# ORANGE UNIFIED SCHOOL DISTRICT

Facilities Subcommittee Meeting of the Board of Education June 15, 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**

#### Α. **OPENING PROCEDURES**

- Roll Call **A.1**
- **A.2** Pledge of Allegiance
- **A.3 Approval of Agenda**
- **Approval of Minutes:** None **A.4**
- Next Meeting: July 13, 2015 **A.5**

### 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 Polling Consultants and make a recommendation to the Board of Education for services.

Presenters: EMC Research, FM 3, True North Research, and Goodwin Simon Strategic Research

#### D. ACTION ITEMS FOR RECOMMENDATION TO THE BOARD OF EDUCATION

The Subcommittee will make a selection on the Polling Consulting firm to be recommended to

	ucation for approval at the July 23, 2015 meeting.	
<b>Subcommittee Comments:</b>		
Future Agenda Topics:		
Adjournment:		