



**MINUTES**  
**ORANGE UNIFIED SCHOOL DISTRICT**  
**Measure S**  
**Citizens' Oversight Committee**  
**Villa Park Library**  
**5:00pm**  
**October 28, 2021**  
**Meeting No. 19**

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**1.0 CALL TO ORDER**

Chair Diana Fascenelli called the meeting to order at 5:04 p.m.

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**2.0 PLEDGE OF ALLIGIANCE**

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**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, Rory Lorenzo and Dr. Ken Miller.

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**4.0 PUBLIC COMMENTS**

There were no public comments.

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**5.0 APPROVAL OF AGENDA**

**Action**

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

**Motion Passed: 7-0-0**

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**6.0 APPROVAL OF MINUTES**

**Action**

Motion was made by Member Shah to approve the July 29, 2021 Minutes. Second by Member Buttress.

\*Member Slater abstained from approving the minutes, as he was not sworn in until the end of the July 29, 2021 meeting.

**Motion Passed: 6-0-0**

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**7.0 MEASURE S UPDATE PRESENTATION**

**Information**

Presenter: Mr. Scott Harvey, Senior Executive Director

Mr. Harvey updated the COC with information on the Measure S Program highlights and milestones, as well as a Phase 2 planning and tentative schedule update.

Reviewed handouts were provided to the Committee.

Discussion:

Chair Fascenelli asked what the total time delay for schools was at this time. Mr. Harvey responded that El Modena High School reached a year delay this past September and that Villa Park High School is reaching a one year delay this month.

Member Campbell/Utter asked if there is enough money left in retention. Mr. Harvey responded that there is and that they have stayed under 5% in change orders. Mr. Lorenzo clarified that construction change orders contingency is separate from the 5% retention, which is separate from liquidated damages. He went on to explain that if OUSD stays under the 5%, it is possible that we may use some of that money to help offset.

Mr. Harvey presented the most recent video of the Measure S High School projects.

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## **8.0 REVIEW TERMS AND DATES OF SERVING ON THE CITIZENS' OVERSIGHT COMMITTEE ACCORDING TO THE BYLAWS**

### **Information**

Scott Harvey reviewed the COC Terms and Attendance spreadsheet that was shared with COC members before and during the meeting. Term limits and descriptions were discussed previously with OUSD legal counsel, Mr. Casnocha. Four COC members will reach their term limit in 2023, with the remaining members following in 2025, 2026 and 2027. Members were encouraged to start looking for potential candidates. Mr. Rivera suggested inviting legal to a COC meeting to discuss the search. Dan Slater asked how long a need for the Committee will be. Mr. Rivera responded that it would be needed throughout Phase 2, and until all bond money has been spent.

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## **9.0 CHANGE IN MEMBER DESIGNATIONS (TWO MEMBERS)**

It was brought to attention that the COC designated Parent Representative, Member Fascenelli, was no longer a parent of a child attending school in the district. After meeting with Mr. Casnocha, it was suggested that the COC designated Representative at Large, Member Shah, who currently has a child in the district, switch designations with Member Fascenelli. Member Shah and Member Fascenelli were both approached and agreed to the proposed change.

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## **10.0 AGENDA ITEMS FOR NEXT MEETING**

Discuss:

- Phase 2 Report
- Cash Flow Report
- Bond Sale Report
- Audit Report.

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## **11.0 ADJOURNMENT**

The meeting was adjourned by Chair Fascenelli at 5:32 p.m.

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## **12.0 VPHS SCIENCE BUILDING SITE WALK**

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