

OAK PARK UNIFIED SCHOOL DISTRICT  
5801 E. CONIFER STREET  
OAK PARK, CALIFORNIA 91377  
(818) 735-3254

**OAK PARK CITIZEN OVERSIGHT COMMITTEE**  
REGULAR MEETING

AGENDA

DATE: Wednesday, October 15, 2014  
TIME: 7:00 p.m. Open Session  
PLACE: Oak Park Unified School District Office  
Conference Room  
5801 Conifer Street  
Oak Park, CA 91377

- I. Call to Order
- II. Roll Call/Introductions
- III. Approval of Agenda for October 15, 2014 Meeting
- IV. Approval of Minutes from May 7, 2014 Meeting
- V. Committee Responsibility and Organization
  - A. Ballot Measure Authorization (*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 (*Discussion*)
  - C. Establishment of Committee Organization (*Discussion/Action*)
    1. Review of Terms of Membership
    2. Election/Appointment of Officers
      - a. President
      - b. Representative
      - c. Secretary
    3. Subcommittee Organization
      - a. Establish Subcommittees
      - b. Select Subcommittee Membership
      - c. Establish Subcommittee Chairpersons
    4. Establish Committee and Subcommittee Meeting Schedules
    5. OPCOC Communications
- VI. Membership Terms (*Discussion*)
- VII. Open Discussion/Future Agenda Items (*Discussion*)
- VIII. Adjournment Open Discussion/Future Agenda Items (*Discussion*)