



## AGENDA

### ORANGE UNIFIED SCHOOL DISTRICT

#### Measure S

#### Citizen's Oversight Committee

District Office – 6:00 p.m.  
**CONFERENCE ROOM B**  
May 24, 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

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

##### COORDINATORS

|                                   |             |
|-----------------------------------|-------------|
| OUSD Assistant Superintendent/CBO | Joe Sorrera |
|-----------------------------------|-------------|

##### CONSULTANT

|                 |            |
|-----------------|------------|
| Program Manager | Chuck Wren |
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#### IV. SELECTION OF CHAIR AND CO-CHAIR

Action

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#### V. COMMENTS FROM THE FLOOR

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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#### VI. APPROVAL OF AGENDA

Action

The Citizens' Oversight Committee (COC) retains the right to change the order in which agenda items are discussed. Subject to review by the COC Committee, the agenda is to be approved as presented.

**VII. OVERVIEW OF COC PURPOSE AND DUTIES**

**Information**

- a) Responsibilities of COC (Bond Counsel)
  - b) Recommended COC Reporting Requirements (Bond Counsel)
  - c) COC By-Laws (Bond Counsel)
  - d) COC Member Terms (Bond Counsel)
  - e) Election/Appointment of COC Officers (Bond Counsel)
  - f) COC Meeting Dates (Committee)
  - g) Bond Program Update (Joe Sorrera)
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**VIII. OVERVIEW OF COC MEETING HANDOUTS/BINDER**

**Information**

- a) Tab 1 – COC Agendas: Copies of Meeting Agendas
  - b) Tab 2 – Meeting Minutes: For copies of future Meeting Minutes
  - c) Tab 3 – Reports & Handouts: For copies of future reports & handouts
  - d) Tab 4 – District-Wide Planning Goals: For copies of the District-Wide Planning Goals, adopted by the Board of Trustees on October 24, 2013
  - e) Tab 5 – Board Items:
    - i. Resolution No. 03-16-17 Calling for the Election: For copies of the Resolution of the OUSD Board of Education Ordering an Election and Establishing Specifications of the Election Order
    - ii. Resolution No. 17-16-17 Declaring Election Results: For copies of the Resolution of the OUSD Board of Education Declaration of Election Results
    - iii. Certification of Election Results: For copies of the Certification of Election Results by the Registrar of Voters
    - iv. Approval of COC & Recruitment of Members
    - v. Approval for Appointment of COC Members
  - f) Tab 6 – Measure S Bond Language: For copies of the Measure S Bond Language
  - g) Tab 7 – Citizen's Oversight Committee By-Laws: For copies of the COC By-Laws
  - h) Tab 8 – Audits: For copies of future audits
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**IX. NEW BUSINESS**

**Action**

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**X. DISCUSSION OF PROPOSED NEXT COC MEETING AND TIMELINE**

**Action**

The Agenda Items for the next meeting will be the same as for this meeting. Members and visitors may suggest additional items for consideration at the next COC meeting.

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**XI. COMMENTS FROM COMMITTEE MEMBERS**

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**XII. ADJOURNMENT**

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