

Agenda

Asset Management Advisory Committee ("7-11" Committee)

Meeting No. 4

Date: August 5, 2025 **Time:** 5:00 pm – 7:00 pm

Location: Orange Unified School District - <u>Panther Lab</u> 1401 N. Handy St., Orange, CA, 92867

- 1. Call to Order and Pledge of Allegiance
- 2. Roll Call

Members

Persons with Expertise in Environmental Impact, Legal Contracts, Building Codes, and Land Use Planning Business Community

Administrator
Ethnicities/Ages/Socioeconomic

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Landowners and Renters

Parent Parent Teacher Jon Sanks, *Chair*

Diana Fascenelli, *Vice-Chair*Brenna Godsey
Eugene Fields
Sophia Medina
David Imboden
Dan Rothenberg

Jillian Miller Michelle Kauten

OUSD District Staff

Superintendent of Schools
Assistant Superintendent, Business Services
Senior Executive Director, Facilities Development and Planning
Executive Secretary

Rachel H. Monarrez Sulema Holguin Isela Vazquez Elizabeth Gutierrez

Consultants

Legal Counsel

Sarine Abrahamian,
Orbach Huff & Henderson LLP

- 3. Approval of Agenda For August 5, 2025
- 4. Approval of Draft Minutes From May 27, 2025
- 5. Chair's Report
- 6. Staff Report

- 7. Update and Discussion of Consolidation of Schools
- 8. Discussion of Future Meeting Dates
- 9. Open Floor to Committee Members for Additional Questions and Comments
- 10. Public Comment

(Public participation is welcome at the Committee meetings. Cards are provided for those wishing to address the Committee. In accordance with District Policy, citizens are asked to keep their comments to three minutes or less.)

11. Adjournment