



AGENDA

ORANGE UNIFIED SCHOOL DISTRICT

Measure S

Citizen's Oversight Committee

District Office – 6:00 p.m.
CONFERENCE ROOM B
January 24, 2018

I. CALL TO ORDER

II. PLEDGE OF ALLIGIANCE

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
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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.

V. APPROVAL OF AGENDA

Action

VI. APPROVAL OF MINUTES (September 6, 2017)

Action

VII. 2016/17 ANNUAL FINANCIAL AND PERFORMANCE AUDIT Christy White – Christy White and Associates Acceptance of Report	Action
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VIII. ANNUAL REPORT AND PRESENTATION TO BOARD OF TRUSTEES Identification and Assignment of Committee Members to Deliver the Report Board of Trustees Meeting - February 15, 2018	Action
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IX. ESTABLISHMENT OF COC MEETING DATES FOR 2018 (Proposed Dates) January 24 April 25 July 18 October 17	Action
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X. MEASURE S PROGRAM UPDATE	Information
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XI. FINANCIAL UPDATE	Information
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XII. COC BYLAWS REVIEW AND DISCUSSION	Discussion
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XIII. COMMENTS FROM COMMITTEE MEMBERS	Discussion
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XIV. ADJOURNMENT	
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