

**ORANGE UNIFIED SCHOOL DISTRICT**  
Facilities Subcommittee Meeting of the Board of Education  
July 16, 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 6:00 P.M.

**A.1 Roll Call**

Mr. Surridge, Mrs. Moffat was present. Mr. Ledesma present at 6:12 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, second by Mrs. 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.

**C. DISCUSSION ITEMS**

**D.1 Facilities Subcommittee of the Board of Education Meeting**

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

**Presenters:** Dolinka Group; Keygent; ISOM Advisors, Division of Urban Futures; Dale Scott & Company; Fieldman Rolapp & Associates

1. **Presentation Firm:** Dolinka Group  
Presenters: Larry Fairchild
2. **Presentation Firm:** Keygent  
Presenters: Chet Wang, Chris Erhart

3. **Presentation Firm:** ISOM Advisors, Division of Urban Futures  
Presenters: Jason List, Greg Isom
4. **Presentation Firm:** Dale Scott & Company  
Presenters: Mark Farrell, Dale Scott
5. **Presentation Firm:** Fieldman Rolapp & Associates  
Presenters: Adam Bauer, Jason Chung

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

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

**E. SUBCOMMITTEE COMMENTS**

**Discussion:**

Lynn Davis of Clifford Moss (Consultant Firm) was invited to attend the Fiscal Advisory Consultant presentations in order to better assist the Facilities Subcommittee.

The Subcommittee decided not to make a Fiscal Advisory Consultant recommendation at the July 23, 2015 Board Meeting but, instead will present a candidate for Board approval at the August 13, 2015. The Subcommittee agreed to select two Fiscal Advisory Consultant firms for further consideration and assessment. The Committee chose to ask additional questions from representatives of Fieldman Rolapp & Associates and Dale Scott & Company, on dates to be determined.

As a final item for discussion, Mr. Sorrera requested the Subcommittee postpone the Construction Management presentations originally scheduled for July 27 and July 28, 2015. The Subcommittee will determine new dates later.

**F. NEXT MEETING: T.B.D.**

**G. ADJOURNMENT: 9:33 P.M.**