



**MINUTES**  
**ORANGE UNIFIED SCHOOL DISTRICT**  
**Measure S**  
**Citizens' Oversight Committee**  
**Virtual Teams Meeting – 5:00 p.m.**  
**February 15, 2023**  
**Meeting No. 24**  
*\*Special Meeting\**

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**1.0 CALL TO ORDER**

Ms. Patricia Buttress called the meeting to order at 5:11pm.

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**2.0 PLEDGE OF ALLEGIANCE**

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**3.0 ESTABLISHED QUORUM**

Present: Diana Fascenelli, Dan Slater, Nicol Jones, Bill Utter, Mrunal Shah, Bill Campbell, Patricia Buttress

Not Present: NA

Staff Present: Dave Rivera, Scott Harvey, Meghna Bulsara

Staff Not Present: Edward Velasquez, Rory Lorenzo

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**4.0 PUBLIC COMMENTS**

There were no public comments.

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**5.0 AMENDMENT NO. 1 OF BYLAWS**

**Action**

Mr. Scott Harvey presented a slideshow explaining the four items needed to amend the current COC bylaws. The items were: term limit extensions from two-year terms to four-year terms; the description of the Citizen's Oversight Committee (COC) change from "advisory" to "oversight" committee; the removal of the "Conflict of Interest" section and the confirmation of the Secretary position.

Mr. Harvey discussed the current bylaws that state each member of the COC was appointed for two-year terms and no more than three consecutive terms. The proposed amendment would extend the two-year terms to four-year terms. Mr. David Casnocha, guest speaker and legal counsel, further explained that current members in their last term would have their time extended two more years and any new members would start with four-year terms. Ms. Diana Fascenelli clarified that it would mean the four original members would "term out" in 2025. Ms. Nicol Jones inquired about the term position itself and if a member no longer met the requirements for the position what would happen to that member's term. Mr. Casnocha explained that a member needs only to meet one of the criteria categories as noted on Section III.B "*Required Members*".

Mr. Harvey continued to discuss that the second requested amendment calls for a correction in the naming of the Committee in the original bylaws, Section II.B "*Role of Committee vis-à-vis Board*" from "advisory body" to "oversight body". The difference being that the Citizen's Oversight Committee acts as an oversight body on bond expenditures and project configuration not an advisory body which would in turn affect

Section III.F "*Conflicts of Interest*" and would require members to submit Form 700 (Conflict of Interest Statement). The third amendment requested Section III.F "*Conflicts of Interest*" section to be removed because of the change of Section II.B "*Role of Committee vis-à-vis Board*".

Mr. Harvey discussed the fourth and last requested amendment which revised bylaws Section V.A.5 "*Secretary*". The current wording stated the Committee would designate a member to act as secretary to keep minutes of meetings and actions. The amendment would revise that to state a District staff member would act as secretary instead of a COC member. Mr. Harvey stated this was already the case but needed to be officially changed.

Mr. Harvey reminded the members that the Citizens' Oversight Committee Annual Report and these proposed bylaw amendments would both be discussed as separate items at the Board March 2, 2023 meeting.

Member Buttress motioned to accept the updated bylaws with the four changes proposed. Second by Member Nicol Jones.

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

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## 6.0 MEMBER COMMENTS

Mr. Bill Campbell discussed he would be resigning from the COC in May 2023 and would advise any community members interested in participating in the COC to inquire about the application process.

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## 7.0 AGENDA ITEMS FOR NEXT MEETING

Mr. Bill Campbell's Vacancy

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## 8.0 ADJOURNMENT

The meeting was adjourned by Chair Fascenelli at 5:40pm.