

ORANGE UNIFIED SCHOOL DISTRICT
Facilities Subcommittee Meeting of the Board of Education
September 14, 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 Approval of Agenda**
- A.3 Approval of Minutes: 5/21/15, 6/13/15, and 6/15/15**
- A.4 Next Meeting: *Tentative* - 9/22/15 and 9/23/15**

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 Construction Management

The Facilities Subcommittee will discuss the process they will follow with respect to reviewing and interviewing Construction Management consultants for recommendation to the Board of Education. Discussion will also include dates for scheduling the consultant interviews.

Presenters: Joe Sorrera, Assistant Superintendent, Business Services; Matt Strother, Executive Director, Facilities

C.2 Facilities Master Plan

The Facilities Subcommittee will give direction to staff regarding a District-wide Master Plan.

Presenters: Joe Sorrera, Assistant Superintendent, Business Services; Matt Strother, Executive Director, Facilities

D. ACTION ITEMS FOR RECOMMENDATION TO THE BOARD OF EDUCATION

D.1 Fiscal Advisor

The Facilities Subcommittee will make a selection on the Fiscal Advisory Consulting Firm for recommendation to the Board of Education.

Presenters: Joe Sorrera, Assistant Superintendent, Business Services; Matt Strother, Executive Director, Facilities

D.2 School Facility Improvement District (SFID) Mapping Consultant

The Facilities Subcommittee will discuss the possible formation of a SFID. The Facilities Subcommittee may make a selection on a SFID Mapping Consultant for recommendation to the Board of Education.

Presenters: Joe Sorrera, Assistant Superintendent, Business Services; Matt Strother, Executive Director, Facilities

Future Agenda Topics

Adjournment:
