Schedules: The full committee meeting dates are as follows:

Measure R Work Tour - Saturday 12/3/2016 at 9:00 AM.

Audit Review – January 24, 2017 at 7:00 PM OPUSD District Office Conference Room

Regular Meeting – April 4, 2017 at 7:00 PM OPUSD District Office Conference Room

Regular Meeting – May 2, 2017 at 7:00 PM OPUSD District Office Conference Room

Board Meeting Presentation – May 16, 2017 at 7:00 PM Oak Park High School Room G9

- VII. Open Discussion/Future Agenda Items (Discussion): New Measure (S) – will have new committee/new members.
- VIII. Adjournment – the meeting was adjourned at 7:50 PM – On Motion of Shary Trux, the Committee approved Adjournment.

Recorded by Linda O’Gara

Reviewed and Submitted by Marc Shapiro