



AGENDA
ORANGE UNIFIED SCHOOL DISTRICT
Measure S
Citizen's Oversight Committee

District Office – 6:00 p.m.
CONFERENCE ROOM B
July 25, 2018
Meeting No. 6

I. CALL TO ORDER

II. PLEDGE OF ALLIGIANCE

III. ROLL CALL

MEMBERS

Parent Representative
Business Organization Representative
Bona Fide Tax Payers' Association
Representative at Large
Parent-Teacher Organization Representative
Representative at Large
Senior Citizens' Organization Representative

Diana Fascenelli, Chair
Trevor O'Neil, Assistant Chair
Carolyn Cavecche
Bill Campbell
Jennifer Schuerger
Mrunal Shah
Bill Utter

DISTRICT STAFF

OUSD Assistant Superintendent, Business Services
OUSD Administrative Director, Business Services
OUSD Director, Maintenance & Operations

Dave Rivera
Jenny Delgado
Scott Harvey

CONSULTANTS

Program Manager

Cumming Staff

IV. PUBLIC COMMENTS

Persons wishing to make comments to the Citizens' Oversight Committee (COC) members on non-agendized items may do so at this time. Each speaker is requested to limit his or her comments to no more than three (3) minutes. Please fill out a Speaker Card and turn it in to the Chair if you wish to address the Committee.

V. APPROVAL OF AGENDA

Action

VI. APPROVAL OF MINUTES April 25, 2018	Action
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VII. INTRODUCTIONS OF OUSD STAFF <ul style="list-style-type: none">• Dave Rivera, Assistant Superintendent/CBO• Scott Harvey, Director of Maintenance & Operations• Jenny Delgado, Administrative Director, Business Services• Cumming Staff	
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VIII. FACILITY UPDATES	Information
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IX. FINANCIAL UPDATE	Information
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X. MEASURE S BOND SALE UPDATE	Discussion
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XI. COC BYLAWS REVIEW AND DISCUSSION	Discussion
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XI. COMMENTS FROM COMMITTEE MEMBERS	Discussion
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XII. ADJOURNMENT	
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NEXT COC MEETING DATES FOR 2018

Wednesday, October 17