



## AGENDA

### ORANGE UNIFIED SCHOOL DISTRICT

#### Measure S

#### Citizen's Oversight Committee

District Office – 6:00 p.m.  
**CONFERENCE ROOM B**  
September 6, 2017

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#### I. CALL TO ORDER

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#### II. PLEDGE OF ALLIGIANCE

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#### III. ROLL CALL

##### MEMBERS

Parent Representative	Diana Fascenelli, Chair
Business Organization Representative	Trevor O'Neil, Assistant Chair
Bona Fide Tax Payers' Association Representative at Large	Carolyn Cavecche
Parent-Teacher Organization Representative	Bill Campbell
Representative at Large	Jennifer Schuerger
Senior Citizens' Organization Representative	Mrunal Shah
	Bill Utter

##### DISTRICT STAFF

OUSD Assistant Superintendent, Facilities and Planning	Ron Lebs
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##### CONSULTANTS

Program Manager	Chuck Wren
Bond Counsel	Don Field

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#### 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.

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#### V. APPROVAL OF AGENDA

**Action**

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#### VI. COC BYLAWS REVIEW AND DISCUSSION

**Discussion**

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VII. MEASURE S PROGRAM UPDATE Information

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VIII. FINANCIAL REPORT Information

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IX. ANNUAL FINANCIAL AND PERFORMANCE AUDIT Information

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X. ESTABLISHMENT OF COC MEETING DATES FOR 2017/18 Action

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XI. COMMENTS FROM COMMITTEE MEMBERS

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XII. ADJOURNMENT

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