

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

OAK PARK CITIZENS' OVERSIGHT COMMITTEE
REGULAR MEETING

AGENDA

DATE: Wednesday, January 26, 2011
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. Approval of Agenda for January 26, 2011 Meeting
- IV. Approval of Minutes for November 17, 2010 Meeting
- V. Audit Presentation and Discussion (*Information/Discussion*)
 - A. 2009-10 Audit Report - Measure C6
 - B. 2009-10 Audit Report - Measure R
- VI. Committee Responsibility and Organization (*Discussion/Action*)
 - A. Oversight of Measures C, C6, and R
 - 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
 - 4. Organization and Subcommittee Designation
- VII. Establish Meeting Schedule (*Discussion/Action*)
 - A. Schedule of Full OPCOC Committee
 - B. Schedule of OPCOC Sub-committees
- VIII. Open Discussion/Future Agenda Items
- IX. Adjournment