



MINUTES
ORANGE UNIFIED SCHOOL DISTRICT
Measure S
Citizens' Oversight Committee
Orange High School – 5:00 p.m.
STEM CENTER – ROOM 905
August 23, 2023
Meeting No. 26

1.0 CALL TO ORDER

Chair Diana Fascenelli called the meeting to order at 5:06pm.

2.0 PLEDGE OF ALLEGIANCE

3.0 ESTABLISHED QUORUM

Present: Diana Fascenelli, Dan Slater, Nicol Jones, Bill Campbell, Patricia Buttress

Not Present: Bill Utter, Mrunal Shah

Staff Present: Ernest Gonzalez, David Rivera, Scott Harvey, Meghna Bulsara, Rory Lorenzo, Jessica Magana, Dan Eitman

Staff Not Present: NA

4.0 PUBLIC COMMENTS

There were no public comments.

5.0 APPROVAL OF AGENDA

Action

Member Patricia Buttress motioned to accept the agenda for August 23, 2023. Second by Member Nicol Jones.
Motion Passed: 5-0-2

6.0 APPROVAL OF MINUTES

Action

Member Patricia Buttress motioned to accept the minutes from April 19, 2023. Second by Member Nicol Jones.
Motion Passed: 5-0-2

7.0 MEASURE S UPDATE PRESENTATION

Information

Mr. Harvey presented Committee members with the most recent timelines for the Measure S construction projects.

Mr. Harvey discussed the new building/east campus construction at Villa Park High School is currently preparing for structural concrete and infrastructural steel. He stated the west campus construction drainage improvement was completed before school started. He also stated the drainage system worked correctly in the most recent rainy days. Mr. Harvey stated the 100/200 Building construction expanding the restroom layouts were nearing completion.

Mr. Harvey continued on with the Orange High School upgrades which included grading, structural concrete in June, the concrete slab pour in July and steel framing this month.

El Modena High School's construction progress included the construction of the breezeway which was moved up in the timeline due to it's increased deterioration. He stated the breezeway was completed before school

started in addition to the new quad for student use. The new stage, bell monument and canopy are still pending as well as paint for the breezeway. Lastly, the portables for the interim housing were set up and are almost ready for use.

Canyon High School's construction progress included electrical work in the 400 Building as well as the demolition of a portable and framing as well as plumbing work.

Mr. Campbell asked about contracts and final steps from Phase I. Mr. Harvey stated that due to the legal issues with one contractor and two of the sites they were still pending. Mr. Harvey mentioned that Villa Park High School was in its final steps but not El Modena High School.

Mr. Harvey invited the Citizen's Oversight Committee to tour the progress at Orange High School.

8.0	AGENDA ITEMS FOR NEXT MEETING	Discussion
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9.0	ORANGE HIGH SCHOOL CONSTRUCTION TOUR	Site Tour
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Committee Members toured the Orange High School Measure S Phase 2 construction site guided by staff members from PCL Construction.

10.0	ADJOURNMENT
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The meeting was adjourned by Chair Fascenelli at 5:26pm.

NEXT COC MEETING DATE

Wednesday October 25, 2023