

ORANGE UNIFIED SCHOOL DISTRICT
Facilities Subcommittee Meeting of the Board of Education
June 13, 2015
10:00 A.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 MINUTES

A. OPENING PROCEDURES

Mr. Surridge called the meeting to order at 10:01A.M.

A.1 Roll Call

Mr. Surridge, Mrs. Moffat was present. Mr. Ledesma present at 10:10 A.M.

A.2. Pledge of Allegiance

Mr. Surridge invited the audience to join in reciting the Pledge of Allegiance.

A.3 Approval of Agenda

Mr. Surridge motioned to approve the agenda, seconded by Ms. Moffat .

A.4 Approval of Minutes: None.

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.

Public Comment: None.

C. ACTION ITEMS FOR RECOMMENDATION TO THE BOARD OF EDUCATION

An Election Consultant recommendation will be presented to the Board of Education for approval at the July 23, 2015 meeting.

D. DISCUSSION ITEMS

D.1 Facilities Subcommittee of the Board of Education Meeting

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

Presenters: ~~AMN Key Solutions~~, Clifford Moss, ~~TBWB~~, and Lew Edwards Group

Note: *AMN Key Solutions withdrew their presentation citing family issues. TBWB withdrew and will present on June 15, 2015, in combination with True North.*

1. **Presentation Firm:** Clifford Moss
Presenters: Bonnie Moss, Lynn Davis
2. **Presentation Firm:** Lew Edwards Group
Presenters: Katherine Lew, Dr. Richard Bernard

E. SUBCOMMITTEE COMMENTS

Discussion:

It was decided the Facilities Subcommittee would hold its recommendation and finalize selection of an Election Consultant after TBWB/True North's presentation on Monday, June 25, 2015.

It was agreed by the Subcommittee to establish two dates to review presentations by the Construction Management firms:

July 27, 2015, Monday

July 28, 2015, Tuesday

F. NEXT MEETING: June 15, 2015 at 6:00 P.M.

G. ADJOURNMENT: 12:01 P.M.