AGENDA

ORANGE UNIFIED SCHOOL DISTRICT
Measure S
Citizens' Oversight Committee

El Modena High School
(Room 906)
3920 E Spring St, Orange, CA 92869
5:00p.m.
August 28, 2024
Meeting No. 28

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
Assistant Superintendent, Business Services	Sulema Holguin
Senior Executive Director, Facilities Development and Planning	Isela Vazquez
Executive Director, Business Services	Meghna Bulsara

CONSULTANTS

Program Manager	Rory Lorenzo

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 — Action

August 28, 2024

6.0 APPROVAL OF MINUTES — Action

January 24, 2024

7.0 PARENT-TEACHER ORGANIZATION REPRESENTATIVE RESIGNATION **Action**

- *Nicol Jones*

8.0 MEASURE S UPDATE PRESENTATION **Discussion**

- *Phase II Construction Progress*

9.0 AGENDA ITEMS FOR NEXT MEETING **Discussion**

10.0 ADJOURNMENT

NEXT COC MEETING DATE

Wednesday October 23, 2024 at 5:00pm (School Site TBD)