MINUTES
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
Chair Diana Fascenelli called the meeting to order at 5:25pm.

2.0 PLEDGE OF ALLEGIANCE

3.0 ESTABLISHED QUORUM

Present: Diana Fascenelli, Dan Slater, Nicol Jones, Bill Campbell
Not Present: Bill Utter, Mrunal Shah, Patricia Buttress

Staff Present: David Rivera, Isela Vazquez, Meghna Bulsara, Rory Lorenzo
Staff Not Present: Ernest Gonzalez

4.0 PUBLIC COMMENTS

Douglas Westfall, community member: Inquired what happens to the matching funding if Measure S pays for the updates at the high schools.

5.0 APPROVAL OF AGENDA — Action

Member Nicol Jones motioned to accept the agenda for January 24, 2024. Second by Member Dan Slater.
Motion Passed: 4-0-3

6.0 APPROVAL OF MINUTES — Action

Member Dan Slater motioned to accept the minutes from August 23, 2023. Second by Member Nicol Jones.
Motion Passed: 4-0-3

7.0 PROPOSED CITIZENS' OVERSIGHT COMMITTEE MEETING DATES 2024 — Action

- *January 24, 2024 at 5:00pm (OUSD Conference Room B)*
- *April 17, 2024 at 5:00pm (Villa Park High School)*
- *August 28, 2024 at 5:00pm (School Site TBD)*
- *October 23, 2024 at 5:00pm (School Site TBD)*

Member Nicol Jones motioned to accept the dates for the 2024 year. Second by Bill Campbell
Motion Passed: 4-0-3

8.0 NEW STAFF INTRODUCTION — Information

Mr. Rivera introduced the new Senior Executive Director of Facilities Development & Planning, Isela Vazquez.

9.0 MEASURE S BOND AUDIT 2022-23 – Presented by Oscar Gonzalez, Nigro & Nigro — Information

Oscar Gonzalez from Nigro & Nigro, presented the Measure S Bond Audit Report for Orange Unified School District for the 2022-2023 school year. Mr. Gonzalez provided information about how the report is structured and the findings from the audit.

Mr. Gonzalez mentioned approximately $15.9 million (80%) of the invoices paid were reviewed. He also mentioned that they visited conducted a site walk at Orange High School's construction site to ensure the invoices matched the actual work at the school.

Mr. Gonzalez mentioned that the report stated the District was in compliance with the requirements for the Measure "S" General Obligation Bond.

Ms. Fascenelli stated she will be presenting the audit to the Board at the March 2024 meeting.

10.0 COC MEMBER AGENDA REQUEST **Information**

Ms. Fascenelli stated that the community has questioned the amount of the portables and the expenses that the Living Skills Classrooms incurred, which is why she requested these to items be discussed.

Mr. Rivera showed the COC members images of what the living skills classrooms typically have in the rooms. He also stated that the appliances in the classrooms provide skills for our special needs students. He stated this was in the design process which was previously presented to the Board. Mr. Rivera stated that the expenses of the Living Skills Classrooms would be divided by the total square footage to obtain an estimated amount of the cost. He also stated he was unaware of any past inquiries regarding the expenses for the Living Skills Classrooms.

Ms. Jones commented that from a staff and parent perspective for the Villa Park High School the Living Skills Classrooms have been a game changer for our most vulnerable students. Ms. Fascenelli stated the issue raised by the community members is not the value of the rooms but the reason why the rooms were placed in the Science Centers if they were meant to be for regular classrooms.

Mr. Rivera discussed the reason for the portable amounts being different is due to the enrollment needs. The projected enrollment decline did not actually decline and the need for more rooms increased. Mr. Lorenzo also discussed that many portables will be removed permanently but some will need to stay as teaching station needs have changed due to an enrollment increase and program increases. Mr. Lorenzo stated that due to Measure S Canyon High will have 2 portables, El Modena High will have 18 portables, Orange High will have 19 portables and Villa Park High will have 32 portables but 9 leased will be removed. Mr. Rivera stated an audit was currently being performed for Villa Park High as the District was made aware a substantial increase in programs on site may need to change the number of portables as the need for teaching stations has increased. Mr. Slater inquired if teaching stations were driven by programs or enrollment, to which Mr. Rivera responded that an increase in programs would increase enrollment. Mr. Rivera also pointed out that approximately 1,000 outside students attend Orange Unified because of the programs that are offered which are not offered elsewhere.

11.0 MEASURE S UPDATE PRESENTATION **Information**

Mr. Rivera discussed that matching funds are separate from the Measure S funding which is already accounted for. Mr. Campbell asked if there were restrictions for matching funds specifically to salaries to which Mr. Rivera responded that funds are to be used for construction services but not for staff except for consultants.

Mr. Rivera proceeded to provide the Measure S Phase II update for Villa Park High School's construction which included the installation of mechanical, electrical, and plumbing on Level 2 decking and the roof decking in the new building.

He continued with the updates for Orange High School's construction which also included mechanical, electrical, and plumbing on the Level 2 deck and roof deck for the new building.

Mr. Rivera continued with the updates for El Modena High School, which included the Installation of exterior wall infills to Building 800, the installation of underground plumbing, new electrical conduit, and the completion of the Quad modification. This update also includes the completion of the breezeway light installation and new steel canopy decking.

Lastly, Mr. Rivera continued with the Canyon High School update which included the installation of metal interior wall framing in Building 400, the sealing of roof penetrations and the installation of HVAC units. The COC was also provided with a video of the HVAC units via helicopter.

12.0 OUSD BOARD APPROVED REBATES AND SURPLUS PROPERTY — Discussion

Mr. Rivera presented three non-Measure S related presentations from the December 2023 Board Meeting. Mr. Rivera briefly explained that the "State Matching Funds Presentation" needs to have a long-range Master Plan. He also mentioned that structures needed to be age appropriate and what replacement costs would look like.

Mr. Rivera also discussed the "Development of a District Asset Management Plan" relates to the strategies that could be used to dispose of or lease assets, or properties at Orange Unified. Due to this the "7-11 Committee" would be created after Board approval in the March Board meeting. Mr. Campbell asked if that would mean school closures. Mr. Rivera stated that it would not, it would only be the assessment of the property sizes themselves, which would yield a recommendation to the Board regarding next steps.

He continued to explain that the "Orange Unified School District Energy Efficiency Projects" presentation relates to HVAC and lighting upgrades as well as rebates (City of Anaheim) worth around $217,0000 available to provide funds for non-Measure S rooms to help offset energy costs.

13.0 AGENDA ITEMS FOR NEXT MEETING — Discussion

None discussed.

14.0 ADJOURNMENT

The meeting was adjourned by Chair Fascenelli at 6:26pm.

NEXT COC MEETING DATE

Wednesday April 17, 2024 at Villa Park High School