



AGENDA
ORANGE UNIFIED SCHOOL DISTRICT
Measure S
Citizens' Oversight Committee

District Office – 6:00pm
CONFERENCE ROOM B
January 22, 2020
Meeting No. 13

1.0 CALL TO ORDER

2.0 PLEDGE OF ALLIGIANCE

3.0 ROLL CALL

MEMBERS

Parent Representative	Diana Fascenelli, Chair
Business Organization Representative	Jack Raubolt
Bona Fide Tax Payers' Association	(Vacant)
Representative at Large	Bill Campbell
Parent-Teacher Organization Representative	Nicol Jones
Representative at Large	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	Jenny Delgado
Senior Executive Director, Administrative Services	Scott Harvey

CONSULTANTS

Program Manager	Rory Lorenzo
-----------------	--------------

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. Please fill out a Speaker Card and turn it in to the Chair if you wish to address the Committee.

5.0 APPROVAL OF AGENDA

Action

6.0 APPROVAL OF MINUTES

Action

November 20, 2019

7.0 MEASURE S UPDATE PRESENTATION

Information

8.0	ANNUAL FINANCIAL AND PERFORMANCE AUDIT Presenter: Eide Bailly	Information
-----	---	--------------------

9.0	COC MEMBER REPLACEMENT PROCESS UPDATE	Information
-----	--	--------------------

10.0	ESTABLISHMENT OF COC MEETING DATES FOR 2020–2021	Action
------	---	---------------

11.0	AGENDA ITEMS FOR NEXT MEETING	
------	--------------------------------------	--

12.0	ADJOURNMENT	
------	--------------------	--
