

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 MINUTES

A. OPENING PROCEDURES

Mr. Surridge called the meeting to order at 6:01 P.M.

A.1 Roll Call

Mr. Surridge present, Mrs. Moffat present at 6:07 P.M., and Mr. Ledesma present at 6:45 P.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.

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

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

D. 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

1. **Presentation Firm:** EMC Research
Presenter: Ruth Bernstein

2. **Presentation Firm:** FM 3
Presenters: Dr. Richard Bernard, John Fairbank
3. **Presentation Firm:** True North Research/TWBW
Presenters: Charles Heath, Dr. Tim McLarney
4. **Presentation Firm:** Goodwin Simon Strategic
Presenter: Paul Goodwin

E. SUBCOMMITTEE COMMENTS

Discussion:

It was decided by the Facilities Subcommittee to select Clifford Moss as the Election Consultant to recommend to the Board of Education at the July 23, 2015 meeting and to invite Clifford Moss to attend the July 15, 2015 Subcommittee meeting to provide their rationale and pairing selection with a Polling Consultant.

It was also decided by the Subcommittee to provide paper or electronic copies of Election and Polling Consultants information, upon request, to the entire Board of Education. Information of how to request paper or electronic copies would be sited in the Weekly Update Report to the Board of Education.

A Board Member discovered a scheduling conflict which made it necessary to reschedule the Bond Legal Counsel and Bond Fiscal Advisory Services presentation meetings to the new agreed dates of:

- July 15, 2015, Wednesday – Bond Legal Counsel
- July 16, 2015, Thursday – Bond Fiscal Advisory Services

F. NEXT MEETING: July 27, 2015 at 6:00 P.M.

G. ADJOURNMENT: 9:09 P.M.