

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: Tuesday, January 12, 2010

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 12, 2010 Meeting
- IV. Approval of Minutes for November 10, 2009 Meeting
- IV. Expanded Committee Responsibility and Organization
(*Expanded Oversight of Measures C, C6, and R*)
 - A. Ballot Measure Authorization (*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. Revised Committee Bylaws (*Discussion*)
 - C. Organization and Subcommittees of Expanded COC (*Discussion/Action*)
- V. Audit Presentation and Discussion (*Discussion/Action*)
 - A. Presentation of Draft Audit (*Information*)
 - B. Scope of Audit Report (*Discussion/Action*)
- VI. COC Annual Report Draft (*Discussion/Action*)
 - A. Measure D4 2008-09 Annual Report
 - B. Measure C6 2008-09 Annual Report
- VII. Project Improvements/Expanded Scope (*Discussion*)
- VIII. Facility Planning Committee Report
 - A. Minutes of November 4, 2009 Meeting
- IX. Open Discussion/Future Agenda Items
- X. Adjournment