



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

District Office – 6:00 p.m.
CONFERENCE ROOM B
October 17, 2018

I. CALL TO ORDER

II. PLEDGE OF ALLIGIANCE

III. ROLL CALL

MEMBERS

Parent Representative	Diana Fascenelli, Chair
Business Organization Representative	Trevor O'Neil, Vice-Chair
Bona Fide Tax Payers' Association Representative at Large	Carolyn Cavecche
Parent-Teacher Organization Representative	Bill Campbell
Representative at Large	Jennifer Schuerger
Senior Citizens' Organization Representative	Mrunal Shah
	Bill Utter

DISTRICT STAFF

OUSD Assistant Superintendent, Business Service	Dave Rivera
OUSD Executive Director, Business Services	Jenny Delgado
OUSD Interim Senior Executive Director, Administrative Services	Scott Harvey

CONSULTANTS

Program Manager	Rory Lorenzo
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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
July 25, 2018

Action

VII. COC BYLAWS APPROVAL	Action
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VIII. FINANCIAL UPDATE	Information
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IX. CONSTRUCTION PROJECT PRESENTATION	Information
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X. FULL TEXT OF BALLOT MEASURE S	Information
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XI. OTHER DISTRICT BUSINESS (Non-Measure S)	Information
○ District – Business Services Division Reorganization	
○ Solar Projects	
○ Athletic Fields	
○ El Modena High School Pools	
○ Kelly Stadium	

X. ESTABLISHMENT OF COC MEETING DATES FOR 2018-2019	Action
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XI. ADJOURNMENT	
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