



AGENDA
ORANGE UNIFIED SCHOOL DISTRICT
Measure S
Citizens' Oversight Committee
District Office – 5:00 p.m.
CONFERENCE ROOM B
January 25, 2023
Meeting No. 23

1.0 CALL TO ORDER

2.0 PLEDGE OF ALLEGIANCE

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

Interim Superintendent of Schools	Edward Velasquez
Deputy Superintendent/CBO	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.

5.0 APPROVAL OF AGENDA

Action

6.0 APPROVAL OF MINUTES

Action

November 3, 2022

7.0 **TERM LIMITS – David Casnocha (Measure S Bond Counsel)**

8.0 **MEASURE S BOND AUDIT 2021-22 – Presented by Jessica Berry, Nigro & Nigro**

9.0 **MEASURE S UPDATE PRESENTATION – Phase II and Bid Award Information**

10.0 **CALENDAR APPROVAL FOR 2023**

11.0 **AGENDA ITEMS FOR NEXT MEETING**

12.0 **ADJOURNMENT**
