



AGENDA
ORANGE UNIFIED SCHOOL DISTRICT
Measure S
Citizens' Oversight Committee
District Office – 5:00 p.m.
CONFERENCE ROOM B
January 19, 2022
Meeting No. 20

1.0 CALL TO ORDER

2.0 PLEDGE OF ALLIGIANCE

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	Dr. Gunn Marie Hansen
Assistant Superintendent, Business Service	Dave Rivera
Executive Director, Business Services	Meghna Bulsara
Senior Executive Director, Administrative Services	Scott Harvey

CONSULTANTS

Program Manager	Rory Lorenzo
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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. If virtual, please enter public comment prior to the start of the meeting by using the public comment link: <https://forms.office.com/Pages/ResponsePage.aspx?id=64pICwPGxUGaBj8Ht1xHidRx2d9UuKRMo0mHVv6ALC1URDdHOVBtU0IEVzFNWktXUIY2WEJFSDdCMi4u>

5.0 APPROVAL OF AGENDA

Action

6.0 APPROVAL OF MINUTES

October 28, 2021

Action

7.0	MEASURE S UPDATE PRESENTATION – STEM CENTER, OPENINGS, CLOSEOUT OF PHASE 1, PHASE 2 TIMELINE –	Information
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8.0	DISCUSS CASH FLOW / BOND SALE Dave Rivera– Meghna Bulsara	Information
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9.0	2020-21 AUDIT REPORTS Nigro & Nigro	Information
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10.0	AGENDA ITEMS FOR NEXT MEETING Restructuring of member terms and term limits for Citizens' Oversight Committee	
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11.0	ADJOURNMENT	
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