

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

CITIZENS' OVERSIGHT COMMITTEE (MEASURE G)  
REGULAR COMMITTEE MEETING MINUTES  
October 10, 2012 – 8:00 P.M.

Call to Order

The meeting was called to order by David Appling at 8:00 p.m. in the District Office Multi-Purpose Room, 1330 S. Knott Avenue, Anaheim, CA 92804.

Committee Members present:

David Appling  
Carrie Hernandez  
Jenny Lacayo  
Meredyth McClure  
James Pai  
Ken Pinnegar  
Mike Thoman  
Cammie Wilson

Committee Members absent: Wendy Labasan

Staff & Consultants present:

Sue Johnson – District Superintendent  
Robert Anslow - District Bond Counsel  
Teresa Lennox - Schoolhaus, Inc. (District's Project Manager)

Adoption of Agenda

Motion by Meredyth McClure, seconded by Jenny Lacayo, to adopt the meeting agenda as presented. The motion was carried 8-0.

Citizens' Oversight Committee Officers:

Motion by Cammie Wilson, seconded by James Pai, to carry forward the officers of the Measure N Committee to the Measure G Committee with David Appling as Chair, Jenny Lacayo as Vice-Chair, and Meredyth McClure as Secretary. The motion was carried 8-0.

Measure G Initial Bond Issuance & Bond Expenditures:

Dr. Johnson presented information regarding the initial issuance of Measure G funding; the first series of Bonds were sold in August 2012 for approximately \$22,600,000. The interest rate on this series of Bonds is approximately 5.3%. These funds will allow for the completion of the Reid & Holder modernization projects with monies budgeted for technology and some District-wide projects that are planned to be completed after the final two school modernization projects are completed. Because the funding was just received, there was not an expenditure report to share with the Committee at this time. Expenditures for Measure G from August 2012 through January 2013 will be presented to the Committee at their next meeting.

Discussion/Presentation on Measure G Projects and Construction Scheduling

Dr. Johnson presented information regarding the construction currently occurring at the Twila Reid School campus, located at 720 S. Western Ave., Anaheim; the Committee members discussed these projects including the timing and scheduling of the projects.

Set Next Meeting of Committee

The next meeting of the Citizens' Oversight Committee will take place on February 6, 2013. The meeting time will be 7:00 p.m., immediately following the Measure N Committee Meeting at the Savanna School District Office Multi-Purpose Room, located at 1330 S. Knott Avenue, Anaheim. At this meeting, Dr. Johnson will provide a slideshow/video tour of the Reid construction project.

Adjournment

Motion by Meredyth McClure, seconded by Mike Thoman, to adjourn the meeting at 8:18 p.m. was carried 8-0.

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Secretary