



ORANGE UNIFIED SCHOOL DISTRICT

Measure S

Citizen's Oversight Committee

**District Office – 6:00 p.m.
CONFERENCE ROOM B
February 5, 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. REVIEW OF ANNUAL REPORT AND

Action

DRAFT PRESENTATION TO BOARD OF TRUSTEES

- Review of the 2016/17 Detailed Program Budget and Expenditures Reconciliation
- Review of Draft 2016/17 Annual Report of the Measure S Citizens' Oversight Committee
- Provided provide direction to staff as appropriate with respect to the Annual Report

Recommendation:

- Approve the Detailed Project Budget and Expenditures Reconciliation 2016/17
- Approve the Draft 2016/17 Annual Report of the Measure S Citizens' Oversight Committee
- Authorize presentation of the 2016/17 Annual Report of the Measure S Citizens' Oversight Committee to the Board of Education.

VII. COMMENTS FROM COMMITTEE MEMBERS

Discussion

VII. ADJOURNMENT
