

OUSD Measure S Citizens' Oversight Committee Annual Report

March 14, 2019

**Presenter:
Diana Fascenelli
Citizens' Oversight Committee Chairperson**

What is the Citizens' Oversight Committee (COC)?

Ed Code 15278 (b) - The COC is an independent body of volunteers whose purpose is:

1. Inform the public concerning the expenditure of bond revenues
2. Actively review and report on the proper expenditure of taxpayers' money for school construction
3. Advise the public as to whether a school district is in compliance with the requisite requirements of the California Constitution with respect to the expenditure of funds for school construction

Annual Report Ed Code 15280 (b) - A report shall be issued at least once a year. This is the second Annual Report of the COC for Bond Measure S.

Who Serves on the COC?

A COC is required by the voters as part of the 2016 election and Proposition 39. Prospective members fill out an application, then are nominated by the Superintendent and appointed by the District's Board of Education. State law requires at least five members, who are active members in the following:

- Business Organization
- Senior Citizen Organization
- Bona fide Taxpayer Organization
- Parent or Guardian of a child enrolled in the District
- Parent or Guardian of a child enrolled in the District and active member of Parent-Teacher Organization
- Community-at-Large

Citizens' Oversight Committee Members

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

To find out more about the COC and review their Meeting Agendas & Minutes, Bylaws, presentation documents, project budgets, and the voter approved Bond language, please see:

<https://www.orangeusd.org/measure-s>

Measure S Financial Mechanics

- Measure S Program expenditures will be tracked separately:
 - Fund 21 – School Bond Measure S (Building Fund)
 - District Contributions
 - Bond Proceeds
 - Fund 35 – State School Building Fund
 - State Grant Contributions
- \$188 million in Measure S Bonds were issued.

Measure S Bond Building Fund of Orange Unified School District

NOTE 7 – MEASURE S – EXPENDITURES BY SITE

Site	Program Management		Construction		Amount
	Fess		Management Fees	All Other	
Canyon High School	\$ 256,360	\$	\$ 391,024	\$ 2,556,932	\$ 3,204,316
El Modena High School	154,079		299,649	1,407,528	1,861,256
Orange High School	197,547		260,885	2,355,124	2,813,556
Villa Park High School	171,980		371,897	1,369,098	1,912,975
Total	\$ 779,966	\$	\$ 1,323,455	\$ 7,688,682	\$ 9,792,103

Audit Report – June 30, 2018, page 12 (performed by Christy White Associates)

Summary of COC Activities

- September 6, 2017 – Annual Performance Audit Firm (Christy White Associates) secured
 - January 24, 2018 – Overview of the following:
 - December 2017 Bond Measure S Financial and Performance Report produced by the District
 - FY 2016/17 Bond Measure S Annual Financial and Performance Audit by Christy White Associates
 - March 8, 2018 – Present 2016/17 Annual Report to the Board of Education
 - January 23, 2019 – Overview of the following:
 - December 2018 Bond Measure S financial and Performance Report produced by the District
 - 2017/18 Annual Performance Audit by Christy White Associates
 - March 14, 2019 – Present 2017/18 Annual Report to the Board of Education
- Facility Updates and Financial Reports presented at all Meetings

COC Statement of Compliance

- The second annual report from program inception through June 30, 2018 has been submitted to the Orange Unified School District (OUSD) Board of Education by the Citizens' Bond Oversight Committee (COC) in accordance with California Education Code Section 15280(b).
- The COC adopted a motion at its meeting on February 20, 2019, to accept the Annual Report and declare that OUSD is in compliance with the requirements of Section 1 of Article XIII A of the California Constitution (Proposition 39).