



**MINUTES**  
**ORANGE UNIFIED SCHOOL DISTRICT**  
**Measure S**  
**Citizens' Oversight Committee**  
**Villa Park High School – Library**  
**4:30pm**  
**November 20, 2019**  
**Meeting No. 12**

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**1.0 CALL TO ORDER**

Chair Diana Fascenelli called the meeting to order at 4:32 p.m.

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**2.0 PLEDGE OF ALLIGIANCE**

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**3.0 ESTABLISHED QUORUM**

Diana Fascenelli, Nicol Jones, Bill Campbell, Jack Raubolt, Mrunal Shah and Bill Utter. Staff attending: Dave Rivera, Ken Miller, Scott Harvey, and Rory Lorenzo. Absent: Dr. Gunn Marie Hansen and Jenny Delgado.

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**4.0 PUBLIC COMMENTS**

There were no comments from the floor.

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**5.0 VILLA PARK HIGH SCHOOL FIELD TRIP**

Villa Park Principal, Ken Miller thanked the Orange Unified Staff and Villa Park community for the excellent work and progress taking place at the Villa Park High School site. Cordoba Construction Project Manager David Hahn, and Project Architect Craig Shulman led the site walk and explained the details of the Science Center, which is currently underway at Villa Park High School.

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**6.0 APPROVAL OF AGENDA**

**Action**

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

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

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**7.0 APPROVAL OF MINUTES**

**Action**

Motion was made by Member Campbell to approve the July 17, 2019 minutes.  
Second by Member Utter.

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

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**8.0 INTRODUCTION & SWEARING-IN OF NEW COC MEMBERS**

**Action**

Member Fascenelli gave a brief overview to the new Members, of the Citizens' Oversight Committee milestones and bylaw process. Member Fascenelli requested that there be a discussion at the next COC meeting about involving the current COC members in the search process for new applicants. Member Shah commented that the current application process should continue under the District's direction, but the COC members would like to be involved in the interview process. Dave Rivera responded in saying that these are all plausible ideas, and he would be happy to discuss options for future COC member search processes at the next January meeting. Scott

Harvey swore in new members, Nicol Jones as the Parent-Teacher Organization Representative, and Jack Raubolt as the Business Services Organization Representative of the Citizens' Oversight Committee.

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**9.0 MEASURE S UPDATE PRESENTATION**

**Information**

Mr. Scott Harvey presented information on the Measure S Program highlights and milestones, as well as a Phase II planning and tentative schedule update.

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 shared photos and information about the "Topping Out" ceremony at Orange High School. Dave Rivera shared that there was a tremendous response from the community during the ceremony, and that the District will plan for larger numbers of attendees at future "Topping Out" events. Rory Lorenzo explained the details to the Villa Park Science Center change orders, and Scott Harvey showed photos of the structural steel in place. Mr. Harvey concluded his presentation by sharing photos of the interim kitchen at Canyon High School, which is in the final stages. Member Shah asked when the Annual Financial Audit would be shared with the COC members. Dave Rivera responded by saying that the Audit will be shared at the January 22<sup>nd</sup> COC meeting. Member Utter asked about what work will be done at the Orange High School theater, and Scott Harvey responded by saying that they will not reconstruct the theatre, but facility upgrades will be done to the theatre to renovate the interior.

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**10.0 AGENDA ITEMS FOR NEXT MEETING**

I. COC Member search process and replacement

II. Establishment of COC Meeting dates for 2020

III. Annual Financial and Performance Audit

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**11.0 ADJOURNMENT**

The meeting was adjourned by Chair Fascenelli at 5:54 p.m.

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