

# <u>AGENDA</u>

## ORANGE UNIFIED SCHOOL DISTRICT

Measure S
Citizens' Oversight Committee

Virtual Meeting 5:30pm January 27, 2021 Meeting No. 16

#### 1.0 CALL TO ORDER

#### 2.0 PLEDGE OF ALLIGIANCE

## 3.0 ROLL CALL

# **MEMBERS**

Parent Representative Diana Fascenelli, Chair
Business Organization Representative (Vacant)
Bona Fide Tax Payers' Association Patricia Buttress
Representative at Large Bill Campbell
Parent-Teacher Organization Representative
Representative at Large Mrunal Shah
Senior Citizens' Organization Representative
Bill Utter

## **OUSD DISTRICT STAFF**

Superintendent of Schools
Assistant Superintendent, Business Service
Executive Director, Business Services
Dave Rivera
Jenny Delgado
Senior Executive Director, Administrative Services
Scott Harvey

## **CONSULTANTS**

Program Manager Rory Lorenzo

# 4.0 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 enter public comment prior to the start of the meeting by using the public comment link: <a href="https://forms.office.com/Pages/ResponsePage.aspx?id=64pICwPGxUGaBj8Ht1xHidRx2d9UuKRMo0mHVv6ALC1URDdHOVBTU0lEVzFNWktXUIY2WEJFSDdCMi4u">https://forms.office.com/Pages/ResponsePage.aspx?id=64pICwPGxUGaBj8Ht1xHidRx2d9UuKRMo0mHVv6ALC1URDdHOVBTU0lEVzFNWktXUIY2WEJFSDdCMi4u</a>

# 5.0 APPROVAL OF AGENDA

Action

Action

#### 6.0 APPROVAL OF MINUTES

July 15, 2020

October 21, 2020

<b>7.0</b> °	PROPOSED CITIZENS' OVERSIGHT COMMITTEEE MEETING DATES 2021 April 22, 2021	Action
0	July 29, 2021	
0	October 28, 2021	
8.0	ANNUAL FINANCIAL AND PERFORMANCE AUDIT Presenter: Nigro & Nigro	Information
9.0	MEASURE S UPDATE PRESENTATION	Information
10.0	UPDATE ON COC MEMBER SEARCH- VACANT BUSINESS REP MEMBER	Information
11.0	AGENDA ITEMS FOR NEXT MEETING	
12.0	ADJOURNMENT	