

ORANGE UNIFIED SCHOOL DISTRICT
Facilities Subcommittee Meeting of the Board of Education
July 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, Mrs. Moffat was present at 6:07 P.M. Mr. Ledesma present at 6:29 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.

C. DISCUSSION ITEMS

D.1 Facilities Subcommittee of the Board of Education Meeting

The Facilities Subcommittee will convene for the specific purpose to interview Bond Legal Counsel firms and make a recommendation to the Board of Education for services.

Presenters: Stradling Yocca Carlson & Rauth, Hawkins Delafield & Wood, Orrick Herrington & Sutcliffe and Dannis Woliver Kelley

1. **Presentation Firm:** Stradling Yocca Carlson & Rauth
Presenters: David Casnocha, Carlos Villafuerte

2. **Presentation Firm:** Hawkins Delafield & Wood
Presenters: Russ Miller, Arnold Becker, and Diane Quan
3. **Presentation Firm:** Orrick Herrington & Sutcliffe
Presenters: Gerald Kim, Don Field, and Winnie Tsien
4. **Presentation Firm:** Dannis Woliver Kelley
Presenters: Meredith Johnson, Janet Mueller, and Matt Juhl-Darlington

D. ACTION ITEMS FOR RECOMMENDATION TO THE BOARD OF EDUCATION

Recommendations for a Polling Consultant and a Bond Legal Counsel Service will be presented to the Board of Education for approval at the July 23, 2015 meeting.

E. SUBCOMMITTEE COMMENTS

Discussion:

Bonnie Moss and Lynn Davis of Clifford Moss (Election Consultant) attended the Bond Legal Counsel Services presentations to better facilitate the Facilities Subcommittee's needs.

Facilities Subcommittee decided to present True North as a Polling Consultant and Orrick Herrington & Sutcliffe for Bond Legal Counsel Service consideration at the July 23, 2015 Board meeting.

F. NEXT MEETING: July 16, 2015 at 6:00 P.M.

G. ADJOURNMENT: 8:31 P.M.