

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

**OAK PARK CITIZEN OVERSIGHT COMMITTEE**  
REGULAR MEETING

**MINUTES**

DATE: Tuesday, September 8, 2015  
TIME: 7:00 p.m. Open Session  
PLACE: Oak Park Unified School District Office  
Conference Room  
5801 Conifer Street  
Oak Park, CA 91377

PRESENT: Members: Shary Trux, Steven Golove, Ronald Movich, Marc Shapiro, Danny Cohen, and Grant Meikle - District Staff: Martin Klauss, Linda O'Gara. ABSENT: Michael Schneider, Keith Caruso, and Jim Faul,

I. Call to Order – By Martin Klauss @ 7:10 PM

II. Roll Call/Introductions – Were conducted

III. Approval of Agenda for September 8, 2015 Meeting: On motion of Shary Trux, Seconded by Ron Movich, the Committee approved the Agenda of September 8, 2015. Motion carried Aye – Shary Trux, Steven Golove, Ronald Movich, Marc Shapiro, Danny Cohen, and Grant Meikle, No - 0, Not Present - . Michael Schneider, Keith Caruso, and Jim Faul.

IV. Approval of Minutes from May 7, 2015 Meeting: On motion of Shary Trux, Seconded by Steven Golove, the Committee approved the Minutes of May 7, 2015. Motion carried Aye – Shary Trux, Steven Golove, Ronald Movich, Marc Shapiro, Danny Cohen, and Grant Meikle, No - 0, Not Present - . Michael Schneider, Keith Caruso, and Jim Faul.

V. Committee Responsibility and Organization: Were discussed and the below items were distributed and no changes were made.

A. Ballot Measure Authorization.

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. – No Change.

C. Establishment of Committee Organization:

1. Review of Terms of Membership – Discussion regarding how many two (2) year terms are available/allowed in EdCode it was stated the EdCode 15282(a) allows three (3) terms. Martin will check on the three (3) terms from EdCode and get back to the committee on his findings. If it is allowed to have three (3) terms could the board bring back old members if they are unable to find suitable candidates?

2. Election/Appointment of Officers: The following were nominated and voted into office:

a. President – Shary Trux - On motion of Ronald Movich, Seconded by Steven Golove, the Committee approved the nomination of Shary Trux as President. Motion carried Aye – Shary Trux, Steven Golove, Ronald Movich, Marc Shapiro, Danny Cohen, and Grant Meikle, No - 0, Not Present - . Michael Schneider, Keith Caruso, and Jim Faul.

b. Representative – Grant Meikle - On motion of Shary Trux, Seconded by Marc Shapiro, the Committee approved the nomination of Grant Meikle as Representative. Motion carried Aye – Shary Trux, Steven Golove, Ronald Movich, Marc Shapiro, Danny Cohen, and Grant Meikle, No - 0, Not Present - . Michael Schneider, Keith Caruso, and Jim Faul.

c. Secretary – Marc Shapiro - On motion of Shary Trux, Seconded by Steven Golove, the Committee approved the nomination of Marc Shapiro as Secretary. Motion carried Aye – Shary Trux, Steven Golove, Ronald Movich, Marc Shapiro, Danny Cohen, and Grant Meikle, No - 0, Not Present -. Michael Schneider, Keith Caruso, and Jim Faul.

3. Subcommittee Organization – Tabled for next meeting – waiting for three more members

a. Establish Subcommittees – Tabled for next meeting – waiting for three more members

b. Select Subcommittee Membership – Tabled for next meeting – waiting for three more members

c. Establish Subcommittee Chairpersons: On motion of Shary Trux Seconded by Steven Golove Ron Movich for Chairperson for Measure “R” , Steven Golove Chairperson for Measure “C6” & Danny Cohen Chairperson for “C” Parcel Tax: Motion carried Aye Shary Trux, Steven Golove, Ronald Movich, Marc Shapiro, Danny Cohen, and Grant Meikle, No - 0, Not Present -. Michael Schneider, Keith Caruso, and Jim Faul.

4. Establish Committee and Subcommittee Meeting Schedules: The next full committee meeting is on Tuesday, December 1, 2015.

5. OPCOC Communications - Shary Trux will write letter requesting the need for three (3) more members to the board (12 Needed), Martin will submitted the letter to the board in time for the next board meeting.

Site tour dates to take place between September 12<sup>th</sup> – November 30<sup>th</sup> with Keith to view the Measure R summer work will be eMailed by Martin to the full committee dates that are not available October 3<sup>rd</sup> and November 14<sup>th</sup>.

The committee would like to wait until January for Enoch’s “C6”/Technology” presentation.

VI. Open Discussion/Future Agenda Items: Establishment of Sub-Committee Organization, Sub-Committee memberships, Sub-Committee meeting schedules & Full committee meeting dates.

VII. Adjournment Open Discussion: Adjournment – There being no further business before the Committee, the meeting was declared adjourned at 8:30 PM. On motion of Shary Trux, Seconded by Marc Shapiro, Motion carried Aye – Shary Trux, Steven Golove, Ronald Movich, Marc Shapiro, Danny Cohen, and Grant Meikle, No - 0, Not Present -. Michael Schneider, Keith Caruso, and Jim Faul.

Recorded by Linda O’Gara

Reviewed and Submitted by Marc Shapiro