

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: Monday, January 28, 2019
TIME: 7:00 p.m. Open Session
PLACE: Oak Park Unified School District Office
Conference Room
5801 E. Conifer Street
Oak Park, CA 91377

- I. Call to Order
- II. Roll Call/Introductions
- III. Public Comments
- IV. Approval of Agenda for January 28, 2019 Meeting
- V. Approval of Minutes from April 24, 2018 Meeting
- VI. Committee Responsibility and Organization
 - A. Ballot Measure Authorization (*Information/Discussion*)
 1. Measure C6, Technology & Equipment – Resolution 06-06
 2. Measure R, Facility Repair & Maintenance – Resolution 08-18
 3. Measure S, School Facility Improvement, Equipment, and Technology Bond – Resolution 16-16
 - B. Committee Bylaws (*Information/Discussion*)
 - C. Establishment of Committee Organization (*Discussion/Action*)
 1. Committee Membership for 2018-19 Term
 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
- VII. Open Discussion/Future Agenda Items (*Discussion*)
- VIII. Adjournment