



MINUTES
ORANGE UNIFIED SCHOOL DISTRICT
Measure S
Citizen's Oversight Committee

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

I. CALL TO ORDER

Chair Fascenelli called the meeting to order at 5:59 P.M.

II. PLEDGE OF ALLIGIANCE

Chair Fascenelli invited the audience to join her in reciting the Pledge of Allegiance.

III. ESTABLISH QUORUM

All committee members present: Bill Campbell, Carolyn Cavecche, Diana Fascenelli, Trevor O'Neil, Mrunal Shah, Bill Utter, and Jennifer Schuerger 6:02 P.M. arrival

IV. COMMENTS FROM THE FLOOR

Speaker

Peter Jacklin asked the Committee to reconsider the "one size fits all" Science Building plans for the four high schools and let the student needs for science dictate the design.

The Committee thanked Mr. Jacklin for his comments. Mr. Campbell suggested that Mr. Jacklin share his concerns with the Board of Education and reminded those present that the Citizen's Oversight Committee's (COC) main function is to ensure that bond funds are expended on authorized projects from the bond project list.

V. APPROVAL OF AGENDA

Action

Mr. O'Neil made a motion to approve the agenda; Second by Mr. Campbell.

Motion passed: 7-0-0

VI. APPROVAL OF THE MINUTES

Action

Mr. O'Neil made a motion to identify correctly Ms. Fascenelli as nominating him for the Vice-Chair position and accept the corrected May 24, 2017 minutes; Second by Ms. Cavecche.

Motion passed: 7-0-0

VII. COC BYLAWS REVIEW

Discussion

Ms. Cavecche motioned for the formation of a subcommittee to review bylaws and develop recommendations for adoption by the COC; Second by Ms. Schuerger.

Motion passed: 7-0-0

Discussion:

Ms. Cavecche presented to the committee the Anaheim Union Oversight Committee bylaws, which she modified to include appropriate language for the Orange Unified COC. The COC members further

discussed that limited, but structured bylaws may provide ways to define the oversight process should changes in the COC become necessary. It was further stated that COC exercise complete independency from the Board of Education, as the COC's main function is to ensure that bond funds are expended on authorized projects from the bond project list. The committee members requested additional time to examine the bylaws and pertinent Education Codes, so a volunteer subcommittee was called for that purpose. Subcommittee members are Carolyn Cavecche, Mrunal Shah, and Diana Fascenelli. Subcommittee members will review current documents, information, and report to the COC regarding the adoption of COC bylaws at the next COC meeting.

VIII. MEASURE S PROGRAM UPDATE

Information

Mr. Lebs, Assistant Superintendent Facilities & Planning, provided to the Committee members two handouts:

- 1.) Program Highlight Summary
- 2.) Monthly Update

Mr. Wren, Bond Program Manager, reviewed handout information with members.

IX. FINANCIAL REPORT

Information

Mr. Lebs and Mr. Wren provided information to the members. It was discussed that Fieldman Rolapp, Bond Financial Advisors, are working with staff to determine bond sales. Mr. Lebs confirmed no administrative fees charged to Bond monies.

X. ANNUAL FINANCIAL AND PERFORMANCE AUDIT

Information

Mr. Lebs shared with the committee members that the District has secured an audit firm, Christy White & Associates, to conduct a Performance and Financial Audit starting with YR 2016-17. It was decided that Chair Fascenelli would meet with the auditors. A completed audit report is to be made available to the COC. Mr. Field, Bond Counsel, mentioned that Education Code requires the Board of Education to provide copies of the Financial and Performance Audit to the community by March 31st.

XI. ESTABLISHMENT OF COC MEETING DATES FOR 2017/18

Action

Mr. Utter made a motion to hold the next COC meeting on Wednesday, January 24, 2018 at 6:00 P.M.; Second by Ms. Shah.

Motion passed: 7-0-0

XII. COMMENTS FROM COMMITTEE MEMBERS

Ms. Cavecche mentioned that all handouts and documents received by the COC must be posted on the District Measure S webpage.

XIII. ADJOURNMENT

Chair Fascenelli adjourned the meeting at 7:06 P.M.
