



MINUTES
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

Chair Diana Fascenelli called the meeting to order at 5:04 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: Dave Rivera, Meghna Bulsara, Scott Harvey and Rory Lorenzo. Jessica Berry, of Nigro & Nigro, was in attendance as a presenter.

4.0 PUBLIC COMMENTS

There were no public comments.

5.0 APPROVAL OF AGENDA

Action

Scott Harvey asked to amend the agenda to add new meeting dates for the 2022 calendar. Member Buttress motioned to accept the agenda as corrected. The amended agenda was approved by all members.

Motion Passed: 7-0-0

6.0 APPROVAL OF MINUTES

Action

Motion was made by Chair Fascenelli to add that the change in member designation that was voted on at the October 28, 2021 COC meeting was board approved at the October 21, 2021 board meeting. Member Buttress accepted the minutes as corrected. Seconded by member Slater.

Motion Passed: 7-0-0

7.0 PROPOSED COC MEETING DATES FOR 2022

Information

Mr. Harvey presented the proposed meeting dates for the 2022 year as April 20th, July 27th and October 26th, 2022, which occur on the Wednesdays following the board meetings. Member Slater informed the committee that he would not be available April 20th. Mr. Harvey suggested scheduling the April meeting to the following Wednesday, April 27th. Member Utter motioned to accept the proposed meeting dates. The motion was seconded by member Buttress.

8.0 MEASURE S UPDATE PRESENTATION **Information**
STEM CENTER, OPENINGS, CLOSEOUT OF PHASE 1, PHASE 2 TIMELINE –

Presenter: Mr. Scott Harvey, Senior Executive Director

Mr. Harvey presented the most recent video of the Villa Park High School project and updated the COC members with information on the Measure S Program highlights. This included the upcoming Science building openings at Canyon, Villa Park and El Modena High Schools.

Discussion:

Member Campbell asked about the large number of dump trucks that have been entering and leaving the Villa Park High School campus recently. Mr. Harvey responded that they are getting ready for paving of the new parking lot and fire road, as well as managing soil conditions. Mr. Harvey also discussed holding our contractors accountable for the delays in construction.

Phase 2 Update: Currently, OUSD is in DSA review for 3 projects and by February, all 4 projects will be approved. Schools should begin construction over the summer and then move into a schedule that will continue through 2024.

9.0 DISCUSS CASH FLOW / BOND SALE **Information**
Dave Rivera– Meghna Bulsara

Mr. Rivera provided 2 handouts showing progress of the Measure S construction and the funds spent. He explained that the timing of the upcoming bond sale is good, due to low interest rates and our good credit rating. Mr. Rivera also stated that education funding looks very strong over the next few years.

10.0 2020-21 AUDIT REPORTS **Information**
Presented by Jessica Berry, Nigro & Nigro

Jessica Berry, of Nigro & Nigro, presented the Measure S Bond Audit Report. Ms. Berry provided information about how the report is structured and explained where to find specific information within the report itself. Chair Fascenelli asked how many invoices were pulled in the audit. Ms. Berry stated there had been 29 warrants pulled for review, which equaled approximately 66% of the invoices, of which the average amount totaled one million dollars. Mr. Harvey noted that the annual report will be presented at the board meeting on March 10, 2022.

11.0 AGENDA ITEMS FOR NEXT MEETING

Discuss Member Terms

12.0 ADJOURNMENT

The meeting was adjourned by Chair Fascenelli at 5:55 p.m.
