



**AGENDA**  
**ORANGE UNIFIED SCHOOL DISTRICT**  
**Measure S**  
**Citizens' Oversight Committee**

District Office – 6:00 p.m.  
**CONFERENCE ROOM B**  
July 17, 2019  
Meeting No. 11

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**1.0 CALL TO ORDER**

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**2.0 PLEDGE OF ALLIGIANCE**

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**3.0 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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**4.0 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.

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**5.0 APPROVAL OF AGENDA**

**Action**

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**6.0 APPROVAL OF MINUTES**

**Action**

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**7.0 MEASURE S PRESENTATION**

**Information**

- Phase I Construction Update
- Phase II Planning

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**8.0 COC MEMBER TERMS AND REPLACEMENT**

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**9.0 AGENDA ITEMS FOR NEXT MEETING**

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**10.0 ADJOURNMENT**

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**MINUTES**  
**ORANGE UNIFIED SCHOOL DISTRICT**  
**Measure S**  
**Citizens' Oversight Committee**  
**Orange High School- Library**  
**4:30pm**  
**April 24, 2019**  
**Meeting No. 10**

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**1.0 CALL TO ORDER**

Chair Diana Fascenelli called the meeting to order at 4:30pm

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**2.0 PLEDGE OF ALLIGIANCE**

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**3.0 ESTABLISHED QUORUM**

Diana Fascenelli, Trevor O'Neil, Carolyn Cavecche, Bill Campbell (arrived at 4:33pm), Mrunal Shah, and Bill Utter. Absent: Jennifer Schuerger. Staff attending: Dr. Gunn Marie Hansen (arrived at 4:54pm), David Rivera, Jenny Delgado, Scott Harvey, Rory Lorenzo, Orange High School Principal: Dennis McCuiston, and Board Member, Kathy Moffat.

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**4.0 PUBLIC COMMENTS**

There were no comments from the floor.

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**5.0 APPROVAL OF AGENDA**

Motion was made by Member Cavecche to approve the Agenda. Second by Member Utter.

**Action**

**Motion Passed: 6-0-1**

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**6.0 APPROVAL OF MINUTES**

Motion was made by Member Shah to approve the January 23, 2019, and February 20, 2019 minutes. Second by Member Utter.

**Action**

**Motion Passed: 6-0-1**

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**7.0 MEASURE S UPDATE PRESENTATION**

**Information**

Mr. Scott Harvey presented information on the State Matching Funds update, and the Measure S Program highlights and milestones.

Reviewed handouts were provided to the Committee.

Discussion:

Mr. Harvey discussed the state of the school portables, and the criteria for base grants. Mr. Harvey explained the eligibility of each of the four High Schools. Member Campbell and Member Utter inquired about State Funding, and how it's prioritized. Mr. Harvey shared that many School Districts are on waiting lists for State Funding, including the Orange Unified School District. Member Cavecche asked for clarification on how many projects

were on the State Funding Lists, other than Fletcher Elementary, and Fred Kelly. Mr. Harvey and Mr. Rivera shared that those were the only two sites at this time, but the District is hopeful that more projects will be added to a future bond.

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**8.0 PHASE II PLANNING UPDATE**

**Information**

Mr. Scott Harvey presented information on Phase II Planning.

Discussion:

Mr. Harvey explained that several design options and staff recommendations would be presented in an upcoming informational Study Session with the Board of Education. Members of the Committee addressed concern for the state and quality of student school restrooms. Member Cavecche asked Principal McCuiston for his thoughts on the condition of the Orange I High School Restrooms. Principal McCuiston stated that he would like to see improvements to better the state of the restrooms. Mr. Harvey assured that improvement of student restrooms would be a part of the Phase II plans, and shared that the District has added specialized custodial training to ensure that the cleanliness and condition of the school site restrooms would be held to a higher standard.

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**9.0 ORANGE HIGH SCHOOL SNACK BUILDING FIELD TRIP**

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**10.0 AGENDA ITEMS FOR NEXT MEETING**

I. COC Member terms and replacement.

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**11.0 ADJOURNMENT**

The meeting was adjourned by Chair Fascenelli at 5:22pm.

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