

SAVANNA SCHOOL DISTRICT
1330 S. KNOTT AVENUE
ANAHEIM, CA 92804

CITIZENS' OVERSIGHT COMMITTEE (MEASURE N)

REGULAR MEETING MINUTES
MAY 1, 2012 – 6:30 P.M.

The meeting of the Committee was called to order by Chairperson Mr. David Appling at 6:34 p.m. in the Savanna School District Office Multi-Use Room.

Committee Members present:

David Appling
Carrie Hernandez
Jenny Lacayo
Meredyth McClure
James Pai – arrived at 7:30 p.m.
Ken Pinnegar
Mike Thoman
Cammie Wilson

Committee Members absent: Wendy Labasan

Motion by Jenny Lacayo, seconded by Ken Pinnegar, to approve the agenda. The motion carried 7-0.

Introductions of two new committee members were made. Mike Thoman is a new at-large member and Carrie Hernandez is the new parent representative member of the Committee.

Staff & Consultants present:

Sue Johnson –	District Superintendent
Robert Anslow -	District Bond Counsel
Jim Harris -	District Director of Maintenance, Operations & Transportation
Teresa Lennox -	Consultant - Schoolhaus, Inc. (arrived at 7:15 p.m.)

Public Comments

There were no public comments presented.

Committee Minutes of March 1, 2012

Motion by Cammie Wilson, seconded by Jenny Lacayo to approve the proposed minutes from the Committee meeting of March 1, 2012. The motion was carried 6-0-1 with Mr. Thoman abstaining.

Tour of Cerritos School Modernization Project

Jim Harris, the District's Director of Maintenance, Operations & Transportation took the Committee on a tour of the Cerritos School modernization project currently in progress. The Committee was able to view the progress of the projects, review the schedule, and hear details regarding the principal components of the modernization.

David Appling, as Chair of the Citizens' Oversight Committee, expressed thanks to Jim Harris, the District's Director of Maintenance, Operations & Transportation, for all of his work on the Cerritos School site. He expressed how much has been accomplished and how nice it looks so far.

Mr. Pai arrived at 7:30 p.m. and joined the Committee in discussions on the rest of the agenda.

Measure N bond/Note Fund Expenditures

Teresa Lennox of Schoolhaus, Inc. presented information on Measure N Bond/Note fund expenditures from March through May 1, 2012. Handouts on expenditures were presented to the committee and discussed.

Consideration of, and Possible Adoption of, COC Annual Report for 2011-12

Motion by Jenny Lacayo, seconded by Cammie Wilson to approve the draft Annual Report for 2011-12. The motion was carried 7-0-1 with Mr. Thoman abstaining.

Set Next Committee Meeting

The next meeting of the Citizens' Oversight Committee will take place on October 10, 2012 in the District Office Multi-Use Room beginning at 6:30 p.m. This meeting will include information on the completion of the Cerritos School Modernization Project with a possible tour of the completed site.

Adjournment

The Committee Meeting adjourned at 8:37 p.m.

Clerk