

ORANGE UNIFIED SCHOOL DISTRICT
Facilities Subcommittee Meeting of the Board of Education
July 16, 2015
6:00 p.m.

Subcommittee Board Members: Tim Surridge, Chair, Kathy Moffat and Rick Ledesma, Members

Agenda Documentation: If available, backup documentation for items on the agenda will be posted on the District's website.

Meeting Location: District Education Center, 1401 N. Handy St., Bldg. B, Orange CA 92867

MEETING AGENDA

A. OPENING PROCEDURES

- A.1 Roll Call**
- A.2 Pledge of Allegiance**
- A.3 Approval of Agenda**
- A.4 Approval of Minutes: None**
- A.5 Next Meeting:**

B. PUBLIC COMMENT

B.1 Public Comment

Members of the public are invited to speak on matters related to the District's facilities at this time. Members of the public may speak on individual items of interest in the agenda as the items are discussed. Speaking time is limited to three minutes per speaker.

C. DISCUSSION ITEMS

C.1 Facilities Subcommittee of the Board of Education Meeting

The Facilities Subcommittee will convene for the specific purpose to interview Fiscal Advisory Consultants and make a recommendation to the Board of Education for services.

Presenters: Dolinka Group; Keygent; ISOM Advisors, Division of Urban Futures; Dale Scott & Company; Fieldman Rolapp & Associates

D. ACTION ITEMS FOR RECOMMENDATION TO THE BOARD OF EDUCATION

The Subcommittee will make a selection on the Fiscal Advisory Consultant firm to be recommended to the Board of Education for approval at the July 23, 2015 meeting.

Subcommittee Comments:

Future Agenda Topics:

Adjournment: