

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

**NOTICE OF SPECIAL MEETING OF THE OAK PARK CITIZENS' OVERSIGHT COMMITTEE**

Written notice is hereby given in accordance with Education Code Section 35144 and Government Code Section 54956 that a special Meeting of the Oak Park Citizens' Oversight Committee will be held:

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

- I. Call to Order
- II. Roll Call/Introductions
- III. Public Comments
- IV. Approval of Agenda for September 13, 2016 Meeting
- V. Approval of Minutes from May 2, 2016 Meeting
- VI. Committee Responsibility and Organization
  - 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 (*Discussion/Action*)
    1. 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 Open Discussion/Future Agenda Items (*Discussion*)

Date:September 12, 2016

Shary Trux, President  
Oak Park Citizens' Oversight Committee