

**OAK PARK UNIFIED SCHOOL DISTRICT  
5801 E. CONIFER STREET  
OAK PARK, CALIFORNIA 91377  
(818) 735-3206  
ADDENDUM BOARD MEETING – AGENDA #920**

DATE: Tuesday, January 19, 2016  
TIME: **5:45 p.m. Open Session**  
PLACE: Oak Park High School  
Presentation Room-G9  
899 Kanan Road  
Oak Park, CA 91377

**ACTION**

**B.2.k. Approve Process for Recruitment and Appointment of an Oak Park Citizens' Oversight Committee Member**

*Board approval required to begin process for recruitment*

Date: January 15, 2016

Anthony W. Knight, Ed.D.  
Superintendent and Secretary to the  
Board of Education

**TO: MEMBERS, BOARD OF EDUCATION**  
**FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT**  
**DATE: JANUARY 19, 2016**  
**SUBJECT: B.2.k. APPROVE PROCESS FOR RECRUITMENT AND APPOINTMENT OF AN OAK PARK CITIZENS' OVERSIGHT COMMITTEE MEMBER**

ACTION

**ISSUE:** Shall the Board of Education discuss and approve a process for appointment of a member to the Oak Park Citizen's Oversight Committee (OPCOC)?

**BACKGROUND:** Due to an unexpected and sudden resignation, there is currently one vacancy on the 12-member Oak Park Citizen's Oversight Committee (OPCOC).

In its most recent process for recruitment and appointment, the Board elected to create an application for membership and advertize for qualified candidates. A Board sub-committee was appointed to paper-screen and interview candidates, and to return a recommendation for OPCOC appointments to the full Board for its action. Both effective and efficient, it is recommended that the Board continue this process in order to select a candidate to fill the seat and complete the term of the recently resigned member. The precise timing of the recruitment and selection will be discussed at this evening's meeting, with a goal of appointing the new member not later than the Board's February meeting.

- ALTERNATIVES:**
1. Approve the creation of an application for membership and advertize for qualified candidates.
  2. Appoint a Board sub-committee to paper-screen and interview candidates, and return a recommendation for OPCOC appointments for Board action.
  3. After discussion, identify and implement an alternate recruitment and selection process.

**RECOMMENDATION:** Alternative Nos. 1 and 2

Prepared by: Martin Klauss, Assistant Superintendent, Business and Administrative Services

Respectfully submitted:

\_\_\_\_\_  
 Anthony W. Knight, Ed.D.  
 Superintendent

Board Action: On motion of \_\_\_\_\_, seconded by \_\_\_\_\_, the Board of Education:

VOTE:	AYES	NOES	ABSTAIN	ABSENT
Hazelton	_____	_____	_____	_____
Helfstein	_____	_____	_____	_____
Laifman	_____	_____	_____	_____
Rosen	_____	_____	_____	_____
Ross	_____	_____	_____	_____
Student Rep	_____	_____	_____	_____