

ORANGE UNIFIED SCHOOL DISTRICT
Facilities Subcommittee Meeting of the Board of Education
February 4, 2016
6:30 P.M.

Subcommittee Board Members: Tim Surrridge, 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 Pledge of Allegiance

A.3 Approval of Agenda

A.4 Approval of Minutes: 11/17/15, 11/18/15, and 11/21/15

A.5 Next Meeting: T.B.D.

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 Facilities Subcommittee of the Board of Education Meeting – Fred Kelly Stadium Modernization Project

The Facilities Subcommittee will convene to review a presentation by John Dale, Harley Ellis Devereaux (HED) Architecture firm on the modernization options for Fred Kelly Stadium. The Subcommittee will evaluate alternatives and make a recommendation for approval by the Board of Education at the February 18, 2016 Board Meeting.

D. ACTION ITEMS FOR RECOMMENDATION TO THE BOARD OF EDUCATION

D.1 Fred Kelly Stadium Modernization Project

The Facilities Subcommittee will make a recommendation to the Board of Education on the modernization options for Fred Kelly Stadium.

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

Future Agenda Topics

Adjournment: