



AGENDA
ORANGE UNIFIED SCHOOL DISTRICT
Measure S
Citizens' Oversight Committee
District Office – 5:00 p.m.
CONFERENCE ROOM B
January 24, 2024
Meeting No. 27

1.0 CALL TO ORDER

2.0 PLEDGE OF ALLEGIANCE

3.0 ROLL CALL

MEMBERS

Representative at Large	Diana Fascenelli, Chair
Business Organization Representative	Dan Slater
Bona Fide Tax Payers' Association	Patricia Buttress
Representative at Large	Bill Campbell
Parent-Teacher Organization Representative	Nicol Jones
Parent Representative	Mrunal Shah
Senior Citizens' Organization Representative	Bill Utter

OUSD DISTRICT STAFF

Superintendent of Schools	Ernest Gonzalez
Deputy Superintendent/CBO	David Rivera
Senior Executive Director, Facilities Development and Planning	Isela Vazquez
Executive Director, Business Services	Meghna Bulsara

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.

If in person, please fill out a Speaker Card and turn it in to the Chair if you wish to address the Committee.

5.0 APPROVAL OF AGENDA

January 24, 2024

Action

6.0 APPROVAL OF MINUTES

August 23, 2023

Action

7.0	PROPOSED CITIZENS' OVERSIGHT COMMITTEE MEETING DATES 2024	Action
	<ul style="list-style-type: none">• <i>January 24, 2024 at 5:00pm (OUSD Conference Room B)</i>• <i>April 17, 2024 at 5:00pm (School Site TBD)</i>• <i>August 28, 2024 at 5:00pm (School Site TBD)</i>• <i>October 23, 2024 at 5:00pm (School Site TBD)</i>	
8.0	NEW STAFF INTRODUCTION	Information
	<ul style="list-style-type: none">• <i>Senior Executive Director, Facilities and Planning – Isela Vazquez</i>	
9.0	MEASURE S BOND AUDIT 2022-23 – Presented by Oscar Gonzalez, Nigro & Nigro	Information
10.0	COC MEMBER AGENDA REQUEST	Information
	<ul style="list-style-type: none">• <i>Portables: District Wide Count, Age and Usage</i>• <i>Living Skills Classrooms: Expenditure Breakdown</i>	
11.0	MEASURE S UPDATE PRESENTATION	Information
	<ul style="list-style-type: none">• <i>Phase II Construction Progress</i>	
12.0	OUSD BOARD APPROVED REBATES AND SURPLUS PROPERTY	Discussion
	<ul style="list-style-type: none">• <i>Issues Involving Use of Energy Conservation Contracts</i>• <i>Potential Energy Management Projects</i>• <i>Facility State Matching Fund Program and District Funding Eligibility</i>• <i>Development of a District Asset Management Plan</i>	
13.0	AGENDA ITEMS FOR NEXT MEETING	Discussion
14.0	ADJOURNMENT	