



AGENDA
ORANGE UNIFIED SCHOOL DISTRICT
Measure S
Citizens' Oversight Committee
District Office – 6:00 p.m.
CONFERENCE ROOM B
January 23, 2019
Meeting No. 8

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	Carolyn Cavecche
Representative at Large	Bill Campbell
Parent-Teacher Organization Representative	Jennifer Schuerger
Representative at Large	Mrunal Shah
Senior Citizens' Organization Representative	Bill Utter

DISTRICT STAFF

OUSD Assistant Superintendent, Business Service	Dave Rivera
OUSD Executive Director, Business Services	Jenny Delgado
OUSD Senior Executive Director, Administrative Services	Scott Harvey
OUSD Superintendent of Schools	Dr. Gunn Marie Hansen

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

Action

October 17, 2018

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| VI. AMEND AND CORRECT MINUTES
July 25, 2018 | Action |
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| VII. 2017/18 ANNUAL FINANCIAL AND PERFORMANC AUDIT
Presenter: Christy White – Christy White and Associates

The acceptance of the Report. | Action
Information |
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| VIII. ANNUAL REPORT AND PRESENTATION TO BOARD OF TRUSTEES

The identification and assignment of a Committee Member to deliver the report at the Board of Trustees Meeting - February 12, 2019. | Action |
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| IX. ESTABLISHMENT OF COC MEETING DATES FOR 2019 (Proposed Meeting Dates) <ul style="list-style-type: none">○ April 24, OHS (Room 103)○ July 17○ October 16, VPHS (Library)○ January 22, 2020 | Action |
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| X. MEASURE S PROGRAM UPDATE | Information |
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| XI. FINANCIAL UPDATE | Information |
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| XII. CORRESPONDENCES | Information |
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| XIII. AGENDA ITEMS FOR NEXT MEETING | |
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| XIV. ADJOURNMENT | |
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