



**MINUTES**  
**ORANGE UNIFIED SCHOOL DISTRICT**  
**Measure S**  
**Citizens' Oversight Committee**

**District Office – 6:00 p.m.**  
**CONFERENCE ROOM B**  
**July 17, 2019**  
**Meeting No. 11**

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**1.0 CALL TO ORDER**

Chair Diana Fascenelli called the meeting to order at 6:00 p.m.

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**2.0 PLEDGE OF ALLIGIANCE**

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**3.0 ESTABLISHED QUORUM**

Diana Fascenelli, Carolyn Cavecche, Bill Campbell, and Bill Utter. Absent: Mrunal Shah. Staff attending: Dr. Gunn Marie Hansen, Jenny Delgado, Scott Harvey, and Rory Lorenzo. Absent: Dave Rivera.

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**4.0 PUBLIC COMMENTS**

There were no comments from the floor.

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**5.0 APPROVAL OF AGENDA**

**Action**

Motion was made by Member Utter to approve the Agenda. Second by Member Campbell.

**Motion Passed: 4-0-1**

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**6.0 APPROVAL OF MINUTES**

**Action**

Motion was made by Member Cavecche to approve the April 24, 2019 minutes.  
Second by Member Campbell.

**Motion Passed: 4-0-1**

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**7.0 MEASURE S UPDATE PRESENTATION**

**Information**

Mr. Scott Harvey presented information on the Measure S Program highlights and milestones, as well as an update on Phase I and Phase II Planning.

Reviewed handouts were provided to the Committee.

Discussion:

Mr. Harvey shared the budget and schedule status of Orange, El Modena, Villa Park, and Canyon High Schools. He then gave further details on the shoring and site grading and excavation at Orange High School, the removal and grading which is underway at Villa Park High School, and the footing and column excavation at El Modena High School. Member Fascenelli asked for clarity regarding the Science Center restrooms. Mr. Harvey and Dr. Hansen reassured the members that every new facility built will have restrooms, which is a DSA requirement. Mr. Harvey went on to share the bidding and procurement activities for Canyon High School's new STEM

building. Member Cavecche inquired about the Swinerton Builder's past projects, and qualifications. Mr. Harvey shared that District Staff and Cumming Project Management met with the Swinerton team to discuss their staffing plan and preparation for the Canyon High School Science Center Project. Members Fascenelli, Cavecche, Campbell and Utter asked for further details included in the Phase II planning such as the classroom layout, flooring, and new elevator access. Mr. Harvey and Dr. Hansen responded to each question explaining the modern updates that will allow for safe and productive learning environments. Member Cavecche inquired about possible shade structures for the school sites, and Mr. Harvey said that there could possibly be some contingency money to cover that need. The safety features and fencing and security for Villa Park High School was discussed between Dr. Hansen, Mr. Harvey, Member Fascenelli, and Member Cavecche. Dr. Hansen remarked on the importance of enrollment projections for the planning and structuring of the current portables at Villa Park High School. Mr. Harvey concluded the presentation and there were no further remarks.

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## **8.0 COC MEMBER TERMS AND REPLACEMENT**

Mr. Scott Harvey shared that there are currently two Citizens' Oversight Committee Member positions vacant, and the search process would begin in September, 2019. It was decided by Member Fascenelli and Mr. Harvey, that a more in depth conversation about the application process and replacement would be had at the upcoming October 17, 2019 meeting.

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## **9.0 AGENDA ITEMS FOR NEXT MEETING**

- I. COC Member search process and replacement
- II. School site field trip

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## **10.0 ADJOURNMENT**

The meeting was adjourned by Chair Fascenelli at 7:14 p.m.

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