

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

BOND MEASURE CITIZENS' OVERSIGHT COMMITTEE

MINUTES

DATE: April 16, 2013  
TIME: 7:00 p.m.  
PLACE: Oak Park Unified School District Office  
5801 E. Conifer Street  
Oak Park, CA 91377  
PRESENT: Members: Eric Christensen, Helene Winston, Mike Green, Dan Perini,  
Vance Taylor, Jeff McGuire, Carl Belichesky, Jason Wilburn, Barbara  
Schwartz. District Staff: Martin Klauss, Linda O'Gara. Absent: Stephen  
Yeoh, Ann Waldman, Sherwin Samuels

I. Meeting called to order by Chairperson Eric Christensen at 7:05 p.m.

II. Roll Call and introductions

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

IV. Approval of January 16, 2013 Minutes: Motion by Mr. Perini, seconded by Mrs. Winston, all approved.

V. A. Review of Draft of Measure C6 Annual Report: Discussion held on proposed draft. An issue cited by the C6 subcommittee was how fast the district is going through the bond funds and what kind of life cycle there is on certain items, such as the computers on wheels and tablets. C6 funds at current pace will run out in 2021 and still have the bond to pay off. Mrs. Schwartz moved to approve the C6 annual report, Mr. Belichesky seconded the motion, all voted in favor.

V. B. Review of questions and answers prepared to draft Measure R Annual report: Subcommittee chair Mrs. Schwartz explained the questions raised by the subcommittee and all reviewed the District's responses.

V. C. Review of parcel tax information for draft report.

VI. OPCOC membership terms: Discussion held regarding number of open chairs for Board to fill.

VII. Future Agenda items: 1) Approve parcel tax annual report 2) Approve Measure R annual report

VIII. Next Meeting: May 14, 2013 at 7:00 p.m. at district office conference room

XI. Mrs. Schwartz moved, Mr. Perini seconded, all approved adjournment at 9:07 p.m.

Recorded by Barbara Schwartz