



**MINUTES**  
**ORANGE UNIFIED SCHOOL DISTRICT**  
**Measure S**  
**Citizens' Oversight Committee**  
**Orange High School**  
(Townsend Room)  
525 N. Shaffer St, Orange, CA 92867  
**5:00p.m.**  
**October 23, 2024**  
**Meeting No. 29**

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**1.0 CALL TO ORDER**

Chair Diana Fascenelli called the meeting to order at 5:03pm.

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**2.0 PLEDGE OF ALLEGIANCE**

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**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

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**4.0 PUBLIC COMMENTS**

None.

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**5.0 APPROVAL OF AGENDA**

**Action**

Member Patricia Buttress motioned to accept the agenda for October 23, 2024. Second by Member Mrunal Shah.

**Motion Passed: 4-2-0**

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**6.0 APPROVAL OF MINUTES**

**Action**

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

**Motion Passed: 4-2-0**

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**7.0 MEMBER REQUEST**

**Discussion**

COC members were presented with a pay application and invoice, from a request in August 2024. Isela Vazquez explained the workflow for pay applications which begins with the onsite coordinator and ends with District staff. Isela also explained the several signatures and other parts of the pay application and invoice that were presented at the meeting.

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**8.0 MEASURE S UPDATE PRESENTATION**

**Discussion**

Isela Vazquez presented the Measure S update to the COC members.

Isela discussed that Villa Park High School is 95% completed and expected dot be done in November 2024 and

move in is for December 2024. She explained that glazing and outside furniture have been installed at Bldg. 500. She also explained that the classrooms will also have a larger 84" touchscreen display televisions, at no additional cost, as the Contractor was unable to secure the initially agreed upon devices. In the Bldg. 100/200 modernization, the Contractor is currently in the process of removing the old lift and connecting the elevator to the alarm system.

She continued to explain that Orange High School was at 99% completion with some last punch list items being worked out with the Contractor and District's Maintenance & Operations department. There are some upgrades to the lighting and landscape items pending.

Isela discussed that El Modena High School is 66% completed. The site is expected to be completed at the end of 2025. She explained that the modular elevator was craned in between Bldg. 400/500 and that railing were currently being primed for paint.

She explained that Canyon High School was 99% completed and some punch items were outstanding. The Contractor is in the process of providing manuals for the Maintenance & Operations department. This month's work included the installation of curtains and some appliances in the living skills room.

Ms. Fascenelli asked about construction delays. Rory Lorenzo explained that the COVID pandemic caused several timeline delays along with other issues. Isela explained that El Modena High School specifically had electrical and asbestos issues that were not anticipated.

Mr. Slater asked what actual change orders were part of the El Modena High School increase in cost. Isela explained that unforeseen issues during demolition as well as additional District requested changes, such as additional data drops.

Meghna Bulsara provided the Financial Report to the COC members.

Ms. Shah stated school sites looked to be under budget. She asked what would happen to that funding. Isela stated it would be reallocated to additional phase(s) for the school sites under budget, which could include portable replacement.

Ms. Buttress emphasized that the community might like that the sites were under budget and that their dollars went further than anticipated.

Sulema explained that District staff would be looking into promoting COC vacancy to replace Nicol Jones.

The COC members agreed to meet at Villa Park High School on January 22, 2025, as Bldg. 500 should be ready by then.

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## **9.0 AGENDA ITEMS FOR NEXT MEETING**

**Discussion**

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## **10.0 ADJOURNMENT**

The meeting was adjourned by Chair Fascenelli at 5:36pm.

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## **NEXT COC MEETING DATE**

*Wednesday January 22, 2025 at Villa Park High School*