

**TO: MEMBERS, BOARD OF EDUCATION**  
**FROM: DR. ANTHONY W. KNIGHT, SUPERINTENDENT**  
**DATE: OCTOBER 21, 2014**  
**SUBJECT: C.2.h. APPROVE PROCESS FOR RECRUITMENT AND APPOINTMENT OF OAK PARK CITIZENS' OVERSIGHT COMMITTEE MEMBERS**

ACTION

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

**BACKGROUND:** Having served two consecutive two-year terms as permitted by law, three members of the 12-member OPCOC will term out on January 15, 2015. The Board has two options in addressing these vacancies:

- 1) The Board could leave the seats vacant for the remainder of the 2014-15 term, leaving 9 members to oversee Measures C, C6, and R. California law requires a minimum of 7 members.
- 2) The OPCOC respectively requests that the Board appoint new members to assist with its oversight work during the 2014-15 term.

If it determines to fill the three vacancies, the Board is asked to discuss the process it wishes to use to select the replacement members for the next two-year term. Historically, the Board has elected to create an application for membership, appoint a Board sub-committee to paper-screen candidates, with the entire Board interviewing and selecting the new members. Assuming a continuation of this practice, the precise timing will be discussed at the Board meeting, with a goal of appointing the new members not later than the Board's meeting on December 9, 2014. Alternatively, after discussion, the Board may select a different recruitment and selection process.

- ALTERNATIVES:**
1. Approve the continuation of the historical recruitment and selection process, with a goal of appointing three new OPCOC members not later than the December 9, 2014 Board meeting.
  2. After discussion, identify and implement an alternate recruitment and selection process, with a goal of appointing the new OPCOC members not later than the December 9, 2014 Board meeting.
  3. Do not appoint three new OPCOC members to complete the 2014-15 term.

**RECOMMENDATION:** Alternative No. 1

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	_____	_____	_____	_____
Laifman	_____	_____	_____	_____
Pallant	_____	_____	_____	_____
Rosen	_____	_____	_____	_____
Yeoh	_____	_____	_____	_____
Student Rep	_____	_____	_____	_____