



**MINUTES**  
**ORANGE UNIFIED SCHOOL DISTRICT**  
**Measure S**  
**Citizens' Oversight Committee**  
**Virtual Meeting**  
**5:30pm**  
**April 22, 2021**  
**Meeting No. 17**

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**1.0 CALL TO ORDER**

Chair Diana Fascenelli called the meeting to order at 5:36 p.m.

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**2.0 PLEDGE OF ALLIGIANCE**

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**3.0 ESTABLISHED QUORUM**

Present: Diana Fascenelli, Patricia Buttress, Bill Campbell, Nicol Jones, Mrunal Shah, & Bill Utter (present at 5:39p.m.).

Staff present: Dr. Gunn Marie Hansen, Dave Rivera, Scott Harvey.

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**4.0 PUBLIC COMMENTS**

There were no public comments.

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**5.0 APPROVAL OF AGENDA**

**Action**

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

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

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**6.0 APPROVAL OF MINUTES**

**Action**

Motion was made by Member Buttress to approve the January 27, 2021 Minutes. Second by Member Shah.

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

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**7.0 MEASURE S UPDATE PRESENTATION**

**Information**

Presenter: Mr. Scott Harvey, Senior Executive Director

Mr. Harvey presented updated 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: Member Jones asked if the signage was completed at the front pick-up drop-off area Villa Park High School. Mr. Harvey responded and said that the signage is not completely done. He explained that the west side of the campus needs more signage to help direct traffic. Member Jones responded that there has been some confusion for drivers pulling in to the school in the wrong direction, and Mr. Harvey agreed and said additional signage will be installed soon.

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#### **8.0 UPDATE ON COC MEMBER SEARCH- VACANT BUSINESS REP MEMBER Information**

Mr. Harvey shared that the District ran an advertisement in the OC Register for the Business Representative position, and that the application and flyer had been posted to the District's COC webpage. Member Buttress requested a flyer to share with the Orange Chamber of Commerce. Mr. Harvey responded that we will also be sending out the flyer to the Orange County business organizations that were previously contacted. Mr. Harvey also shared that the this application cycle would be opened for a longer amount of time in hopes of obtaining applications. Members Utter and Buttress commented that they will be sharing the information of the open seat, with the business organizations that they are connected with. Mr. Harvey thanked them for their input and participation in the search process.

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

1. Review terms & dates of serving on the Citizens' Oversight Committee according to the bylaws

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#### **10.0 ADJOURNMENT**

The meeting was adjourned by Chair Fascenelli at 5:58 p.m.

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**LIVE RECORDING OF THE COC MEETING ON APRIL 22, 2021 AVAILABLE AT:**  
**<https://www.orangeusd.org/measure-s/coc>**

