



MINUTES
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

Chair Diana Fascenelli called the meeting to order at 5:01pm.

2.0 PLEDGE OF ALLEGIANCE

3.0 ESTABLISHED QUORUM

Present: Diana Fascenelli, Dan Slater, Patricia Buttress, Mrunal Shah,

Not Present: Bill Utter, Bill Campbell

Staff Present: Ernest Gonzalez, Sulema Holguin, Isela Vazquez, Meghna Bulsara, Rory Lorenzo

Staff Not Present: NA

4.0 PUBLIC COMMENTS

None.

5.0 APPROVAL OF AGENDA

Action

Member Patricia Buttress motioned to accept the agenda for August 28, 2024. Second by Member Mrunal Shah.

Motion Passed: 4-0-2

6.0 APPROVAL OF MINUTES

Action

Member Diana Fascenelli motioned to accept the minutes from January 24, 2024. Second by Member Dan Slater.

Motion Passed: 4-0-2

7.0 PARENT-TEACHER ORGANIZATION REPRESENTATIVE RESIGNATION

Action

Ms. Nicol Jones discussed that her student is no longer part of Orange Unified School District as he graduated this past summer. Ms. Jones stated that because of this she is no longer eligible to be part of the Citizens' Oversight Committee (COC) and represent the *Parent-Teacher Organization Representative* position. Ms. Jones thanked the COC for their time and expressed gratitude for being a part of the COC.

Ms. Fascenelli thanked Ms. Jones for her years of service with the COC and stated they will be working on filling the vacancy.

Member Patricia Buttress motioned to accept Nicol Jones' resignation from the COC on August 28, 2024. Second by Member Mrunal Shah.

Motion Passed: 4-0-2

8.0	MEASURE S UPDATE PRESENTATION	Discussion
------------	--------------------------------------	-------------------

Ms. Vazquez provided an update for the Villa Park High School Measure S Phase II construction work. She stated this project is currently under construction and expected to be completed November 2024. She stated construction is 86% complete. New external stairways in the Building 100/200 have been built and the new elevator was installed. In the Building 500 internal drywall and external glass windows have also been installed.

Orange High School's new Admin Building was completed as well as the external landscaping. The new Admin Building was opened on the first day of school for student use. The new Admin Building also included all new furniture for the staff and classrooms on the second level. This project also included an Alumni corner for all to use.

El Modena High School has completed Phase 1 Building 800. Project is approximately 28% complete and currently in Phase 2 for Building 400/500. The Culinary classroom, the Dance classroom and breezeway are completed as part of Phase 1. The Building 400/500 construction currently includes leveling of the area between both buildings as well as the foundation for the external elevator. Ms. Shah inquired if the change orders are within the appropriate percentage and Ms. Vazquez responded that they were.

Canyon High School's progress is at 98.5% and in its punch list phase as the project was substantially completed in early August 2024. This project included upgrades to Building 400 which included restroom and locker upgrades as well as the demolition of sixteen (16) portables. Ms. Fascenelli asked how many more portables were left at the site and Ms. Vazquez stated she would find out the exact details about it, but she believed ten (10) were left. Ms. Shah asked about extra parking for students and Ms. Vazquez also stated she would need to find out if that is something that can be added.

9.0	AGENDA ITEMS FOR NEXT MEETING	Discussion
------------	--------------------------------------	-------------------

Ms. Fascenelli requested to see one or two invoices or pay applications for a Measure S contractor.

10.0	ADJOURNMENT
-------------	--------------------

The meeting was adjourned by Chair Fascenelli at 5:32pm.

NEXT COC MEETING DATE

Wednesday October 23, 2024 at Orange High School