



MINUTES
ORANGE UNIFIED SCHOOL DISTRICT
Measure S
Citizens' Oversight Committee

Virtual Meeting
5:30pm
July 15, 2020
Meeting No. 14

1.0 CALL TO ORDER

Chair Diana Fascenelli called the meeting to order at 5:31 p.m.

2.0 PLEDGE OF ALLIGIANCE

3.0 ESTABLISHED QUORUM

Present: Diana Fascenelli, Patricia Buttress, Bill Campbell, Nicol Jones, Mrunal Shah, and Bill Utter.

Staff present: Dr. Gunn Marie Hansen, Dave Rivera, Jenny Delgado, Scott Harvey, and Rory Lorenzo.

4.0 PUBLIC COMMENTS

There were no comments from the floor.

5.0 APPROVAL OF AGENDA

Action

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

Motion Passed: 5-0-0

6.0 APPROVAL OF MINUTES

Action

Motion was made by Member Utter to approve the January 22, 2020 Minutes. Second by Member Jones.

Motion Passed: 5-0-0

7.0 INTRODUCTION & SWEARING-IN OF NEW COC MEMBERS

Action

Scott Harvey swore in new member, Patricia Buttress as the Bona Fide Tax Payers' Association representative.

8.0 MEASURE S UPDATE PRESENTATION

Information

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

Reviewed handouts were provided to the Committee.

Discussion:

Mr. Harvey shared a Measure S program summary, as well as the budget and schedule status of Orange, El Modena, Villa Park, and Canyon High Schools. Member Jones asked for clarity on the continuity between Mr. Harvey's summary and the Cumming monthly progress report in regards to the completion timelines. Mr. Harvey explained that the Cumming report is the original schedule, however each delay requires a recovery schedule in order to update the timelines. Mr. Rivera commented on the excellent progress of the Orange High

School STEM project, which had minimal change orders. Member Buttress remarked that it is vital that the District reach out to Orange business organizations in order to include them on the openings and topping out events of the STEM buildings, and Mr. Harvey agreed.

Chair Fascenelli asked if students will be able to attend school in the new classrooms on the occupancy month of September, as the presentation inferred. Mr. Harvey confirmed that the teachers and students should be able to occupy the classrooms by the end of September. Member Shah asked if there are any anticipated change orders due to the soil issues at Villa Park High School. Mr. Harvey said the pick-up-drop-off area will open in time, but there may be minimal change orders where the STEM building is concerned, and there are allowances in place for that portion of work. Member Buttress and Chair Fascenelli asked for clarification on the anticipated occupancy for El Modena High School's STEM building, and Mr. Harvey said that it would be Spring 2021.

Member Jones shared her appreciation for the District team continuing work in the midst of COVID-19 shutdowns at the Villa Park High School pick-up-drop-off area. Bill Utter also shared his excitement for the Orange High School STEM center nearing completion.

9.0 AGENDA ITEMS FOR NEXT MEETING

I. COC Member search process and replacement

10.0 ADJOURNMENT

The meeting was adjourned by Chair Fascenelli at 6:49 p.m.
