



AGENDA
ORANGE UNIFIED SCHOOL DISTRICT
Measure S
Citizens' Oversight Committee
District Office – 6:00 p.m.
CONFERENCE ROOM B
February 20, 2019
Meeting No. 9

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

OUSD DISTRICT STAFF

Superintendent of Schools	Dr. Gunn Marie Hansen
Assistant Superintendent, Business Service	Dave Rivera
Executive Director, Business Services	Jenny Delgado
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

October 17, 2018

Action

VII. APPROVAL OF AMENDED MINUTES **Action**
July 25, 2018 (Amended and Corrected)

VIII. 2017/18 ANNUAL FINANCIAL AND PERFORMANCE AUDIT **Information**
Presenter: Christy White and Associates

IX. CORRESPONDENCES **Information**

X. AGENDA ITEMS FOR NEXT MEETING

XI. ADJOURNMENT
