



MINUTES

ORANGE UNIFIED SCHOOL DISTRICT

Measure S

Citizens' Oversight Committee

Virtual Meeting

5:30pm

July 29, 2021

Meeting No. 18

1.0 CALL TO ORDER

Chair Diana Fascenelli called the meeting to order at 5:50 p.m.

2.0 PLEDGE OF ALLIGIANCE

3.0 ESTABLISHED QUORUM

Present: Diana Fascenelli, Dan Slater, Patricia Buttress, Bill Campbell, Nicol Jones, Mrunal Shah, Bill Utter.
Staff present: Dr. Gunn Marie Hansen, Dave Rivera, Scott Harvey, and Rory Lorenzo.

4.0 PUBLIC COMMENTS

There were no public comments.

5.0 APPROVAL OF AGENDA

Action

Motion was made by Member Shah to approve the Agenda. Second by Member Jones.

Motion Passed: 7-0-0

6.0 APPROVAL OF MINUTES

Action

Motion was made by Member Shah to approve the April 22, 2021 Minutes. Second by Member Campbell.

Motion Passed: 7-0-0

7.0 MEASURE S UPDATE PRESENTATION

Information

Presenter: Mr. Scott Harvey, Senior Executive Director

Mr. Harvey presented updated information on the Measure S Program highlights and milestones, as well as a Phase II planning and tentative schedule update.

Reviewed handouts were provided to the Committee.

Discussion:

Member Jones asked if the delay at Villa Park High School was only due to the structural steel or if there were problems with the windows, as well. Mr. Harvey responded that the structural steel was the main issue steering towards a critical path delay.

Chair Fascenelli asked how much OUSD is paying in legal fees when it comes to El Modena's liquidated damages. Dr. Hansen explained that legal fees would not come from Measure S funds and that the district would cover the costs until funds could be recouped later.

Member Campbell asked for if prequalification criteria would be modified, as a result of contractor performance. Mr. Harvey responded that they were working on potential changes.

Chair Fascenelli asked if it was because of the language that legal expenses could not be paid through the bond. Dr. Hansen replied that she would have to check on that before providing an answer.

Member Campbell asked why both El Modena and Villa Park High Schools would not be opening until Winter of 2022. Mr. Harvey and Dr. Hansen both clarified that Winter 2022 could be as early as December 2021 or in to January and February of 2022. Member Campbell asked if material shortages and supply chain problems contributed to the delays. Mr. Harvey answered that though there were some issues with this, the structural steel created the biggest issue.

Member Jones asked if the signage has been installed at the entrance of the parking lot at the light. Mr. Harvey responded that the signage has been installed. Member Jones explained that she and Dr. Miller discussed making the exit from the parking lot near the new science building a right turn only during school hours only. Member Jones explained the problem it creates for quick stops and drop-offs. Mr. Harvey replied that it was a specific design set forth by the city and that any concerns or recommendations would have to be discussed with them.

Member Utter expressed concern about expected inflation and how it will affect the sale of bonds in January 2022. Mr. Harvey recommend that question be reserved for Mr. Rivera and the financial team at the upcoming October COC meeting.

8.0 SWEARING IN OF NEW COMMITTEE MEMBER AND OATH OF CONFIRMATION, DAN SLATER

Information

Chair Fascenelli welcomed Mr. Dan Slater to the Citizen's Oversight Committee. Mr. Harvey joined in the welcome and asked Mr. Slater to introduce himself to the other members. Mr. Slater talked about his family history in the city of Orange, including his education and real estate business. Mr. Slater also spoke of his ties to the community, serving on school board committees, Orange City Council, Rotary Club and Chamber of Commerce. Mr. Slater was then officially sworn into the Citizen's Oversight Committee by Mr. Harvey.

9.0 AGENDA ITEMS FOR NEXT MEETING

I. Review terms and dates of serving on the Citizen's Oversight Committee according to the bylaws

12.0 ADJOURNMENT

The meeting was adjourned by Chair Fascenelli at 6:36 p.m.

LIVE RECORDING OF THE COC MEETING ON JULY 29, 2021 AVAILABLE AT:
<https://www.orangeusd.org/measure-s/coc>