

OAK PARK UNIFIED SCHOOL DISTRICT
5801 E. CONIFER STREET
OAK PARK, CALIFORNIA 91377
(818) 735-3216

MEASURE R CITIZEN OVERSIGHT COMMITTEE
ORGANIZATIONAL MEETING

AGENDA

DATE: Tuesday, May 5, 2009

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 May 5, 2009 Meeting
- IV. Measure R Projects – Status Report
 - A. PCA Facility Assessment Report (*Discussion*)
 - B. Introduction of Bond Program/Construction Manager
 - C. Current Measure R Projects/Activities (*Information*)
 - D. Facility Planning Committee Role/Schedule (*Information*)
- V. Measure R Authorization
 - A. Resolution 08-18 Authorizing Election (*Information*)
 - B. Resolution 09-01 Declaring Election Results (*Information*)
- VI. Proposition 39 Requirements (*Information*)
 - A. Board Policy and Regulations (*Information*)
 - B. Board Approved Bylaws (*Information/Discussion*)
 - 1. Committee Purpose and Authorized Activities (*Discussion*)
 - 2. Brown Act Compliance (*Information/Discussion*)
 - 3. Designation of Officers (*Action*)
 - a) Presiding Officer (Chairperson)
 - b) Representative (Representative at Board Meetings)
 - c) Secretary (Meeting Recorder)
 - C. Establishment of Committee Meeting Schedule (*Action*)
- VII. Open Discussion/Future Agenda Items
- VIII. Adjournment