

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

CITIZENS' OVERSIGHT COMMITTEE (MEASURE N)
REGULAR MEETING MINUTES
MAY 31, 2011 – 6:30 P.M.

The meeting of the Committee was called to order by Chairperson Mr. John Shook at 6:32 p.m. in the Savanna School District Office Multi-Use Room located at 1330 S. Knott Avenue, Anaheim, California.

Committee Members present: David Appling
Charles Frye
Wendy Labasan
Meredyth McClure
James Pai—arrived at 7:20
Ken Pinnegar
John Shook
Cammie Wilson

Committee Members absent: Barbara Gallagher

School District Staff & Consultants present:
Sue Johnson, District Superintendent
Robert Anslow, District Bond Counsel
Jim Harris, District Director of Maintenance, Operations, and Transportation
Lynne Merrick, Project Manager
Teresa Lennox, Project Manager Assistant

Flag salute was led by Chairperson John Shook.

Motion by Meredyth McClure, seconded by David Appling, to approve the agenda. The motion carried 7-0.

Public Comments

There were no public comments presented.

Committee Minutes of May 4, 2011

Motion by David Appling, seconded by Meredyth McClure, to approve the proposed minutes from the Committee meeting of May 4, 2011. The motion was carried 7-0.

An overview of the use of lease-leaseback for construction services was presented by Lynne Merrick. Information relative to modernization projects, scheduling, and expenditures charged to Measure N funds from July 1, 2010, through May 30, 2011 was presented

Set Next Committee Meeting

The next meeting of the Citizens' Oversight Committee will take place on October 12, 2011, in the District Office Multi-Use Room beginning at 6:30 p.m. This meeting will include a tour of the Hansen School campus.

Adjournment

Motion by Meredyth McClure, seconded by David Appling, to adjourn meeting. The motion was carried 8-0.

The Committee Meeting adjourned at 8:25 p.m.

Clerk