

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

BOND MEASURE CITIZENS' OVERSIGHT COMMITTEE

MINUTES

DATE: October 3, 2012  
TIME: 7:00 p.m.  
PLACE: Oak Park Unified School District Office  
5801 E. Conifer Street  
Oak Park, CA 91377  
PRESENT: Members: Ann Waldman, Sherwin Samuels, Eric Christensen, Helene  
Winston, Mike Green, Dan Perini, Vance Taylor, Stephen Yeoh, Carl  
Belichesky, Jason Wilburn, Barbara Schwartz. Staff and Visitors: Martin  
Klauss

I. Meeting called to order by President Ann Waldman at 7:00 p.m.

II. Roll Call and introductions

III. Approval of Agenda: Mrs. Schwartz moved, Mr. Samuels seconded, all approved agenda.

IV. Approval of June 12, 2012 Minutes: Motion by Mr. Perini, seconded by Mr. Belichesky, for formal minutes. All approved.

V. C. 1. Review of Terms of Membership: Discussion held on committee short one member. Mr. Klauss will ask Board of Education to assign a person to the COC.

V.C.2. Election/Appointment of Officers: Mrs. Schwartz nominated Mr. Christensen as President, Mrs. Waldman seconded, all voted in favor. Mrs. Schwartz nominated Mr. Taylor as Representative, Mr. Samuels seconded, all approved. Mr. Green nominated Mrs. Schwartz as Secretary, Mr. Wilburn seconded, all approved.

V.C.3. Subcommittee Organization: Members as previously organized by subcommittee will remain the same. New member will be on Measure R subcommittee. Mrs. Schwartz moved, Mr. Green seconded, all approved subcommittee rosters remaining the same.

V.C.3.c. Mr. Green nominated Mrs. Schwartz as Measure R subcommittee chair, Mr. Samuels seconded, all approved. Mr. Yeoh nominated Mr. Perini as Measure C6 subcommittee chair, Mr. Wilburn seconded, all approved.

V.C.4. Meeting Schedules: Dates were set: Jan. 16, April 9, May 14, 2013 for COC meetings at 7:00 p.m. Measure R subcommittee will meet Nov. 13, Measure C6 subcommittee will meet Feb. 12, 2013.

V.C.5. Communications: Mr. Klauss reported the Board is grateful for COC input. Board members are available to attend COC meetings.

VI. Handouts discussed.

VII: Future Agenda Items: Approval of revised June 12 minutes, Audit.

VIII. Adjournment, Mr. Samuels moved, Mr. Green seconded, all approved adjournment at 8:45 p.m.

Recorded by Barbara Schwartz