



ORANGE UNIFIED SCHOOL DISTRICT

Measure S

Citizen's Oversight Committee

District Office – 6:00 p.m.
CONFERENCE ROOM B
April 25, 2018
Meeting No. 5

I. CALL TO ORDER

II. PLEDGE OF ALLIGIANCE

III. ROLL CALL

MEMBERS

Parent Representative
Business Organization Representative
Bona Fide Tax Payers' Association
Representative at Large
Parent-Teacher Organization Representative
Representative at Large
Senior Citizens' Organization Representative

Diana Fascenelli, Chair
Trevor O'Neil, Assistant Chair
Carolyn Cavecche
Bill Campbell
Jennifer Schuerger
Mrunal Shah
Bill Utter

DISTRICT STAFF

OUSD Assistant Superintendent, Facilities and Planning

Ron Lebs

CONSULTANTS

Program Manager

Chuck Wren

IV. PUBLIC COMMENTS

Persons wishing to make comments to the Citizens' Oversight Committee (COC) members on non-agendized items may do so at this time. Each speaker is requested to limit his or her comments to no more than three (3) minutes. Please fill out a Speaker Card and turn it in to the Chair if you wish to address the Committee.

V. APPROVAL OF AGENDA

Action

VI. APPROVAL OF MINUTES	Action
January 24, 2018	
February 5, 2018	

VII. RESPONSE TO COC MEMBER QUESTIONS (February 5, 2018)	Information
1. Source and payment of Bond underwriting fees and Bond issuance costs.	
2. Amounts/percentages spent on architects and engineers in comparison to overall project costs and the costs/percentage spent by other districts.	

VIII. MEASURE S PROGRAM UPDATE	Information
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IX. FINANCIAL UPDATE	Information
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X. COC BYLAWS REVIEW AND DISCUSSION	Discussion
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XI. COMMENTS FROM COMMITTEE MEMBERS	Discussion
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XII. ADJOURNMENT	
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NEXT COC MEETING DATES FOR 2018

Wednesday, July 18
Wednesday, October 17