



**MINUTES**  
**ORANGE UNIFIED SCHOOL DISTRICT**  
**Measure S**  
**Citizen's Oversight Committee**

**District Office – 6:00 p.m.**  
**CONFERENCE ROOM B**  
**October 17, 2018**  
**Meeting No. 7**

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**I. CALL TO ORDER**

Mr. Bill Campbell called the meeting to order at 6:07 p.m.  
As the Chair and the Vice Chair were absent, the committee members agreed by mutual consent to elect Mr. Bill Campbell as the Committee Chairman *Pro Tem*.

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**II. PLEDGE OF ALLIGIANCE**

Mr. Campbell invited the audience to join him in reciting the Pledge of Allegiance.

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**III. ESTABLISH QUORUM**

Committee members present: Bill Campbell, Jennifer Schuerger, Mrunal Shah, and Bill Utter. Carolyn Cavecche, Diana Fascenelli, and Trevor O'Neil were absent. Staff attending: Dr. Gunn Marie Hansen, David Rivera, Scott Harvey, Rory Lorenzo (Cumming)

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**IV. PUBLIC COMMENTS**

There were no comments from the floor.

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**V. APPROVAL OF AGENDA**

**Action**

Chairman Pro Tem Campbell moved to approve the agenda; Second by Ms. Jennifer Schuerger.

**Motion: Passed 5-0-3**

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**VI. APPROVAL OF THE MINUTES**

**Action**

Mr. Bill Utter moved to approve the July 25, 2018 Minutes; Second by Ms. Mrunal Shah.

**Motion: Passed 5-0-3**

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**VII. CITIZEN OVERSIGHT AMENDED AND RESTATED BYLAWS APPROVAL**      **Action**

Chairman Pro Tem Campbell requested to defer item to the end of meeting in anticipation of Ms. Carolyn Cavecche's arrival. During the course of the meeting, upon receiving texted communication from Ms. Cavecche, Chairman Pro Tem Campbell decided to address the bylaws.

Mr. David Rivera reviewed with the members the bylaw pages that were amended and restated. Modifications were consistent with the committee's request.

Ms. Shah moved to approve the Orange Unified School Election of 2016 General Obligation Bonds

Citizens' Oversight Committee Amended and Restated Procedures, Policies, and Guidelines (Bylaws).  
Second by Ms. Schuerger.

**Motion: Passed 5-0-3**

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**VIII. FINANCIAL UPDATE**

**Information**

Mr. Rivera and Mr. Harvey reviewed the Financial Report for September 2018 handout with the Committee.

(Handout: Measure S Bond Program Citizen's Oversight Committee Meeting Update) regarding the current state of the Bond projects at the four high schools.

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**IX. CONSTRUCTION PROJECT PRESENTATION**

**Information**

Mr. Rivera and Mr. Harvey reviewed construction plans. Mr. Harvey spoke to the issue of the rejection of all bids for Orange High School. Staff anticipates that the rejection of bids will have a minimal impact to the construction timeline as construction planned for December was moved to January. Public Contract Code (Public Contract Code section 20101, et. al), states that contractors and subcontractors must be prequalified for projects over one million dollars. It was determined that the top four bids received had possible prequalification problems with their subcontractor lists. Staff determined it was in the best interest of the District to reject all bids and enter into a request for bids process again. Prequalification clarification was issued to the architects, construction managers, contractors and subcontractors of the remaining high school modernization projects. Staff anticipates the same pool of bidders.

Staff has been working with the City of Villa Park regarding potential traffic issues with Villa Park High School. CEQA approval will move forward once the city's traffic flow suggestions are incorporated. In the original plans, addressing the traffic flow was incorporated into Phase II, but expenditures will now become part of Phase I.

Mr. Harvey mentioned El Modena High School is still at the Department of State Architect (DSA) pending approval. Canyon High is about 60% complete for first DSA review.

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**X. FULL TEXT OF BALLOT MEASURE S**

**Information**

Chairman Pro Tem Campbell acknowledged the Full Text of Ballot Measure S handout was for use by the committee members to speak directly to constituents who may have questions.

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**XI. OTHER DISTRICT BUSINESS (Non-Measure S)**

**Information**

The following non-Measure S items were reviewed by Mr. Rivera and Mr. Harvey.

- District – Business Services Division Reorganization (Handout)
  - Solar Projects (Handout)
  - Athletic Fields
  - El Modena High School Pools (Handout)
  - Kelly Stadium
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**XII. ESTABLISHMENT OF COC MEETING DATES FOR 2018-19**

**Action**

To avoid conflict with any Board of Education (BOE) meetings, it was discussed by the committee members to calendar only the next COC meeting. Additional COC meetings could be set once the BOE meeting calendar is established.

Ms. Schuerger motioned to accept Wednesday, January 23, 2019, as the next COC meeting date. Ms. Shah second the motion.

**Motion: Passed 5-0-3**

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**XII. ADJOURNMENT**

Chairman Pro Tem Campbell adjourned the meeting at 7:01 P.M.

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**NEXT COC MEETING DATE**

Wednesday, January 23, 2019.